

NIBL/BSE/NSE/2022-23

Date: 24th June, 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 Ms. Mallika Sahney for Purchase of equity shares of the Company.

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 prescribe format from Ms. Mallika 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



NRB INDUSTRIAL 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 : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963

Mallika Sahaney
13, Shangri-La, 27 A Carmichael Road, Mumbai, 4000026

June 23 ,2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
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**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

**NRB INDUSTRIAL BEARINGS
LIMITED**
15, Dhannur, Sir P. M. Road, Fort
Mumbai Mumbai City MH 400001
IN

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation I, Mallika Sahney, Promoter of NRB Industrial Bearings Limited (Target Company) resident at 13, Shangri-La, 27 A Carmichael Road, Mumbai, 4000026, hereby submit the disclosure with regard to Acquisition of 6750 Equity Shares of the Company.

I request you to kindly take the same on your record and acknowledge receipt.

Yours Truly,

Mallika Sahney
Mallika Sahney
Promoter
v)

Mallika Sahaney
13, Shangri-La, 27 A Carmichael Road, Mumbai, 4000026

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NRB INDUSTRIAL BEARINGS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mallika Sahney		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
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 of shares, Holding of :			
a) Shares carrying voting rights	655777	2.71 %	2.71 %
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	655777	2.71 %	2.71 %
Details of acquisition/Sale			
a) Shares carrying voting rights acquired/sale	6750	0.03 %	0.03 %
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)	6750	0.03 %	0.03%

Mallika Sahney

Mallika Sahaney
13, Shangri-La, 27 A Carmichael Road, Mumbai, 4000026

After the Acquisition holding of :			
a) Shares carrying voting rights	662527	2.73 %	2.73 %
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)	662527	2.73%	2.73 %
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.06.2022		
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 diluted share/voting capital of the TC after the said acquisition/ sale	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 acquirer

Mallika Sahaney
Mallika Sahaney

Promotor

Place: Mumbai
Date: 23.06.2022