

Extract of the Annual Return in Form MGT-9

As on the Financial Year ended 31st March, 2018
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L29253MH2011PLC213963
ii.	Registration Date	24/02/2011
iii.	Name of the Company	NRB Industrial Bearings Limited
iv.	Category / Sub-Category of the Company	Company Limited by Shares
v.	Address of the Registered Office and Contact Details	2 nd floor, Dhannur Building, 15 Sir P.M. Road, Fort, Mumbai – 400 001
vi.	Whether Listed	Yes (Bombay Stock Exchange Limited & National Stock Exchange Limited)
vii.	Name, Address and Contact details of Registrar and Share Transfer Agents, if any	Universal Capital Securities Pvt. Ltd. 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai – 400 093. Tel.: 022-2820 7203-05 / 2825 7641, E-mail: info@unisec.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

SN	Name and Description of main products / services	NIC Code of the Product / service	% of total turnover of the Company
1	Ball and Roller bearings	2814	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

IV.


SN	Name And Address Of The Company	Company Identification number	Holding / Subsidiary/ Associate	% of shares held	Applicable Section
1	NRB-IBC Bearings Private Limited 15, Dhannur, Sir P. M. Road, Fort, Mumbai – 400 001	U29268MH2011PTC214811	Associate	35	2(6)




V. Shareholding Pattern (Equity Share Capital Breakup as percentage of total equity) as on 31st March, 2018 –

i. Category wise Shareholding Pattern :

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2017)				No. of Shares held at the end of the year (31.03.2018)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Promoter									
Indian									
Individual/HUF	7591335	0	7591335	31.33	7555603	0	7555603	31.18	(0.15)
Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corp	9438910	0	9438910	38.95	9438910	0	9438910	38.95	0.00
Banks / FI	0	0	0	0	0	0	0	0	0.00
Any Other	0	0	0	0	0	0	0	0	0.00
Sub-total(A)(1):-	17030245	0	17030245	70.28	16994513	0	16994513	70.13	(0.15)
Foreign									
NRIs-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Other-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	17030245	0	17030245	70.28	16994513	0	16994513	70.13	(0.15)
Public Shareholding									
Institutions									
Mutual Funds	0	1750	1750	0.01	0	1750	1750	0.008	(0.002)
Banks / FI	200	0	200	0.00	200	0	200	0.001	0.00
Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00

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Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0
Insurance Companies	0	0	0	0.00	0	0	0	0.00	0
FII's / Foreign Portfolio Investor	7343	0	7343	0.03	0	0	0	0.00	(0.03)
Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0
Others (specify)	0	0	0	0.00	0	0	0	0.00	0
Sub-total(B)(1)	7543	1750	9293	0.04	200	1750	1950	0.009	(0.032)
2. Non Institutions									
Bodies Corp.									
(i) Indian	1609983	1000	1610983	6.65	0	0	0	0	(6.65)
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	2615839	129207	2745046	11.33	3310327	122682	3433009	14.17	2.84
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2394568	0	2394568	9.88	1861225	0	1861225	7.68	(2.2)
NBFC	775	0	775	0.00	14541	0	14541	0.060	0.060
Others(Specify)									
i) Clearing Members	91370	0	91370	0.38	111019	0	111019	0.46	0.8
ii) Body corporates	0	0	0	0.00	1494488	1000	1495488	6.17	6.17
ii) NRI's	118474	859	119333	0.49	119592	859	120451	0.49	0.00
iii) LLP/Partnership Firm	21154	0	21154	0.09	34087	0	34087	0.141	0.051
iv) HUF	207883	0	207883	0.86	164367	0	164367	0.68	(0.18)
Sub-total(B)(2)	7060046	131066	7191112	29.68	7109646	124541	7234187	29.86	0.18
Total Public Shareholding (B)=(B)(1)+(B)(2)	7067589	132816	7200405	29.72	7109846	126291	7236137	29.87	0.14

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C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total(A+B+C)	24097834	132816	24230650	100.00	24104359	126291	24230650	100.00	0.00

ii. Shareholding of Promoters -

SN	Shareholders Name	Shareholding at the beginning of the Year – 1 st April, 2017			Shareholding at the end of the Year – 31 st March, 2018			% change in shareholding
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged / Encumbered to Total Shares	No. of Shares	% of Total Shares of the Company	% of Shares Pledged / Encumbered to Total Shares	
1	Aarti D. Sahney	101750	0.42		106550	0.44		0.02
2	Ambita Sahney	373175	1.54		373175	1.54		
3	Anjana Sahney Thakkar	373200	1.54		373200	1.54		
4	Bhupinder Singh Sahney	284864	1.18		240432	0.99		(0.19)
5	Brijween Kaur Sahney	629850	2.60		629850	2.60		-
6	Devesh S Sahney	967967	3.99		967967	3.99		-
7	Deepika Sahney	373425	1.54		373425	1.54		-
8	Hanwantbir Kaur Sahney	97000	0.40		97000	0.40		-
9	Harshbeena Sahney Zaveri	1080578	4.46		1080578	4.46		-
10	Jasmin Sahney Pillai	376725	1.55		376725	1.55		-
11	Trilochan Singh Sahney	2929101	12.04		2929101	12.09		-
12	Trilochan Singh Sahney (Trust)	9438910	38.95		9438910	38.95		-
13	Mallika Sahney	3700	0.02		7600	0.03		0.01

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iii. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Particulars	Shareholding at the start of the Year – 1 st April, 2017		Shareholding at the end of Year – 31 st March, 2018	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	ICICI Prudential Life Insurance Company	1326786	5.48	1326786	5.48
2.	Jagruti Rajiv Dutia	300000	1.24	300000	1.24
3.	Prakash Kisanlal Lodha	240000	0.99	240000	0.99
4.	Meenaxi Narendra Mehta	240000	0.99	240000	0.99
5.	Nikunj Narendra Mehta	240000	0.99	240000	0.99
6.	Shivani Tejas Trivedi	154514	0.64	154514	0.64
7.	Pooja Prakash Lodha	140000	0.58	140000	0.58
8.	Shobha Lodha	240000	0.99	123522	0.51
9.	Krudent Hemant Chheda	91343	0.38	100000	0.41
10.	Chhaya Mukesh Chheda	0	0	90000	0.37
TOTAL		2972643	12.28	2954822	12.20

Shareholding of Directors and Key Managerial Personnel

SN	Name of the Director / KMP	Shareholding at the beginning of the Year – 1 st April, 2017		Shareholding at the end of the Year – 31 st March, 2018	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Devesh Sahney	967967	3.99	967967	3.99
2	Harshbeena Sahney Zaveri	1080578	4.46	1080578	4.46
3	Trilochan Singh Sahney	2929101	12.09	2929101	12.09
4	Ratnakar Mehendale	10	0.00	10	0.00
5	Ratika Gandhi	0	0.00	617	0.00

VI. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment are as follows:

Secured Loan : Rs. 1484.09 lacs
 Unsecured Loan : Rs. 3231.98 lacs

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REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to MD, Whole-Time Director and / or Manager as on March, 2018:

(₹ in Lakh)

SN	Particulars of Remuneration	Name of MD	
		Devesh Singh Sahney	
1.	Gross Salary		
a)	Salary as per provisions contained in section 17(1) of the Income Tax Act		74.85
b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		-
4	Commission - As % of Profit - Others, specify		-
5	Others, please specify - Provident Fund & Other Funds - Performance Bonus		12.31
6	Total		87.16

Ceiling as per the Act – 5% of the Net Profit of the Company.

Company has taken approval from shareholders in 4th AGM of company for limits exceeding under Part II of Schedule V under Companies act 2013. Paid remuneration is within the prescribed approved limits.

Your Company vide letter dated. 4th April, 2014 has accorded the approval of the Central Government for remuneration to MD in absence of adequacy of profits.

B. Remuneration To Key Managerial Personnel Other Than MD/MANAGER/WTD

SN	Particulars of Remuneration	Name of KMP	
		Ratnakar Mehendale Chief Financial Officer	Ratika Gandhi Company Secretary
1.	Gross Salary		
a)	Salary as per provisions contained in section 17(1) of the Income Tax Act	36,00,000	11,49,604
b)	Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - As % of Profit - Others, specify	-	-
5	Others, please specify - Provident Fund & Other Funds - Performance Bonus	-	50,400
6	Total	36,00,000	12,00,004

VII. Penalties / Punishment / Compounding Of Offences

There are no Penalties, Punishment or Compounding of Offences done by the Company in the previous Financial Year.

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