

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

# <u>Sub: Disclosure for intimation received from Ms. Jasmine Sahney for disposal of equity shares of the Company.</u>

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. Jasmine Sahney 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 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

То,	То,	То,
The Board Members,	BSE Limited	National Stock Exchange of
NRB Industrial Bearing	Phiroze Jeejeebhoy Towers	India Limited
Limited	Dalal Street,	Exchange Plaza,
Dhannur, 2nd floor, 15. Sir P.M	Mumbai – 400 001.	Mumbai – 400051
Road, Fort, Mumbai 400001,		
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 following transactions by the undersigned.:

- (1) Disposal of 4500 Equity Shares of the Company on 13.03.2023
- (2) Disposal of 3500 Equity Shares of the Company on 14.03.2023
- (3) Disposal of 4000 Equity Shares of the Company on 15.03.2023

Thanking you,

**Jasmine Sahney** 

Address:- :- Jasmine Sahney H. No 1/ B, Sunshine Crescent Apartment Road No. 4, Banjara Hills, Hyderabad

### ANNEXURE – 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Compar	ny (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		Jasmine Sahney Promoter Group		
Details of the acquisition / d	isposal 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 :	322525	1.33%	1.33%
<ul> <li>non-disposal undert</li> <li>c) Voting rights (VR)</li> <li>d) Warrants/convertibl that entitles the activity</li> </ul>	of encumbrance (pledge/ lien/			
Details of <del>acquisiti</del>	<del>on</del> /sale			
<ul> <li>b) VRs acquired /sold</li> <li>c) Warrants/convertible</li> <li>that entitles the according rights in the category) acquired/s</li> </ul>	ng rights acquired/sold otherwise than by shares e securities/any other instrument equirer to receive shares carrying he TC (specify holding in each sold / invoked/released by the acquirer	4500	0.02%	0.02%
After the <del>acquisition</del> /s	ale, holding of:	318025	1.31%	1.31%
that entitles the ac	with the acquirer by shares e securities/any other instrument equirer to receive shares carrying the TC (specify holding in each			

Mode of acquisition / 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.

(\*\*) 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.

Jannie Salu 1.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 15.03.2023

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Name 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		Jasmine Sahney Promoter Group		
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 (**)	
Before the acquisition under consideration, holding of	: 318025	1.31%	1.31%	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the T C (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>	ıg			
Details of <del>acquisition</del> /sale				
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) <del>VRs acquired /sold otherwise than by shares</del></li> <li>c) <del>Warrants/convertible securities/any other instrume that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) acquired/sold</del></li> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>	म् <del>यु</del> भ	0.014%	0.014%	
After the acquisition/sale, holding of:	314525	1.29%	1.29%	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in eac category) after acquisition Total (a+b+c+d)</li> </ul>	ıg			

Mode of acquisition / 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.

(\*\*) 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.

Jannie Salu 1.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 15.03.2023

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### 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 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		Jasmine Sahney Promoter Group		
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 (**)	
Before the acquisition under consideration, holding of :	314525	1.29%	1.29%	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>				
Details of acquisition/sale				
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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) acquired/sold</li> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>		0.014%	0.014%	
After the <del>acquisition</del> /sale, holding of:	311025	1.28%	1.28%	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrumen 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)</li> </ul>				

Mode of acquisition / 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)

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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.

Jannie Salu 1.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 15.03.2023

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