

# Harshbeena Sahney Zaveri

August 27, 2024

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, Bandra Kurla Complex, Bandra East, Mumbai 400051	NRB Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
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**Sub: Disclosure pursuant to the Regulation 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam

Please find enclosed herewith the disclosure pursuant to the Regulation 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to release of pledge of 23,503 (Twenty Three Thousand Five Hundred and Three only) Equity Shares of NRB Bearings Limited on August 22, 2024.

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

Thanking You,

Sincerely,

Harshbeena Sahney Zaveri

Encl : as above

4, Shangri La, 27 A, Carmichael Road, Mumbai 400 026

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	NRB Bearings Limited
Names of the Stock Exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited 2. BSE Limited
Date of reporting	August 27, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/ <del>invoked</del>	Ms. Harshbeena Sahney Zaveri
Details of the <del>creation/invocation</del> /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 [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Harshbeena Sahney Zaveri	1,14,98,900	11.86	11.86	23,503	0.02	Release	22-08-2024	Pledge	23,503	0.02	Julius Baer Wealth Advisors (India) Private. Limited.	Nil	0.00

Aarti Devesh Sahney	4,11,900	0.42	0.42	Nil	0.00	-	-	-	-	-	-	Nil	0.00
Devesh Singh Sahney	8,50,89	0.88	0.88	Nil	0.00	-	-	-	-	-	-	Nil	0.00
Bhupinder Singh Sahney	28,580	0.03	0.03	Nil	0.00	-	-	-	-	-	-	Nil	0.00
Anupa Rajiv Sahney	7,73,021	0.80	0.80	Nil	0.00	-	-	-	-	-	-	Nil	0.00
Hanwantbir Kaur Sahney	0	0.00	0.00	Nil	0.00	-	-	-	-	-	-	Nil	0.00



Sahir Zaveri	19,752	0.02	0.02	Nil	0.00	-	-	-	-	-	-	Nil	0.00
Aziz Yousuf Zaveri	14,58,547	1.50	1.50	Nil	0.00	-	-	-	-	-	-	Nil	0.00
SZWW General Trading Private Limited	5	0.00	0.00	Nil	0.00	-	-	-	-	-	-	Nil	0.00

Signature of the Authorized Signatory:

Place: Mumbai

Date: August 27, 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.

(\*) Total share 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.