

NOTICES

Notice No.	20200727-38	Notice Date	27 Jul 2020
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of NDR Auto Components Ltd.		
Attachments	Annexure I.pdf		
Content			

Trading Members of the Exchange are hereby informed that effective from Thursday, July 30, 2020, the equity shares of NDR Auto Components Ltd shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	NDR Auto Components Ltd.		
Registered Office	D-188, Okhla Industrial Area, Phase-I, New Delhi, Delhi- 110020.		
	Tel: 011-47334100; Fax: 011-26811676; Email Id: cs@ndrauto.com; Website: www.ndrauto.com		
Company Secretary & Compliance Officer	Mr. Ashutosh Vedi Mob. No: +91 7836919392 Email ID: cs@ndrauto.com		
Securities	59,46,326 Equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement.		
Distinctive numbers	10001 – 5956326		
Scrip Code	543214		
Group	T		
Market Lot	1		
Face Value & Paid up value	Rs. 10/- each fully paid		
Scrip ID on BOLT System	NDRAUTO		
Abbreviated name on BOLT	NDRAUTO		
ISIN No.	INE07OG01012		
Lock-in	Quantity	Dist. Nos.	Lock in Upto
	NA		

1. The brief particulars of the Scheme of Arrangement are as mentioned below:

a) The Scheme of Arrangement of the Company was approved by the Hon'ble National Company Law Tribunal (NCLT) at New Delhi Bench vide its Order dated 20.02.2020.

b) Appointed Date: 31.12.2018

c) Effective date: 16.03.2020

d) Date of Allotment: 30.03.2020

e) Pursuant to the Scheme of Arrangement between Sharda Motor Industries Ltd (Demerged Company) and NDR Auto Components Ltd (Resulting Company) and their respective Shareholders and Creditors as sanctioned by the New Delhi Bench of the Hon'ble National Company Law Tribunal; whereby upon coming into effect of the scheme and in consideration of the transfer of the Automobile Seating Undertaking of Sharda Motor Industries Ltd into NDR Auto Components Ltd; NDR Auto Components Ltd shall issue and allot "1 fully paid up equity share of Rs. 10/- each fully paid up of NDR Auto Components Ltd for every 1 fully paid up equity share of Rs. 10/- each fully paid up held in Sharda Motor Industries Ltd."

Prior to the Scheme, the equity capital of NDR Auto Components Ltd was Rs. 1,00,000/- consisting of 10,000 equity shares of face value of Rs. 10/- each and the same shall stand cancelled upon the scheme coming effect.

The issued, subscribed and paid-up equity capital of NDR Auto Components Ltd post arrangement is Rs. 5,94,63,260/- consisting of 59,46,326 Equity shares Rs. 10/- each.

As per Exchange Notice No. 20200319-56 dated 19.03.2020, Sharda Motor Industries Ltd fixed Record date as 27.03.2020 for giving effect to the Scheme of Arrangement.

3. The Information Memorandum containing all the information about the company can be viewed at <https://www.bseindia.com/corporates/soa.aspx>

4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Beetal Financial & Computer Services (P) Limited

Beetal House, 3rd Floor, 99 Madangir,

Behind Local Shopping Centre,

Near Dada Harsukhdas Mandir,

New Delhi - 110 062

Tel: +91 11 2996 1281

E-mail ID: beetal@beetalfinancial.com

Website: www.beetalfinancial.com

. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure-I.

Sd/-

Nitinkumar Pujari

Senior Manager