

General information about company

Name of The Company	NDR Auto Components Limited
BSE Scrip Code	543214
NSE Symbol	NDRAUTO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-05-2022
Indicate Company website link for updated RPT policy of the Company	https://ndrauto.com/policy/

Related party transactions																				
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	BHARAT SEATS LIMITED	AAACB0219M	ASSOCIATE COMPANY	Sale of goods or services		6000	Approved	18722.81	3585.51	4715.6								Textual Information(1)
2	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	BHARAT SEATS LIMITED	AAACB0219M	ASSOCIATE COMPANY	Purchase of goods or services		5000	Approved	53.84	0	0								Textual Information(2)
3	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	BHARAT SEATS LIMITED	AAACB0219M	ASSOCIATE COMPANY	Interest received		141.48	Approved	70.74	0	0								Textual Information(3)
4	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	BHARAT SEATS LIMITED	AAACB0219M	ASSOCIATE COMPANY	Dividend received		0	Not Applicable	144	0	0								Textual Information(4)
5	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	BHARAT SEATS LIMITED	AAACB0219M	ASSOCIATE COMPANY	Any other transaction	Rent Paid	200	Approved	57.6	0	0								Textual Information(5)
6	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Rohit Relan	AAEPR4255Q	Non-Executive Director	Dividend paid		0	Not Applicable	214.86	0	0								Textual Information(6)
7	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Ms. Ritu Relan	AAHPR1324B	Relative of KMP	Dividend paid		0	Not Applicable	55.85	0	0								Textual Information(7)
8	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Rishabh Relan	AIXPR1116R	Non-Executive Director	Dividend paid		0	Not Applicable	18.37	0	0								Textual Information(8)
9	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Pranav Relan	AIXPR1085M	Wholetime Director	Dividend paid		0	Not Applicable	18.37	0	0								Textual Information(9)
10	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Ayush Relan	AIXPR1086J	Wholetime Director	Dividend paid		0	Not Applicable	18.37	0	0								Textual Information(10)
11	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Sanjiv Kapur	AHFPR2869R	Non-Executive Director	Dividend paid		0	Not Applicable	3.13	0	0								Textual Information(11)
12	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Pranav Relan	AIXPR1085M	Wholetime Director	Remuneration		0	Not Applicable	48.6	0	0								Textual Information(12)
13	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Ayush Relan	AIXPR1086J	Wholetime Director	Remuneration		0	Not Applicable	48.6	0	0								Textual Information(13)
14	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Rajat Bhandari	AAHPB8811D	Executive Director and Company Secretary	Remuneration		0	Not Applicable	41.76	0	0								Textual Information(14)
15	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	Mr. Mohit Kumar Jain	AFRPR4216P	CFO	Remuneration		0	Not Applicable	27.06	0	0								Textual Information(15)
16	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	MS. DEEPA GOPALAN WADHWA	AAIPW9627M	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	3.6	0	0								Textual Information(16)
17	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	MR. RISHABH RELAN	AIXPR1116R	Non-Executive Director	Any other transaction	Sitting Fees	0	Not Applicable	2.4	0	0								Textual Information(17)
18	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	MR. ROHIT RELAN	AAEPR4255Q	Non-Executive Director	Any other transaction	Sitting Fees	0	Not Applicable	2.4	0	0								Textual Information(18)
19	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	MS. SANJIV KAPUR	AHFPR2869R	Non-Executive Director	Any other transaction	Sitting Fees	0	Not Applicable	4.8	0	0								Textual Information(19)
20	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	MS. SHYAMLA KHERA	AEYPR3895D	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	4.8	0	0								Textual Information(20)
21	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	MS. VANITA CHHABRA	AAIPC1774D	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	4.8	0	0								Textual Information(21)
22	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	TOYO SHARDA INDIA PRIVATE LIMITED	AAFCT2385P	JOINT VENTURE	Sale of goods or services		1000	Approved	1.35	0	0								Textual Information(22)
23	NDR AUTO COMPONENTS LIMITED	AAGCN4573Q	BHARAT SEATS LIMITED	AAACB0219M	ASSOCIATE COMPANY	Any other transaction	Reimbursement of expenses	1000	Approved	110.97	0	0								Textual Information(23)
Total value of transaction during the reporting period																				