

# Harshbeena Sahney Zaveri

Date: June 21, 2022

|                                                                                                                                                     |                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited<br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, P.J. Towers, Dalal Street<br>Mumbai 400 001<br>Scrip Code: 535458 | To,<br>National Stock Exchange of India Ltd<br>Exchange Plaza, Plot no. C/1, G Block, Bandra-<br>Kurla Complex Bandra (E) Mumbai - 400 051.<br>Scrip Code: NIBL |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub:-Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as amended**

I, the undersigned, being the acquirer, do and hereby submit this disclosure under regulation 10 (5) regarding intimation in respect of acquisition of 16,15,282 equity shares of face value of Rs.2.00/- each of NRB Industrial Bearings Limited pursuant to regulation 10 (1) (a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as amended.

You are requested to kindly take note of the above intimation.

Thanking You,

Yours faithfully,



Harshbeena Sahney Zaveri

Encl:- As above

4, Shangri La, 27 A, Carmichael Road, Mumbai 400 026

**Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| 1.                     | Name of the Target Company (TC)                                                                                                                                                                                                                                        | NRB Industrial Bearings Limited                                                                                                                                                                                                                                                                                                                                                                                                |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------|-------------------|------------------------|----------|-------|----------------------|----------|-------|----------------|----------|-------|-----------------------|----------|-------|
| 2.                     | Name of the acquirer(s)                                                                                                                                                                                                                                                | Ms. Harshbeena Sahney Zaveri                                                                                                                                                                                                                                                                                                                                                                                                   |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| 3.                     | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters                                                                                                               | Yes.                                                                                                                                                                                                                                                                                                                                                                                                                           |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| 4.                     | Details of the proposed acquisition                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
|                        | a. Name of the person(s) from whom shares are to be acquired                                                                                                                                                                                                           | i. Bhupinder Singh Sahney<br>ii. Brijween Kaur Sahney<br>iii. Deepika Sahney<br>iv. Jasmine Sahney Pillai                                                                                                                                                                                                                                                                                                                      |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
|                        | b. Proposed date of acquisition                                                                                                                                                                                                                                        | On or after June 28, 2022                                                                                                                                                                                                                                                                                                                                                                                                      |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
|                        | c. Number of shares to be acquired from each person mentioned in 4(a) above                                                                                                                                                                                            | <table border="1"> <thead> <tr> <th>Name</th><th>No. of Shares</th><th>% of Shareholding</th></tr> </thead> <tbody> <tr> <td>Bhupinder Singh Sahney</td><td>2,40,432</td><td>0.99%</td></tr> <tr> <td>Brijween Kaur Sahney</td><td>6,29,850</td><td>2.60%</td></tr> <tr> <td>Deepika Sahney</td><td>3,73,425</td><td>1.54%</td></tr> <tr> <td>Jasmine Sahney Pillai</td><td>3,71,575</td><td>1.53%</td></tr> </tbody> </table> | Name | No. of Shares | % of Shareholding | Bhupinder Singh Sahney | 2,40,432 | 0.99% | Brijween Kaur Sahney | 6,29,850 | 2.60% | Deepika Sahney | 3,73,425 | 1.54% | Jasmine Sahney Pillai | 3,71,575 | 1.53% |
| Name                   | No. of Shares                                                                                                                                                                                                                                                          | % of Shareholding                                                                                                                                                                                                                                                                                                                                                                                                              |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| Bhupinder Singh Sahney | 2,40,432                                                                                                                                                                                                                                                               | 0.99%                                                                                                                                                                                                                                                                                                                                                                                                                          |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| Brijween Kaur Sahney   | 6,29,850                                                                                                                                                                                                                                                               | 2.60%                                                                                                                                                                                                                                                                                                                                                                                                                          |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| Deepika Sahney         | 3,73,425                                                                                                                                                                                                                                                               | 1.54%                                                                                                                                                                                                                                                                                                                                                                                                                          |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| Jasmine Sahney Pillai  | 3,71,575                                                                                                                                                                                                                                                               | 1.53%                                                                                                                                                                                                                                                                                                                                                                                                                          |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
|                        | d. Total shares to be acquired as % of share capital of TC                                                                                                                                                                                                             | 16,15,282 (6.67%)                                                                                                                                                                                                                                                                                                                                                                                                              |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
|                        | e. Price at which shares are proposed to be acquired                                                                                                                                                                                                                   | Rs. 17.75 per share                                                                                                                                                                                                                                                                                                                                                                                                            |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
|                        | f. Rationale, if any, for the proposed transfer                                                                                                                                                                                                                        | -                                                                                                                                                                                                                                                                                                                                                                                                                              |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| 5.                     | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer                                                                                                                                                                 | Regulation 10 (1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011                                                                                                                                                                                                                                                                                                                         |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| 6.                     | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of this notice<br>NSE : Rs. 23.61 per share                                                                                                                                                                                                                                                                                       |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |
| 7.                     | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                                                                         | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                 |      |               |                   |                        |          |       |                      |          |       |                |          |       |                       |          |       |

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                              |                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                |                                   |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
| 8.  | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.                                                                                                                                                                                                                                                                                                    |                                              | I hereby declare that the acquisition price would not be higher by more than 25% of the price computed in point 6.                                                                                                                                                                                                                                                                 |                                   |                                |                                   |
| 9.  | <p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p> |                                              | <p>I hereby declare that the transferors and I have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.</p> <p>The aforesaid disclosures made during the previous 3 years prior to the date of proposed acquisition are enclosed herewith as Annexure A.</p> |                                   |                                |                                   |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.                                                                                                                                                                                                                                                                                                            |                                              | I hereby declare that all the conditions specified under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to exemptions have been duly complied with.                                                                                                                                                                  |                                   |                                |                                   |
| 11. | Shareholding details                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              | Before the proposed transaction                                                                                                                                                                                                                                                                                                                                                    |                                   | After the proposed transaction |                                   |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                              | No. of shares /voting rights                                                                                                                                                                                                                                                                                                                                                       | % w.r.t total share capital of TC | No. of shares /voting rights   | % w.r.t total share capital of TC |
|     | a                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Acquirer(s) and PACs (other than sellers)(*) |                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                |                                   |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Aarti Devesh Sahney                          | 1,99,114                                                                                                                                                                                                                                                                                                                                                                           | 0.82                              | 1,99,114                       | 0.82                              |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Deveshsingh Trilochansingh Sahney            | 11,65,830                                                                                                                                                                                                                                                                                                                                                                          | 4.81                              | 11,65,830                      | 4.81                              |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Hanwantbirkaur Trilochansingh Sahney         | 12,43,000                                                                                                                                                                                                                                                                                                                                                                          | 5.13                              | 12,43,000                      | 5.13                              |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Mallika Sahney                               | 6,55,777                                                                                                                                                                                                                                                                                                                                                                           | 2.71                              | 6,55,777                       | 2.71                              |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Trilochan Singh Sahney                       | 17,83,101                                                                                                                                                                                                                                                                                                                                                                          | 7.36                              | 17,83,101                      | 7.36                              |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Trilochan Singh Sahney Trust 2               | 94,38,910                                                                                                                                                                                                                                                                                                                                                                          | 38.95                             | 94,38,910                      | 38.95                             |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Ambita Sahney                                | 3,73,175                                                                                                                                                                                                                                                                                                                                                                           | 1.54                              | 3,73,175                       | 1.54                              |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Anjana Sahney Thakker                        | 3,73,200                                                                                                                                                                                                                                                                                                                                                                           | 1.54                              | 3,73,200                       | 1.54                              |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Harshbeena Sahney Zaveri                     | 10,97,199                                                                                                                                                                                                                                                                                                                                                                          | 4.53                              | 27,12,481                      | 11.19                             |
|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Sub Total</b>                             | <b>1,63,29,306</b>                                                                                                                                                                                                                                                                                                                                                                 | <b>67.40</b>                      | <b>1,79,44,588</b>             | <b>74.06</b>                      |

|  |   |                        |                    |              |                    |              |
|--|---|------------------------|--------------------|--------------|--------------------|--------------|
|  | b | Seller (s)             |                    |              |                    |              |
|  |   | Bhupinder Singh Sahney | 2,40,432           | 0.99         | 0                  | 0.00         |
|  |   | Brijween Kaur Sahney   | 6,29,850           | 2.60         | 0                  | 0.00         |
|  |   | Deepika Sahney         | 3,73,425           | 1.54         | 0                  | 0.00         |
|  |   | Jasmine Sahney Pillai  | 3,71,575           | 1.53         | 0                  | 0.00         |
|  |   | <b>Sub Total</b>       | <b>16,15,282</b>   | <b>6.67</b>  | <b>0</b>           | <b>0.00</b>  |
|  |   | <b>Total</b>           | <b>1,79,44,588</b> | <b>74.06</b> | <b>1,79,44,588</b> | <b>74.06</b> |

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

*HS Zaveri*

Harshbeena Sahney Zaveri  
Acquirer

Place: USA

Date: June 21, 2022

NIBL/BSE/NSE/2022-23

Date: 03<sup>rd</sup> June, 2022

**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

**Sub:** Disclosure for intimation received from Ms. Jasmine Sahney for disposal of equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribe format from Ms. Jasmine Sahney Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

**For NRB Industrial Bearings Limited**

*Vandana*

**Vandana Yadav**

**Company Secretary and Compliance officer**

**Encl.: As Above**

**NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P. M. ROAD, FORT, MUMBAI - 400 001, MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657117Y

CIN : U29253MH2011PLC213963

3<sup>rd</sup> June, 2022

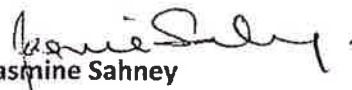
|                                                                                                                                               |                                                                                                                                               |                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| To,<br><b>The Board Members,</b><br>NRB Industrial Bearing Limited<br>Dhannur, 2nd floor, 15. Sir P.M<br>Road, Fort, Mumbai 400001,<br>India. | To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400 001.<br><br>BSE Scrip Code:- 535458  <br>INE047001014 | To,<br>National Stock Exchange of<br>India Limited<br>Exchange Plaza,<br>Mumbai – 400051<br><br>NSE Scrip Code – NIBL |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Sub:- Disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above subject, please find the enclosed herewith the disclosure under the regulation 29(2) for disposal of Equity Shares of the Company by the undersigned.

Thanking you,

  
Jasmine Sahney

Address:- Jasmine Sahney  
C/o. Bhupinder Singh Sahney  
H. No – 1B, Sunshine Crescent Apartment  
Road No. 4, Khairatabad, Banjara Hills,  
Hyderabad, Telangana - 500034

## ANNEXURE – 2

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                |                                                            |                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                      | NRB Industrial Bearing Limited |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                                                                                                                                                                                                                                                                        | Jasmine Sahney                 |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                                                                                                                                                                                                                                                                              | Promoter Group                 |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                                   | NSE and BSE                    |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                                                                                                                                                                                                                                                                                     | Number                         | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b><br>a) Shares carrying voting rights<br>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>c) Voting rights (VR) otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)<br>e) Total (a+b+c+d)  | 376225                         | 1.55%                                                      | 1.55%                                                      |
| <b>Details of acquisition/sale</b><br>a) Shares carrying voting rights acquired/sold<br>b) <del>VRs acquired /sold otherwise than by shares</del><br>c) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del><br>d) <del>Shares encumbered / invoked/released by the acquirer</del><br>e) Total (a+b+c+/-d) | 1400                           | 0.005                                                      | 0.005                                                      |

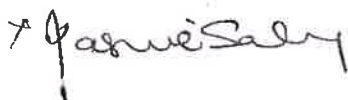
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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------|------|
|                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |      |      |
| <b>After the acquisition/sale, holding of:</b><br><br>a) Shares carrying voting rights<br>b) Shares encumbered with the acquirer<br>c) VRs otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition<br>e) Total (a+b+c+d) | 374825                                                               | 1.55 | 1.55 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                                                                                                                                                                                                              | Open Market                                                          |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                                                                                                                                                                                                              | 02-06-2022                                                           |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                                                                                                                                                                                                                | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                                                                                                                                                                                                                  | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |      |      |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                                                                                                                                                                                                                 | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |      |      |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Signature of the acquirer / seller / Authorised Signatory**

Place: Hyderabad



Date: 02.06.2022

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## ANNEXURE – 2

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                            |                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                     | NRB Industrial Bearing Limited |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                                                                                                                                                                                                                                                                       | Jasmine Sahney                 |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                                                                                                                                                                                                                                                                             | Promoter Group                 |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                                  | NSE and BSE                    |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                                                                                                                                                                                                                                                                                    | Number                         | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b><br>a) Shares carrying voting rights<br>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>c) Voting rights (VR) otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)<br>e) Total (a+b+c+d) | 376725                         | 1.55%                                                      | 1.55%                                                      |
| <b>Details of acquisition/sale</b><br>a) Shares carrying voting rights acquired/sold<br>b) VRs acquired /sold otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold<br>d) Shares encumbered /invoked/released by the acquirer<br>e) Total (a+b+c+/-d)                                  | 500                            | 0.002                                                      | 0.002                                                      |

|                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |      |      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------|------|
|                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |      |      |
| <b>After the acquisition/sale, holding of:</b><br><br>a) Shares carrying voting rights<br>b) Shares encumbered with the acquirer<br>c) VRs otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition<br>e) Total (a+b+c+d) | 376225                                                               | 1.55 | 1.55 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                                                                                                                                                                                                              | Open Market                                                          |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                                                                                                                                                                                                              | 01-06-2022                                                           |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                                                                                                                                                                                                                | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                                                                                                                                                                                                                  | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |      |      |
| Total <u>diluted</u> share/voting capital of the TC after the said acquisition                                                                                                                                                                                                                                                                                                          | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |      |      |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Signature of the acquirer / seller / ~~Authorised Signatory~~**

Place: Hyderabad

Date: 01.06.2022

*James Saly*

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## ANNEXURE – 2

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                            |                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                     | NRB Industrial Bearing Limited |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                                                                                                                                                                                                                                                                       | Jasmine Sahney                 |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                                                                                                                                                                                                                                                                             | Promoter Group                 |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                                  | NSE and BSE                    |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                                                                                                                                                                                                                                                                                    | Number                         | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b><br>a) Shares carrying voting rights<br>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>c) Voting rights (VR) otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)<br>e) Total (a+b+c+d) | 374825                         | 1.55%                                                      | 1.55%                                                      |
| <b>Details of acquisition/sale</b><br>a) Shares carrying voting rights acquired/sold<br>b) <del>VRs acquired/sold otherwise than by shares</del><br>c) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del><br>d) <del>Shares encumbered / invoked/released by the acquirer</del><br>e) Total (a+b+c+/-d) | 2150                           | 0.008                                                      | 0.008                                                      |

|                                                                                                                                                                                                                                                                                                                                                                                     |                                                                      |       |       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------|-------|
| <b>After the acquisition/sale, holding of:</b><br>a) Shares carrying voting rights<br>b) Shares encumbered with the acquirer<br>c) VRs otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition<br>e) Total (a+b+c+d) | 372675                                                               | 1.538 | 1.538 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                                                                                                                                                                                                          | Open Market                                                          |       |       |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                                                                                                                                                                                                          | 03-06-2022                                                           |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                                                                                                                                                                                                            | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                                                                                                                                                                                                              | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |       |       |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                                                                                                                                                                                                             | Equity Capital Rs. 4846130<br>(24230650 Equity Shares of Rs. 2 each) |       |       |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Signature of the acquirer / seller / ~~Authorised Signatory~~**

Place: Hyderabad

Date: 03.06.2022



\*\*\*\*\*

NIBL/BSE/NSE/2022-23

Date: 08<sup>th</sup> June, 2022**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**

**Sub:** Disclosure for intimation received from Ms. Jasmine Sahney for disposal of equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribe format from Ms. Jasmine Sahney Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

**For NRB Industrial Bearings Limited**

*Vandana*

**Vandana Yadav**

**Company Secretary and Compliance officer**

**Encl.: As Above**



**NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001, MAHARASHTRA, INDIA.

TEL : 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963

7<sup>th</sup> June, 2022

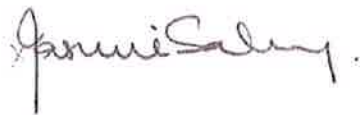
|                                                                                                                                               |                                                                                                                                               |                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| To,<br><b>The Board Members,</b><br>NRB Industrial Bearing Limited<br>Dhannur, 2nd floor, 15. Sir P.M<br>Road, Fort, Mumbai 400001,<br>India. | To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400 001.<br><br>BSE Scrip Code:- 535458  <br>INE047001014 | To,<br>National Stock Exchange of<br>India Limited<br>Exchange Plaza,<br>Mumbai – 400051<br><br>NSE Scrip Code – NIBL |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Sub:- Disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above subject, please find the enclosed herewith the disclosure under the regulation 29(2) for disposal of Equity Shares of the Company by the undersigned.

Thanking you,



**Jasmine Sahney**

Address:- Jasmine Sahney  
C/o. Bhupinder Singh Sahney  
H. No – 1B, Sunshine Crescent Apartment  
Road No. 4, Khairatabad, Banjara Hills,  
Hyderabad, Telangana - 500034

## ANNEXURE – 2

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                |                                                            |                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                      | NRB Industrial Bearing Limited |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                                                                                                                                                                                                                                                                        | Jasmine Sahney                 |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                                                                                                                                                                                                                                                                              | Promoter Group                 |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                                   | NSE and BSE                    |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                                                                                                                                                                                                                                                                                     | Number                         | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b><br>a) Shares carrying voting rights<br>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>c) Voting rights (VR) otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)<br>e) Total (a+b+c+d)  | 372675                         | 1.54%                                                      | 1.54%                                                      |
| <b>Details of acquisition/sale</b><br>a) Shares carrying voting rights acquired/sold<br>b) <del>VRs acquired /sold otherwise than by shares</del><br>c) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold</del><br>d) <del>Shares encumbered / invoked/released by the acquirer</del><br>e) Total (a+b+c+/-d) | 200                            | 0.001                                                      | 0.001                                                      |

|                                                                                                                                                                                                                                                                                                                                                                                         |                                                                       |      |      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------|------|
| <b>After the acquisition/sale, holding of:</b><br><br>a) Shares carrying voting rights<br>b) Shares encumbered with the acquirer<br>c) VRs otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition<br>e) Total (a+b+c+d) | 372475                                                                | 1.54 | 1.54 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                                                                                                                                                                                                              | Open Market                                                           |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                                                                                                                                                                                                              | 06-06-2022                                                            |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                                                                                                                                                                                                                | Equity Capital Rs. 48461300<br>(24230650 Equity Shares of Rs. 2 each) |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                                                                                                                                                                                                                  | Equity Capital Rs. 48461300<br>(24230650 Equity Shares of Rs. 2 each) |      |      |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                                                                                                                                                                                                                 | Equity Capital Rs. 48461300<br>(24230650 Equity Shares of Rs. 2 each) |      |      |

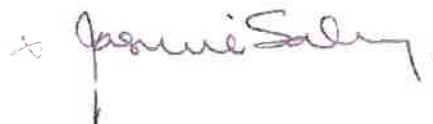
(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Signature of the acquirer / seller / Authorised Signatory**

Place: Hyderabad

Date: 07.06.2022



\*\*\*\*\*

NIBL/BSE/NSE/2022-23

Date: 10<sup>th</sup> June, 2022

**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

**Sub:** Disclosure for intimation received from Ms. Jasmine Sahney for disposal of equity shares of the Company.

Dear Sir,

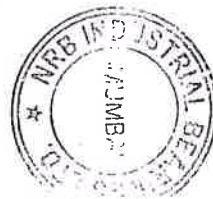
Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribe format from Ms. Jasmine Sahney Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

**For NRB Industrial Bearings Limited**

*Vandana*  
**Vandana Yadav**  
**Company Secretary and Compliance officer**  
**Encl.: As Above**



10<sup>th</sup> June, 2022

|                                                                                                                                               |                                                                                                                                               |                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>The Board Members,</b><br>NRB Industrial Bearing Limited<br>Dhannur, 2nd floor, 15. Sir P.M<br>Road, Fort, Mumbai 400001,<br>India. | To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400 001.<br><br>BSE Scrip Code:- 535458  <br>INE047001014 | To,<br><b>National Stock Exchange of<br/>India Limited</b><br>Exchange Plaza,<br>Mumbai – 400051<br><br>NSE Scrip Code – NIBL |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Sub:- Disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above subject, please find the enclosed herewith the disclosure under the regulation 29(2) for disposal of Equity Shares of the Company by the undersigned.

Thanking you,



**Jasmine Sahney**

Address:- Jasmine Sahney  
C/o. Bhupinder Singh Sahney  
H. No – 1B, Sunshine Crescent Apartment  
Road No. 4, Khairatabad, Banjara Hills,  
Hyderabad, Telangana - 500034

## ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                            |                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                     | NRB Industrial Bearing Limited |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                                                                                                                                                                                                                                                                       | Jasmine Sahney                 |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                                                                                                                                                                                                                                                                             | Promoter Group                 |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                                  | NSE and BSE                    |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                                                                                                                                                                                                                                                                                    | Number                         | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b><br>a) Shares carrying voting rights<br>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>c) Voting rights (VR) otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)<br>e) Total (a+b+c+d) | 372475                         | 1.54%                                                      | 1.54%                                                      |
| <b>Details of acquisition/sale</b><br>a) Shares carrying voting rights acquired/sold<br>b) <del>VRs acquired/sold otherwise than by shares</del><br>c) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del><br>d) <del>Shares encumbered / invoked/released by the acquirer</del><br>e) Total (a+b+c+/-d) | 900                            | 0.004                                                      | 0.004                                                      |

|                                                                                                                                                                                            |                                                                       |      |      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------|------|
| After the acquisition/sale, holding of:                                                                                                                                                    |                                                                       |      |      |
| a) Shares carrying voting rights                                                                                                                                                           | 371575                                                                | 1.53 | 1.53 |
| b) Shares encumbered with the acquirer                                                                                                                                                     |                                                                       |      |      |
| c) VRs otherwise than by shares                                                                                                                                                            |                                                                       |      |      |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |                                                                       |      |      |
| e) Total (a+b+c+d)                                                                                                                                                                         |                                                                       |      |      |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | Open Market                                                           |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | 08-06-2022                                                            |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | Equity Capital Rs. 48461300<br>(24230650 Equity Shares of Rs. 2 each) |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | Equity Capital Rs. 48461300<br>(24230650 Equity Shares of Rs. 2 each) |      |      |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | Equity Capital Rs. 48461300<br>(24230650 Equity Shares of Rs. 2 each) |      |      |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Signature of the acquirer / seller / Authorised Signatory**

Place: Hyderabad

Date: 10.06.2022

*[Handwritten Signature]*

\*\*\*\*\*