18th 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	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 Digitally signed by ROHIT RELAN Date: 2020.11.18 14:03:17 +05'30'

Rohit Relan Encl. as above

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

1	Ge	neral Details	
	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.}	Address: 25, Sardar Patel Marg, Chanakya Puri, Delhi-110021
***************************************	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
2	Cor	mpliance of Regulation 10(7)	
	a.	Date of report	12 th 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
3	Com	pliance of Regulation 10(5)	
	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 th October, 2020
4	Con	apliance of Regulation 10(6)	
	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 th October, 2020
5	Deta	nils of the Target Company	
	a.		NDR AUTO COMPONENTS LTD. Regd. Office: Level-5, Regus Caddie Commercial Tower Hospitality District Aerocity, IGI Airport, New Delhi 110037

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	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	1.BSE Ltd 2.The Nat	d tional Stock Exc	hange India	Ltd.
6	Det	ails of the acquisition				
	a.	Date of acquisition	24 th Octob	per, 2020		
	b.	Acquisition price per share (in Rs.)	NIL-Tran	sfer by way of g	ift	
	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)	Regulatio	n 3(2)		
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a	Before t	he acquisition	After the	acquisition
		percentage of the total share/voting capital of the TC)(*)	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 Name of PAC excluding transferor) -Mr. Rohit Relan jointly with Ms. Ritu Relan -Ms. Ritu Relan Jointly with Mr. Rohit Relan -Mr. Rishabh Relan jointly with Mr. Rohit Relan -Mr. Ayush Relan jointly with Mr. Rohit Relan -Mr. Pranav Relan jointly with Mr. Rohit Relan Total (For further details refer Annexure-A)	428,818 742,520 2,933 4,421	4.57 12.49 0.05 0.07 0.06	3,087,535 428,818 742,520 2,933 4,421 3,315 4,269,542	51.92 7.21 12.49 0.05 0.07 0.06 71.80
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before t	he 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 -Ms. Mala Relan Jointly with Mr. Ajay Relan TOTAL	22,50,859 5,20,826 27,71,685	8.76		•
7		rmation specific to the exemption category to ulation 10(1)(a)(i)	which th	e instant acqu	isition belo	ongs -
	a.	Provide the names of the seller(s)		ay Relan jointly ala Relan Jointly		
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Brothers/	Sister-in-law		
	ļ	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes	7:		

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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.	
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	19th October, 2020
Common	provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation/s as well	transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011
	as date on which the requisite disclosures were made along with the copies of the same.	2) Attached as Annexure-B
i.	Declaration by the acquirer that all the	I as acquirer, declare that I have duly complied with all the conditions specified under regulation 10(1)(a)(i) w.r.t exemptions

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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.

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5.140.	Name of Promoter	Pre Tr	Pre Transaction	HI5	Gifting	Post Transaction	action
		No. of Shares	Percentage	No. of Shares	Darrentage	No of Charac	Down
•	MAT Dobit Dolon				، دا درا الطود	NO. Of Silaites	rercentage
1	מיני מסווני הפומון	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		000	A 28 818	7.07
m	Ms. Ritu Relan Jointly with Mr. Rohit Relan	7 42 520	-			010/02/1	77'/
,		020,27,		ı	4	7,44,520	12.49
44	Wir. Ajay Kelan jointly with Ms. Mala Relan	22,50,859	37.85	-22,50,859	-37.85	1	
5	Ms. Mala Relan Jointly with Mr. Ajay Relan	5.20.826	8.76		78.76		
Œ	Mr. Richabh Balan Jaintly with Mr. Dahit Dala	2000					
,	יאון יאיטיומטון ווכימון אמווינוץ אוונון און. הטווון הפימון	2,333	0.05	1	•	2,933	0.02
7	Mr. Ayush Relan Jointly with Mr. Rohit Relan	4,421	0.07	1	1	1000	0.07
00	Mr. Pranav RelanJointly with Mr. Rohit Relan	3 315				1776	70.0
c		2-10			1	Crc'c	90.0
ñ	NAKINDEK DEV KELAN (HUF)	30,000	0.50	ı	j	30,000	0.50
10	Indira Chowdhry	53,037	0.89	1	•	53.037	080
	TOTAL	A2 57 570	72 20	000	000	10101	200
		70,000	13.50	00.0	0.00	43,52,579	/3.20

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ANNEXURE-B

September 17, 2020

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

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
AASHIM RELAN
Date: 2020.09.17
16:46:31+05'30'

Aashim Relan

Encl. as above

Disclosures under Regulation 29(2) of SEBI (Substa Takeovers) Regulations,	- Contract of the contract of	on of Shares and	
Name of the Target Company (TC)	1-1-1-1	mponents Limit	ha
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 St	l ock 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 b) Shares in the nature of encumbrance (pledge/ lien/ non-	304,440	5.12	5.12
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)	304,440	5.12	5.12
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	*	<i>7</i> ₹.	
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)	304,440	5,12	5.12
After the acquisition / disposal, holding of:			(
a) Shares carrying voting rights	<u>.</u> 9	#L!	⊷.
b) Shares encumbered with the acquirer		μυ: /1	-
c) VRs otherwise than by shares	· 4	- 4	-
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)	-	-	-

Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / intersetransfer 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 th 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: 16th September, 2020

The	The	The
BSE Limited (BSE) P.J. Towers, Dalal Street,	National Stock Exchange of India Limited	Compliance Officer NDR Auto Components Limited
Mumbai - 400 001		D-188, Okhla Industrial Area, Phse-I, New Delhi-110020
(Script Code: 543214) (Series - EQ)	Complex, Mumbai - 400 051 (Symbol - NDRAUTO) (Series - EQ)	

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:

RELAN 202009.17
15:38:13 +05:30

Ajay Relan

Promoter

Encl. as above

Name of the Target Company (TC)	NIDD ALLES CO	and a second of 1 decision	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	· · · · · · · · · · · · · · · · · · ·	mponents Limit ntly with Mala F	····
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acqu promoters Gr	irer belongs to p oup	promoter/
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited	l ock 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 (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights 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)	1,927,219	32,41	32,41
e) Total (a+b+c+d)	1,927,219	32,41	32.41
Details of acquisition a) Shares carrying voting rights acquired/sold 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	304,440	5.12	5.12
e) Total (a+b+c+/-d)	204.440	can	(C) Ana
After the acquisition, 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 n the TC (specify holding in each category) after acquisition	2,231,659	5.12 37.53	37,53
And the state of t	, 4		

Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / intersetransfer 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 th 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 sald 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

Place: New Delhi

Ajay Relan¹

Date: 16th September, 2020

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

© Disclosure under Regulation 29 (இரி இசிய இவிப் பிருப் சிர் மூர்கள்

✓ 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

The

BSE Limited (BSE)
P.J. Towers, Dalal Street,

Mumbai - 400 001

(Script Code: 543214)

(Series - EQ)

The

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - NDRAUTO) (Series - EQ)

The

Compliance Officer

NDR Auto Components Limited

D-188, Okhla Industrial Area, Phse-I, New Delhi-110020

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

Disclosures under Regulation 29(2) of SEBI (Substitution Takeovers) Regulations		on of Shares and	d	
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	BSE Limited (BSE) National Stock Exchange of India Limit (NSE)			
Details of the acquisition as follows	Number	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	2,231,659 -	37.53 -	37.53	
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)	2,231,659	37.53	37.53	
Details of acquisition a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument	19,200	0.32	0.32 - -	
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)	19,200	0.32	0.32	
After the acquisition, holding of:	3 350 350	07.05	m	
a) Shares carrying voting rights o) Shares encumbered with the acquirer	2,250,859	37.85	37.85	
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)	2,250,859	37.85	37.85	

Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / intersetransfer etc).	Off-market, Inter-se transfer by way of Memorandum of Partition of Properties of Ajay Relan HUF			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th September, 2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	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	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	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 Bate: 2020.09.24 P. 19:24:52 +05'30' Ajay Relan¹

Place: New Delhi

Date: 24th September, 2020

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

Disclosures under Regulation 29(2) of SEBI (Su	bstantial Acquisi	tion of Shares a	nd		
Takeovers) Regulation Name of the Target Company (TC)	~~~~	ns, 2011 NDR Auto Components Limited			
			-		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	Ajay Relan Hi	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		BSE Limited (BSE)National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number % w.r.t.total % w.r.t. total share/voting capital share/voting wherever applicable(*) TC (**)				
Before the acquisition / sale or disposal under consideration,					
holding of :					
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)	3 - 1		5 . ·		
in the 1 C (specify flording in each category)					
e) Total (a+b+c+d)	19,200 0.32 0.32				
Details of acquisition / sale or disposal	20,200	VIJE	0.32		
a) Shares carrying voting rights acquired/sold	19,200	0.32	0.32		
b) VRs acquired /sold otherwise than by shares	-	-	1 m Face Sec.		
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)	19,200	0.32	0.32		
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	-	- 1			
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		1 marks			
e) Total (a+b+c+d)	_	_	-		

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 th 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	d Rs. 59,463,260/- divided into 59,46,326 equi 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 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: 24th September, 2020

11/12/2020

https://s137.cyberspace india.com/WorldClient.dll?Session=NGNMFMYTYYR04&View=Message&Print=Yes&Number=219&Folderl...

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.

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

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

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11/12/2020

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Attachments:

File: SAST-Reg.29(2)-Rohit Relan.pdf

Content Type: Size:

File: SAST-Reg.29(2)-Rohit Relan

84k application/pdf

Size: Content Type: 71k

HUF.pdf

application/pdf

RRHUF

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

Nam	f the Target Company (TC) NDR AUTO COMPONENTS LIMITE			NTS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Rohit Relan			
Whe	ther the acquirer belongs to Promoter/Promoter group	Yes			
Name Liste	e(s) of the Stock Exchange(s) where the shares of TC are	BSE LIMITED and National Stock Exchar 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 (**)	
В	efore the acquisition under consideration, holding of:				
b) c) d)	Shares carrying voting rights -Mr.Rohit Relan -Mr.Rohit Relan Jointly with Ms.Ritu Relan -Ms.Ritu Relan jointly with Mr.Rohit Relan -Mr.Rishabh Relan Jointly with Mr.Rohit Relan -Mr. Ayush Relan Jointly with Mr. Rohit Relan -Mr. Pranav Relan Jointly with Mr. Rohit Relan -Rohit Relan HUF Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)		4.57 7.21 12.49 0.05 0.07 0.06 0.75	4.57 7.21 12.49 0.05 0.07 0.06 0.75	
	Details of acquisition/disposal				
a) b) c) d)	Shares carrying voting rights acquired/sold -Rohit Relan VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer	44,400	0.75	0.75	
e)	90 n 4 n 1 / 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	44,400	0.75	0.75	

Kind R. S.

R-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		the gradual fields the object to the transfer of the same and the same		Champion de participat de la companya de synthesis de la companya de la companya de la companya de la companya
	ter the acquisition/disposal, holding of:	a management of	***************************************	
b) c) d)	Shares carrying voting rights -Mr.Rohit Relan -Mr.Rohit Relan Jointly with Ms.Ritu Relan -Ms.Ritu Relan jointly with Mr.Rohit Relan -Mr.Rishabh Relan Jointly with Mr.Rohit Relan -Mr. Ayush Relan Jointly with Mr. Rohit Relan -Mr. Pranav Relan Jointly with Mr. Rohit Relan -Mr. Pranav Relan Jointly with Mr. Rohit Relan -Rohit Relan HUF Shares encumbered with the acquirer VRs otherwise than by shares 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 Total (a+b+c+d)	C APPLE SEA	5.31 7.21 12.49 0.05 0.07 0.06	5.31 7.21 12.49 0.05 0.07 0.06
		14,97,857	25.19	25.19
Mode o issue / r.			nsfer due to	complete partition of
Date of acquisition / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		6th October,	2020	demonstration to the set of the s
Equity share capital / total voting capital of the TC before the said acquisition / sale		59,46,326	Equity share	s of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition /-sale		59,46,326	Equity share	s of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition		59,46,326 (Equity share	s of Rs.10/- each
	programme and the second of th	graph resource as makes a real suggestion, is	a saaranggaanaa a	

(*) 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 Refan

Place: New Delhi

Date:08/10/2020

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

Nan	ne of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED		NTS LIMITED
Nam (PAG	ne(s) of the acquirer/ Seller and Persons Acting in Concert (C) with the acquirer	t Rohit Relan HUF		
Whe	ther the acquirer belongs to Promoter/Promoter group	Yes		
Nam Liste	e(s) of the Stock Exchange(s) where the shares of TC are	BSE LIMITED and National Stock Exchang of India Limited		
Detai	ils 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 (**)
P h	efore the acquisition/disposal under consideration, olding of :		5	
a) b) c) d)	-Mr.Rohit Relan -Mr.Rohit Relan Jointly with Ms.Ritu Relan -Ms.Ritu Relan jointly with Mr.Rohit Relan -Mr.Rishabh Relan Jointly with Mr.Rohit Relan -Mr. Ayush Relan Jointly with Mr. Rohit Relan -Mr. Pranav Relan Jointly with Mr. Rohit Relan -Rohit Relan HUF Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		4.57 7.21 12.49 0.05 0.07 0.06 0.75	4.57 7.21 12.49 0.05 0.07 0.06 0.75
	Details of acquisition/disposal	fra mar mer av men er an kommer av en e		
a) b) c)	Shares carrying voting rights acquired/sold -Rohit Relan HUP VRs acquired/sold otherwise than by shares 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	44,400	0.75	0.75
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+d)	- 44,400	0.75	0.75

Ridde

Af	ter the aequisition/disposal, holding of:	Alle a signatura signi ani na seni si sa beneriti i dine en se	the particular across some and across the control of the control o	en tradescrimente a granda granda granda (n. 1921).
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)	Shares encumbered with the acquirer	•		t =
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	w		
e)	Total (a+b+c+d)			
			25.19	25.19
Mode of public transfer	of acquisition / disposal (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se etc).	Inter se tra Rohit Relar	nsfer due to co n HUF	omplete partition of
Date of intimati	acquisition /-disposal of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	6th October,	2020	·····
Equity s said aeq	share capital / total voting capital of the TC before the uisition / disposal	59,46,326	Equity shares	of Rs.10/- each
Equity s	hare capital/total voting capital of the TC after the uisition / disposal	59,46,326 I	Equity shares	of Rs.10/- each
Total dil disposal	luted share/voting capital of the TC after the said	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 Refan Karta of Rohit Relan HUF

Place: New Delhi

Date:08/10/2020

11/12/2020

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<rohit@rrelan.com> From:

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.

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

Dear Sir/ Madam,

span sty le='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

Nan	Name of the Target Company (TC)		NDR AUTO COMPONENTS LIMITED			
Nan (PA	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Rohit Relan			
Whe	Whether the acquirer belongs to Promoter/Promoter group Yes					
Nam are I	e(s) of the Stock Exchange(s) where the shares of TC listed	1.BSE Ltd 2.The National Stock Exchange India Ltd.				
Deta	ils of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	share/voting capital of the TC (**)		
Befo	re the acquisition under consideration, holding of					
acqu	irer along with PACs of:) 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		
1.	-Mr. Pranav Relan jointly with Mr. Rohit Relan	3,315	0.06	0.06		
b)						
۵)	non-disposal undertaking/others)	-				
c)	The second of th					
d)		-	an an			
	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	-	1	*		
	category).					
e)	Total (a+b+c+d)	1,497,857	25.19	25.19		
Detail	s of acquisition		Andrew Control of the second s	And the first of the second se		
a)	Shares carrying voting rights acquired					
/	-Mr. Ajay Relan Jointly with Ms. Mala Relan	2,250,859	37.85	37.85		
	- The state of the	, -	8.76	8.76		
b)	VRs acquired otherwise than by equity shares	-	-	••		
c)	Warrants/convertible securities/any other instrument		10 P P P P P P P P P P P P P P P P P P P			
,	that entitles the acquirer to receive shares carrying	~	-			
	category) acquired					
d)	Shares in the nature of encumbrance (pledge/ lien/	4	-			
•	non-disposal undertaking/ others)			; ;		
e)	TYS A T A A R A A A R A A A A A A A A A A A	2,771,685	46.61	46.61		

(and Ele

After the acquisition, holding of acquirer along with PACs of:	Electric Against of Grant		
 a) Shares carrying voting rights Acquirer: 			
-Mr.Rohit Relan PAC(s)	3,087,535	51.92	51.92
-Mr. Rohit Relan jointly with Ms Ritu Relan -Ms. Ritu Relan Jointly with Mr. Rohit Relan -Mr. Rishabh Relan jointly with Mr. Rohit Relan	428,818 742,520	7.21 12.49	7.21 12.49
-Mr. Ayush Relan jointly with Mr. Rohit Relan -Mr. Pranav Relan jointly with Mr. Rohit Relan	2,933 4,421 3,315	0.05 0.07 0.06	0.05 0.07 0.06
b) VRs otherwise than by equity sharesc) 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) 	the company of the co	the circumstance of the ci	•
e) Total (a+b+c+d)	4,269,542	a Angeles and a company of the compa	71.80
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	\$ <i>i</i>	ansfer by way	y of gift
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	. }	ansfer by way	y of gift
Date of acquisition 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.		er, 2020	
Equity share capital / total voting capital of the TC before the said acquisition	59,46,326	Equity share	s of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	59,46,326	Equity share	s of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition	59,46,326	Equity share	s of Rs.10/- each



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	COMPONENT	S LIMITED	
Name(s) of the acquirer and Persons Acting in Co with the acquirer	oncert (PAC)	Mr. Rohit R	elan	et kantanga et king Agus rada dan banaman manangan, se a pada da di kinamba Jasapan manan	
Whether the acquirer belongs to Promoter/Promot	ler group	Yes	6	it is kan der for for the section of	
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 PAC(s) -Mr. Rohit Relan jointly with Ms Ritu Relan -Ms. Ritu Relan Jointly with Mr. Rohit Relan -Mr. Rishabh Relan jointly with Mr. Rohit Relan -Mr. Ayush Relan jointly with Mr. Rohit Relan -Mr. Pranav Relan jointly with Mr. Rohit Relan -Mr. Ayush Relan jointly with Mr. Rohit Relan -Mr. Pranav Relan jointly with Mr. Rohit Relan -Mr. Pran	an 2, 4, 1, 2, 3, 3, 3, 3, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5,	15,850 28,818 42,520 ,933 ,421 ,315	05.31 7.21 12.49 0.05 0.07 0.06	7.21 12.49 0.05 0.07 0.06	
The state of the s		497,857	25.19	25.19	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold -Mr. Ajay Relan Jointly with Ms. Mala Rel -Ms. Mala Relan jointly with Mr. Ajay Rela b) VRs acquired /sold otherwise than by share c) Warrants/convertible securities/any other that entitles the acquirer to receive shar voting rights in the TC (specify holdin category) acquired/sold d) Shares encumbered / invoked/released by the	an 52, an 52 s instrument res carrying ng in each	250,859 20,826		37.85 8.76	
e) Total (a+b+c+/-d)		771,685	16.61	46.61	

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And Annual Control of the Control of				
After the acquisition/sale, holding of:				the Fd god the streeth do place to the ex-
a) Shares carrying voting rights	:			
Acquirer:	:			
-Mr.Rohit Relan	3,087,535	51.92	51.92	
PAC(s)	3,007,333	31.92	31.92	
-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	0.03	
-Mr. Pranav Relan jointly with Mr. Rohit Relan	3,315	0.06	0.06	
b) Shares encumbered with the acquirer	-,-,-		, o.oo	
c) VRs otherwise than by shares	-	~		
d) Warrants/convertible securities/any other instrumen	t - :	-		
that entitles the acquirer to receive shares carrying				
voting rights in the TC (specify holding in each	í			
category) after acquisition	and company		:	
e) Total (a+b+c+d)	4,269,542	71.80	71.80	
Mode of acquisition / sale (e.g. open-market / off-market / public	Inter se tra	nsfer by w	ay of gift	Per de excessos de la company de la comp
issue/rights-issue/proferential-allotment/inter-se transfer etc).	- North Control of the Control of th			
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white the contract of the cont	1040000	~~~	والمعارضة فالمساورة والمارة والمراهدة والمناهدة	*****************
Date of acquisition /-sale-of-shares /- VR or date of receipt of	24° October	, 2020		
intimation of allotment of shares, whichever is applicable				
	7			
Equity share capital / total voting capital of the TC before the	59,46,326 E	Equity shar	es of Rs.10/-	each
said acquisition / sale				Caori
	and a second contract of the second of the second s		The state of the s	
Bquity share capital/total voting capital of the TC after the	59,46,326 E	Equity shar	es of Rs.10/- 6	each
said acquisition / sale				
				ļ
Total diluted character to the control of the contr	59 46 326 5	multy char	es of Rs.10/- ε	ools
Total diluted share/voting capital of the TC after the said acquisition	COMOLO L	Anna anan	oo oi 118, 10/~ 6	auli
A A A A A A A A A A A A A A A A A A A				
			And Literature of Anti-organisms are as in the Confession of the Anti-organism of the Personal State of the Pe	

^(*) 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













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✓ from: ajay.relan <ajay.relan@shardamotor.com>

date: 10/27/2020 04:48 PM

<corp.relations@bseindia.com>, <takeover@nse.co.in>, <cs@ndrauto.com>

October 27, 2020

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

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.

Name of the Target Company (TC)	7	mponents Limit	ed
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	NDR Auto Components Limited Ajay Relan Jointly with Mala Relan		
Whether the acquirer /-seller belongs to Promoter/Promoter group	Yes, the se		to promo
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limite (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. to diluted share/vot capital of TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	2,250,859	37.85	37.85
b) Shares in the nature of encumbrance (pledge/lien/non-	2,230,033	-	-
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)	2,250,859	37.85	37.85
Details of acquisition / disposal or sale			* * * * * * * * * * * * * * * * * * * *
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		•	bu.
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)	2,250,859	37.85	37.85
After the acquisition/ disposal, holding of:			
a) Shares carrying voting rights			•-
	-	-	-
b) Shares encumbered with the acquirer	1	I	
c) VRs otherwise than by shares	u-	-	-
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument	V- P-	-	-
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	-	-	-
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument	**	-	-

. . .

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 th 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 Ajay Relan Jointly with Mala Relan

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

Ajay Relan

Place: New Delhi

Date: 27th October, 2020

	Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			d
	Name of the Target Company (TC)	T	mnonents Limit	od
	Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	NDR Auto Components Limited Mala Relan Jointly with Ajay Relan		·
	Whether the acquirer /-seller belongs to Promoter/Promoter	Yes, the seller belongs to promoter,		to promoter/
	group	promoters Gr		
	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		 BSE Limited (BSE) National Stock Exchange of India Limited (NSE) 	
	Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the
			applicable(*)	TC (**)
	Before the acquisition / disposal under consideration, holding of:			
	a) Shares carrying voting rights	5,20,826	8.76	8.76
	b) Shares in the nature of encumbrance (pledge/lien/non-		-	-
3	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)	5,20,826	8.76	8.76
	Details of acquisition / disposal or sale	N. N		
	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	_	_	
	ay one to cheambered y myokedy released by the acquires	-	_	_
	e) Total (a+b+c+/-d)	5,20,826	8.76	8.76
	After the acquisition/ disposal, holding of:			
	a) Shares carrying voting rights	-	-	-
	b) Shares encumbered with the acquirer	-	**	~
ļ	c) VRs otherwise than by shares			-
	d) Warrants/convertible securities/any other instrument	-]	PA	-
	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)	-		_

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 th 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 sald 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 2020;10:27 15:48:03 405:30 Mala Relan

Place: New Delhi

Date: 27th October, 2020

11/12/2020

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

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.

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

Dear Sir/ Madam,

span sty le='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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This email and any files transmitted with it are confidential and intended solely for the use of the person or entity to whom they are addressed. If you are not the intended recipient, you are not authorized to read, print, retain copy, disseminate, distribute, or use this message or any part thereof. If you receive this message in error, please notify the sender immediately and delete al 1 copies of this message. Please note that any views or opini ons presented in this email 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: 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

NO12 HVF

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	O COMPONENT	S LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Rohit R	clan	metelektika inflaterika anjaka kaka kirjerina ani menjelek, 1991 - 1992 ani
Whether the acquirer belongs to Promoter/Promoter group	Yes	the production of the second second second	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1.BSE Ltd 2.The Natio	onal Stock Exch	ange India L1d.
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	en en grande en	on a second a company of the second of the s	thing to the profit defending announce of seath would by all the seath of seathing any constraint was annual or
 a) Shares carrying voting rights Acquirer: -Mr.Rohit Relan PAC(s) 	3,087,535	51.92	51,92
-Mr. Rohit Relan jointly with Ms Ritu Relan -Ms. Ritu Relan Jointly with Mr. Rohit Relan -Mr. Rishabh Relan jointly with Mr. Rohit Relan	428,818 742,520 2,933	7.21 12.49 0.05	7.21 12.49 0.05
-Mr. Ayush Relan jointly with Mr. Rohit Relan -Mr. Pranav Relan jointly with Mr. Rohit Relan b) Shares in the nature of encumbrance (pledge/lien/	4,421 3,315	0.07 0.06	0.07 0.06
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) c) Total (a+b+c+d)	4,269,542	71.80	71.80
Details of acquisition/sale	ANTICATED STATES OF THE STATES	and a prior the corps of a corps (the extra corps and a corps and a feet for the corps and a corps and	
 a) Shares carrying voting rights acquired/sold -Narinder Dev Relan HUF b) VRs acquired /sold otherwise than by shares 	30000	0.50	0.50
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



Total diluted share/voting capital of the TC after the said 59,46,326 Equity shares of Rs.10/- each	AND THE PROPERTY OF THE PROPER				
Acquirer: -Mr.Rohit Relan PAC(s) -Mr. Rohit Relan jointly with Ms Ritu Relan -Ms. Ritu Relan jointly with Mr. Rohit Relan -Mr. Rishabh Relan jointly with Mr. Rohit Relan -Mr. Rishabh Relan jointly with Mr. Rohit Relan -Mr. Ayush Relan jointly with Mr. Rohit Relan -Mr. Pranav Relan jointly with Mr. Rohit Re	After the acquisition/sale, holding of:	:			THE SECTION STATES OF PROPERTY.
-Mr. Rohit Relan jointly with Mr. Rohit Relan -Ms. Ritu Relan Jointly with Mr. Rohit Relan -Mr. Rishabh Relan jointly with Mr. Rohit Relan -Mr. Ryshabh Relan jointly with Mr. Rohit Relan -Mr. Ayush Relan jo	Acquirer: -Mr.Rohit Relan	3,117,535	52.43	52.43	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale Total diluted share/voting capital of the TC after the said. 59,46,326 Equity shares of Rs. 10/- each 59,46,326 Equity shares of Rs. 10/- each	 -Mr. Rohit Relan jointly with Ms Ritu Relan -Ms. Ritu Relan Jointly with Mr. Rohit Relan -Mr. Rishabh Relan jointly with Mr. Rohit Relan -Mr. Ayush Relan jointly with Mr. Rohit Relan -Mr. Pranav Relan jointly with Mr. Rohit Relan 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 	742,520 2,933 4,421 3,315	12.49 0.05 0.07 0.06	12,49 0.05 0.07 0.06	
intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale 59,46,326 Equity shares of Rs.10/- each said acquisition / sale Total diluted share/voting capital of the TC after the said. 59,46,326 Equity shares of Rs.10/- each said acquisition / sale	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	acquisition Narinder D	pursuant to di ev Relan HUF	ssolution	of
said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale Total diluted share/voting capital of the TC after the said. 59,46,326 Equity shares of Rs.10/- each	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 ^a October,	, 2020	ommin (n e tropic d'élé vera distribution page	Annual Services and sequests the Services
said acquisition / sale Total diluted share/voting capital of the TC after the said 59,46,326 Equity shares of Rs.10/- each		59,46,326 L	Equity shares o	of Rs.10/-	each
		59,46,326 E	Equity shares o	of Rs.10/-	each
	Total diluted share/voting capital of the TC after the said acquisition	59,46,326 E	Equity shares o	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.

Signature of the acquirer / seller / Authorised Signatory

Place:New Delhi

Date:27/10/2020

^(**) 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.

11/12/2020 https://s137.cyberspaceindia.com/WorldClient.dll?Session=ZN4XWPWNU8TFC&View=Message&Print=Yes&Number=288&Folderl...

From: <rohit@rrelan.com>

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

10/19/2020 03:24 PM Date:

Disclosure under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - NDR Auto Components Ltd. Subject:

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

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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.	***************************************	
	prior to the transaction. If not, nature of	, 100
	relationship or association with the TC or its	
	promoters	
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are	I.Mr. Ajay Relan jointly with Ms. Mala
	to be acquired	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	1. 22,50,859 Shares
	person mentioned in 4(a) above	2. 5,20,826 Shares
	d. Total shares to be acquired as % of share	46.61%
	capital of TC	}
	e. Price at which shares are proposed to be	NIL (Gift)
	acquired	
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoters/ Promoter
5.	Polovent at all and Control of the C	group
٦.	Relevant sub-clause of regulation 10(1)(a) under	10(1)(a)(i)
	which the acquirer is exempted from making open offer	·
6.		
0.	If, frequently traded, volume weighted average	NA, as acquisition by way of gift
	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.	
7.	YO!	NYA
,,	terms of clause (e) of sub-regulation (2) of	NA, as acquisition by way of gift
	regulation 8.	
8.	Declaration by the acquirer, that the acquisition	NA conscipition by
	price would not be higher by more than 25% of the	ina, as acquisition by way of gift
	price computed in point 6 or point 7 as	
:	applicable.	
9.	(i) Declaration by the acquirer, that the transferor	(i) We confirm that the
	and transferee have complied / will comply with	transferor and the transferee
ĺ	applicable disclosure requirements in Chapter V of	with/will comply with
	the Takeover Regulations, 2011 (corresponding	applicable disclosure
]	provisions of the repealed Takeover Regulations	requirements in Chapter V of
Ì	1997)	the Takeover Regulations,
		2011 (corresponding
		provisions of the repealed
	•	Takeover Regulations 1997)
		rancover regulations 1997)

Korel ...

		p	ii) The aforesaid disclosures made during revious 3 Years prior to the date of proposed equisition to be furnished	(ii)	Attachec	l as Anne	xure A
	10.	D	eclaration by the acquirer that all the conditions	We conf	irm that all	the condi	tions
ļ		sı	pecified under regulation 10(1)(a) with respect to	specified	l under regu	lation 10	(1)(a)(i)
		ez	remptions has been duly complied with.		pect to exen		
L		complied with.					
	11.	SI	hareholding details		ore the	Afi	er the
-				pro	posed		posed
					saction		saction
١				No. of	% w.r.t	No. of	%
1							w.r.t
				shares	total	Shares	Total
				/voting	share	/voting	Share
				Rights	capital of	Rights	Capita
							Î
L			Y		TC		of TC
		a	Acquirer(s)				
			- Mr. Rohit Relan	315,850	05.31	3,087,535	51.92
ĺ			PACs (other than sellers)				
			-Mr. Rohit Relan Jointly with Ms. Ritu Relan	428,818		428,818	
	Ì		-Ms. Ritu Relan Jointly with Mr. Rohit Relan	742,520			
			-Mr. Rishabh Relan jointly with Mr. Rohit Relan	2,933			
1			-Mr. Ayush Relan jointly with Mr. Rohit Relan	4,421 3,315		,	1 3
		b	-Mr. Pranav Relan jointly with Mr. Rohit Relan Seller (s)	2,212	0.00	3,315	0.06
	Î		- Mr. Ajay Relan jointly with Ms. Mala Relan	22,50,859	37.85	_	
			-Ms. Mala Relan Jointly with Mr. Ajay Relan	5,20,826	1		
		c	Promoter Group /PAC's (other than acquirer	83,037		83,037	1.40
			& seller)	02,037	1.17	,,,,,,,,,	1.40
			Total (details as per Annexure B)	43,52,579	73.20	43,52,579	73.20
•••••						- 34.1.15 - 4.6.	

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 Regulation10(5) Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Share's 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 th 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 regulation2(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 th 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.		

	fu	rnished.			········		
10.	specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.						
11.	Sh	areholding details	Before the proposed Transaction		1	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	
	а.	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	<u>-</u>	-	
	c.	Promoter Group / PAC's (Other than acquirer & seller)	21,20,920	35.67	21,20,920	35.67	
		Total (Refer Annexure C)	43,52,579	73.20	43,52,579	73.20	

Please take the above information on record.

Yours faithfully

Ajay Relan

8th September, 2020 New Delhi

September 08, 2020

To,
Sr. General Manager
Listing Operations Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East
Mumbai - 400 051

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 Digitally signed by AJAY RELAN Date:
RELAN 2020,09,08
16,37,01

Ajay Relan

September 08, 2020

To,	To,
Sr. General Manager	National Stock Exchange of India Limited
Listing Operations Department	Exchange Plaza
BSE Limited	Bandra Kurla Complex
P.J. Towers, Dalal Street	Bandra (East)
Mumbai - 400 001	Mumbai - 400 051

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 Transact	ion	Gift		Post Transa	action
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
TOTAL	43,52,579	73.20	0	0.00	43,52,579	73.20

2		With the same and					DNN XIII
	warne of Promoter	Pre Tra	Pre Transaction	3.0			
				NO.	Gundg	Post Transaction	action
,		No. of Shares	Percentage	No. of Shares	Percentage	No of Charac	
-(IWIT. Kohit Relan	2 15 050		1	292122		Percentage
2	BAR DON'T DAILE	UCO,CT,C	5.31	27,71,685	46.61	30.87.535	51 02
7	mit notify netall Jointly With MS. Ritu Relan	4,28,818	7.21		000		74:74
3	Ms. Ritu Relan Jointly with Mr. Rohit Relan	7 42 520	04.64		0.00	4,28,818	7.21
77	Aft Alon Dolon Sand	076,24,7	65.21	-	•	7,42,520	12 49
	with mysy main jointly with INIS. Whala Kelan	22,50,859	37.85	-22 KN 850	70 40		
ιń	Ms. Wala Relan Jointly with Mr. Aloy Rolan	7 CC CC L		20,00,00	527.03		1
	and Market Marke	978,07,5	8.76	-5,20,826	-8.76		
٥	Mr. Kishabh Relan Jointly with Mr. Rohit Relan	2 022	200				
7	Mr. Avisch Rolan Lointin wish Rd. Dall to a.	J. C.	50.0	-	-	2,933	0.05
	The state of the s	4,421	0.07	1		****	
Ø	Mr. Pranav Relanjointly with Mr. Rohit Ralan	3506				4,421	0.07
o	MARINDED DEVI DEL AN 723 IFA	CTC'C	000	t		3,315	0.06
T		30,000	0.50	4		000 00	C.L. C
30	Indira Chowdhry	720 53	000			nan'nc	0.50
	TOTAL	(00,00	50.0		~	53,037	0.89
		45,52,579	73,20	00.0	0.00	43.52.579	73.20
						2 -1 -1 -1	07:57

Disclosure under Regulation 10 (





✓ 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>

Remote images were blocked. (

BSE Limited

National Stock Exchange of India Limited

P. J.Towers

Exchange Plaza, 5th Floor

Dalal Street

Plot No.C/1, G Block

Mumbai - 400 001

Bandra Kurla, Complex, Mumbai - 400 051

(Scrip Code: 543214)

(Symbol - NDRAUTO) (Series-EQ)

The Compliance Officer

NDR AUTO COMPONENTS LIMITED

Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037

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.

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 SEBJ (Substantial Acquisition of Shares and Takcovers) Regulations, 2011

						71 775 5 75.	
_	1,		lame of the Target Company (TC)	. 1	JTO COMPON	ENTS LIM	IITED
.	2.	+	lame of the acquirer(s)	Mr. Rohi			
		s	Name of the stock exchange where hares of the TC are listed	1.BSE L 2.The N	.td ational Stock	Exchange	India Ltd.
	4.	ra	Details of the transaction including ationale, if any, for the transfer cquisition of shares.	, 1	ransfer betweer	promoters	/ Promoter
	5.	ac	elevant regulation under which the equirer is exempted from making open ffer.	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 re to be made under regulation 10 (5) Yes, Disclosure u/r 10(5) was made with timeline specified under the regulations.						(5) ide within	
	required to be disclos made under regula				ether the sures under ation 10(5) ually made		
		a.	Name of the transferor / seller	- Mr. Ajay Relan Jointly Yes with Ms. Mala Relan - Ms. Mala Relan Jointly with Mr. Ajay Relan			
		b.	Date of acquisition	24th Octob		-14	
		C.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	- Mr. Ajay 2250859 S	a Relan Jointly		
		d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	37.85%	61% / Relan Jointly a Relan Jointly		
	E	ð.	Price at which shares are proposed to be acquired / actually acquired	NIL. Sha	ares transferro consideratio		
8.	S	Sha	reholding details	Pre-Trai	nsaction	Post-T	ransaction
				No. of	% w.r.t	No. of	% w.r.t
			•	shares held	total share capital of TC	shares held	total share capital of TC



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

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