

June 14, 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

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 March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of related party transactions, on a consolidated basis, for the half year ended March 31, 2022.

We request you to take the above on record.

Thanking You,

Sincerely,
For **NRB Bearings Limited**



Shruti Joshi
Company Secretary

Related Party Disclosure for the half year ended March 31, 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.																	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	NRB Bearings Limited		NRB Industrial Bearings Limited		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 finished goods	-	18	18	-	-	-	-	-	-	-	
2	NRB Bearings Limited		First Engineering Technologies Private Limited		Private Company in which a Director is a Director	Sale of finished goods	-	4	4	-	-	-	-	-	-	-	
						Purchase of raw materials	8	8	9	5	-	-	-	-	-	-	-
3	NRB Bearings Limited		First Technology BV		Body Corporate in which relative of Director is a Member / Director	Legal and professional fees	202	202	33	53	-	-	-	-	-	-	
4	NRB Bearings Limited		New Indo trading		Firm in which Director is a Partner	Service Charges	2	2	0	1	-	-	-	-	-	-	
5	NRB Bearings Limited		Trilochan Singh Sahney Trust 1		Promoter	Dividend Paid		169	-	-	-	-	-	-	-	-	
6	NRB Bearings Limited		Ms. Hanwant bir Kaur Sahney		Promoters Group	Providing accomodation in Company owned flat	1	1	0	0	-	-	-	-	-	-	
7	NRB Bearings Limited		Ms. Harshbeena Zaveri		Part of promoter group and Director of the Company and its subsidiaries, namely SNL Bearings Limited, NRB Holdings Limited, NRB Bearings (Thailand) Limited, NRB Bearings, USA Inc and NRB Bearings Europe GmbH	Remuneration		162	-	-	-	-	-	-	-	-	
						Dividend Paid		54	-	-	-	-	-	-	-	-	
						Sitting Fees and Commission		50	23	72	-	-	-	-	-	-	-



8	NRB Bearings Limited	Mr. Satish Rangani	Director of the Company and its subsidiaries, namely SNL Bearings Limited and NRB Bearings (Thailand) Limited	Remuneration	60	60	-	-	-	-	-	-	-	-	-	-	-			
				Dividend Paid		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-
				Sitting Fees and Commission		2	1	2	-	-	-	-	-	-	-	-	-	-	-	-
9	NRB Bearings Limited	Mr. Devesh Singh Sahney	Part of promoter group and Director of the Company	Dividend Paid		1	-	-	-	-	-	-	-	-	-	-	-			
				Sitting Fees and Commission		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	NRB Bearings Limited	Mr. Kishore Ochani	Director of subsidiary company, NRB USA Inc	Remuneration		136	-	-	-	-	-	-	-	-	-	-	-			
11	NRB Bearings Limited	Mr. Arvinder Singh Kohli	Director of the subsidiaries, namely SNL Bearings Limited and NRB Bearings (Thailand) Limited	Remuneration		15	-	-	-	-	-	-	-	-	-	-	-			
				Dividend Paid		0	-	-	-	-	-	-	-	-	-	-	-	-	-	
12	NRB Bearings Limited	Mr. Krishna Kant Prasad Sinha	CEO of the subsidiaries, namely SNL Bearings Limited	Sitting Fees and Commission	1	1	1	2	-	-	-	-	-	-	-	-	-			
				Remuneration		34	-	3	-	-	-	-	-	-	-	-	-	-	-	
13	NRB Bearings Limited	Other KMPs (Directors)	Independent Directors	Dividend Paid		0	-	-	-	-	-	-	-	-	-	-	-			
				Sitting Fees and Commission		37	17	36	-	-	-	-	-	-	-	-	-	-	-	
14	NRB Bearings Limited	Trusts	Trusts	Contribution to provident fund trust - Employer's Contribution		21	-	10	-	-	-	-	-	-	-	-	-			
				Contribution to provident fund trust - Employee's Contribution		4	-	1	-	-	-	-	-	-	-	-	-	-	-	
15	NRB Bearings Limited	Mr. Ravi Teltia	Chief Financial Officer of the Company	Remuneration		43	-	-	-	-	-	-	-	-	-	-	-			
16	NRB Bearings Limited	Ms. Shruti Joshi	Company Secretary of the Company	Remuneration		31	-	-	-	-	-	-	-	-	-	-	-			
17	NRB Bearings Limited	Mr. Ram Narayan Sahu	Chief Financial Officer of SNL Bearings Limited	Remuneration		8	-	-	-	-	-	-	-	-	-	-	-			
18	NRB Bearings Limited	Mr. Harshal Patil	Company Secretary of SNL Bearings Limited	Remuneration		1	-	-	-	-	-	-	-	-	-	-	-			
19	NRB Bearings Limited	Mr. Kamlesh Sondigala	Erstwhile Company Secretary of SNL Bearings Limited	Remuneration		2	-	-	-	-	-	-	-	-	-	-	-			

Rs. 0 Lakhs represent amount lower than Rs. 1 Lakh

