Annexure - F1

Sharda Motor Industries Limited - Pre and Post Scheme of Arrangement

Statement Showing Holding of Securities and Share Holding Pattern

(Pursuant to Regulaton 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

1. Name of Listed Entity : Sharda Motor Industries Limited

2. Scrip Code : 535602
   Name of Scrip : SHARDAMOTR
   Class of Security : Equity Shares of Rs. 10 each

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
   a. if under 31(1)(b) then indicate the report for quarter ending March 31, 2019 : March 31, 2019

   b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable

4. Declaration

The Listed entity is required to submit the following declaration to the extent of submission of information:

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	NA	NA
7	Whether company has equity shares with differential voting rights?	No	No	No	No

* There will be no change in shareholding pattern of Sharda Motor Indistries Limited pursuant to the Scheme.

5 The tabular format for disclosure of holding of specified securities is as follows:

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

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 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+8+C2)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights												
								Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	13	4352579			4352579	73.20	43,52,579.00		4352579.00	73.20				73.20					4352579
(B)	Public	8682	1593747			1593747	26.80	1593747.00		1593747.00	26.80				26.80					1500950
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	8695	5946326			5946326	100	5946326.00		5946326.00	100.00				100					5853529

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

Sr.	Category & Name of the Shareholders (I)	PAN (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)	Number of Voting Rights held in each class of No of Voting (XIV) 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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																				
(a)	Individuals/Hindu undivided Family		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20					4352579
	AJAY RELAN (HUF)	AAAHA4525L		19200			19200	0.32	19200.00		19200	0.32				0.32					19200
	NARINDER DEV RELAN (HUF)	AAAHN2912C		30000			30000	0.50	30000.00		30000	0.50				0.50					30000
	ROHIT RELAN (HUF)	AAAHR6044K		44400			44400	0.75	44400.00		44400	0.75				0.75					44400
	RAM PARKASH CHOWDHRY	AAAPC2315C		600			600	0.01	600.00		600	0.01				0.01					600
	ROHIT RELAN	AAEPR4255Q		428818			428818	7.21	428818.00		428818	7.21				7.21					428818
	AJAY RELAN	AAEPR4256P		1927219			1927219	32.41	1927219.00		1927219	32.41				32.41					1927219
	INDIRA CHOWDHRY	AAFPC2366L		52437			52437	0.88	52437.00		52437	0.88				0.88					52437
	MALA RELAN	AAGPR9096P		520826			520826	8.76	520826.00		520826	8.76				8.76					520826
	RITU RELAN	AAHPR1324B		742520			742520	12.50	742520.00		742520	12.50				12.50					742520
	AASHIM RELAN	AIBPA1875G		304440			304440	5.12	304440.00		304440	5.12				5.12					304440
	PRANAV RELAN	AIXPR1085M		92265			92265	1.55	92265.00		92265	1.55				1.55					92265
	AYUSH RELAN	AIXPR1086J		68421			68421	1.15	68421.00		68421	1.15				1.15					68421
	RISHABH RELAN	AIXPR1116R		121433			121433	2.04	121433.00		121433	2.04				2.04					121433
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (specify)																				
	Sub-Total (A)(1)		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20					4352579
(2)	Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (specify)																				
	Sub-Total (A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20					4352579
	Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B	Table III - Statement showing shareholding																				
(1)	Institutions																				
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investors		16	30742			30742	0.52	30742		30742	0.52				0.52					30742
	MORGAN STANLEY MAURITIUS COMPANY LIMITED	AADCM5927G		4			4	0.00	4		4	0.00				0.00					4
	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	AACCT9049F		272			272	0.00	272		272	0.00				0.00					272
	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	AABCW4402G		298			298	0.01	298		298	0.01				0.01					298
	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	AABCE6264C		327			327	0.01	327		327	0.01				0.01					327
	ING INTERNATIONAL SMALLCAP FUND	AAATI5470Q		748			748	0.01	748		748	0.01				0.01					748
	POLICEMENS ANNUITY AND BENEFIT FUND OF CHICAGO	AABTP2015R		753			753	0.01	753		753	0.01				0.01					753
	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSET MANAGEMENT INC.	AAATC8139N		1196			1196	0.02	1196		1196	0.02				0.02					1196
	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	AAOCA9377P		1357			1357	0.02	1357		1357	0.02				0.02					1357
	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	AAATD7768G		1720			1720	0.03	1720		1720	0.03				0.03					1720
	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	AAATN9100A		2084			2084	0.04	2084		2084	0.04				0.04					2084
	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	AAAIT2339R		3207			3207	0.05	3207		3207	0.05				0.05					3207
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	AAMCA6207G		5366			5366	0.09	5366		5366	0.09				0.09					5366
	UBS PRINCIPAL CAPITAL ASIA LTD	AABCU7548R		5855			5855	0.10	5855		5855	0.10				0.10					5855
	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	AACCD1644G		6180			6180	0.10	6180		6180	0.10				0.10					6180

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

-	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	AABTI2412F		551			551	0.01	551		551	0.01				0.01				551
	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	AAPCA2422C		824			824	0.01	824		824	0.01				0.01				824
(f)	Financial Institutions/ Banks		2	5496			5496	0.09	5496		5496	0.09				0.09				5496
	AXIS BANK LIMITED (Bank)	AAACU2414K		4938			4938	0.08	4938		4938	0.08				0.08				4938
	ICICI BANK LIMITED (Financial Institution)	AAACI1195H		558			558	0.01	558		558	0.01				0.01				558
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)		18	36238			36238	0.61	36238		36238	0.61				0.61				36238
(2)	Central Government/ State Government(s)/ President																			
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		1	7100			7100	0.12	7100		7100	0.12				0.12				7100
	Sub-Total (B)(2)		1	7100			7100	0.12	7100.00		7100	0.12				0.12				7100
(3)	Non-institutions																			
	Individuals -																			
(a(i))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7931	861892			861892	14.49	861892		861892	14.49				14.49				770945
	Individuals -																			
(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	338922			338922	5.70	338922		338922	5.70				5.70				338922
(b)	NBFCs registered with RBI		1	10			10	0.00	10		10	0.00				0.00				10
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)																			
	Clearing Member		21	1473			1473	0.02	1473		1473	0.02				0.02				1473
	Body Corporates		147	279819			279819	4.71	279819		279819	4.71				4.71				277969
	Non Resident Indian		235	28004			28004	0.47	28004		28004	0.47				0.47				28004
	Resident & Other HUF		320	40289			40289	0.68	40289		40289	0.68				0.68				40289
	Sub-Total (B)(3)		8663	1550409			1550409	26.07	1550409		1550409	26.07				26.07				1457612
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8682	1593747			1593747	26.80	1593747		1593747	26.80				26.80				1500950
	Details of the shareholders acting as persons in Concert for Public																			
	Details of Shares which remain unclaimed for Public																			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding																			
	Total (A+B+C2)		8695	5946326			5946326	100.00	5946326.00		5946326	100.00				100.00				5853529
	Total (A+B+C)		8695	5946326			5946326	100.00	5946326.00		5946326	100.00				100.00				5853529

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

NDR Auto Components Limited - Pre Scheme of Arrangement

Statement Showing Holding of Securities and Share Holding Pattern

Annexure F2

(Pursuant to Regulaton 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

1. Name of Listed Entity : NDR Auto Components Limited

2. Scrip Code : Not Applicable
Name of Scrip : Not Applicable
Class of Security : Equity Shares of Rs. 10 each

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
a. if under 31(1)(b) then indicate the report for quarter ending March 31, 2019 : Not Applicable

b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable

4. Declaration

A Listed entity is required to submit the following declaration to the extent of submission of information: NACL is not a listed entity. Therefore, the below declaration is not applicable

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?	NA			
2	Whether the Listed Entity has issued any Convertible Securities ?	NA			
3	Whether the Listed Entity has issued any Warrants ?	NA			
4	Whether the Listed Entity has any shares against which depository receipts are issued?	NA			
5	Whether the Listed Entity has any shares in locked-in?	NA			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	NA			
7	Whether company has equity shares with differential voting rights?	NA			

5 The tabular format for disclosure of holding of specified securities is as follows:

Agarwal

NDR AUTO COMPONENTS LIMITED NEW DELHI

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 No of Voting (XIV) 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)	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		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group*	1	10000			0000	100.00	10,000.00		10000.00	100.00				100.00					0
(B)	Public																			
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	1	10000			0000	100	10000.00		10000.00	100.00				100					0

* Including 6 (Six) Nominee Shareholders holding One Share each on behalf of Sharda Motor Industries Limited

NDR AUTO COMPONENTS LIMITED NEW DELHI

Sr. No	Category & Name of the Shareholders (I)	PAN (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 No of Voting (XIV)			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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg:y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																				
(a)	Individuals/Hindu undivided Family																				
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (specify)		1																		
	SHARDA MOTOR INDUSTRIES LIMITED (Body Corporate)*	AAACS6855J		10000			10000	100.00	10000.00		10000	100.00				100.00					0
	Sub-Total (A)(1)		1	10000			10000	100.00	10000.00		10000	100.00				100.00					0
(2)	Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (specify)																				
	Sub-Total (A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	10000			10000	100.00	10000.00		10000	100.00				100.00					0
	Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B	Table III - Statement showing shareholding																				
(1)	Institutions																				
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investors																				
(f)	Financial Institutions/Banks																				
(g)	Insurance Companies																				
(h)	Provident Funds/ Pension Funds																				
(i)	Any Other (specify)																				
	Sub-Total (B)(1)																				
(2)	Central Government/ State Government(s)/ President																				
	Sub-Total (B)(2)																				

Agarwal

NDRA AUTO COM. PRESENT LIMITED ★ NEW DELHI

(3)	Non-institutions																			
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)																			
	Sub-Total (B)(3)																			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)																			
	Details of the shareholders acting as persons in Concert for Public																			
	Details of Shares which remain unclaimed for Public																			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding																			
	Total (A+B+C2)		1	10000			10000	100.00	10000.00		10000	100.00				100.00				C
	Total (A+B+C)		1	10000			10000	100.00	10000.00		10000	100.00				100.00				C

* Including 6 (Six) Nominee Shareholders holding One Share each on behalf of Sharda Motor Industries Limited

Agarwal

NDR AUTO CO. OMAR ENTS LIMITED NEW DELHI

Annexure F2

NDR Auto Components Limited - Post Scheme of Arrangement

Statement Showing Holding of Securities and Share Holding Pattern

(Pursuant to Regulaton 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

1. Name of Listed Entity : NDR Auto Components Limited

2. Scrip Code : Not applicable
Name of Scrip : Not applicable
Class of Security : Equity Shares of Rs. 10 each

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
a. if under 31(1)(b) then indicate the report for quarter ending March 31, 2019 : Not applicable

b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable

4. Declaration

A Listed entity is required to submit the following declaration to the extent of submission of information: NACL is not a listed entity. Therefore, the below declaration is not applicable

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?	NA			
2	Whether the Listed Entity has issued any Convertible Securities ?	NA			
3	Whether the Listed Entity has issued any Warrants ?	NA			
4	Whether the Listed Entity has any shares against which depository receipts are issued?	NA			
5	Whether the Listed Entity has any shares in locked-in?	NA			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	NA			
7	Whether company has equity shares with differential voting rights?	NA			

5 The tabular format for disclosure of holding of specified securities is as follows:

NDR AUTO COMPONENTS LIMITED NEW DELHI

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				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		Number of Shares pledged		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	13	4352579			4352579	73.20	43,52,579.00		4352579.00	73.20				73.20					4352579
(B)	Public	8682	1593747			1593747	26.80	1593747.00		1593747.00	26.80				26.80					1500950
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	8695	5946326			5946326	100	5946326.00		5946326.00	100.00				100					5853529

NDR AUTO COMPONENTS LIMITED NEW DELHI

Sr.	Category & Name of the Shareholders (I)	PAN (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)	Number of Voting Rights held in each class of No of Voting (XIV) 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	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																				
(a)	Individuals/Hindu undivided Family		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20					4352579
	AJAY RELAN (HUF)	AAAHA4525L		19200			19200	0.32	19200.00		19200	0.32				0.32					19200
	NARINDER DEV RELAN (HUF)	AAAHN2912C		30000			30000	0.50	30000.00		30000	0.50				0.50					30000
	ROHIT RELAN (HUF)	AAAHR6044K		44400			44400	0.75	44400.00		44400	0.75				0.75					44400
	RAM PARKASH CHOWDHRY	AAAPC2315C		600			600	0.01	600.00		600	0.01				0.01					600
	ROHIT RELAN	AAEPR4255Q		428818			428818	7.21	428818.00		428818	7.21				7.21					428818
	AJAY RELAN	AAEPR4256P		1927219			1927219	32.41	1927219.00		1927219	32.41				32.41					1927219
	INDIRA CHOWDHRY	AAFPC2366L		52437			52437	0.88	52437.00		52437	0.88				0.88					52437
	MALA RELAN	AAGPR9096P		520826			520826	8.76	520826.00		520826	8.76				8.76					520826
	RITU RELAN	AAHPR1324B		742520			742520	12.50	742520.00		742520	12.50				12.50					742520
	AASHIM RELAN	AIBPA1875G		304440			304440	5.12	304440.00		304440	5.12				5.12					304440
	PRANAVRELAN	AIXPR1085M		92265			92265	1.55	92265.00		92265	1.55				1.55					92265
	AYUSH RELAN	AIXPR1086J		68421			68421	1.15	68421.00		68421	1.15				1.15					68421
	RISHABH RELAN	AIXPR1116R		121433			121433	2.04	121433.00		121433	2.04				2.04					121433
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (specify)																				
	Sub-Total (A)(1)		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20					4352579
(2)	Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (specify)																				
	Sub-Total (A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20					4352579
	Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B	Table III - Statement showing shareholding																				
(1)	Institutions																				
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investors		16	30742			30742	0.52	30742		30742	0.52				0.52					30742
	MORGAN STANLEY MAURITIUS COMPANY LIMITED	AADCM5927G		4			4	0.00	4		4	0.00				0.00					4
	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	AACCT9049F		272			272	0.00	272		272	0.00				0.00					272
	WORLD EX U.S. CORE EQUITY PORTFOUO OF DFA INVESTMENT DIMENSIONS GROUP INC.	AABCW4402G		298			298	0.01	298		298	0.01				0.01					298
	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	AABCE6264C		327			327	0.01	327		327	0.01				0.01					327
	ING INTERNATIONAL SMALLCAP FUND	AAATI5470Q		748			748	0.01	748		748	0.01				0.01					748
	POLICEMENS ANNUITY AND BENEFIT FUND OF CHICAGO	AABTP2015R		753			753	0.01	753		753	0.01				0.01					753
	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSET MANAGEMENT INC.	AAATC8139N		1196			1196	0.02	1196		1196	0.02				0.02					1196
	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	AAOCA9377P		1357			1357	0.02	1357		1357	0.02				0.02					1357
	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	AAATD7768G		1720			1720	0.03	1720		1720	0.03				0.03					1720
	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	AAATN9100A		2084			2084	0.04	2084		2084	0.04				0.04					2084
	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	AAAJT2339R		3207			3207	0.05	3207		3207	0.05				0.05					3207
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	AAMCA6207G		5366			5366	0.09	5366		5366	0.09				0.09					5366
	UBS PRINCIPAL CAPITAL ASIA LTD	AABCU7548R		5855			5855	0.10	5855		5855	0.10				0.10					5855
	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOUO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	AACCD1644G		6180			6180	0.10	6180		6180	0.10				0.10					6180

NDR AUTO COMPONENTS LIMITED NEW DELHI

	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	AA8TI2412F		551			551	0.01	551		551	0.01				0.01				551
	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	AAPCA2422C		824			824	0.01	824		824	0.01				0.01				824
(f)	Financial Institutions/ Banks		2	5496			5496	0.09	5496		5496	0.09				0.09				5496
	AXIS BANK LIMITED (Bank)	AAACU2414K		4938			4938	0.08	4938		4938	0.08				0.08				4938
	ICICI BANK LIMITED (Financial Institution)	AAACI1195H		558			558	0.01	558		558	0.01				0.01				558
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)		18	36238			36238	0.61	36238		36238	0.61				0.61				36238
(2)	Central Government/ State Government(s)/ President																			
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		1	7100			7100	0.12	7100		7100	0.12				0.12				7100
	Sub-Total (B)(2)		1	7100			7100	0.12	7100.00		7100	0.12				0.12				7100
(3)	Non-institutions																			
	Individuals -																			
(a(i))	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7931	861892			861892	14.49	861892		861892	14.49				14.49				770945
	Individuals -																			
(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	338922			338922	5.70	338922		338922	5.70				5.70				338922
(b)	NBFCs registered with RBI		1	10			10	0.00	10		10	0.00				0.00				10
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)																			
	Clearing Member		21	1473			1473	0.02	1473		1473	0.02				0.02				1473
	Body Corporates		147	279819			279819	4.71	279819		279819	4.71				4.71				277969
	Non Resident Indian		235	28004			28004	0.47	28004		28004	0.47				0.47				28004
	Resident & Other																			
	HUF		320	40289			40289	0.68	40289		40289	0.68				0.68				40289
	Sub-Total (B)(3)		8663	1550409			1550409	26.07	1550409		1550409	26.07				26.07				1457612
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8682	1593747			1593747	26.80	1593747		1593747	26.80				26.80				1500950
	Details of the shareholders acting as persons in Concert for Public																			
	Details of Shares which remain unclaimed for Public																			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding																			
	Total (A+B+C2)		8695	5946326			5946326	100.00	5946326.00		5946326	100.00				100.00				5853529
	Total (A+B+C)		8695	5946326			5946326	100.00	5946326.00		5946326	100.00				100.00				5853529

NDR AUTO COMPONENTS LIMITED NEW DELHI

Annexure 9

Pre and post Arrangement shareholding pattern in **Word Format for all companies involved in the scheme**

			Demerged Company		Resulting company			
			Pre-arrangement		Pre-arrangement		Post-arrangement	
Sr	Description	Name of Shareholder	No. of shares	%	No. of shares	%	No. of shares	%
(A)	**Shareholding of Promoter and Promoter Group**							
1	**Indian**							
	Individuals/ Hindu Undivided Family	Names of Promoter						
		Ajay Relan (HUF)	19,200	0.32%	-	-	19,200	0.32%
		Narinder Dev Relan (HUF)	30,000	0.5%	-	-	30,000	0.5%
		Rohit Relan (HUF)	44,400	0.75%	-	-	44,400	0.75%
		Ram Parkash Chowdhry	600	0.01%	-	-	600	0.01%
		Rohit Relan	4,28,818	7.21%	-	-	4,28,818	7.21%
		Ajay Relan	19,27,219	32.41%	-	-	19,27,219	32.41%
		Indira Chowdhry	52,437	0.88%	-	-	52,437	0.88%
		Mala Relan	5,20,826	8.76%	-	-	5,20,826	8.76%
		Ritu Relan	7,42,520	12.49%	-	-	7,42,520	12.49%
		Aashim Relan	3,04,440	5.12%	-	-	3,04,440	5.12%
		Pranav Relan	92,265	1.55%	-	-	92,265	1.55%
		Ayush Relan	68,421	1.15%	-	-	68,421	1.15%
		Rishabh Relan	1,21,433	2.04%	-	-	1,21,433	2.04%
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	Sharda Motor Industries Limited*	-	-	10,000	100.00%	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others	-	-	-	-	-	-	-
	Sub Total(A)(1)	-	**43,52,579**	**73.20%**	**10,000**	**100%**	**43,52,579**	**73.20%**
2	**Foreign**							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

NDR AUTO COMPONENTS LIMITED NEW DELHI

(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Others	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	-	**43,52,579**	**73.20%**	**10,000**	**100%**	**43,52,579**	**73.20%**
(B)	**Public shareholding**							
1	**Institutions**							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks		5,496	0.09%	-	-	5,496	0.09%
(c)	Central Government/ State Government(s)		7,100	0.12%	-	-	7,100	0.12%
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors		30,742	0.51%	-	-	30,742	0.51%
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other	-	-	-	-	-	-	-
	Sub-Total (B)(1)		**43,338**	**0.73%**	-	-	**43,338**	**0.73%**
2	**Non-Institutions**							
(a)	Bodies Corporate		2,79,819	4.71%	-	-	2,79,819	4.71%
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh		8,61,892	14.49%	-	-	8,61,892	14.49%
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		3,38,922	5.70%	-	-	3,38,922	5.70%
(c)	Any Other		69,776	1.17%	-	-	69,776	1.17%

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

72 Agarwal

NDR AUTO COMPONENTS LIMITED NEW DELHI

	Sub-Total (B)(2)		15,50,409	26.07%	-	-	15,50,409	26.07%
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)		15,93,747	26.8%	-	-	15,93,747	26.8%
	TOTAL (A)+(B)		59,46,326	100%	10,000	100%	59,46,326	100%
(C)	Shares held by Custodians and against which DRs have been issued		-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)		59,46,326	100%	10,000	100%	59,46,326	100%

* Including 6 (Six) Nominee Shareholders holding One Share each on behalf of Sharda Motor Industries Limited

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

NDR AUTO COMPONENTS LIMITED NEW DELHI

SHP Without PAN

Annexure - E 1

Sharda Motor Industries Limited - Pre and Post Scheme of Arrangement

Statement Showing Holding of Securities and Share Holding Pattern

(Pursuant to Regulaton 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

1. Name of Listed Entity : Sharda Motor Industries Limited

2. Scrip Code : 535602
   Name of Scrip : SHARDAMOTR
   Class of Security : Equity Shares of Rs. 10 each

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
   a. if under 31(1)(b) then indicate the report for quarter ending March 31, 2019 : March 31, 2019

   b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable

4. Declaration

The Listed entity is required to submit the following declaration to the extent of submission of information:

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	NA	NA
7	Whether company has equity shares with differential voting rights?	No	No	No	No

* There will be no change in shareholding pattern of Sharda Motor Indistries Limited pursuant to the Scheme.

5 The tabular format for disclosure of holding of specified securities is as follows:

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

ble I - Summary Statement holding of specified securities

tegory (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 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		Number of Shares pledged		N non der
								No of Voting (XIV) Rights								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)									
(A)	Promoter & Promoter Group	13	4352579			4352579	73.20	43,52,579.00		4352579.00	73.20				73.20					
(B)	Public	8682	1593747			1593747	26.80	1593747.00		1593747.00	26.80				26.80					
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	8695	5946326			5946326	100	5946326.00		5946326.00	100.00				100					

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

Sr.	Category & Name of the Shareholders (I)	PAN (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)	Number of Voting Rights held in each class of No of Voting (XIV) 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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares No (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise No (a)	As a % of total Shares held (b)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Indian																			
(a)	Individuals/Hindu undivided Family		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20				
	AJAY RELAN (HUF)			19200			19200	0.32	19200.00		19200	0.32				0.32				
	NARINDER DEV RELAN (HUF)			30000			30000	0.50	30000.00		30000	0.50				0.50				
	ROHIT RELAN (HUF)			44400			44400	0.75	44400.00		44400	0.75				0.75				
	RAM PARKASH CHOWDHRY			600			600	0.01	600.00		600	0.01				0.01				
	ROHIT RELAN			428818			428818	7.21	428818.00		428818	7.21				7.21				
	AJAY RELAN			1927219			1927219	32.41	1927219.00		1927219	32.41				32.41				
	INDIRA CHOWDHRY			52437			52437	0.88	52437.00		52437	0.88				0.88				
	MALA RELAN			520826			520826	8.76	520826.00		520826	8.76				8.76				
	RITU RELAN			742520			742520	12.50	742520.00		742520	12.50				12.50				
	AASHIM RELAN			304440			304440	5.12	304440.00		304440	5.12				5.12				
	PRANAV RELAN			92265			92265	1.55	92265.00		92265	1.55				1.55				
	AYUSH RELAN			68421			68421	1.15	68421.00		68421	1.15				1.15				
	RISHABH RELAN			121433			121433	2.04	121433.00		121433	2.04				2.04				
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
	Sub-Total (A)(1)		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20				
(2)	Foreign																			
(a)	Individuals /NonResident Individuals/ Foreign																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20				
	Details of Shares which remain unclaimed for Promoter & Promoter Group																			
B	Table III - Statement showing shareholding																			
(1)	Institutions																			
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors		16	30742			30742	0.52	30742		30742	0.52				0.52				
	MORGAN STANLEY MAURITIUS COMPANY LIMITED			4			4	0.00	4		4	0.00				0.00				
	T A WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.			272			272	0.00	272		272	0.00				0.00				
	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.			298			298	0.01	298		298	0.01				0.01				
	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.			327			327	0.01	327		327	0.01				0.01				
	ING INTERNATIONAL SMALLCAP FUND			748			748	0.01	748		748	0.01				0.01				
	POLICEMENS ANNUITY AND BENEFIT FUND OF CHICAGO			753			753	0.01	753		753	0.01				0.01				
	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSET MANAGEMENT INC.			1196			1196	0.02	1196		1196	0.02				0.02				
	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS			1357			1357	0.02	1357		1357	0.02				0.02				
	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY			1720			1720	0.03	1720		1720	0.03				0.03				
	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST			2084			2084	0.04	2084		2084	0.04				0.04				
	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT			3207			3207	0.05	3207		3207	0.05				0.05				
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC			5366			5366	0.09	5366		5366	0.09				0.09				
	UBS PRINCIPAL CAPITAL ASIA LTD			5855			5855	0.10	5855		5855	0.10				0.10				
	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)			6180			6180	0.10	6180		6180	0.10				0.10				

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

		WATERFIELD TRUST COMPANY COMMON TRUST																	
		INTERNATIONAL EQUITY FUND			551			551	0.01	551		551	0.01				0.01		
		ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY																	
		EX-FOSSIL FUEL FUND, LLC			824			824	0.01	824		824	0.01				0.01		
	(f)	Financial Institutions/ Banks		2	5496			5496	0.09	5496		5496	0.09				0.09		
		AXIS BANK LIMITED (Bank)			4938			4938	0.08	4938		4938	0.08				0.08		
		ICICI BANK LIMITED (Financial Institution)			558			558	0.01	558		558	0.01				0.01		
	(g)	Insurance Companies																	
	(h)	Provident Funds/ Pension Funds																	
	(i)	Any Other (specify)																	
		Sub-Total (B)(1)		18	36238			36238	0.61	36238		36238	0.61				0.61		
	(2)	Central Government/ State Government(s)/ President																	
		INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		1	7100			7100	0.12	7100		7100	0.12				0.12		
		Sub-Total (B)(2)		1	7100			7100	0.12	7100.00		7100	0.12				0.12		
	(3)	Non-Institutions																	
		Individuals -																	
	a(i)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7931	861892			861892	14.49	861892		861892	14.49				14.49		
		Individuals -																	
	a(ii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	338922			338922	5.70	338922		338922	5.70				5.70		
	b)	NBFCs registered with RBI		1	10			10	0.00	10		10	0.00				0.00		
	c)	Employee Trusts																	
	d)	Overseas Depositories (holding DRs) (balancing figure)																	
	e)	Any Other (specify)																	
		Clearing Member		21	1473			1473	0.02	1473		1473	0.02				0.02		
		Body Corporates		147	279819			279819	4.71	279819		279819	4.71				4.71		
		Non Resident Indian		235	28004			28004	0.47	28004		28004	0.47				0.47		
		Resident & Other																	
		HUF		320	40289			40289	0.68	40289		40289	0.68				0.68		
		Sub-Total (B)(3)		8663	1550409			1550409	26.07	1550409		1550409	26.07				26.07		
		Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8682	1593747			1593747	26.80	1593747		1593747	26.80				26.80		
		Details of the shareholders acting as persons in Concert for Public																	
		Details of Shares which remain unclaimed for Public																	
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
	1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
	2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
		Total NonPromoter- Non Public Shareholding																	
		Total (A+B+C2)		8695	5946326			5946326	100.00	5946326.00		5946326	100.00				100.00		
		Total (A+B+C)		8695	5946326			5946326	100.00	5946326.00		5946326	100.00				100.00		

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

SHP-Without PAN

NDR Auto Components Limited - Post Scheme of Arrangement

Statement Showing Holding of Securities and Share Holding Pattern

Annexure - E-2

(Pursuant to Regulaton 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

1. Name of Listed Entity : NDR Auto Components Limited

2. Scrip Code : Not applicable
Name of Scrip : Not applicable
Class of Security : Equity Shares of Rs. 10 each

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
a. if under 31(1)(b) then indicate the report for quarter ending March 31, 2019 : Not applicable

b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable

4. Declaration

A Listed entity is required to submit the following declaration to the extent of submission of information: NACL is not a listed entity. Therefore, the below declaration is not applicable

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?	NA			
2	Whether the Listed Entity has issued any Convertible Securities ?	NA			
3	Whether the Listed Entity has issued any Warrants ?	NA			
4	Whether the Listed Entity has any shares against which depository receipts are issued?	NA			
5	Whether the Listed Entity has any shares in locked-in?	NA			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	NA			
7	Whether company has equity shares with differential voting rights?	NA			

5 The tabular format for disclosure of holding of specified securities is as follows:

Agarwal

NDR AUTO COMPONENTS LIMITED NEW DELHI

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				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		Number of Shares pledged		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights												
								Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	13	4352579			4352579	73.20	43,52,579.00		4352579.00	73.20				73.20					4352579
(B)	Public	8682	1593747			1593747	26.80	1593747.00		1593747.00	26.80				26.80					1500950
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	8695	5946326			5946326	100	5946326.00		5946326.00	100.00				100					5853529

NDR AUTO COMPONENTS LIMITED NEW DELHI

Sr.	Category & Name of the Shareholders (I)	PAN (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)	Number of Voting Rights held in each class of No of Voting (XIV) 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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Indian																			
(a)	Individuals/Hindu undivided Family		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20				
	AJAY RELAN (HUF)			19200			19200	0.32	19200.00		19200	0.32				0.32				
	NARINDER DEV RELAN (HUF)			30000			30000	0.50	30000.00		30000	0.50				0.50				
	ROHIT RELAN (HUF)			44400			44400	0.75	44400.00		44400	0.75				0.75				
	RAM PARKASH CHOWDHRY			600			600	0.01	600.00		600	0.01				0.01				
	ROHIT RELAN			428818			428818	7.21	428818.00		428818	7.21				7.21				
	AJAY RELAN			1927219			1927219	32.41	1927219.00		1927219	32.41				32.41				
	INDIRA CHOWDHRY			52437			52437	0.88	52437.00		52437	0.88				0.88				
	MALA RELAN			520826			520826	8.76	520826.00		520826	8.76				8.76				
	RITU RELAN			742520			742520	12.50	742520.00		742520	12.50				12.50				
	AASHIM RELAN			304440			304440	5.12	304440.00		304440	5.12				5.12				
	PRANAV RELAN			92265			92265	1.55	92265.00		92265	1.55				1.55				
	AYUSH RELAN			68421			68421	1.15	68421.00		68421	1.15				1.15				
	RISHABH RELAN			121433			121433	2.04	121433.00		121433	2.04				2.04				
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
	Sub-Total (A)(1)		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20				
(2)	Foreign																			
(a)	Individuals /NonResident Individuals/ Foreign																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	4352579			4352579	73.20	4352579.00		4352579	73.20				73.20				
	Details of Shares which remain unclaimed for Promoter & Promoter Group																			
B	Table III - Statement showing shareholding																			
(1)	Institutions																			
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors		16	30742			30742	0.52	30742		30742	0.52				0.52				
	MORGAN STANLEY MAURITIUS COMPANY LIMITED T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.			4			4	0.00	4		4	0.00				0.00				
	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.			272			272	0.00	272		272	0.00				0.00				
	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.			298			298	0.01	298		298	0.01				0.01				
	ING INTERNATIONAL SMALLCAP FUND			327			327	0.01	327		327	0.01				0.01				
	POLICEMENS ANNUITY AND BENEFIT FUND OF CHICAGO			748			748	0.01	748		748	0.01				0.01				
	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSET MANAGEMENT INC.			753			753	0.01	753		753	0.01				0.01				
	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS			1196			1196	0.02	1196		1196	0.02				0.02				
	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY			1357			1357	0.02	1357		1357	0.02				0.02				
	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST			1720			1720	0.03	1720		1720	0.03				0.03				
	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT			2084			2084	0.04	2084		2084	0.04				0.04				
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC			3207			3207	0.05	3207		3207	0.05				0.05				
	UBS PRINCIPAL CAPITAL ASIA LTD			5366			5366	0.09	5366		5366	0.09				0.09				
	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)			5855			5855	0.10	5855		5855	0.10				0.10				
				6180			6180	0.10	6180		6180	0.10				0.10				

Agarwal

NDR AUTO LTD. NEW DELHI

	DIVERSIFIED TRUST COMPANY COMMON TRUST																	
	INTERNATIONAL EQUITY FUND			551			551	0.01	551		551	0.01				0.01		
	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY																	
	EX-FOSSIL FUEL FUND, LLC			824			824	0.01	824		824	0.01				0.01		
	Financial Institutions/ Banks		2	5496			5496	0.09	5496		5496	0.09				0.09		
	AXIS BANK LIMITED (Bank)			4938			4938	0.08	4938		4938	0.08				0.08		
	ICICI BANK LIMITED (Financial Institution)			558			558	0.01	558		558	0.01				0.01		
	Provident Funds/ Pension Funds																	
	Any Other (specify)																	
	Sub-Total (B)(1)		18	36238			36238	0.61	36238		36238	0.61				0.61		
2)	Central Government/ State Government(s)/ President																	
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		1	7100			7100	0.12	7100		7100	0.12				0.12		
	Sub-Total (B)(2)		1	7100			7100	0.12	7100.00		7100	0.12				0.12		
3)	Non-institutions																	
	Individuals -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7931	861892			861892	14.49	861892		861892	14.49				14.49		
	Individuals -																	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	338922			338922	5.70	338922		338922	5.70				5.70		
	NBFCs registered with RBI		1	10			10	0.00	10		10	0.00				0.00		
	Employee Trusts																	
	Overseas Depositories (holding DRs) (balancing figure)																	
	Any Other (specify)																	
	Clearing Member		21	1473			1473	0.02	1473		1473	0.02				0.02		
	Bodi Corporates		147	279819			279819	4.71	279819		279819	4.71				4.71		
	Non Resident Indian		235	28004			28004	0.47	28004		28004	0.47				0.47		
	Resident & Other																	
	HUF		320	40289			40289	0.68	40289		40289	0.68				0.68		
	Sub-Total (B)(3)		8663	1550409			1550409	26.07	1550409		1550409	26.07				26.07		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8682	1593747			1593747	26.80	1593747		1593747	26.80				26.80		
	Details of the shareholders acting as persons in Concert for Public																	
	Details of Shares which remain unclaimed for Public																	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
	Custodian/DR Holder - Name of DR Holders (If Available)																	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total NonPromoter- Non Public Shareholding																	
	Total (A+B+C2)		8695	5946326			5946326	100.00	5946326.00		5946326	100.00				100.00		
	Total (A+B+C)		8695	5946326			5946326	100.00	5946326.00		5946326	100.00				100.00		

Agrawal

NDR AUTO COMPONENTS LIMITED NEW DELHI

SHP – Initial Pre

NDR Auto Components Limited - Pre Scheme of Arrangement

Annexure

Statement Showing Holding of Securities and Share Holding Pattern

(Pursuant to Regulaton 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

1. Name of Listed Entity : NDR Auto Components Limited

2. Scrip Code : Not Applicable
Name of Scrip : Not Applicable
Class of Security : Equity Shares of Rs. 10 each

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
a. if under 31(1)(b) then indicate the report for quarter ending March 31, 2019 : Not Applicable

b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable

4. Declaration

A Listed entity is required to submit the following declaration to the extent of submission of information: NACL is not a listed entity. Therefore, the below declaration is not applicable

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?	NA			
2	Whether the Listed Entity has issued any Convertible Securities ?	NA			
3	Whether the Listed Entity has issued any Warrants ?	NA			
4	Whether the Listed Entity has any shares against which depository receipts are issued?	NA			
5	Whether the Listed Entity has any shares in locked-in?	NA			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	NA			
7	Whether company has equity shares with differential voting rights?	NA			

5 The tabular format for disclosure of holding of specified securities is as follows:

Agarwal

NDR AUTO CO

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 No of Voting (XIV) Rights: Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	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: No. (a)	As a % of total Shares held (b)	Number of Shares pledged or: No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group*	1	10000			10000	100.00	10,000.00		10000.00	100.00				100.00					0
(B)	Public																			
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	1	10000			10000	100	10000.00		10000.00	100.00				100					0

* Including 6 (Six) Nominee Shareholders holding One Share each on behalf of Sharda Motor Industries Limited

Aggarwal

NDR AUTO COMPONENTS LIMITED NEW DELHI

Sr. No	Category & Name of the Shareholders (I)	PAN (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 No of Voting (XIV)			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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg:y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																				
(a)	Individuals/Hindu undivided Family																				
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (specify)		1																		
	SHARDA MOTOR INDUSTRIES LIMITED (Body Corporate)*			10000			10000	100.00	10000.00		10000	100.00				100.00					
	Sub-Total (A)(1)		1	10000			10000	100.00	10000.00		10000	100.00				100.00					
(2)	Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (specify)																				
	Sub-Total (A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	10000			10000	100.00	10000.00		10000	100.00				100.00					
	Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B	Table III - Statement showing shareholding																				
(1)	Institutions																				
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investors																				
(f)	Financial Institutions/ Banks																				
(g)	Insurance Companies																				
(h)	Provident Funds/ Pension Funds																				
(i)	Any Other (specify)																				
	Sub-Total (B)(1)																				
(2)	Central Government/ State Government(s)/ President																				
	Sub-Total (B)(2)																				

Aggarwal

NDR AUTO COMPONENTS LIMITED NEW DELHI

(3)	Non-institutions																				
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																				
(b)	NBFCs registered with RBI																				
(c)	Employee Trusts																				
(d)	Overseas Depositories (holding DRs) (balancing figure)																				
(e)	Any Other (specify)																				
	Sub-Total (B)(3)																				
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)																				
	Details of the shareholders acting as persons in Concert for Public																				
	Details of Shares which remain unclaimed for Public																				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																				
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
	Total NonPromoter- Non Public Shareholding																				
	Total (A+B+C2)		1	10000			10000	100.00	10000.00		10000	100.00				100.00					
	Total (A+B+C)		1	10000			10000	100.00	10000.00		10000	100.00				100.00					

* Including 6 (Six) Nominee Shareholders holding One Share each on behalf of Sharda Motor Industries Limited

NDR AUTO COMPONENTS LIMITED NEW DELHI