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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)	31-12-2023
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

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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 I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Rightsheld in each class of securities (IX)			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 of Voting (XIV) Rights							Total as a % of (A+B+C)	Shareholding (No. of shares) under						
								Class eg: X	Class eg: Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
(A)	Promoter & Promoter Group	5	8688210			8688210	73.06	86,88,210.00					73.06					8688210				
(B)	Public	13912	3204442			3204442	26.94	3204442.00					26.94					3182812	0	0	0	
(C)	Non Promoter- Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Shares held by Employee Trusts																					
	Total	13917	11892652			11892652	100	11892652.00					100					11871022	0	0	0	

(2)	Employee Benefit Trust / Employee Welfare Trust under SCB (Share Based Employee Benefits and Sweat Equity) Regulations, 2011																				
	Total NonPromoter- Non Public Shareholding (C= (C1)+(C2))																				
	Total (A+B+C)	13917	11892652		11892652	100.00	11892652.00		11892652	100.00				100.00				11871022	0	0	0
	Total (A+B+C)	13917	11892652		11892652	100.00	11892652.00		11892652	100.00				100.00				11871022	0	0	0
	Disclosure of notes on shareholding pattern				Add Notes																
	Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage				Add Notes																
	Disclosure of notes in case of public share holding is less than 25 percentage				Add Notes																
	Disclosure of notes on shareholding pattern for company remarks explanatory				Add Notes																

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)		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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights					
						Class eg:X	Total				
A1(a) * Individuals/Hindu undivided Family											
<div style="display: flex; justify-content: space-between;"> Add Delete </div>											
1	Ayush Relan		489736	489736	4.12	489736.00	489736.00	4.12	4.12	489736	Promoter Group
2	Pranav Relan		489736	489736	4.12	489736.00	489736.00	4.12	4.12	489736	Promoter Group
3	Rishabh Relan		489736	489736	4.12	489736.00	489736.00	4.12	4.12	489736	Promoter Group
4	Ritu Relan		1489292	1489292	12.52	1489292.00	1489292.00	12.52	12.52	1489292	Promoter Group
5	Rohit Relan		5729710	5729710	48.18	5729710.00	5729710.00	48.18	48.18	5729710	Promoter
	Click here to go back	Total	8688210	8688210	73.06	8688210.00	8688210.00	73.06	73.06	8688210	

* Permanent Account Number (PAN) of any shareholder would not be displayed on the v

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
* B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	Braham Arenja		120000	120000	1.01	120000.00	120000.00	1.01	1.01	120000		0	0	0
Click here to go back			Total	120000	120000	1.01	120000.00	120000.00	1.01	1.01	120000	0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.58
As on the end of previous 1st quarter	100.00	0.58
As on the end of previous 2nd quarter	100.00	0.58
As on the end of previous 3rd quarter	100.00	0.75
As on the end of previous 4th quarter	100.00	0.70

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.