

| General information about company  |                             |
|--|-----------------------------|
| Scrip code   | 543214                      |
| NSE Symbol   | NDRAUTO                     |
| MSEI Symbol  | NOTLISTED                   |
| ISIN   | INE07OG01012                |
| Name of the company  | NDR AUTO COMPONENTS LIMITED |
| Whether company is SME   | No                          |
| Class of Security  | Equity Shares               |
| Type of report   | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2022                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                          |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 1.42                |
| As on the end of previous 1st quarter                 | 100                 | 1.42                |
| As on the end of previous 2nd quarter                 | 100                 | 0.21                |
| As on the end of previous 3rd quarter                 | 100                 | 0.25                |
| As on the end of previous 4th quarter                 | 100                 | 0.5                 |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |         |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 6                          | 4397142                                      |  |   | 4397142  | 73.95   | 4397142   |            | 4397142 | 73.95                   |
| (B)   | Public                         | 6378                       | 1549184                                      |  |   | 1549184  | 26.05   | 1549184   |            | 1549184 | 26.05                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 6384                       | 5946326                                      |  |   | 5946326  | 100   | 5946326   |            | 5946326 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)   | Promoter & Promoter Group      |   |  |  | 73.95   |                                  |                                 |   |                                 | 4397142   |                              |                   |                    |
| (B)   | Public                         |   |  |  | 26.05   |                                  |                                 |   |                                 | 1522896   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 5920038   | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |         |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)  | Individuals/Hindu undivided Family  | 6                          | 4397142                                      |  |   | 4397142                                      | 73.95   | 4397142   |            | 4397142 | 73.95                               |
| Sub-Total (A)(1)   |   | 6                          | 4397142                                      |  |   | 4397142                                      | 73.95   | 4397142   |            | 4397142 | 73.95                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   | 6                          | 4397142                                      |  |   | 4397142                                      | 73.95   | 4397142   |            | 4397142 | 73.95                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |         |                                     |
| (d)  | Banks   | 1                          | 55   |  |   | 55   | 0   | 55  |            | 55      | 0                                   |
| Sub-Total (B)(1)   |   | 1                          | 55   |  |   | 55   | 0   | 55  |            | 55      | 0                                   |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |         |                                     |
| (d)  | Foreign Portfolio Investors Category I  | 2                          | 50050  |  |   | 50050  | 0.84  | 50050   |            | 50050   | 0.84                                |
| Sub-Total (B)(2)   |   | 2                          | 50050  |  |   | 50050  | 0.84  | 50050   |            | 50050   | 0.84                                |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |         |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors) | 2                          | 69348  |  |   | 69348  | 1.17  | 69348   |            | 69348   | 1.17                                |
| (c)  | Key Managerial Personnel  | 1                          | 5  |  |   | 5  | 0   | 5   |            | 5       | 0                                   |
| (f)  | Investor Education and Protection Fund (IEPF)   | 1                          | 7100   |  |   | 7100   | 0.12  | 7100  |            | 7100    | 0.12                                |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 5945                       | 820763                                       |  |   | 820763                                       | 13.8  | 820763  |            | 820763  | 13.8                                |
| (h)  | Resident Individuals holding nominal share  | 12                         | 343536                                       |  |   | 343536                                       | 5.78  | 343536  |            | 343536  | 5.78                                |

|  |   |      |         |  |  |         |       |         |  |         |       |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
|  | capital in excess of Rs.<br>2 lakhs   |      |         |  |  |         |       |         |  |         |       |
| (i)  | Non Resident Indians<br>(NRIs)  | 136  | 46604   |  |  | 46604   | 0.78  | 46604   |  | 46604   | 0.78  |
| (l)  | Bodies Corporate  | 89   | 173204  |  |  | 173204  | 2.91  | 173204  |  | 173204  | 2.91  |
| (m)  | Any Other (specify)   | 189  | 38519   |  |  | 38519   | 0.65  | 38519   |  | 38519   | 0.65  |
| Sub-Total (B)(4)   |   | 6375 | 1499079 |  |  | 1499079 | 25.21 | 1499079 |  | 1499079 | 25.21 |
| Total Public<br>Shareholding (B)=<br>(B)(1)+(B)(2)+(B)<br>(3)+(B)(4) |   | 6378 | 1549184 |  |  | 1549184 | 26.05 | 1549184 |  | 1549184 | 26.05 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |         |  |         |       |
| Total ( A+B+C2 )   |   | 6384 | 5946326 |  |  | 5946326 | 100   | 5946326 |  | 5946326 | 100   |
| Total (A+B+C )   |   | 6384 | 5946326 |  |  | 5946326 | 100   | 5946326 |  | 5946326 | 100   |





|   |   |  |  |       |  |  |  |  |         |   |   |   |
|---|---|--|--|-------|--|--|--|--|---------|---|---|---|
| (l)   |   |  |  | 2.91  |  |  |  |  | 171354  | 0 | 0 | 0 |
| (m)   |   |  |  | 0.65  |  |  |  |  | 38519   | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 25.21 |  |  |  |  | 1472791 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 26.05 |  |  |  |  | 1522896 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |         |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   |  |  |  |  | 5920038 |   |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   |  |  |  |  | 5920038 |   |   |   |

| Individuals/Hindu undivided Family  |             |                  |              |               |            |             |            |
|---|-------------|------------------|--------------|---------------|------------|-------------|------------|
| Searial No.   | 1           | 2                | 3            | 4             | 5          | 6           | 7          |
| Name of the Shareholders (I)  | Ayush Relan | Indira Choudhary | Pranav Relan | Rishabh Relan | Ritu Relan | Rohit Relan | Ajay Relan |
| PAN (II)  | AIXPR1086J  | AAFPC2366L       | AIXPR1085M   | AIXPR1116R    | AAHPR1324B | AAEPR4255Q  | AAEPR4256P |
| No. of fully paid up equity shares held (IV)  | 244868      | 53037            | 244868       | 244868        | 744646     | 2864855     | 0          |
| No. Of Partly paid-up equity shares held (V)  |             |                  |              |               |            |             |            |
| No. Of shares underlying Depository Receipts (VI)   |             |                  |              |               |            |             |            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 244868      | 53037            | 244868       | 244868        | 744646     | 2864855     | 0          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.12        | 0.89             | 4.12         | 4.12          | 12.52      | 48.18       | 0          |
| Number of Voting Rights held in each class of securities (IX)                                       |             |                  |              |               |            |             |            |
| Class eg:X  | 244868      | 53037            | 244868       | 244868        | 744646     | 2864855     | 0          |
| Class eg:y  |             |                  |              |               |            |             |            |
| Total   | 244868      | 53037            | 244868       | 244868        | 744646     | 2864855     | 0          |
| Total as a % of Total Voting rights   | 4.12        | 0.89             | 4.12         | 4.12          | 12.52      | 48.18       | 0          |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |             |                  |              |               |            |             |            |
| No. of Shares Underlying Outstanding Warrants (Xi)  |             |                  |              |               |            |             |            |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)            |             |                  |              |               |            |             |            |
| Shareholding , as a % assuming full conversion of   | 4.12        | 0.89             | 4.12         | 4.12          | 12.52      | 48.18       | 0          |

[illegible]

| Individuals/Hindu undivided Family  |            |              |              |                                       |
|---|------------|--------------|--------------|---------------------------------------|
| Searial No.   | 8          | 9            | 10           |                                       |
| Name of the Shareholders (I)  | Mala Relan | Aashim Relan | Sharda Relan | <a href="#">Click here to go back</a> |
| PAN (II)  | AAGPR9096P | AIBPA1875G   | AAKPR2245N   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 0          | 0            | 0            | 4397142                               |
| No. Of Partly paid-up equity shares held (V)  |            |              |              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |            |              |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 0          | 0            | 0            | 4397142                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0          | 0            | 0            | 73.95                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |            |              |              |                                       |
| Class eg:X  | 0          | 0            | 0            | 4397142                               |
| Class eg:y  |            |              |              |                                       |
| Total   | 0          | 0            | 0            | 4397142                               |
| Total as a % of Total Voting rights   | 0          | 0            | 0            | 73.95                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |            |              |              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |            |              |              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)            |            |              |              |                                       |
| Shareholding , as a % assuming full conversion of   | 0          | 0            | 0            | 73.95                                 |

|  |                |                |                |         |
|--|----------------|----------------|----------------|---------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) |                |                |                |         |
| Number of Locked in shares (XII)   |                |                |                |         |
| No. (a)  |                |                |                |         |
| As a % of total Shares held (b)  |                |                |                |         |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |                |                |         |
| No. (a)  |                |                |                |         |
| As a % of total Shares held (b)  |                |                |                |         |
| Number of equity shares held in dematerialized form (XIV)  | 0              | 0              | 0              | 4397142 |
| Reason for not providing PAN   |                |                |                |         |
| Reason for not providing PAN   |                |                |                |         |
| Shareholder type   | Promoter Group | Promoter Group | Promoter Group |         |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |               |                                       |
|---|---------------|---------------------------------------|
| Searial No.   | 1             |                                       |
| Name of the Shareholders (I)  | Braham Arenja | <a href="#">Click here to go back</a> |
| PAN (II)  | AADPA1953D    | Total                                 |
| No. of fully paid up equity shares held (IV)  | 60000         | 60000                                 |
| No. Of Partly paid-up equity shares held (V)  |               |                                       |
| No. Of shares underlying Depository Receipts (VI)   |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 60000         | 60000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.01          | 1.01                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |               |                                       |
| Class eg: X   | 60000         | 60000                                 |
| Class eg:y  |               |                                       |
| Total   | 60000         | 60000                                 |
| Total as a % of Total Voting rights   | 1.01          | 1.01                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |               |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |               |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)            |               |                                       |
| Shareholding , as a % assuming full conversion of   | 1.01          | 1.01                                  |

|  |       |       |
|--|-------|-------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) |       |       |
| Number of Locked in shares (XII)   |       |       |
| No. (a)  |       |       |
| As a % of total Shares held (b)  |       |       |
| Number of equity shares held in dematerialized form (XIV)  | 60000 | 60000 |
| Reason for not providing PAN   |       |       |
| Reason for not providing PAN   |       |       |
| Sub-categorization of shares   |       |       |
| Shareholding (No. of shares) under   |       |       |
| Sub-category (i)   | 0     | 0     |
| Sub-category (ii)  | 0     | 0     |
| Sub-category (iii)   | 0     | 0     |

| Any Other (specify)   |          |          |           |                       |
|---|----------|----------|-----------|-----------------------|
| Searial No.   | 1        | 2        | 3         |                       |
| Category  | Trusts   | HUF      | Employees |                       |
| Category / More than 1 percentage   | Category | Category | Category  |                       |
| Name of the Shareholders (I)  |          |          |           | Click here to go back |
| PAN (II)  |          |          |           | Total                 |
| No. of the Shareholders (I)   | 2        | 185      | 2         | 189                   |
| No. of fully paid up equity shares held (IV)  | 83       | 38394    | 42        | 38519                 |
| No. Of Partly paid-up equity shares held (V)  |          |          |           |                       |
| No. Of shares underlying Depository Receipts (VI)   |          |          |           |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 83       | 38394    | 42        | 38519                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0        | 0.65     | 0         | 0.65                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |          |           |                       |
| Class eg: X   | 83       | 38394    | 42        | 38519                 |
| Class eg:y  |          |          |           |                       |
| Total   | 83       | 38394    | 42        | 38519                 |
| Total as a % of Total Voting rights   | 0        | 0.65     | 0         | 0.65                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |          |          |           |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |          |          |           |                       |
| No. Of Shares Underlying Outstanding convertible  |          |          |           |                       |



|   |    |       |    |       |
|---|----|-------|----|-------|
| securities and No. Of Warrants (Xi) (a)   |    |       |    |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | 0  | 0.65  | 0  | 0.65  |
| Number of Locked in shares (XII)  |    |       |    |       |
| No. (a)   |    |       |    |       |
| As a % of total Shares held (b)   |    |       |    |       |
| Number of equity shares held in dematerialized form (XIV)   | 83 | 38394 | 42 | 38519 |
| Reason for not providing PAN  |    |       |    |       |
| Reason for not providing PAN  |    |       |    |       |
| Sub-categorization of shares  |    |       |    |       |
| Shareholding (No. of shares) under  |    |       |    |       |
| Sub-category (i)  | 0  | 0     | 0  | 0     |
| Sub-category (ii)   | 0  | 0     | 0  | 0     |
| Sub-category (iii)  | 0  | 0     | 0  | 0     |

