

| 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) | 30-06-2023 |
| 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 | 0.58 |
| As on the end of previous 1st quarter | 100 | 0.58 |
| As on the end of previous 2nd quarter | 100 | 0.58 |
| As on the end of previous 3rd quarter | 100 | 1 |
| As on the end of previous 4th quarter | 100 | 0.7 |

| 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 | 11895 | 1549184 | | | 1549184 | 26.05 | 1549184 | | 1549184 | 26.05 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 11901 | 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 | | | | | 1525354 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 5922496 | 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) | | | | | | | | | | |
| (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 | 11375 | 954118 | | | 954118 | 16.05 | 954118 | | 954118 | 16.05 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 8 | 273226 | | | 273226 | 4.59 | 273226 | | 273226 | 4.59 |
| (i) | Non Resident Indians (NRIs) | 208 | 52621 | | | 52621 | 0.88 | 52621 | | 52621 | 0.88 |
| (l) | Bodies Corporate | 76 | 165513 | | | 165513 | 2.78 | 165513 | | 165513 | 2.78 |
| (m) | Any Other (specify) | 223 | 27198 | | | 27198 | 0.46 | 27198 | | 27198 | 0.46 |
| Sub-Total (B)(4) | | 11894 | 1549129 | | | 1549129 | 26.05 | 1549129 | | 1549129 | 26.05 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 11895 | 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) | | 11901 | 5946326 | | | 5946326 | 100 | 5946326 | | 5946326 | 100 |
| Total (A+B+C) | | 11901 | 5946326 | | | 5946326 | 100 | 5946326 | | 5946326 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | 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 | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 73.95 | | | | | 4397142 | | | |
| Sub-Total (A) (1) | | | | 73.95 | | | | | 4397142 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 73.95 | | | | | 4397142 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 55 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0 | | | | | 55 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 1.17 | | | | | 69348 | 0 | 0 | 0 |
| (c) | | | | 0 | | | | | 5 | 0 | 0 | 0 |
| (f) | | | | 0.12 | | | | | 7100 | 0 | 0 | 0 |
| (g) | | | | 16.05 | | | | | 932138 | 0 | 0 | 0 |
| (h) | | | | 4.59 | | | | | 273226 | 0 | 0 | 0 |
| (i) | | | | 0.88 | | | | | 52621 | 0 | 0 | 0 |
| (l) | | | | 2.78 | | | | | 163663 | 0 | 0 | 0 |
| (m) | | | | 0.46 | | | | | 27198 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 26.05 | | | | | 1525299 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 26.05 | | | | | 1525354 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5922496 | | | |
| Total (A+B+C) | | | | 100 | | | | | 5922496 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------|------------------|--------------|---------------|------------|-------------|------------|
| Serial 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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 4.12 | 0.89 | 4.12 | 4.12 | 12.52 | 48.18 | 0 |
| 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) | 244868 | 53037 | 244868 | 244868 | 744646 | 2864855 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | |
|--|------------|--------------|--------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | Mala Relan | Aashim Relan | Sharda Relan | Click here to go back |
| 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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 73.95 |
| 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. | | |
|--|---------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Braham Arenja | Click here to go back |
| 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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.01 | 1.01 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 60000 | 60000 |

| | | |
|------------------------------------|---|---|
| dematerialized form (XIV) | | |
| 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) | | | | |
|--|----------|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | HUF | Trusts | Clearing Members | |
| 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) | 218 | 2 | 3 | 223 |
| No. of fully paid up equity shares held (IV) | 26932 | 183 | 83 | 27198 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 26932 | 183 | 83 | 27198 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.45 | 0 | 0 | 0.45 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 26932 | 183 | 83 | 27198 |
| Class eg:y | | | | |
| Total | 26932 | 183 | 83 | 27198 |
| Total as a % of Total Voting rights | 0.45 | 0 | 0 | 0.45 |
| 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) | 0.45 | 0 | 0 | 0.45 |
| Number of Locked in shares (XII) | | | | |

| | | | | |
|---|-------|-----|----|-------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 26932 | 183 | 83 | 27198 |
| 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 |

