

| General information about company | | |
|---|---------------------------------|--|
| Scrip code | 535458 | |
| NSE Symbol | NIBL | |
| MSEI Symbol | NA | |
| ISIN | INE047O01014 | |
| Name of the entity | NRB Industrial Bearings Limited | |
| Date of start of financial year | 01-04-2024 | |
| Date of end of financial year | 31-03-2025 | |
| Reporting Quarter Type | Yearly | |
| Date of Quarter Ending | 31-03-2025 | |
| Type of company | Equity | |
| 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? | No | 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 threshold 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? | Yes | |
| 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? | No | There were no such instances during the quarter ended March 31, 2025 |
| 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? | No | There were no such instances during the quarter ended March 31, 2025 |
| 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? | Yes | |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | Yes | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | n00471 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| | | | |
|---|---|--|--|
| Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings) | | | |
| Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. | | | Textual Information(1) |
| I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below | | | |
| (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to | | | |
| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months | |
| Promoter or any other entity controlled by them | 0 | 0 | |
| Promoter Group or any other entity controlled by them | 0 | 0 | |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | |
| KMPs or any other entity controlled by them | 0 | 0 | |
| (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) |
| Promoter or any other entity controlled by them | Corporate Guarantee | 0 | 91848305 |
| Promoter Group or any other entity controlled by them | 0 | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | 0 |
| KMPs or any other entity controlled by them | 0 | 0 | 0 |
| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by | | | |
| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | 0 | 0 | 0 |
| Promoter Group or any other entity controlled by them | 0 | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | 0 |
| KMPs or any other entity controlled by them | 0 | 0 | 0 |
| (D) Additional Information | | | Textual Information(2) |
| II. Affirmations | | | |
| Affirmations | | Compliance Status | Company Remarks |
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. | | Yes | Textual Information(3) |
| Name | Mr. Vikas Mandalwar | | |
| Designation | CFO | | |
| Place | Mumbai | | |
| Date | 28-04-2025 | | |

| 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 Other Information for Disclosure of Updates to Ongoing 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 Has been filed before the CESTAT, Mumbai contesting the issue on same grounds. The principle amount has been paid. The appeal is pending for personal hearing. |
| 2 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 29-06-2021 | Appeal filed before the CESTAT, Mumbai. | Appeal Has been filed before the CESTAT, Mumbai contesting the issue on same grounds. The principle amount has been paid. The appeal is pending for personal hearing. |
| 3 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 12-03-2021 | Appeal filed before the CESTAT, Mumbai. | Refund Filing is process in Central Excise GST Office, Nashik. |
| 4 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 15-12-2020 | Appeal filed before the CESTAT, Mumbai. | Appeal Has been filed before the CESTAT, Mumbai contesting the issue on same grounds. The appeal is pending for personal hearing. |
| 5 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 15-12-2020 | Appeal filed before the CESTAT, Mumbai. | Appeal Has been filed before the CESTAT, Mumbai contesting the issue on same grounds. The appeal is pending for personal hearing. |
| 6 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 28-07-2021 | Appeal filed before the CESTAT, Mumbai. | Appeal Has been filed before the CESTAT, Mumbai contesting the issue on same grounds. The appeal is pending for personal hearing. |
| 7 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 01-02-2021 | Appeal filed before the CESTAT, Mumbai. | Appeal Has been filed before the CESTAT, Mumbai contesting the issue on same grounds. The appeal is pending for personal hearing |
| 8 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 05-07-2021 | Appeal filed before the CESTAT, Mumbai. | Appeal Has been filed before the CESTAT, Mumbai contesting the issue on same grounds. The appeal is pending for personal hearing. |
| 9 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 22-07-2021 | Appeal filed before the CESTAT, Mumbai. | Appeal Has been filed before the CESTAT, Mumbai contesting the issue on same grounds. The appeal is pending for personal hearing. |
| 10 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 16-12-2020 | Pending before Adjudication for Hearing and Order | Pending before Adjudication for Hearing and Order |
| 11 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 16-12-2020 | Pending before Adjudication for Hearing and Order | Pending before Adjudication for Hearing and Order |
| 12 | Customs, Excise & Service Tax Appellate Tribunal, Mumbai | 23-07-2021 | Pending before Adjudication for Hearing and Order | Pending before Adjudication for Hearing and Order |
| 13 | 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 | Rectification u/s 154 on and CIT(A) was filed. CIT(A) order is awaited |
| 14 | 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. | Rectification u/s 154 is filed and CIT(A) was filed. CIT(A) hearing notice u/s 250 is awaited. |

