

Date: March 16, 2023

NIBL/BSE/NSE/2022-23

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 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 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



NRBINDUSTRIAL BEARINGS LTD. REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA. TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207 WEBSITE : http://www.nrbindustrialbearings.com GSTIN : 27AADCN5657L12Y March 15, 2023

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

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 disposal of (a)4500 Equity Shares of the Company on 13.03.2023 (b) 3500 Equity shares of the Company on 14.03.2023 and (c) 4000 Equity Shares of the Company on 15.03.2023

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 <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011</u>

Name of	of the Target Company (TC)	NRB In	dustrial Bearing	Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Anjana Milind Thakker			
		Promoter Group			
		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 (**)	
Be	fore the acquisition under consideration, holding of :	345250	1.425%	1.425%	
d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)				
	Details of acquisition/sale	4500	0.019%	0.019%	
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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				
d)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)				
e) Af	ter the <del>acquisition</del> /sale, holding of:	Production Description (Internet Internet			
		340750	1.406%	1.406%	
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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)		x	<u> </u>	

Mode <u>of acquisition /</u> 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	13.03.2023
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.

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(\*\*) 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.

× J. J. M. . Signature of the acquirer / seller / Authorised Signatory

Date: 15.03.2023

### ANNEXURE – 2 <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011</u>

of the Target Company (TC)	NRB In	dustrial Bearing	Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Anjana Milind Thakker			
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Promoter Group			
		NSE and BSE			
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 (**)		
fore the acquisition under consideration, holding of :	340750	1.406%	1.406%		
Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)					
Details of <del>acquisition</del> /sale	3500	0.014%	0.014%		
Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer					
Total (a+b+c+/-d)	anna a' tha an				
ter the acquisition/sale, holding of:	337250	1.392%	1.392%		
Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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					
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer er the acquirer belongs to Promoter/Promoter group s) of the Stock Exchange(s) where the shares of TC are of the acquisition / disposal as follows fore the acquisition under consideration, holding of : Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d) Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other - instrument that entitles the acquirer to receive - shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by-shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d) ter the acquise than by shares 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 shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each vRs otherwise than by shares	and range chapter (cc)s) of the acquirer and Persons Acting in Concert (PAC) e acquirerAnjana e acquirerer the acquirer belongs to Promoter/Promoter groupPromots) of the Stock Exchange(s) where the shares of TC areNSE arof the acquisition / disposal as followsNumberfore the acquisition under consideration, holding of :340750Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)3500Details of acquisition/sale Shares encumbered / invoked/released by the acquirer Total (a+b+c+d)3500Shares carrying voting rights acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)337250ter the acquisition/sale, holding of: Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)337250ter the acquisition/sale, holding of: Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each eategory) acquired/sold337250	s) of the acquirer and Persons Acting in Concert (PAC) Anjana Milind Thakko   e acquirer Promoter Group   s) of the Stock Exchange(s) where the shares of TC are NSE and BSE   of the acquisition / disposal as follows Number % w.r.t.total share/voting capital wherever applicable(*)   of the acquisition under consideration, holding of : 340750 1.406%   Shares carrying voting rights Shares carrying voting rights in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 340750 1.406%   Voting rights in the TC (specify holding in each category) 3500 0.014%   Shares carrying voting rights acquired/sold 3500 0.014%   Shares carrying voting rights acquired/sold 3500 1.392%   Shares carrying voting rights acquired/sold 337250 1.392%   Shares carrying voting rights 337250 1.392%		

Mode <u>of acquisition /</u> 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	14.03.2023		
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.

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(\*\*) 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.

× J. J. M. . Signature of the acquirer / seller / Authorised Signatory

Date: 15.03.2023

### ANNEXURE – 2 <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011</u>

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Anjana Milind Thakker		
		Promoter Group		
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	NSE and BSE		9 <b>-9</b> -9
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 (**)
Be	fore the acquisition under consideration, holding of :	337250	1.392%	1.392%
d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)			
and a state of the state	Details of acquisition/sale	4000	0.017%	0.017%
a) b) c) d) e)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares_encumbered / invoked/released by the acquirer Total (a+b+c+/-d)			
Af	ter the acquisition/sale, holding of:	333250	1.375%	1.375%
	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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			

Mode <u>of acquisition /</u> 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	15.03.2023		
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.

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(\*\*) 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.

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