

DEVESH SINGH SAHNEY

**10, Shangrila, 2
A Carmichael Road
Mumbai 400021**

Date: March 21, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
E-mail: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
Email: takeover@nse.co.in

To,
NRB Bearings Limited
Ms. Shruti Joshi
Company Secretary, Compliance Officer
E-mail: Shruti.joshi@nrb.co.in

Dear Sir/ Madam,

Subject: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (“Takeover Regulations”)

Pursuant to regulation 31 (2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations 2011 (“Takeover Regulations”), please find annexed discloser thereto in the prescribe format.

Kindly take the above on record.

Thanking you



Devesh Singh Sahney

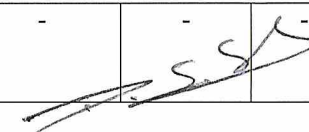
Encl:

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ANNEXURE – 1

<u>Disclosure by the Promoters to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>													
Name of the Target Company (TC)					NRB Bearings Limited ("NRB")								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited and National Stock Exchange of India Limited								
Date of reporting					March 21, 2024								
Names of the promoters or PAC on whose shares encumbrance has been created/ released/ invoked					Devesh Singh Sahney								
Details of the creation/invocation/release of encumbrance::													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Devesh Singh Sahney	8,50,089	0.88%	3,00,000	0.31%	release	March 19, 2024	Pledge	Release of pledge created on shares as collateral security for loan availed by NIBL	3,00,000	0.31%	Aditya Birla Finance Limited	0	0
Below mentioned data is taken from shareholding pattern of NRB Bearings Limited as on December 31 2023													
Aarti Devesh Sahney	4,11,900	0.42	0	0	-	-	-	-	-	-	-	-	-



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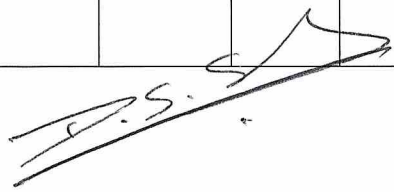
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Bhupinder Singh Sahney	28,580	0.03	0	0	-	-	-	-	-	-	-	-	-
Hanwantbir Kaur Sahney	0	0	0	0	-	-	-	-	-	-	-	-	-
Harshbena S Zaveri	1,14,48,687	11.81	0	0	-	-	-	-	-	-	-	-	-
Jasjiv Singh Devinder Singh Sahney	3,03,495	0.31	0	0	-	-	-	-	-	-	-	-	-
Trilochan Singh Sahney	1,000	0.00	0	0	-	-	-	-	-	-	-	-	-
Mallika Sahney	4,920	0.01											
Anupa Rajiv Sahney	7,73,021	0.80											
Trilochan Singh Sahney Trust 1	3,38,09,300	34.88	0	0	-	-	-	-	-	-	-	-	-
Rajiv Devinder Sahney	0	0	0	0	-	-	-	-	-	-	-	-	-
Sahir Zaveri	19,752	0.02	0	0	-	-	-	-	-	-	-	-	-
Aziz Yousuf Zaveri	14,58,547	1.50	0	0	-	-	-	-	-	-	-	-	-

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Devesh Singh Sahney

Place: Mumbai

Date: March 21, 2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.