

November 23, 2022

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Disclosure of related party transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2022

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2022.

We request you to take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited

Shruti Joshi
Company Secretary



Related party transactions for the half year ended September 30, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	NRB BEARINGS Ltd		NRB Industrial Bearings Ltd		A Company in which Director of the Company is also a Director and holds along with his relatives, more than two percent of its paid-up share capital	Sale of goods or services		NA	0	18	18										
2	NRB BEARINGS Ltd		First Engineering Technologies Private Ltd		Private Company in which a Director is a Director	Purchase of goods or services		NA	8.18	5	-2.76										
3	NRB BEARINGS Ltd		First Engineering Technologies Private Ltd		Private Company in which a Director is a Director	Sale of goods or services		NA	0	4	3.73										
4	NRB BEARINGS Ltd		First Technologies BV		Body Corporate in which relative of Director is a Member / Director	Any other transaction	Legal and professional fees	NA	168.77	-53	-26.6										
5	NRB BEARINGS Ltd		New Indo trading		Firm in which Director is a Partner	Any other transaction	Service Charges	NA	2.45	-1	0										



6	NRB BEARINGS Ltd	Trilochan Singh Sahney Trust 1	Promoter	Dividend paid			NA	676.19	0	0									
7	NRB BEARINGS Ltd	Ms. Harshbee na Zaveri	Part of promoter group and Director of the Company and its subsidiaries and step down subsidiaries, namely SNL Bearings Ltd, NRB Holdings Ltd, NRB Bearings (Thailand) Ltd, NRB Bearings, USA Inc and NRB Bearings Europe GmbH	Remuneration			NA	135.53	0	0									
8	NRB BEARINGS Ltd	Ms. Harshbee na Zaveri	Part of promoter group and Director of the Company and its subsidiaries and step down subsidiaries, namely SNL Bearings Ltd, NRB Holdings Ltd, NRB Bearings (Thailand) Ltd, NRB Bearings, USA Inc and NRB Bearings Europe GmbH	Dividend paid			NA	222.21	0	0									
9	NRB BEARINGS Ltd	Ms. Harshbee na Zaveri	Part of promoter group and Director of the Company and its subsidiaries and step down subsidiaries, namely SNL Bearings Ltd, NRB Holdings Ltd, NRB Bearings (Thailand) Ltd, NRB Bearings, USA Inc and NRB Bearings Europe GmbH	Any other transaction	Sitting Fees and Commission		NA	48.14	0	-48.14									
10	NRB BEARINGS Ltd	Mr. Satish Rangani	Director of the Company and its subsidiaries, namely SNL Bearings Ltd and NRB Bearings (Thailand) Ltd	Remuneration			NA	77.25	0	0									



11	NRB BEARINGS Ltd	Mr. Satish Rangani	Director of the Company and its subsidiaries, namely SNL Bearings Ltd and NRB Bearings (Thailand) Ltd	Dividend paid			NA	0.18	0	0									
12	NRB HOLDINGS Ltd	Ms. Harshbeena Zaveri	Part of promoter group and Director of the Company and its subsidiaries and step down subsidiaries, namely SNL Bearings Ltd, NRB Holdings Ltd, NRB Bearings (Thailand) Ltd, NRB Bearings, USA Inc and NRB Bearings Europe GmbH	Remuneration			NA	141.81	0	0									
13	NRB BEARINGS Ltd	Mr. Devesh Singh Sahney	Part of promoter group and Director of the Company	Dividend paid			NA	17	0	0									
14	NRB BEARINGS Ltd	Mr. Devesh Singh Sahney	Part of promoter group and Director of the Company	Any other transaction	Sitting Fees and Commission		NA	3.8	0	-3									
15	NRB BEARINGS Ltd	Other KMPs (Directors)	Independent Directors	Any other transaction	Sitting Fees and Commission		NA	24.1	-36	-15									
16	NRB Bearings, USA Inc	Mr. Kishore Ochani	Director of step subsidiary company, NRB USA Inc	Remuneration			NA	147.7	0	0									
17	NRB Bearings (Thailand) Ltd	Mr. Arvinder Singh Kohli	Director of the subsidiaries, namely SNL Bearings Ltd and NRB Bearings (Thailand) Ltd	Remuneration			NA	13.42	0	0									
18	SNL BEARINGS Ltd	Mr. Arvinder Singh Kohli	Director of the subsidiaries, namely SNL Bearings Ltd and NRB Bearings (Thailand) Ltd	Any other transaction	Sitting Fees and Commission		NA	1.3	-1.88	-1									
19	SNL BEARINGS Ltd	Mr. Arvinder Singh Kohli	Director of the subsidiaries, namely SNL Bearings Ltd and NRB Bearings (Thailand) Ltd	Dividend paid			NA	0.07	0	0									



20	SNL BEARINGS Ltd	Mr. Krishna Kant Prasad Sinha	CEO of the subsidiaries, namely SNL Bearings Ltd	Remuneration		NA	18	-3	-3										
21	SNL BEARINGS Ltd	Mr. Krishna Kant Prasad Sinha	CEO of the subsidiaries, namely SNL Bearings Ltd	Dividend paid		NA	0	0	0										
22	NRB BEARINGS Ltd	Mr. Ravi Teltia	Chief Financial Officer of the Company	Remuneration		NA	58.1	0	0										
23	NRB BEARINGS Ltd	Ms. Shruti Joshi	Company Secretary of the Company	Remuneration		NA	44.84	0	0										
24	SNL BEARINGS Ltd	Trust	Other Related Party	Any other transaction	Contribution to provident fund trust	NA	6	-11	-11										
25	SNL BEARINGS Ltd	Other KMPs (Directors)	Directors of Company	Any other transaction	Sitting Fees and Commission	NA	10	-11	-6										
26	SNL BEARINGS Ltd	NRB Bearings (Thailand) Ltd	Fellow Subsidiary	Sale of fixed assets		NA	84	0	71										
27	SNL BEARINGS Ltd	NRB Bearings (Thailand) Ltd	Fellow Subsidiary	Sale of goods or services		NA	8	8	0										
28	SNL BEARINGS Ltd	Ms. Harshbena Zaveri	Director of Company	Dividend paid		NA	2	0	0										
29	SNL BEARINGS Ltd	Mr. Satish Rangani	Director of Company	Dividend paid		NA	0	0	0										
30	NRB HOLDINGS Ltd	NRB Bearings Europe GmbH	Subsidiary	Inter-corporate deposit		NA	166.78	0	166.78										
31	NRB HOLDINGS Ltd	NRB Bearings Europe GmbH	Subsidiary	Interest received		NA	0.27	0	0.27										

