

Devesh Singh Sahney

Date: 6th April, 2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

**National Stock Exchange of
India Limited**
Listing Department
Exchange Plaza, 5th Floor, Plot
No. C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai -
400 051.
Maharashtra, India
Symbol: NIBL

Compliance Officer
**NRB Industrial Bearings
Limited**
15, Dhannur, 2nd Floor, Sir
P.M. Road, Fort, Mumbai,
Maharashtra, 400001

Dear Sir/ Madam,

Sub: Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended 31st March, 2021

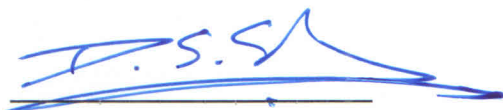
Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure of aggregate shareholding and voting rights in NRB Industrial Bearing Limited as on 31st March, 2021 as per SEBI prescribed format.

Please note that I have been duly authorized to submit the aforesaid disclosure on behalf of entire Promoters Group.

Kindly take this disclosure into your record and oblige.

Thanking you,

Yours faithfully,



Devesh Singh Sahney

Promoter of NRB Industrial Bearings Limited

Devesh Singh Sahney

Date: 6th April, 2021

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**Chairperson,
Audit Committee**
**NRB Industrial Bearings
Limited**
15, Dhannur, 2nd Floor, Sir
P.M. Road, Fort, Mumbai,
Maharashtra, 400001

Dear Sir/ Madam,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended 31st March, 2021

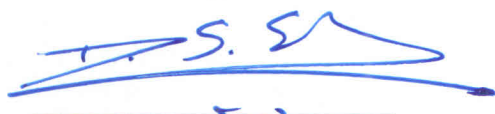
I, Devesh Singh Sahney, Promoter of NRB Industrial Bearings Limited hereby declares that, during the financial year ended 31st March, 2021, neither I nor any members of the Promoters Group have directly or indirectly made any encumbrance under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please note that I have been duly authorized to submit the aforesaid declaration on behalf of entire Promoters Group.

Kindly take this declaration into your record and oblige.

Thanking you,

Yours faithfully,



Devesh Singh Sahney

Promoter of NRB Industrial Bearings Limited

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	NRB Industrial Bearings Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :			
a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	Not Applicable		
b) Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Ms. Aarti Devesh Sahney 2. Ms. Ambita Sahney 3. Ms. Anjana Sahney Thakker 4. Mr. Bhupinder Singh Sahney 5. Ms. Brijween Kaur Sahney 6. Ms. Deepika Sahney 7. Mr. Devesh S Sahney 8. Ms. Hanwantbir Kaur Sahney 9. Ms. Harshbeena Sahney Zaveri 10. Ms. Jasmine Sahney Pillai 11. Ms. Mallika Sahney 12. Mr. Trilochan Singh Sahney 13. Trilochan Santsingh Sahney (Trust) 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2021, holding of:			
a) Shares	1,79,14,238	73.93%	73.93%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,79,14,238	73.93%	73.93%

Part-B****Name of the Target Company: NRB Industrial Bearings Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares held	Percentage w.r.t. total shares	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Ms. Aarti Devesh Sahney	1,88,614	0.78	Yes	
2. Ms. Ambita Sahney	3,73,175	1.54	Yes	
3. Ms. Anjana Sahney Thakker	3,73,200	1.54	Yes	
4. Mr. Bhupinder Singh Sahney	2,40,432	0.99	Yes	
5. Ms. Brijween Kaur Sahney	6,29,850	2.60	Yes	
6. Ms. Deepika Sahney	3,73,425	1.54	Yes	
7. Mr. Devesh S Sahney	11,45,830	4.73	Yes	
8. Ms. Hanwantbir Kaur Sahney	97,000	0.40	Yes	
9. Ms. Harshbeena Sahney Zaveri	10,97,199	4.53	Yes	
10. Ms. Jasmine Sahney Pillai	3,76,725	1.55	Yes	
11. Ms. Mallika Sahney	6,50,777	2.69	Yes	
12. Mr. Trilochan Singh Sahney	29,29,101	12.09	Yes	
13. Trilochan Santsingh Sahney (Trust)	94,38,910	38.95	Yes	
Total	1,79,14,238	73.93		


Devesh Singh Sahney
Promoter & on behalf of entire Promoter Group

Place: Mumbai

Date: 6th April, 2021**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.