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| General information about company | |
|--|-----------------------------|
| Scrip code | 543214 |
| NSE Symbol | NDRAUTO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE070G01012 |
| 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 |



| 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 | | | |

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| Table | I - Summary Statement holding of specified | l securities | | | | | | | | | | | | | | | | | | | | | | |
|----------|--|----------------------------------|--|---------------------------------|-----------------------------|--------------------------------|--|-------------------|---------------------------|--------------------------------|--|--|---|--|---|---------------------------------------|---------------|---------------------------------------|--|------------------|-------------------|------------------------------------|------|--|
| Note | : Data will be automatically populated from | n shareholding pa | ttern sheet - Data Entry Re | estricted in this she | et | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | Nun | nber of Voting Rightsheld | in each class ofsecurities(IX) | | | | | Shareholding , as a % | Number of Loo | ked in shares | | Shares pledged or se encumbered | | Su | ub-categorization of sha | ares | |
| Cater | zor Nos. C | | No. of fully paid up equity | No. Of Partly paid- | | Total nos. shares | Shareholding as a % of total no. of | | No of Voting (XIV) Rigi | ights | | No. Of Shares Underlying | g No. of Shares | | g assuming full conversion of convertible securities (as a | | | (XIII) | | Number of equity | Share | Shareholding (No. of shares) under | | |
| y (I) | ategor Category of shareholder y (I) (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | up equity shares held (V) | Depository Receipts (VI) | held (VII) = (IV)+(V)+ (VI) | shares (calculated | Class eg: X | Class eg:y | Total | Outstanding convertible Total as a % of (A+B+C) (X) (X) | Underlying Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | shares held in dematerialized form (XIV) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | |
| (A) | Promoter & Promoter Group | 5 | 8688210 | | | 8688210 | 73.06 | 86,88,210.00 | | 8688210.00 | 73.06 | | | | 73.06 | | | | | 8688210 | | | | |
| (B) | Public | 13912 | 3204442 | | | 3204442 | 26.94 | 3204442.00 | | 3204442.00 | 26.94 | | | | 26.94 | | | | | 3182812 | c | 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 | | 11892652.00 | 100.00 | | | | 100 | | | | | 11871022 | C | ט (י | 0 | |

| | | | | | | | Shareholding as a % of | | mber of Voting Rights held No of Voting (XIV)Rights | d in each class of securities(IX | () | - | | | Shareholding , as a % | | ocked in shares (XII) | encur | pledged or otherwise mbered XIII) | - | | Sub-categorization of share reholding (No. of shares) u | |
|--|--------------------------------------|-------------------------------|--|--|---|---|--|-------------------|--|----------------------------------|---|--|--|--|--|------------|---------------------------------------|------------|---|--|------------------|--|----------|
| 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) | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of Total Voting rights | 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) | assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) | Sub-category (i) | Sub-category (ii) | Sub-cate |
| ble II - Statement showing shareh dian | holding pattern of | f the Promoter and Pro | omoter Group | | | | | | | | | | | | | | | | | | | | |
| Individuals/Hindu undivided Family | L | 5 | 8688210 | | | 8688210 | 73.06 | 8688210.00 | | 8688210 | 73.06 | 6 | | | 73.06 | | | | | 8688210 | | | |
| Central Government/ State Govern Financial Institutions/ Banks | nment(s) | | | | | | | | | | | | | | | | | | | | | | |
| Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | |
| reign | Sub-Total (A)(1) | 5 | 8688210 | | | 8688210 | 73.06 | 8688210.00 | | 8688210 | 73.06 | 5 | | | 73.06 | | | | | 8688210 | | | |
| Individuals (NonResident Individual Individuals) | ls/ Foreign | | | | | | | | | | | | | | | | | | | | | | |
| Government | | | | | | | | | | | | | | | | | | | | | | | |
| Institutions Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | | | | | |
| Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and | Sub-Total (A)(2) d Promoter Group | | | | | | | | | | | | | | | | | | | | | | |
| | (A)=(A)(1)+(A)(2) | 5 | 8688210 | | | 8688210 | 73.06 | 8688210.00 | | 8688210 | 73.06 | 5 | | | 73.06 | | | | | 8688210 | | | _ |
| ble III - Statement showing share | | | • | · | | | | | | | | | | | | | | | | | | | |
| the Public shareholder titutions (Domestic) | <u>1</u> | Note . Kindly show de | | ing more than one per | | lares. Please relet solt | | | | | | | | | | | | | | | | | |
| Mutual Funds | | | | | | | | | | | | | | | | | | | | | | | |
| Venture Capital Funds Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | | | |
| Banks | | 1 | 110 | | | 110 | 0.00 | 110 | | 110 | 0.00 | 0 | | | 0.00 | | | | | 110 | 0 | 0 | |
| Insurance Companies Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | | | | | |
| Asset reconstruction companies Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | | - |
| NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | | | | | |
| Other Financial Institutions Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | 1 | 110 | | | 110 | 0.00 | 110 | | 110 | 0.00 | D | | | 0.00 | | | | | 110 | 0 | 0 | |
| tutions (Foreign) Foreign Direct Investment | | | 1 | | | | 1 | | | 1 | | | | | 1 | | | | | 1 | | | - |
| Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | | ' | |
| Sovereign Wealth Funds Foreign Portfolio Investors Categor | <u>y1</u> | 1 | 985 | | | 985 | 0.01 | 985 | | 985 | 0.01 | 1 | | | 0.01 | | | | | 985 | 0 | 0 | |
| Foreign Portfolio Investors Categor | γII | | | | | | | | | | | | | | | | | | | | | | |
| Overseas Depositories (holding DRs figure) | s) (Dalancing | | | | | | | | | | | | | | | | | | | | | | |
| Any Other (specify) | Sub-Total (B)(2) | 1 | 985 | | | 985 | 0.01 | 985 | | 985 | 0.01 | 1 | | | 0.01 | | | | | 985 | 0 | 0 | , , |
| ntral Government / State Governme Central Government / President of | | | | | | | | | | | | | | | 1 | | | | | 1 | | | |
| State Government / Governor | | | | | | | | | | | | | | | | | | | | | | | |
| | is a promoter | | | | | | | | | | | | | | | | | | | | | ļ' | |
| n-institutions | Sub-Total (B)(3) | | | | | | | | | | | | | | | | | | | | | | - |
| Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | | |
| Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | | |
| Directors and their relatives (exclud directors and nominee directors) | ding independent | | | | | | | | | | | | | | | | | | | | | 1 ' | |
| | | 2 | 138696 | | | 138696 | 1.17 | 138696 | | 138696 | 1.17 | 7 | | | 1.17 | | | | | 138696 | 0 | 0 | |
| Key Managerial Personnel | | 1 | 10 | | | 10 | 0.00 | 10 | | 10 | 0.00 | | | | 0.00 | | | | | 10 | 0 | 0 | J. |
| Relatives of promoters (other than relatives' of promoters disclosed un | | | | | | | | | | | | | | | | | | | | | | | |
| and Promoter Group' category) | | | | | | | | | | | | | | | | | | | | | | | |
| Trusts where any person belonging Promoter Group' category is 'truste or 'author of the trust' | | | | | | | | | | | | | | | | | | | | | | 1 / | |
| | | | | | | | | | | | | | | | | | | | | | | | <u> </u> |
| Investor Education and Protection | Fund (IEPF) | 1 | 14200 | | | 14200 | 0.12 | 14200 | | 14200 | 0.12 | 2 | | | 0.12 | | | | | 14200 | 0 | 0 | ı |
| Resident Individuals holding nomin | al share capital up | | | | | | | | | | | | | | | | | | | I T | | 1 7 | |
| to Rs. 2 lakhs | al charge and the | 13347 | 1564924 | | | 1564924 | 13.16 | 1564924 | | 1564924 | 13.16 | 5 | | | 13.16 | | | | | 1545144 | 0 | 0 | - |
| Resident Individuals holding nomin excess of Rs. 2 lakhs | ai snare capital in | 22 | 929430 | | | 929430 | 7.82 | 929430 | | 929430 | 7.82 | 2 | | | 7.82 | | | | | 929430 | 0 | 0 | J |
| Non Resident Indians (NRIs) | | | | | | | | | | | | | | | | | | | | | | | |
| | | 252 | 140745 | | | 140745 | 1.18 | 140745 | | 140745 | 1.18 | 5 | | | 1.18 | | | | | 140745 | 0 | 0 | - |
| Foreign Nationals | | | | | | | | | | | | | | | | | | | | | | ' | - |
| Foreign Companies | | | | | | | | | | | | | | | | | | | | | | 1 | |
| Bodies Corporate | | | | | | | | | | | | | | | | | | | | | | | |
| Any Other (specify) | | 220 | 337185 | | | 337185 78157 | 2.84 | 337185 78157 | | 337185 78157 | 2.84 | | | | 2.84 | | | | | 335335 78157 | 0 | 0 |) |
| | Sub-Total (B)(4) | | 3203347 | | | 3203347 | 26.94 | 3203347.00 | | 3203347 | 26.94 | 4 | | | 26.94 | | | | | 3181717 | | 0 | - |
| tal Public Shareholding (B)=(B)(1)+(B | | | 3204442 | | | 3204442 | 26.94 | 3204442 | | 3204442 | 26.94 | • | | | 26.94 | | | | | 3182812 | 0 | 0 | |
| | | <u>_</u> | | | | | | | | | | | | | | | | | | | | | |
| Details of Shares which remain unc | | | | | | | | | | | | | | | | | | | | | | | |
| le IV - Statement showing share | | of the Non Promoter- N | Non Public shareholder | 1 | 1 | | | | | | | 1 | 1 | | | | | | | | | | |
| Custodian/DR_Holder - Name of DF | Holders (IF | | | | | | | | | | | | | | | | | | | | | | |

| Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) (2) Regulations, 2021 | | | | | | | | | | | | | | | |
|---|-------|---------------------------|---------------------------------|----------------------------------|----------------|-------------|--------|--------|-----|--|--------|--|----------|---|---|
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | |
| Total (A+B+C2) | 13917 | 11892652 | | 11892652 | 100.00 | 11892652.00 | 118926 | 52 100 | .00 | | 100.00 | | 11871022 | o | 0 |
| Total (A+B+C) | 13917 | 11892652 | | 11892652 | 100.00 | 11892652.00 | 118926 | 52 100 | .00 | | 100.00 | | 11871022 | 0 | 0 |
| | | | 1 | Disclosure of notes on shareho | olding pattern | Add Notes | | | | | | | | | |
| | | Disclosure of notes in ca | e of promoter holiding in den | aterialsed form is less than 10 | 00 percentage | Add Notes | | | | | | | | | |
| | | Di | closure of notes in case of pul | lic share holding is less than 2 | 25 percentage | Add Notes | | | | | | | | | |
| | | Disc | osure of notes on shareholdin | g pattern for company remarks | s explanatory | Add Notes | | | | | | | | | |

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|----------------|--------------------------------------|--------------|----------------------------|---|---|---------------|--------------------------------------|-------------------------------------|--|---|-----|------------------|
| | | | | | | Number of Vot | ing Rights held in each clas (IX) | ss of securities | Shareholding , as a % | | | |
| C | Name of the | 241 | No. of fully paid up | b. of fully paid up Total nos. shares (total no. of shares Total as Total | | | assuming full conversion | Number of equity shares | | | | |
| Searial No. | Shareholders (I) | PAN (II) | equity shares held (IV) | held (VII) = (IV)+(V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:X | Total | a % of Total Voting rights | (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | held in dematerialized form (XIV) | PAN | Shareholder type |
| A1(a) | * Individuals/Hindu undivided Family | | I I | | | | | | | I | I | |
| | Add Delete | | | | | | | | | | | |
| 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 |
| | <u>Click here to go back</u> | <u>Total</u> | 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 website.

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|-------------|---|-----------------|----------------------------|--------------------------------|--------------------------|------------------------------|-------------------------------|-------------------------------------|---|---|---------------------------------|------------------------------------|-----------------------------|--------------------|--|
| | | | | | | Number of Vot | ting Rights held in each clas | ss of securities | | | | | Sub-categorization of share | S | |
| | | | | | (calculated as per SCRR, | N (1/ | (IX) | | Shareholding , as a % | | | | - | | |
| | Name of the Shareholders (I) | PAN | No. of fully paid up | Total nos. shares | | No of Voting (XIV) Rights | | | assuming full conversion of convertible securities | Number of equity shares | | Shareholding (No. of shares) under | | | |
| Searial No. | | (II) | equity shares held (IV) | held (VII) = (IV)+(V)+ (VI) | | Class eg: X | Total | a % of Total Voting rights | (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | held in dematerialized form (XIV) | Reason for not providing PAN | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| B4(h) | Individuals - ii. Individual shareholde | rs holding nomi | nal share capital in exces | ss of Rs. 2 lakhs. | | | | | | | | | • | | |
| | Add Delete 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 | | C | 0 | 0 | |
| Click h | nere to go back | Total | 120000 | 120000 | 1.01 | 120000.00 | 120000.00 | 1.01 | 1.01 | 120000 | | C | 0 | 0 | |

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

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| 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 (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.