

Harshbeena Sahney Zaveri

To,
The General Manager
BSE Ltd
P.J.Towers,Dalal Street
Mumbai-400 001

To,
The General Manager
The National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

To,
The Board of Directors
NRB Bearings Ltd
Dhannur, 15 Sir P.M.Road
Fort, Mumbai 400 001

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A-Details of Shareholding

1. Name of the Target Company (TC)	NRB BEARINGS LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. Trilochan Singh Sahney Trust 1 b. Hanwantbir Kaur Sahney c. Harshbeena Sahney Zaveri d. Aziz Yousuf Zaveri e. Sahir Zaveri f. Devesh Singh Sahney g. Aarti Devesh Sahney h. Bhupinder Singh Sahney i. Rajiv Devinder Sahney j. Jasjiv Singh Devinder Singh Sahney k. Mallika Sahney

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

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4. Particulars of the holding of persons mentioned at (3) above	Name	Number of Shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year 2021, holding of:				
a) Shares	Trilochan Singh Sahney Trust 1	3,38,09,300	-	34.88
	Trilochan S Sahney#	1,000	-	0.00
	Hanwantbir Kaur Sahney	0	-	0.00
	Harshbeena Sahney Zaveri	1,09,07,940	-	11.25
	Aziz Yousuf Zaveri	10,12,770	-	1.04
	Sahir Zaveri	19,752	-	0.02
	Devesh Singh Sahney	8,50,089	-	0.88
	Aarti Devesh Sahney	4,11,900	-	0.42
	Bhupinder Singh Sahney	6,220	-	0.00
	Rajiv Devinder Sahney	7,47,021	-	0.77
	Jasjiv Singh Devinder Singh Sahney	3,03,495	-	0.31
	Mallika Sahney	4,920	-	0.00
b) Voting Rights (otherwise than by shares)	-	-	-	-
c) Warrants	-	-	-	-
d) Convertible Securities	-	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-	-
Total	-	48074407	-	49.60

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PART-B**

Name of the Target Company: NRB BEARINGS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Trilochan Singh Sahney Trust 1	Promoter
Trilochan S Sahney#	Promoter
Hanwantbir Kaur Sahney	Promoter group
Harshbeena S Zaveri	Promoter
Aziz Yousuf Zaveri	Promoter group
Sahir Zaveri	Promoter group
Devesh Singh Sahney	Promoter
Aarti Devesh Sahney	Promoter group
Bhupinder Singh Sahney	Promoter group
Rajiv Devinder Sahney	Promoter group
Jasjiv Singh Devinder Singh Sahney	Promoter group
Mallika Sahney	Promoter group

HS Zaveri

Harshbeena S Zaveri

Place: Mumbai

Date: April 5, 2021

Note

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

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

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

2. In case of shares held by Late Trilochan S Sahney (Erstwhile Promoter up to October 15, 2018):

(#) Pending transmission.

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