

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

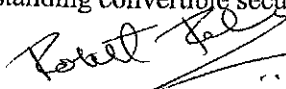
Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Rohit Relan		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1.BSE Ltd 2.The National Stock Exchange India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Acquirer:			
-Mr.Rohit Relan	315,850	05.31	05.31
PAC(s)			
-Mr. Rohit Relan jointly with Ms Ritu Relan	428,818	7.21	7.21
-Ms. Ritu Relan Jointly with Mr. Rohit Relan	742,520	12.49	12.49
-Mr. Rishabh Relan jointly with Mr. Rohit Relan	2,933	0.05	0.05
-Mr. Ayush Relan jointly with Mr. Rohit Relan	4,421	0.07	0.07
-Mr. Pranav Relan jointly with Mr. Rohit Relan	3,315	0.06	0.06
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,497,857	25.19	25.19
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
-Mr. Ajay Relan Jointly with Ms. Mala Relan	2,250,859	37.85	37.85
-Ms. Mala Relan jointly with Mr. Ajay Relan	520,826	8.76	8.76
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	2,771,685	46.61	46.61

Rohit Relan

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer:			
-Mr.Rohit Relan	3,087,535	51.92	51.92
PAC(s)			
-Mr. Rohit Relan jointly with Ms Ritu Relan	428,818	7.21	7.21
-Ms. Ritu Relan Jointly with Mr. Rohit Relan	742,520	12.49	12.49
-Mr. Rishabh Relan jointly with Mr. Rohit Relan	2,933	0.05	0.05
-Mr. Ayush Relan jointly with Mr. Rohit Relan	4,421	0.07	0.07
-Mr. Pranav Relan jointly with Mr. Rohit Relan	3,315	0.06	0.06
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	4,269,542	71.80	71.80
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer by way of gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th October, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	59,46,326 Equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	59,46,326 Equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	59,46,326 Equity shares of Rs.10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi

Date: 27.10.2020