

NIBL/BSE/NSE/01/2016-17

4th April, 2016

National Stock Exchange Ltd.

Listing Department

Exchange Plaza, 5th Floor,

G Block, Bandra-Kurla Complex

Bandra (East), Mumbai-400051

Fax No.:022-26598237/38

BSE Limited

Listing Department

Sir P.J. Tower, Dalal Street,

Mumbai-400001

Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL

Sub. : Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Madam,

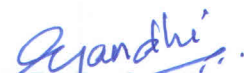
We hereby submit annual disclosure from Promoter under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly, take the above on your record.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited


Ratika Gandhi

Company Secretary

Trilochan Singh Sahney

4th April, 2016

To,
The General
Manager
BSE Limited
P.J.Towers, Dalal
Street
Mumbai-400 021

To,
The General Manager
The National Stock
Exchange of India Ltd
Bandra Kurla Complex
Bandra (East), Mumbai -
51

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

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

1. Name of the Target Company (TC)	NRB INDUSTRIAL BEARINGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder: a. Name of person 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. c.	<ol style="list-style-type: none"> 1. Ms. Aarti Devesh Sahney 2. Ms. Ambita Sahney 3. Ms. Anjana Sahney Thakkar 4. Mr. Bhupinder Singh Sahney 5. Ms. Brijween Kaur Sahney 6. Ms. Deepika Sahney 7. Mr. Devesh S Sahney 8. Ms. Hanwantbir Kaur Sahney 9. Ms. Harshbeena Sahney Zaveri 10. Ms. Jasmine Sahney Pillai 11. Mr. Trilochan Singh Sahney 12. Trilochan Santsingh Sahney (Trust) 13. Ms. Mallika Sahney 		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

Trilochan Singh Sahney

As on March 31 of the year, holding of			
a) Shares	1,70,29,045	70.27	1,70,29,045
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,70,29,045	70.27	1,70,29,045

2.5.5

TRILOCHAN SINGH SAHNEY

Place : Mumbai

Date : 4th April, 2016

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

Devesh Singh Sahney

4th April, 2016

To,
The General
Manager
BSE Limited
P.J.Towers ,Dalal
Street
Mumbai-400 021

To,
The General Manager
The National Stock
Exchange of India Ltd
Bandra Kurla Complex
Bandra (East), Mumbai -
51

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

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

1. Name of the Target Company (TC)	NRB INDUSTRIAL BEARINGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder: a. Name of person 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. c.	<ol style="list-style-type: none"> 1. Ms. Aarti Devesh Sahney 2. Ms. Ambita Sahney 3. Ms. Anjana Sahney Thakkar 4. Mr. Bhupinder Singh Sahney 5. Ms. Brijween Kaur Sahney 6. Ms. Deepika Sahney 7. Mr. Devesh S Sahney 8. Ms. Hanwantbir Kaur Sahney 9. Ms. Harshbeena Sahney Zaveri 10. Ms. Jasmine Sahney Pillai 11. Mr. Trilochan Singh Sahney 12. Trilochan Santsingh Sahney (Trust) 13. Ms. Mallika Sahney 		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

Devesh Singh Sahney

As on March 31 of the year, holding of			
a) Shares	1,70,29,045	70.27	1,70,29,045
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,70,29,045	70.27	1,70,29,045



DEVESH SINGH SAHNEY

Place : Mumbai

Date : 4th April, 2016

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