

18<sup>th</sup> November, 2020

To,

The Securities and Exchange Board of India,  
SEBI Bhawan, BKC,  
Plot No.C4-A, 'G' Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051, Maharashtra

Dear Sir/ Madam,

**Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – NDR Auto Components Ltd.**

Please find attached herewith the Report as required under Regulation 10(7) read with Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 "Takeover Regulations" in respect of acquisition of shares, by way of inter-se transfer of shares by way of gift among promoter / promoter group of the NDR Auto Components Limited.

The respective intimations and reports as required under Regulation 10 (5) & 10(6) of Takeover Regulations has already been submitted with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and the Target Company on October 19, 2020 & October 27, 2020, respectively.

Further in pursuant to the SEBI Circular read with Regulation 10(7) of Takeover Regulations, the details of payment for the applicable fees made to Securities and Exchange Board of India at its Bank Account No. 012210210000007 maintained with Bank of India, Bandra Kurla Complex, Bandra East Mumbai - 400051 having IFSC Code - BKID0000122 are as:

Date of payment	12/11/2020
Amount in Rupees	150,000 (Rupees One Lack Fifty Thousand)
Purpose for payment Fees	For Submission of Report u/r 10(7) of SEBI Takeover Regulations
NEFT (UTR No.)	N317201308368326

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

ROHIT  
RELAN  
Rohit Relan  
Encl. as above

Digitally signed by  
ROHIT RELAN  
Date: 2020.11.18  
14:03:17 +05'30'

CC: 1. BSE Limited

Corporate Relationship Deptt.  
PJ Towers, 25th Floor, Dalal Street,  
Mumbai – 400 001 (SCRIP CODE - 543214 )

2. National Stock Exchange of India Ltd. Exchange Plaza,  
Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051. (Symbol - NDRAUTO) (Series - EQ)
3. NDR Auto Components Limited  
Plot No.1 , Maruti Joint Venture Complex,  
Gurugram - 122015

**Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>1</b>	<b>General Details</b>	
	a. Name, address, telephone no., e-mail of acquirer(s){In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Mr.Rohit Relan Address: 25, Sardar Patel Marg, Chanakya Puri, Delhi-110021 Contact no. 9643339870 Email id: rohit@rrelan.com
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
	a. Date of report	12 <sup>th</sup> November, 2020
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	Yes
	b. Date of Report	19 <sup>th</sup> October, 2020
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes
	b. Date of Report	27 <sup>th</sup> October, 2020
<b>5</b>	<b>Details of the Target Company</b>	
	a. Name & address of TC	NDR AUTO COMPONENTS LTD. Regd. Office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037

*Rohit Relan*

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Ltd 2. The National Stock Exchange India Ltd.			
<b>6</b>	<b>Details of the acquisition</b>					
	a.	Date of acquisition	24 <sup>th</sup> October, 2020			
	b.	Acquisition price per share (in Rs.)	NIL-Transfer by way of gift			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**) - Mr. Rohit Relan	315,850	5.31	3,087,535	51.92
		Name of PAC excluding transferor) -Mr. Rohit Relan jointly with Ms. Ritu Relan	428,818	4.57	428,818	7.21
		-Ms. Ritu Relan Jointly with Mr. Rohit Relan	742,520	12.49	742,520	12.49
		-Mr. Rishabh Relan jointly with Mr. Rohit Relan	2,933	0.05	2,933	0.05
		-Mr. Ayush Relan jointly with Mr. Rohit Relan	4,421	0.07	4,421	0.07
		-Mr. Pranav Relan jointly with Mr. Rohit Relan	3,315	0.06	3,315	0.06
		Total (For further details refer Annexure-A)	<b>1,497,857</b>	<b>25.19</b>	<b>4,269,542</b>	<b>71.80</b>
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) (**) -Mr. Ajay Relan jointly with Ms. Mala Relan	22,50,859	38.17	-	-
		-Ms. Mala Relan Jointly with Mr. Ajay Relan	5,20,826	8.76	-	-
		<b>TOTAL</b>	<b>27,71,685</b>	<b>46.61</b>		
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(i)</b>					
	a.	Provide the names of the seller(s)	-Mr. Ajay Relan jointly with Ms. Mala Relan -Ms. Mala Relan Jointly with Mr. Ajay Relan			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Brothers/ Sister-in-law			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes			


*Rohit Relan*

	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA, as acquisition by way of gift
	e.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA, as acquisition by way of gift
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	NA, as acquisition by way of gift
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	19 <sup>th</sup> October, 2020
	h.	1) Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).  2) If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	1) Yes, I confirm that the transferor and the transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011  2) Attached as Annexure-B
	i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	I as acquirer, declare that I have duly complied with all the conditions specified under regulation 10(1)(a)(i) w.r.t exemptions

*Tejal K. K.*

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

# Pursuant to scheme of arrangement between Sharda Motor Industries Limited (Demerged entity) and NDR Auto Components Limited (Resulting Company) vide Hon'ble National Company Law Tribunal, Delhi Bench ("NCLT") order dated 20th February, 2020 which was effective from 16th March, 2020 (i.e. effective date) Sharda motor Industries Ltd was demerged. The Acquirer and transferor are named among promoters in both the companies.

Signature: 

Date: 12/11/2020

Place: New Delhi

NOTE:

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately as well as collectively.

## ANNXURE-A

S.No.	Name of Promoter	Pre Transaction		Gifting		Post Transaction	
		No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares	Percentage
1	Mr. Rohit Relan	3,15,850	5.31	27,71,685	46.61	30,87,535	51.92
2	Mr. Rohit Relan Jointly with Ms. Ritu Relan	4,28,818	7.21	-	0.00	4,28,818	7.21
3	Ms. Ritu Relan Jointly with Mr. Rohit Relan	7,42,520	12.49	-	-	7,42,520	12.49
4	Mr. Ajay Relan jointly with Ms. Mala Relan	22,50,859	37.85	-22,50,859	-37.85	-	-
5	Ms. Mala Relan Jointly with Mr. Ajay Relan	5,20,826	8.76	-5,20,826	-8.76	-	-
6	Mr. Rishabh Relan Jointly with Mr. Rohit Relan	2,933	0.05	-	-	2,933	0.05
7	Mr. Ayush Relan Jointly with Mr. Rohit Relan	4,421	0.07	-	-	4,421	0.07
8	Mr. Pranav Relan Jointly with Mr. Rohit Relan	3,315	0.06	-	-	3,315	0.06
9	NARINDER DEV RELAN (HUF)	30,000	0.50	-	-	30,000	0.50
10	Indira Chowdhry	53,037	0.89	-	-	53,037	0.89
	<b>TOTAL</b>	<b>43,52,579</b>	<b>73.20</b>	<b>0.00</b>	<b>0.00</b>	<b>43,52,579</b>	<b>73.20</b>

*Rohit Relan*

September 17, 2020

<b>The</b> <b>BSE Limited (BSE)</b> <b>P.J. Towers, Dalal Street,</b> <b>Mumbai - 400 001</b>  <b>(Script Code: 543214)</b> <b>(Series - EQ)</b>	<b>The</b> <b>National Stock Exchange of India</b> <b>Limited.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No.</b> <b>C/1, G Block, Bandra - Kurla</b> <b>Complex, Mumbai - 400 051</b>  <b>(Symbol - NDRAUTO) (Series - EQ)</b>	<b>The</b> <b>Compliance Officer</b> <b>NDR Auto Components Limited</b> <b>D-188, Okhla Industrial Area,</b> <b>Phse-I, New Delhi-110020</b>
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**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the inter-se transfer of shares of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You.

Yours Sincerely,

**AASHIM** Digitally signed by  
**RELAN** AASHIM RELAN  
Date: 2020.09.17  
16:46:31 +05'30'

**Aashim Relan**

**Encl. as above**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>NDR Auto Components Limited</b>		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	Aashim Relan Jointly with Ajay Relan		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes, the seller belongs to promoter/promoters Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited - National Stock Exchange of India Limited		
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 / disposal under consideration, holding of:			
a) Shares carrying voting rights	304,440	5.12	5.12
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 TC (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>304,440</b>	<b>5.12</b>	<b>5.12</b>
Details of acquisition / disposal:			
a) Shares carrying voting rights acquired/sold	304,440	5.12	5.12
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>304,440</b>	<b>5.12</b>	<b>5.12</b>
After the acquisition / disposal, holding of:			
a) Shares carrying voting rights	-	-	-
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>-</b>	<b>-</b>	<b>-</b>



Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-transfer etc).	Off-market, Inter se transfer through Gift
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 <sup>th</sup> September, 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 Listing Regulations.

(\*\*) 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 seller

  
Aashim Relan

Place: New Delhi

Date: 16<sup>th</sup> September, 2020

September 17, 2020

<b>The BSE Limited (BSE) P.J. Towers, Dalal Street, Mumbai - 400 001  (Script Code: 543214) (Series - EQ)</b>	<b>The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Mumbai - 400 051  (Symbol - NDRAUTO) (Series - EQ)</b>	<b>The Compliance Officer NDR Auto Components Limited D-188, Okhla Industrial Area, Phase-I, New Delhi-110020</b>
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**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the acquisition of shares of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You.

Yours Sincerely,

**AJAY** Digitally signed  
by AJAY RELAN  
Date:  
2020.09.17  
15:38:13 +05'30'  
**RELAN**  
**Ajay Relan**  
Promoter

Encl. as above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


Name of the Target Company (TC)	<b>NDR Auto Components Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ajay Relan Jointly with Mala Relan		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer belongs to promoter/promoters Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited - National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1,927,219	32.41	32.41
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 TC (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>1,927,219</b>	<b>32.41</b>	<b>32.41</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired/sold	304,440	5.12	5.12
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>304,440</b>	<b>5.12</b>	<b>5.12</b>
<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	2,231,659	37.53	37.53
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>2,231,659</b>	<b>37.53</b>	<b>37.53</b>

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Off-market, Inter se transfer through Gift
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 <sup>th</sup> September, 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 Listing Regulations.

(\*\*) 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

  
Ajay Relan<sup>1</sup>

Place: New Delhi

Date: 16<sup>th</sup> September, 2020

<sup>1</sup> Shares held by Ajay Relan (as first holder) jointly with Mala Relan (as second holder).

# Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- NDR Auto Comp...

✓ from: **ajay.relan** <ajay.relan@shardamotor.com>  
 date: 09/25/2020 12:13 PM  
 to: <corp.relations@bseindia.com>, <takeover@nse.co.in>, <cs@ndrauto.com>

September 25, 2020

<p><b>The BSE Limited (BSE)</b> P.J. Towers, Dalal Street, Mumbai - 400 001</p> <p>(Script Code: 543214) (Series - EQ)</p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Mumbai - 400 051</p> <p>(Symbol - NDRAUTO) (Series - EQ)</p>	<p><b>The Compliance Officer NDR Auto Components Limited</b> D-188, Okhla Industrial Area, Phse-I, New Delhi-110020</p>
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Dear Sir/ Madam,

Please find attached herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the dealing in securities (inter-se transfer of shares from Ajay Relan HUF to Ajay Relan Jt. Mala Relan) of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You.

Yours Sincerely,

**Ajay Relan**

> 2 Attachments

Download zip file (total ~ 368 kB)

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	Ajay Relan Jointly with Mala Relan		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer belongs to promoter/promoters Groups		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ul style="list-style-type: none"> <li>- BSE Limited (BSE)</li> <li>- National Stock Exchange of India Limited (NSE)</li> </ul>		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	2,231,659	37.53	37.53
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>2,231,659</b>	<b>37.53</b>	<b>37.53</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired/sold	19,200	0.32	0.32
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>19,200</b>	<b>0.32</b>	<b>0.32</b>
<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	2,250,859	37.85	37.85
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>2,250,859</b>	<b>37.85</b>	<b>37.85</b>

Mode of acquisition <del>/sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Off-market, Inter-se transfer by way of Memorandum of Partition of Properties of Ajay Relan HUF
Date of acquisition <del>/sale of shares/</del> VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> September, 2020
Equity share capital / total voting capital of the TC before the said acquisition <del>/sale</del>	Rs.59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition <del>/sale</del>	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition <del>/sale</del>	Rs. 59,463,260/- divided into 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 Listing Regulations.

(\*\*) 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**

**AJAY**  
Digitally signed  
by AJAY RELAN  
Date: 2020.09.24  
19:24:52 +05'30'

**RELAN**  
Ajay Relan<sup>1</sup>

Place: New Delhi

Date: 24<sup>th</sup> September, 2020

<sup>1</sup> Shares held by Ajay Relan (as first holder) jointly with Mala Relan (as second holder).

**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/ seller and Persons Acting in Concert (PAC) with the acquirer/ seller	Ajay Relan HUF		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes, the seller belongs to promoter/promoters Groups		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ul style="list-style-type: none"> <li>- BSE Limited (BSE)</li> <li>- National Stock Exchange of India Limited (NSE)</li> </ul>		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/ sale or disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	19,200	0.32	0.32
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>19,200</b>	<b>0.32</b>	<b>0.32</b>
<b>Details of acquisition/ sale or disposal</b>			
a) Shares carrying voting rights acquired/sold	19,200	0.32	0.32
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>19,200</b>	<b>0.32</b>	<b>0.32</b>
<b>After the acquisition/ disposal, holding of:</b>			
a) Shares carrying voting rights	-	-	-
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>-</b>	<b>-</b>	<b>-</b>



Mode of acquisition / sale / disposal of shares (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Off-market, Inter-se transfer by way of Memorandum of Partition of Properties of Ajay Relan HUF
Date of acquisition / sale of shares / disposal of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> September, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale / disposal of shares	Rs.59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 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 Listing Regulations.

(\*\*) 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 seller**

**AJAY**  
**RELAN**  
 Digitally signed  
 by AJAY RELAN  
 Date: 2020.09.24  
 19:24:31 +05'30'

**Ajay Relan**

**Karta of Ajay Relan HUF**

Place: New Delhi

Date: 24<sup>th</sup> September, 2020

**From:** <rohit@rrelan.com>  
**To:** Cs <cs@ndrauto.com>, Corp relations <corp.relations@bseindia.com>, Takeover <takeover@nse.co.in>  
**Date:** 10/08/2020 01:02 PM  
**Subject:** Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - NDR Auto Components Ltd.

<b>BSE Limited</b>  <b>P. J.Towers</b>  <b>Dalal Street</b>  <b>Mumbai – 400 001</b>  <b>(Scrip Code: 543214)</b>	<b>National Stock Exchange of India Limited</b>  <b>Exchange Plaza, 5<sup>th</sup> Floor</b>  <b>Plot No.C/1, G Block</b>  <b>Bandra Kurla, Complex, Mumbai – 400 051</b>  <b>(Symbol – NDRAUTO) (Series-EQ)</b>	<b>The Compliance Officer /p&gt;</b>  <b>NDR AUTO COMPONENTS LIMITED</b>  <b>D-188, OKHLA INDUSTRIAL AREA</b>  <b>PHASE-I NEW DELHI-110020</b>
---	--	--

Dear Sir/ Madam,

Please find attached herewith the disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the dealing in securities (inter-se transfer of shares from Rohit Relan HUF to Rohit Relan) of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You,

Yours Sincerely,

**Rohit Relan**

#### **DISCLAIMER**

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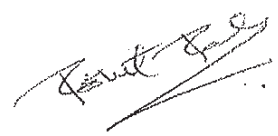
are solely those of the author and do not necessarily represent those of the company. The company accepts no liability for any damage caused by any virus transmitted by this email.

**Attachments:**

File: <a href="#">SAST-Reg.29(2)-Rohit Relan.pdf</a>	Size: 84k	Content Type: application/pdf
File: <a href="#">SAST-Reg.29(2)-Rohit Relan HUF.pdf</a>	Size: 71k	Content Type: application/pdf

**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	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	BSE LIMITED and National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
-Mr.Rohit Relan	2,71,450	4.57	4.57
-Mr.Rohit Relan Jointly with Ms.Ritu Relan	4,28,818	7.21	7.21
-Ms.Ritu Relan jointly with Mr.Rohit Relan	7,42,520	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
-Rohit Relan HUF	44,400	0.75	0.75
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)	14,97,857	25.19	25.19
<b>Details of acquisition/disposal</b>			
a) Shares carrying voting rights acquired/sold			
-Rohit Relan	44,400	0.75	0.75
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)	44,400	0.75	0.75



After the acquisition/disposal, holding of:			
a) Shares carrying voting rights			
-Mr.Rohit Relan	3,15,850	5.31	5.31
-Mr.Rohit Relan Jointly with Ms.Ritu Relan	4,28,818	7.21	7.21
-Ms.Ritu Relan jointly with Mr.Rohit Relan	7,42,520	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) -Rohit Relan HUF 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)	14,97,857	25.19	25.19
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer due to complete partition of Rohit Relan HUF		
Date of acquisition /-disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6 <sup>th</sup> 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

  
Rohit Relan

Place: New Delhi

Date:08/10/2020

**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/ Seller and Persons Acting in Concert (PAC) with the acquirer	Rohit Relan HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED and National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights			
-Mr.Rohit Relan	2,71,450	4.57	4.57
-Mr.Rohit Relan Jointly with Ms.Ritu Relan	4,28,818	7.21	7.21
-Ms.Ritu Relan jointly with Mr.Rohit Relan	7,42,520	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
-Rohit Relan HUF	44,400	0.75	0.75
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)	14,97,857	25.19	25.19
<b>Details of acquisition/disposal</b>			
a) Shares carrying voting rights acquired/sold			
-Rohit Relan HUF	44,400	0.75	0.75
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)	44,400	0.75	0.75

*Rohit Relan*

**After the acquisition/disposal, holding of:**

a) Shares carrying voting rights			
-Mr.Rohit Relan			
-Mr.Rohit Relan Jointly with Ms.Ritu Relan	3,15,850	5.31	5.31
-Ms.Ritu Relan jointly with Mr.Rohit Relan	4,28,818	7.21	7.21
-Mr.Rishabh Relan Jointly with Mr.Rohit Relan	7,42,520	12.49	12.49
-Mr. Ayush Relan Jointly with Mr. Rohit Relan	2,933	0.05	0.05
-Mr. Pranav Relan Jointly with Mr. Rohit Relan	4,421	0.07	0.07
	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)	14,97,857	25.19	25.19

Mode of acquisition / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Inter se transfer due to complete partition of Rohit Relan HUF

Date of acquisition / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 6<sup>th</sup> October, 2020

Equity share capital / total voting capital of the TC before the said acquisition / disposal	59,46,326 Equity shares of Rs.10/- each
Equity share capital / total voting capital of the TC after the said acquisition / disposal	59,46,326 Equity shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said disposal	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



Rohit Relan Karta of Rohit Relan HUF

Place: New Delhi

Date:08/10/2020

11/12/2020

<https://s137.cyberspaceindia.com/WorldClient.dll?Session=ZN4XWPWNU8TFC&View=Message&Print=Yes&Number=372&FolderID=0>

**From:** <rohit@rrelan.com>

**To:** Cs <cs@ndrauto.com>, Corp relations <corp.relations@bseindia.com>, Takeover <takeover@nse.co.in>

**Date:** 10/27/2020 06:44 PM

**Subject:** Disclosure under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - NDR Auto Components Ltd.

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<b>BSE Limited</b> <b>P.J.Towers</b>  <b>Dalal Street</b>  <b>Mumbai – 400 001</b> <b>(Scrip Code: 543214)</b>	<b>National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, G Block /span&gt;</b> <b>Bandra Kurla, Complex, Mumbai – 400</b> <b>051</b> <b>(Symbol – NDRAUTO) (Series-EQ)</b>	<b>The Compliance Officer</b> <b>NDR AUTO COMPONENTS</b> <b>LIMITED</b> <b>Leve I-5, Reg us Caddie</b> <b>Commercial Tower, Hospitality</b> <b>District Aero city, IGI Airport,</b> <b>New Delhi 110037</b>
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Dear Sir/ Madam,

span style="font-size:10.0pt;font-family:"Tahoma","sans-serif";color:black">Please find attached herewith the disclosures under Regulation 29 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the dealing in securities (inter-se transfer of shares from Narinder Dev Relan HUF, Ajay Relan and Ms. Mala Relan to Rohit Relan) of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You,

Yours Sincerely,

**Rohit Relan**

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**Attachments:**

File: [Reg-29\(2\)\\_NDR\\_HUF.pdf](#) Size: 92k Content Type: application/pdf

File: [SAST Reg-29\(1\)-RR.pdf](#) Size: 101k Content Type: application/pdf

File: [SAST Reg-29\(2\)-RR.pdf](#) Size: 90k Content Type: application/pdf

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

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 as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
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 equity 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)	-	-	-
e) Total (a+b+c+d)	1,497,857	25.19	25.19
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
-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 otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	2,771,685	46.61	46.61

*Rohit Relan*

**After the acquisition, holding of acquirer along with PACs of:**

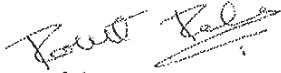
a) Shares carrying voting rights			
Acquirer:			
-Mr.Rohit Relan	3,087,535	51.92	51.92
PAC(s)			
-Mr. Rohit Relan jointly with Ms Ritu Relan	428,818	7.21	7.21
-Ms. Ritu Relan Jointly with Mr. Rohit Relan	742,520	12.49	12.49
-Mr. Rishabh Relan jointly with Mr. Rohit Relan	2,933	0.05	0.05
-Mr. Ayush Relan 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) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	4,269,542	71.80	71.80
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter se transfer by way of gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Inter se transfer by way of gift		
Date of acquisition <del>of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	24 <sup>th</sup> October, 2020		
Equity share capital / total voting capital of the TC before the said acquisition	59,46,326 Equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	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		

*Rohit Relan*

**Part-B\*\*\***

**Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Rohit Relan	Yes	AAEPR4255Q
Rohit Relan Jointly with Ritu Relan	Yes	AAEPR4255Q
Ritu Relan Jointly with Rohit Relan	Yes	AAHPR1324B
Rishabh Relan jointly with Rohit Relan	Yes	AIXPR1116R
Ayush Relan jointly with Rohit Relan	Yes	AIXPR1086J
Pranav Relan jointly with Rohit Relan	Yes	AIXPR1085M

  
Signature of the acquirer / ~~Authorised Signatory~~

Place: New Delhi

Date: 27.10.2020

**Note:**

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
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
<b>Details of acquisition/sale</b>			
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 <sup>th</sup> 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

# Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- NDR Auto Comp...

✓ from: **ajay.relan** <ajay.relan@shardamotor.com>  
 date: 10/27/2020 04:48 PM  
 to: <corp.relations@bseindia.com>, <takeover@nse.co.in>, <cs@ndrauto.com>

**October 27, 2020**

<p><b>The</b>  <b>BSE Limited (BSE)</b>  <b>P.J. Towers, Dalal Street,</b>  <b>Mumbai - 400 001</b></p> <p><b>(Script Code: 543214)</b>  <b>(Series - EQ)</b></p>	<p><b>The</b>  <b>National Stock Exchange of India</b>  <b>Limited</b></p> <p><b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No.</b>  <b>C/1, G Block, Bandra - Kurla</b>  <b>Complex, Mumbai - 400 051</b></p> <p><b>(Symbol - NDRAUTO) (Series - EQ)</b></p>	<p><b>The</b>  <b>Compliance Officer</b></p> <p><b>NDR Auto Components Limited</b></p> <p><b>D-188, Okhla Industrial Area,</b>  <b>Phse-I, New Delhi-110020</b></p>
---	---	---

Dear Sir/ Madam,

Please find attached herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the dealing in securities i.e. inter-se transfer of shares of Ajay Relan Jointly with Mala Relan, Promoter and Mala Relan Jointly with Ajay Relan, Promoter Group of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You.

➤ 2 Attachments

📄 Download zip file (total ~ 332 kB)



<b>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</b>			
Name of the Target Company (TC)	<b>NDR Auto Components Limited</b>		
Name(s) of the acquirer /-seller and Persons Acting in Concert (PAC) with the acquirer /-seller	Ajay Relan Jointly with Mala Relan		
Whether the acquirer /-seller belongs to Promoter/Promoter group	Yes, the seller belongs to promoter/promoters Groups		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited (BSE) - National Stock Exchange of India Limited (NSE)		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition / disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	2,250,859	37.85	37.85
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>2,250,859</b>	<b>37.85</b>	<b>37.85</b>
<b>Details of acquisition / disposal or sale</b>			
a) Shares carrying voting rights acquired/sold	2,250,859	37.85	37.85
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>2,250,859</b>	<b>37.85</b>	<b>37.85</b>
<b>After the acquisition / disposal, holding of:</b>			
a) Shares carrying voting rights	-	-	-
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>-</b>	<b>-</b>	<b>-</b>

Mode of <del>acquisition / sale /</del> disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Off-market, Inter-se transfer by way of Gift
Date of <del>acquisition / sale of shares /</del> disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> October, 2020
Equity share capital / total voting capital of the TC before the said <del>acquisition / sale /</del> disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said <del>acquisition / sale /</del> disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said <del>acquisition / sale /</del> disposal of shares	Rs. 59,463,260/- divided into 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 Listing Regulations.

(\*\*) 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 seller**

On behalf of Ajay Relan Jointly with Mala Relan

**AJAY**  
**RELAN**

Digitally signed  
by AJAY RELAN  
Date: 2020.10.27  
15:47:27 +05'30'

Ajay Relan

Place: New Delhi

Date: 27<sup>th</sup> October, 2020

<b>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</b>			
Name of the Target Company (TC)	<b>NDR Auto Components Limited</b>		
Name(s) of the acquirer /-seller and Persons Acting in Concert (PAC) with the acquirer /-seller	Mala Relan Jointly with Ajay Relan		
Whether the acquirer /-seller belongs to Promoter/Promoter group	Yes, the seller belongs to promoter/promoters Groups		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited (BSE) - National Stock Exchange of India Limited (NSE)		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition / disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	5,20,826	8.76	8.76
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>5,20,826</b>	<b>8.76</b>	<b>8.76</b>
<b>Details of acquisition / disposal or sale</b>			
a) Shares carrying voting rights acquired/sold	5,20,826	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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>5,20,826</b>	<b>8.76</b>	<b>8.76</b>
<b>After the acquisition / disposal, holding of:</b>			
a) Shares carrying voting rights	-	-	-
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>-</b>	<b>-</b>	<b>-</b>

Mode of acquisition / sale / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Off-market, Inter-se transfer by way of Gift
Date of acquisition / sale of shares / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> October, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 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 Listing Regulations.

(\*\*) 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 seller**

On behalf of Mala Relan Jointly with Ajay Relan

MALA  
Digitally signed  
by MALA RELAN  
Date:  
2020.10.27  
15:48:05 +05'30'

Mala Relan

Place: New Delhi

Date: 27<sup>th</sup> October, 2020

11/12/2020

<https://s137.cyberspaceindia.com/WorldClient.dll?Session=ZN4XWPWNU8TFC&View=Message&Print=Yes&Number=372&FolderI...>

**From:** <rohit@rrelan.com>

**To:** Cs <cs@ndrauto.com>, Corp relations <corp.relations@bseindia.com>, Takeover <takeover@nse.co.in>

**Date:** 10/27/2020 06:44 PM

**Subject:** Disclosure under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - NDR Auto Components Ltd.

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11/12/2020

<https://s137.cyberspaceindia.com/WorldClient.dll?Session=ZN4XWPWNU8TFC&View=Message&Print=Yes&Number=372&FolderID=0>

<b>BSE Limited</b> P.J.Towers  Dalal Street  Mumbai – 400 001 (Scrip Code: 543214)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block /span> Bandra Kurla, Complex, Mumbai – 400 051 (Symbol – NDRAUTO) (Series-EQ)	<b>The Compliance Officer</b> <b>NDR AUTO COMPONENTS LIMITED</b> Leve I-5, Reg us Caddie Commercial Tower, Hospitality District Aero city, IGI Airport, New Delhi 110037
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Dear Sir/ Madam,

span style="font-size:10.0pt;font-family:"Tahoma","sans-serif";color:black">Please find attached herewith the disclosures under Regulation 29 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the dealing in securities (inter-se transfer of shares from Narinder Dev Relan HUF, Ajay Relan and Ms. Mala Relan to Rohit Relan) of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You,

Yours Sincerely,

**Rohit Relan**

**DISCLAIMER**

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**Attachments:**

File: [Reg-29\(2\) NDR HUF.pdf](#) Size: 92k Content Type: application/pdf

File: [SAST Reg-29\(1\)-RR.pdf](#) Size: 101k Content Type: application/pdf

File: [SAST Reg-29\(2\)-RR.pdf](#) Size: 90k Content Type: application/pdf

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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
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 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)	4,269,542	71.80	71.80
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
-Narinder Dev Relan HUF	30000	0.50	0.50
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)	30000	0.50	0.50


*Rohit Relan*



After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer:			
-Mr.Rohit Relan	3,117,535	52.43	52.43
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)	4,299,542	72.31	72.31
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	acquisition pursuant to dissolution of Narinder Dev Relan HUF		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> 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

\*\*\*\*\*

11/12/2020

<https://s137.cyberspaceindia.com/WorldClient.dll?Session=ZN4XWPWNU8TFC&View=Message&Print=Yes&Number=288&FolderI...>

**From:** <rohit@rrelan.com>  
**To:** Cs <cs@ndrauto.com>, Corp relations <corp.relations@bseindia.com>, Takeover <takeover@nse.co.in>  
**Date:** 10/19/2020 03:24 PM  
**Subject:** Disclosure under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - NDR Auto Components Ltd.

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<b>BSE Limited</b> <b>P.J.Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>(Scrip Code: 543214)</b>	<b>National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot N o.C/1, G Block</b> <b>Bandra Kurla, Complex, Mumbai – 400</b> <b>051</b> <b>(Symbol – NDRAUTO) (Series-EQ)</b>	<b>The Compliance Officer</b> <b>NDR AUTO COMPONENTS L</b> <b>IMITED span&gt;</b> <b>D-188, OKHLA INDUSTRIAL</b> <b>AREA</b> <b>PHASE-I NEW DELHI-110020</b>
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Dear Sir/ Madam,

Please find attached herewith the disclosures under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the dealing in securities (inter-se transfer of shares between promoters by way of gift) of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You,

Yours Sincerely,

**Rohit Relan**

**DISCLAIMER**

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**Attachments:**

File: [Rohit Relan Reg.10\(5\).pdf](#) Size: 319k Content Type: application/pdf

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

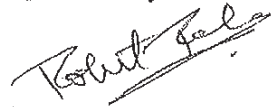
1.	Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED
2.	Name of the acquirer(s)	Mr. Rohit Relan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Mr. Ajay Relan jointly with Ms. Mala Relan 2. Ms. Mala Relan Jointly with Mr. Ajay Relan
	b. Proposed date of acquisition	On or after 24/10/2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. 22,50,859 Shares 2. 5,20,826 Shares
	d. Total shares to be acquired as % of share capital of TC	46.61%
	e. Price at which shares are proposed to be acquired	NIL (Gift)
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoters/ Promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA, as acquisition by way of gift
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA, as acquisition by way of gift
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA, as acquisition by way of gift
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	(i) We confirm that the transferor and the transferee with/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

*Rohit Relan*

	(ii) The aforesaid disclosures made during previous 3 Years prior to the date of proposed acquisition to be furnished	(ii) Attached as Annexure A			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemption have duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the Proposed Transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of Shares /voting Rights.	% w.r.t Total Share Capital of TC
a	Acquirer(s) - Mr. Rohit Relan PACs (other than sellers)	315,850	05.31	3,087,535	51.92
	-Mr. Rohit Relan Jointly with Ms. Ritu Relan	428,818	7.21	428,818	7.21
	-Ms. Ritu Relan Jointly with Mr. Rohit Relan	742,520	12.49	742,520	12.49
	-Mr. Rishabh Relan jointly with Mr. Rohit Relan	2,933	0.05	2,933	0.05
	-Mr. Ayush Relan jointly with Mr. Rohit Relan	4,421	0.07	4,421	0.06
	-Mr. Pranav Relan jointly with Mr. Rohit Relan	3,315	0.06	3,315	0.06
b	Seller (s) - Mr. Ajay Relan jointly with Ms. Mala Relan -Ms. Mala Relan Jointly with Mr. Ajay Relan	22,50,859 5,20,826	37.85 8.76	- -	- -
c	Promoter Group /PAC's (other than acquirer & seller)	83,037	1.40	83,037	1.40
	Total (details as per Annexure B)	43,52,579	73.20	43,52,579	73.20

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Mr. Rohit Relan  
Date: 19/10/2020  
Place: New Delhi

ANNEXURE-A

**Disclosures under Regulation 10(5) Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	NDR Auto Components Limited
2.	Name of the acquirer(s)	Ajay Relan jointly with Mala Relan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Aashim Relan jointly with Ajay Relan
	b. Proposed date of acquisition	On or after 15 <sup>th</sup> September, 2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	304,440 equity shares
	d. Total shares to be acquired as % of share capital of TC	5.12%
	e. Price at which shares are proposed to be acquired	NIL (Gift)
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoters/ promoters group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The trading in the equity shares of the Company on BSE and NSE commenced w.e.f. July 30, 2020. Therefore the equity shares are not frequently traded in accordance with the definition of "frequently traded shares" under regulation 2(1)(j) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 255.50 (as per the Valuation Report dated 7 <sup>th</sup> September, 2020 obtained from Sourabh Garg, Registered Valuer [SFA])
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N.A, since transfer is by way of gift
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be	Yes. Please refer Annexure A.

	furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Please refer Annexure B.			
11.	Shareholding details	Before the proposed Transaction		After the proposed Transaction	
		No. of shares /voting rights	% w.r.t Total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	a. Acquirer(s) & PAC's (Other than sellers) - Acquirer: Shri Ajay Relan Jt. Mala Relan -	1,927,219	32.41	2,231,659	37.53
	b. Seller (s) - Aashim Relan Jt. Ajay Relan	304,440	5.12	-	-
	c. Promoter Group / PAC's (Other than acquirer & seller)	21,20,920	35.67	21,20,920	35.67
	<b>Total (Refer Annexure C)</b>	<b>43,52,579</b>	<b>73.20</b>	<b>43,52,579</b>	<b>73.20</b>

Please take the above information on record.

Yours faithfully

Ajay Relan

8<sup>th</sup> September, 2020

New Delhi



Annexure A

September 08, 2020

<b>To,</b> <b>Sr. General Manager</b> <b>Listing Operations Department</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai - 400 001</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra (East</b> <b>Mumbai - 400 051</b>
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**Sub: Disclosures under Regulation 10(5) - Intimation to Stock Exchanges**

Dear Sir/Madam,

We have complied with / will comply with applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You.

Yours Sincerely,

**AJAY**  
**RELAN**  
Digitally signed  
by AJAY RELAN  
Date:  
2020.09.08  
16:37:01  
+05'30'

Ajay Relan

Annexure B

September 08, 2020

<b>To,</b> <b>Sr. General Manager</b> <b>Listing Operations Department</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai - 400 001</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b>
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**Sub: Disclosures under Regulation 10(5) - Intimation to Stock Exchanges**

Dear Sir / Madam,

We confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

Thanking You.

Yours Sincerely,

**Ajay Relan**

## Annexure C

Name	Share	%	Share	%	Share	%
	Pre Transaction		Gift		Post Transaction	
AJAY RELAN (HUF)	19,200	0.32			19,200	0.32
Ajay Relan	19,27,219	32.41	3,04,440	5.12	22,31,659	37.53
AYUSH RELAN	4,421	0.07			4,421	0.0700
INDIRA CHOWDHRY	53,037	0.89			53,037	0.89
MALA RELAN	520826	8.76			5,20,826	8.76
NARINDER DEV RELAN (HUF)	30,000	0.5			30,000	0.5
PRANAV RELAN	3,315	0.06			3,315	0.06
RISHABH RELAN	2,933	0.05			2,933	0.05
Aashim Relan	3,04,440	5.12	-3,04,440	-5.12	0	0
RITU RELAN	742520	12.49			7,42,520	12.49
ROHIT RELAN (HUF)	44,400	0.75			44,400	0.75
ROHIT RELAN	700268	11.78			7,00,268	11.78
<b>TOTAL</b>	<b>43,52,579</b>	<b>73.20</b>	<b>0</b>	<b>0.00</b>	<b>43,52,579</b>	<b>73.20</b>

ANNEXURE-B

S.No.	Name of Promoter	Pre Transaction		Gifting		Post Transaction	
		No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares	Percentage
1	Mr. Rohit Relan	3,15,850	5.31	27,71,685	46.61	30,87,535	51.92
2	Mr. Rohit Relan Jointly with Ms. Ritu Relan	4,28,818	7.21	-	0.00	4,28,818	7.21
3	Ms. Ritu Relan Jointly with Mr. Rohit Relan	7,42,520	12.49	-	-	7,42,520	12.49
4	Mr. Ajay Relan Jointly with Ms. Mala Relan	22,50,859	37.85	-22,50,859	-37.85	-	-
5	Ms. Mala Relan Jointly with Mr. Ajay Relan	5,20,826	8.76	-5,20,826	-8.76	-	-
6	Mr. Rishabh Relan Jointly with Mr. Rohit Relan	2,933	0.05	-	-	2,933	0.05
7	Mr. Ayush Relan Jointly with Mr. Rohit Relan	4,421	0.07	-	-	4,421	0.07
8	Mr. Pranav Relan Jointly with Mr. Rohit Relan	3,315	0.06	-	-	3,315	0.06
9	NARINDER DEV RELAN (HUF)	30,000	0.50	-	-	30,000	0.50
10	Indira Chowdhry	53,037	0.89	-	-	53,037	0.89
	TOTAL	43,52,579	73.20	0.00	0.00	43,52,579	73.20

*(Signature)*

# Disclosure under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - NDR Auto Components Limited

✓ from: <rohit@rrelan.com>  
 date: 10/27/2020 06:37 PM  
 to: **Cs** <cs@ndrauto.com>, **Corp relations** <corp.relations@bseindia.com>, **Takeover** <takeover@nse.co.in>

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<b>BSE Limited</b> P. J.Towers Dalal Street Mumbai – 400 001 (Scrip Code: 543214)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block Bandra Kurla, Complex, Mumbai – 400 051 (Symbol – NDRAUTO) (Series-EQ)	<b>The Compliance Officer</b> <b>NDR AUTO COMPONENTS LIMITED</b> Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037
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Dear Sir/ Madam,

Please find attached herewith the disclosures under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the dealing in securities (inter-se transfer of shares from Ajay Relan and Mala Relan to Rohit Relan) of NDR Auto Components Limited.

## ✓ 1 Attachments

📎 [SAST Reg10\(6\)-RR.pdf](#) (76 kB) 📄 🗑️

**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED			
2.	Name of the acquirer(s)	Mr. Rohit Relan			
3.	Name of the stock exchange where shares of the TC are listed	1. BSE Ltd 2. The National Stock Exchange India Ltd.			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer between promoters/ Promoter group			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the disclosure of acquisition was required to be made under regulation 10 (5)  Yes, Disclosure u/r 10(5) was made within timeline specified under the regulations.  19 <sup>th</sup> October, 2020			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	- Mr. Ajay Relan Jointly with Ms. Mala Relan - Ms. Mala Relan Jointly with Mr. Ajay Relan		Yes	
	b. Date of acquisition	24 <sup>th</sup> October, 2020			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Total -2771685 Shares - Mr. Ajay Relan Jointly with Ms. Mala Relan - 2250859 Shares - Ms. Mala Relan Jointly with Mr. Ajay Relan - 520826 Shares			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Total -46.61% - Mr. Ajay Relan Jointly with Ms. Mala Relan - 37.85% - Ms. Mala Relan Jointly with Mr. Ajay Relan - 8.76%			
	e. Price at which shares are proposed to be acquired / actually acquired	NIL. Shares transferred by way of gift hence no consideration involved			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC

*Rohit Relan*

a	Each Acquirer / Transferee(*) -Mr. Rohit Relan	315850	5.31	3,087,535	51.92
b	Each Seller / Transferor - Mr. Ajay Relan jointly with Ms. Mala Relan	22,50,859	37.85	-	-
	-Ms. Mala Relan Jointly with Mr. Ajay Relan	5,20,826	8.76	-	-
	Total Seller/Transferor	2,771,685	46.61		

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers



Rohit Relan  
Date:27/10/2020  
Place: New Delhi