

**DEVESH SINGH SAHNEY**

**10, Shangrila, 27  
A Carmichael Road  
Mumbai 400026**

**Date:** October 19, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**E-mail:** [corp.relations@bseindia.com](mailto: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](mailto:takeover@nse.co.in)

**To,**

**NRB Bearings Limited**

**Ms. Shruti Joshi**

**Company Secretary, Compliance Officer**

**E-mail:** [Shruti.joshi@nrb.co.in](mailto: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						October 19, 2022							
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)	Reasons for encumbrance*	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital

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							undertaking/ others)							
Devesh Singh Sahney	8,50,089	0.88 %	6,00,000	0.62 %	release	October 18, 2022	Pledge	Release of pledge created on shares as collateral security for loan availed by NIBL	3,00,000	0.31 %	Aditya Birla Finance Limited	3,00,000	0.31 %	
Below mentioned data is taken from shareholding pattern of NRB Bearings Limited as on June 30 2022														
Aarti Devesh Sahney	4,11,900	0.42	0	0	-	-	-	-	-	-	-	-	-	-
Bhupinder Singh Sahney	26,680	0.03	0	0	-	-	-	-	-	-	-	-	-	-
Hanwantbir Kaur Sahney	0	0	0	0	-	-	-	-	-	-	-	-	-	-
Harshbena S Zaveri	1,11,10,449	11.46	0	0	-	-	-	-	-	-	-	-	-	-
Jasjiv Singh Devinder Singh Sahney	3,03,495	0.31	0	0	-	-	-	-	-	-	-	-	-	-
Triloch	1,000	0.00	0	0	-	-	-	-	-	-	-	-	-	-

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an Singh Sahney														
Mallika Sahney	4,920	0.01												
Anupa Rajiv Sahney	7,73,02 1	0.80												
Triloch an Singh Sahney Trust 1	3,38,09 ,300	34.88	0	0	-	-	-	-	-	-	-	-	-	-
Rajiv Devind er Sahney	0	0	0	0	-	-	-	-	-	-	-	-	-	-
Sahir Zaveri	19,752	0.02	0	0	-	-	-	-	-	-	-	-	-	-
Aziz Yousuf Zaveri	10,13,7 70	1.05	0	0	-	-	-	-	-	-	-	-	-	-

**Devesh Singh Sahney****Place: Mumbai****Date: October 19, 2022**

\*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.