

NIBL/BSE/NSE/2022-23

Date: 19<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:** Reporting of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to NIBL Code of Conduct for Prohibition of Insider Trading

Dear Sir / Madam,

Please find enclosed herewith report of one instance of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to the NRB Industrial Bearings Limited Code of Conduct for Prohibition of Insider Trading by Designated Persons, in the prescribed format.

We request you to please take the same on record.

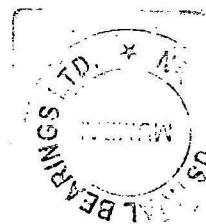
This is for your information and records

Thanking you,

**For NRB Industrial Bearings Limited**

*Vandana*  
**Vandana Yadav**

**Company Secretary and Compliance officer**  
**Encl.: As above**



**Report by NRB Industrial Bearings Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Sr. No	Particulars	Details										
1	Name of the listed company/ Intermediary/Fiduciary	NRB INDUSTRIAL BEARINGS LIMITED										
2	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary											
3	A. Details of Designated Person (DP) <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>i. Name of the DP</td> <td>Mr. Vikas Mandalwar</td> </tr> <tr> <td>ii. PAN of the DP</td> <td>AOKPM3057P</td> </tr> <tr> <td>iii. Designation of DP</td> <td>Assistant General Manager Finance.</td> </tr> <tr> <td>iv. Functional Role of DP</td> <td>Assistant General Manager Finance</td> </tr> <tr> <td>v. Whether DP is Promoter or belongs to Promoter Group</td> <td>No</td> </tr> </table>		i. Name of the DP	Mr. Vikas Mandalwar	ii. PAN of the DP	AOKPM3057P	iii. Designation of DP	Assistant General Manager Finance.	iv. Functional Role of DP	Assistant General Manager Finance	v. Whether DP is Promoter or belongs to Promoter Group	No
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iii. Designation of DP	Assistant General Manager Finance.											
iv. Functional Role of DP	Assistant General Manager Finance											
v. Whether DP is Promoter or belongs to Promoter Group	No											
	B. If Reporting is for immediate relative of DP <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>i. Name of the immediate relative of DP</td> <td>NA</td> </tr> <tr> <td>ii. PAN of the immediate relative of DP</td> <td>NA</td> </tr> </table>		i. Name of the immediate relative of DP	NA	ii. PAN of the immediate relative of DP	NA						
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	C. Details of transaction(s) <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>i. Name of the scrip</td> <td>NSE: NIBL / BSE: 535458</td> </tr> <tr> <td>ii. No of shares traded and value (Rs.)(Date- wise)</td> <td>Sold (Three Thousand One Hundred and Forty-Nine) Equity shares at the rate of Rs.19.38 per Equity Share on 14<sup>th</sup>July, 2022.</td> </tr> </table>		i. Name of the scrip	NSE: NIBL / BSE: 535458	ii. No of shares traded and value (Rs.)(Date- wise)	Sold (Three Thousand One Hundred and Forty-Nine) Equity shares at the rate of Rs.19.38 per Equity Share on 14 <sup>th</sup> July, 2022.						
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	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015</td> <td>NA</td> </tr> <tr> <td>ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015</td> <td>NA</td> </tr> </table>		i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA						
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4	Details of violations observed under Code of Conduct	Transaction undertaken during the Trading Window closure period.										

5	Action taken by Listed company/Intermediary/ Fiduciary	The Company has issued Warning letter to the Designated Person
6	Reasons recorded in writing for taking action stated above	For having violated the Code of Conduct of the Company for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.
	ii. Details of transfer/payment	N.A.
	In case of Online:	
	Particulars	Details
	Name of the transferor	N.A.
	Bank Name, branch and Account number	
	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amt.(in Rs.)	
	In case of Demand Draft:	
	Particulars	Details
	Bank Name and branch	
	DD Number	N.A.
	DD date	
	DD Amount (in Rs.)	
9	Any other relevant information	The DP has given the explanation, that the above mentioned transaction carried out by his portfolio Manager without his knowledge/ Permission and also he incurred loss for the same.

For NRB Industrial Bearings Limited

  
Vandana Yadav  
Company Secretary and Compliance officer

