

# Harshbeena Sahney Zaveri

December 2, 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: Re-submission of the disclosure pursuant to the Regulation 31 (1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam

Please find enclosed herewith the revised disclosure pursuant to the Regulation 31 (1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to creation and release of pledge of 23,503 (Twenty Three Thousand Five Hundred and Three only) Equity Shares of NRB Bearings Limited on August 21, 2024 and August 22, 24 respectively as per SEBI Circular (format revision w.e.f August 05, 2015) and the reason for encumbrance.

Please note the earlier disclosure was made in the format available on the SEBI website - [Format Reguln 31\(1\),31\(2\).pdf p.pdf](#).

The revised disclosure is being made as per format available on:  
<https://www.bseindia.com/static/about/downloads.aspx>

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

### Annexure I

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of share/ invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 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/ <del>released</del> / <del>invoked</del>	Ms. Harshbeena Sahney Zaveri
	Details of the creation/ <del>invocation</del> / <del>release</del> 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	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation or release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Harshbeena Sahney Zaveri	1,14,98,900	11.86	Nil	0.00	Creation	21-08-2024	Pledge	Auto Pledge created to delay in payment	23,503	0.02	Julius Baer Wealth Advisors (India) Private. Limited.	23,503	0.02
Aarti Devesh Sahney	4,11,900	0.42	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00
Devesh Singh Sahney	8,50,089	0.88	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00
Bhupinder Singh Sahney	28,580	0.03	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00



Signature of the Authorized Signatory:

*HS Zaman*

Place: Mumbai

Date:

\*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.

**Annexure - II**

**Format for disclosure of reasons for encumbrance**

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	NRB Bearings Limited
Name of the recognised stock exchanges where the shares of the company are listed	1. National Stock Exchange of India Limited 2. BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Promoter- Ms. Harshbeena Sahney Zaveri
Total promoter shareholding in the listed company	No. of shares – 1,14,98,900 % of total share capital – 11.86%  (As on August 27, 2024)
Encumbered shares as a % of promoter shareholding	23,503 Equity Shares
Whether encumbered share is 50% or more of promoter shareholding	No
Whether encumbered share is 20% or more of total share capital	No

**Details of all the existing events/ agreements pertaining to encumbrance**

		Encumbrance 1 (Date of creation of encumbrance: August 21, 2024)	Encumbrance 2 (Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge	
No. and % of shares encumbered		No. of shares: 23,503 % of total share capital: 0.02%	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Julius Baer Wealth Advisors (India) Private Limited	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	No  Julius Baer Wealth Advisors (India) Private Limited are engaged in the business of Wealth Management Services	
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. NA  Other entities (if any) - 1. NA	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No	

Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	NA	
	Amount involved (against which shares have been encumbered) (B)	NA	
	Ratio of A / B	NA	
End use of money	<p>Borrowed amount to be utilized for what purpose –</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(a) Any other reason (please specify)</p>	Auto Pledge Created due to delay in payment	

Signature of Authorised Signatory:

*HS Zaman*

Place: Mumbai

Date:

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Date of reporting	August 27, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ms. Harshbeena Sahney Zaveri
	Details of the <del>creation</del> /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	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)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Harshbeena Sahney Zaveri	1,14,98,900	11.86	Nil	0.00	Release of pledge	22-08-2024	Release of Pledge	Auto Pledge released	23,503	0.02	Julius Baer Wealth Advisors (India) Private. Limited.	0	0
Aarti Devesh Sahney	4,21,900	0.42	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00
Devesh Singh Sahney	8,50,089	0.88	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00
Bhupinder Singh Sahney	23,580	0.03	Nil	0.00	-	-	-	-	-	-	-	Nil	0.00



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