



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

9th March, 2021

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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SUB: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We are writing in reference to the Company's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report related to the violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by Designated Person, in the format prescribed by SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

You are requested to take the same on record.

Yours faithfully,

For **NDR Auto Components Limited**


Nitasha Sinha

Company Secretary and Compliance Officer

Membership No. 27439

Encl: a/a



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Report by NDR Auto Components Limited (CIN: L29304DL2019PLC347460) for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	NDR Auto Components Ltd.
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Indira Choudhary
	ii. PAN of the DP	AAFPC2366L
	iii. Designation of DP	Promoter Group
	iv. Functional Role of DP	PAC
	v. Whether DP is Promoter or belongs to Promoter Group	Yes
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	NDR Auto Components Ltd.
	ii. No of shares traded and value (Rs.) (Date- wise)	53037 shares
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 Tel.: +91 011-6654 4976



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Sr.No.	Particulars	Details
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Received
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	This reporting is being done on the basis of the benpose received on 6/03/2021
4	Details of violations observed under Code of Conduct	a) Prior approval not taken b) No reporting under regulation 7 received from DP
5	Action taken by Listed company/ Intermediary/ Fiduciary	Matter has been intimated to the Chairman of the Audit Committee and Chairman of Board of Directors. The Audit Committee shall take action as may deem fit in line with the requirements of Code of Conduct.
6	Reasons recorded in writing for taking action stated above	To comply with the requirements of code of conduct framed under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015
7	Details of the previous instances of violations, if any, since last financial year	NIL
8	If any amount collected for Code of Conduct violation(s)-NIL	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	
	ii. Details of transfer/payment:	
	In case of Online:	
	Particulars	Details
	Name of Transferor	-
	Bank Name, branch and Account number	-
	UTR/Transaction reference Number	-

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	Transaction date	-
	Transaction Amount (in Rs.)	-
In case of Demand Draft (DD):		
	Particulars	Details
	Bank Name and branch	-
	DD Number	-
	DD date	-
	DD amount (in Rs.)	-
9	Any other relevant information	The above said transaction was identified by the Company on receipt of the weekly benpose from RTA on Saturday, 6 th March, 2021 at 4.46 PM. This reporting is being done in compliance with the Regulation 4 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Yours Faithfully,
For NDR Auto Components Limited**


Nitasha Sinha
Company Secretary and Compliance Officer
PAN:AHYPN1702D
Email id: nitasha.sinha@nacl.co.in
Date: March 9, 2021
Place: Gurugram

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