## **Integrated Governance**

### NRB Industrial Bearings Limited

#### General information about company

Scrip code	535458		
NSE Symbol	NIBL		
MSEI Symbol	NA		
ISIN	INE047O01014		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	31-12-2024		
Type of company	Equit	ty	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	false	Corporate Governance is not applicable to entity pursuant to sub-regulation (2) of regulation 15 of SEBI (LODR)Regulations, 2015 as paid up capital and networth of the company is below threeshold limit.	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true		
Is SCORE ID Available?	true		

SCORE Registration ID	n00471
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

#### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

# Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any O	ther Information for Disclosur	e of Updates to Or	ngoing Tax Litigations or Disputes	
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	05-07-2021	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
2	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	29-06-2021	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
3	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	12-03-2021	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
4	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	15-12-2020	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
5	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	15-12-2020	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
6	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	28-07-2021	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
7	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	01-02-2021	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
8	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	05-07-2021	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
9	Customs, Excise & Service Tax Appellate Tribunal, Mumbai	22-07-2021	Appeal filed before the CESTAT, Mumbai.	Appeal filed before the CESTAT, Mumbai.
10	Commissioner of Income Tax (Appeals)	25-04-2023	Rectification u/s 154 on 09-05-2023 and CIT(A) was filed. CIT(A) order is awaited	Reply made to notice u/s 250 to CIT(A)
11	Commissioner of Income Tax (Appeals)	13-05-2024	Rectification u/s 154 is filed and CIT(A) was filed. CIT(A) hearing notice u/s 250 is awaited.	Reply made to notice u/s 250 to CIT(A)