

NIBL/BSE/NSE/2022-23

Date: February 16, 2023

**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 Ms. Anjana Sahney Thakker for disposal 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 prescribed format from Ms. Anjana Sahney Thakker Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

**For NRB Industrial Bearings Limited**



**Vandana Yadav**

**Company Secretary and Compliance officer**

**Encl.: As Above**

February 15, 2023

To, <b>The Board Members,</b> NRB Industrial Bearing Limited Dhannur, 2nd floor, 15. Sir P.M Road, Fort, Mumbai 400001, India.	To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.  BSE Scrip Code:- 535458   INE047001014	To, National Stock Exchange of India Limited Exchange Plaza, Mumbai – 400051  NSE Scrip Code – NIBL
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Dear Sir/ Madam,

**Sub:- Disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the above subject, please find the enclosed herewith disclosure under the regulation 29(2) for the following transactions by the undersigned.:

- (1) Disposal of 850 Equity Shares of the Company on 13.02.2023
- (2) Disposal of 500 Equity Shares of the Company on 14.02.2023

Thanking you,



**Anjana Milind Thakker**

Address:- :- **Anjana Milind Thakker**  
**No. 412, 2<sup>nd</sup> Cross, 11<sup>th</sup> Main,**  
**3<sup>rd</sup> Block, Koramangala**  
**Bangalore – 560034, Karnataka**

**ANNEXURE – 2**

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

Name of the Target Company (TC)	NRB Industrial Bearing Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Anjana Milind Thakker</b>		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	352650	1.455%	1.455%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
b) <del>VRs acquired /sold otherwise than by shares</del>			
c) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del>			
d) <del>Shares encumbered / invoked/released by the acquirer</del>			
e) Total (a+b+c+/-d)	850	0.004%	0.004%
<b>After the <del>acquisition/sale</del>, holding of:</b>			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition			
Total (a+b+c+d)	351800	1.452%	1.452%

Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market Transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.02.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)
Total <u>diluted</u> share/voting capital of the TC after the said acquisition	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)

(\*) 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.



**Signature of the acquirer / seller / ~~Authorised Signatory~~**

Date: 15.02.2023

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Name of the Target Company (TC)	NRB Industrial Bearing Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Anjana Milind Thakker</b>		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>	351800	1.452%	1.452%
<ul style="list-style-type: none"> <li>f) Shares carrying voting rights</li> <li>g) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>h) Voting rights (VR) otherwise than by shares</li> <li>i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> <li>j) Total (a+b+c+d)</li> </ul>			
<b>Details of <del>acquisition</del>/sale</b>	500	0.002%	0.002%
<ul style="list-style-type: none"> <li>f) Shares carrying voting rights acquired/sold</li> <li>g) <del>VRs acquired /sold otherwise than by shares</del></li> <li>h) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del></li> <li>i) <del>Shares encumbered / invoked/released by the acquirer</del></li> <li>j) Total (a+b+c+/-d)</li> </ul>			
<b>After the <del>acquisition</del>/sale, holding of:</b>	351300	1.450%	1.450%
<ul style="list-style-type: none"> <li>e) Shares carrying voting rights</li> <li>f) Shares encumbered with the acquirer</li> <li>g) VRs otherwise than by shares</li> <li>h) 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</li> <li>Total (a+b+c+d)</li> </ul>			

Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market Transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.02.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)
Total <u>diluted</u> share/voting capital of the TC after the said acquisition	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)

(\*) 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.



**Signature of the acquirer / seller / ~~Authorised Signatory~~**

Date: 15.02.2023

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