

TRILOCHAN SINGH SAHNEY

3rd April, 2017

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.	<ol style="list-style-type: none">1. Ms. Aarti Devesh Sahney2. Ms. Ambita Sahney3. Ms. Anjana Sahney Thakkar4. Mr. Bhupinder Singh Sahney5. Ms. Brijween Kaur Sahney6. Ms. Deepika Sahney7. Mr. Devesh S Sahney8. Ms. Hanwantbir Kaur Sahney9. Ms. Harshbeena Sahney Zaveri10. Ms. Jasmine Sahney Pillai11. Mr. Trilochan Singh Sahney12. 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 (*)
As on March 31 of the year, holding of			

13, Shangri-La, 27-A Carmichael Road, Mumbai 400 026. Tel.: 23512064 / 23526349

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a) Shares	1,70,30,245	70.28	1,70,30,245
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	1,70,30,245	70.28	1,70,30,245

Note:

2,00,00,000 Preferences Shares of Rs. 10/- each Cumulative Redeemable Non-Convertible preferences shares issued to Mr. Trilochan Singh Sahney (Promoter Group). Preferences Shares are not listed on any recognized Stock Exchange.

Place : Mumbai
Date : 3rd April, 2017

X *T. S. Sahney*
Trilochan Singh Sahney

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

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