

NIBL/BSE/NSE/2022-23

Date: 04<sup>th</sup> July, 2022

**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 Miss. Deepika Sahney for disposal of equity shares of the Company.

Dear Sir,

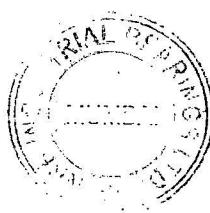
Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015. we forward a copy of the disclosures received in the prescribe format from Miss. Deepika Sahney Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

**For NRB Industrial Bearings Limited**

*Vandana*  
**Vandana Yadav**  
**Company Secretary and Compliance officer**  
**Encl.: As Above**



**N R B I N D U S T R I A L B E A R I N G S L T D .**

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 : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963

2<sup>nd</sup> July, 2022

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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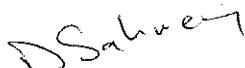
Dear Sir/ Madam,

**Sub:- (a) Disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011 and (b) Disclosure under Regulation 7 (2)SEBI (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the above subject, please find the enclosed herewith the following disclosures for disposal of 3,73,425 shares of the Company:-

- (a) Disclosure under the regulation 29(2) for disposal of Equity Shares of the Company by the undersigned.
- (b) Disclosure under Regulation 7 (2)SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,



**Deepika Sahney**

Address:- :- **Deepika Sahney**  
H. No. 8-2-409, Road No. 6,  
Banjara Hills, Hyderabad

## ANNEXURE – 2

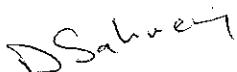
### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NRB Industrial Bearing Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Deepika Sahney		
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>	3,73,425	1.54%	1.54%
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)			
<b>Details of acquisition/sale</b>	3,73,425	1.54%	1.54%
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)			

<b>After the acquisition/sale, holding of:</b>	Nil	Nil	Nil
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 e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market Transfer to Mrs. Harshbeena Sahney Zaveri		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30-06-2022		
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**

Place: Hyderabad

Date: 02.07.2022

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**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: NRB Industrial Bearing Ltd  
ISIN of the Company INE047001014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN,& address with contact nos.	Category of Person (Promoters/ KMP / Directors/Immed iate relative to/other s etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name:- Deepika Sahney, PAN:- AMDPS9891C, DIN:- 02727126, Address:- 8-2-409, Road No. 6, Banjara Hills, Hyderabad 500034	Promoter Group	Equity Shares	373425 & 1.54%	Equity Shares	373425	@17.75 per shares 66,28,293.75	Sale	Nil	Nil	30.06.2022	30.06.2022	02.07.2022	Off- Market Transfer

*DSahney*

Name & Signature: Deepika Sahney  
Designation: Promoter  
Date 02.07.2022  
Place: Hyderabad

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						
Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
						BSE/ NSE

*DSahney*

Name & Signature: Deepika Sahney  
 Designation: Promoter  
 Date: 02.07.2022  
 Place: Hyderabad

**From:** Vandana Yadav <vandana.yadav@nobl.in>  
**Sent:** 03 June 2022 18:26  
**To:** cs daajhotels <cs@daajhotels.com>  
**Cc:** Jasmine Pillai <jaspillai@gmail.com>; Sastry Paidimarri <pssastry@reilindia.com>; Gulestan Kolah <gulestan.kolah@nobl.in>; Vikas Mandalwar <vikas.mandalwar@nobl.in>; swapnil mahulkar <swapnil.mahulkar@nibc.in>  
**Subject:** Re: Disclosure u/s 29 (2) of SAST of Ms. Jasmine Sahney.

Dear Neha,

[Quoted text hidden]

[Quoted text hidden]

**Disclaimer:** This communication (Including any accompanying documents) is intended only for the use of the addressee (s) and contains proprietary, privileged and confidential information. If, an addressing or transmission error, this mail has been misdirected to you, you are requested to notify NRB Industrial Bearings Ltd immediately on email address and delete this mail and its attachments. Unauthorised reading, dissemination, distribution or copying of this communication is strictly prohibited.

 **Disclosure u/s 29.2 SAST Jasmine Sahney 10.06.2022.pdf**  
 145K

**cs@reilindia.com <cs@reilindia.com>**

To: Vandana Yadav <vandana.yadav@nobl.in>

Cc: "pssastry@reilindia.com" <pssastry@reilindia.com>, Neha Agarwal <CS@daajhotels.com>

Sat, Jul 2, 2022 at 12:41 PM

Dear Ms. Vandana,

With reference to the above subject, please find the enclosed herewith the following disclosures for disposal of shares by Mr. Bhupinder Singh Sahney, Mrs. Brijveen Kaur Sahney and Ms. Deepika Sahney of the Company:-

- a. Disclosure under the regulation 29(2) for disposal of Equity Shares of the Company by the undersigned.
- b. Disclosure under Regulation 7 (2)SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

[Quoted text hidden]

**3 attachments**

 **Disclosure under regulation 29(2) and Regulation 7(2) Mrs. BKS.pdf**  
 211K

 **Disclosure under regulation 29(2) and Regulation 7(2) Mr. BSS.pdf**  
 219K

 **Disclosure under regulation 29(2) and Regulation 7(2) Ms. Deepika.pdf**  
 211K

**Vandana Yadav <vandana.yadav@nobl.in>**  
 To: swapnil mahulkar <swapnil.mahulkar@nibc.in>

Sat, Jul 2, 2022 at 1:19 PM

----- Forwarded message -----

From: **cs@reilindia.com <cs@reilindia.com>**  
 Date: Sat, Jul 2, 2022 at 12:41 PM  
 Subject: Disclosure u/s 29 (2) of SAST of Ms. Jasmine Sahney.  
 To: Vandana Yadav <vandana.yadav@nobl.in>  
 [Quoted text hidden]  
 [Quoted text hidden]