

NIBL/BSE/NSE/2022-23

Date: July 1, 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 Mrs. Harshbeena Sahney Zaveri for acquisition 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 Mrs. Harshbeena Sahney Zaveri Promoter of NRB Industrial Bearings Limited.

You are requested to kindly take note that, we are in process of reconciliation of the same

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



Harshbeena Sahney Zaveri

Date: July 1, 2022

To, BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 535458	To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051. Scrip Code: NIBL	To, NRB Industrial Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
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Dear Sir/Madam,

Sub:- Disclosure pursuant to the Regulation 29 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, the undersigned, being the acquirer, do and hereby submit this disclosure pursuant to Regulation 29 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding acquisition of 12,43,707 (5.13%) equity shares of face value of Rs. 2.00/- each of NRB Industrial Bearings Limited.

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 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	NRB Industrial Bearings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : Ms. Harshbeena Sahney Zaveri		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i) National Stock Exchange of India Limited ii) BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,79,56,338	74.10	74.10
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	1,79,56,338	74.10	74.10
Details of acquisition			
a) Shares carrying voting rights acquired	12,43,707	5.13	5.13
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-	-	-

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	12,43,707	5.13	5.13
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,79,56,338	74.10	74.10
b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	1,79,56,338	74.10	74.10
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer amongst Promoters.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares of face value Rs. 2.00/- each		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition: June 30, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each		

Part-B*****Name of the Target Company: NRB Industrial Bearings Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Harshbeena Sahney Zaveri	Yes	AAAPZ1002H
Aarti Devesh Sahney		
Deveshsingh Trilochansingh Sahney		
Hanwantbirkaur Trilochansingh Sahney		
Mallika Sahney		
Trilochan Singh Sahney		
Trilochan Singh Sahney Trust 2		
Ambita Sahney		
Anjana Sahney Thakker		
Bhupinder Singh Sahney		
Brijween Kaur Sahney		
Deepika Sahney		
Jasmine Sahney Pillai		



Signature of the acquirer / Authorised Signatory

Place: USA

Date: July 1, 2022

Note:

(*) 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.

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

Harshbeena Sahney Zaveri

Date: July 1, 2022

To, BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 535458	To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051. Scrip Code: NIBL	To, NRB Industrial Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
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Dear Sir/Madam,

Sub:- Disclosure pursuant to the Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, the undersigned, being the acquirer, do and hereby submit this disclosure pursuant to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding acquisition of 12,43,707 (5.13%) equity shares of face value of Rs. 2.00/- each of NRB Industrial Bearings Limited.

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

Thanking You,

Yours faithfully,



Harshbeena Sahney Zaveri

Encl:- As above

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	NRB Industrial Bearings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : Ms. Harshbeena Sahney Zaveri		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i) National Stock Exchange of India Limited ii) BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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a) Shares carrying voting rights	1,79,56,338	74.10	74.10
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	1,79,56,338	74.10	74.10
Details of acquisition			
a) Shares carrying voting rights acquired	12,43,707	5.13	5.13
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-	-	-

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	12,43,707	5.13	5.13
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,79,56,338	74.10	74.10
b) VRs otherwise than by equity shares		-	-
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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	1,79,56,338	74.10	74.10
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer amongst Promoters.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares of face value Rs. 2.00/- each		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition: June 30, 2022		
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Equity share capital/ total voting capital of the TC after the said acquisition	2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each		

Part-B*****Name of the Target Company: NRB Industrial Bearings Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Harshbeena Sahney Zaveri	Yes	AAAPZ1002H
Aarti Devesh Sahney		
Deveshsingh Trilochansingh Sahney		
Hanwantbirkaur Trilochansingh Sahney		
Mallika Sahney		
Trilochan Singh Sahney		
Trilochan Singh Sahney Trust 2		
Ambita Sahney		
Anjana Sahney Thakker		
Bhupinder Singh Sahney		
Brijween Kaur Sahney		
Deepika Sahney		
Jasmine Sahney Pillai		



Signature of the acquirer / Authorised Signatory

Place: USA

Date: July 1, 2022

Note:

(*) 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.

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



Vandana Yadav <vandana.yadav@nibl.in>

Disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

2 messages

HS Zaveri <hs.zaveri@nrb.co.in>

Fri, Jul 1, 2022 at 4:09 PM

To: "corp.relations@bseindia.com" <corp.relations@bseindia.com>, "takeover@nse.co.in" <takeover@nse.co.in>, "vandana.yadav@nibl.in" <vandana.yadav@nibl.in>, "investorcare@nibl.in" <investorcare@nibl.in>

Dear Sir/ Madam,

Please find attached the disclosures under regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as amended, regarding acquisition of equity shares of NRB Industrial Bearings Limited.

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

Sincerely,

Harshbeena Sahney Zaveri

Warmly,

Harshbeena Zaveri

Vice Chairman and Managing Director

NRB Bearings Limited

Direct line +91 2222662854/2222663133

Urgent contact: Mamta (+91 9655539595)

Email – mamta.chhangani@nrb.co.in

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2 attachments

 **Disclosure under Reg. 29(1) of SEBI (SAST) Regulations, 2011.pdf**
804K

 **Disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011.pdf**
804K

Vandana Yadav <vandana.yadav@nibl.in>
To: swapnil mahulkar <swapnil.mahulkar@nibc.in>

Fri, Jul 1, 2022 at 4:52 PM

[Quoted text hidden]

2 attachments

 **Disclosure under Reg. 29(1) of SEBI (SAST) Regulations, 2011.pdf**
804K

 **Disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011.pdf**
804K