

November 13, 2023

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

## 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, 2023

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, 2023.

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 hal	f year ended September 30, 2023		-	-														Rs. In Lakh	ns	
													Additional disclosure of related party transactions - applicable only in case the related party transactio relates to loans, inter-corporate deposits, advances or investments made or given by the listed									
																				r given by th rting period		
													chercy/suc	isialary. The	se details ii		tion was und		ing the repu	ring period	when suc	
ir No.	Details of the party (listed en	titv	Details of the count	erpart	v	Type of related party	Details of other related	Value of	Remarks	Value of	In case m	ionies are	In case any	/ financial in	debtedness				nter-corpo	ate deposite	s. advance	
	/subsidiary) entering into th				,	transaction	party transaction	the	on	transactio	due to eith			e or give loa			d Details of the loans, inter-corporate deposits, advanc or investments					
	transaction						. ,	related	approval	n during		t of the		sits, advance								
								party	by audit	the	trans	action										
								transactio	committe	reporting												
								n as	e	period												
								approved														
								by the audit														
	Name	PAN	Name	PAN	Relationship of the						Opening	Closing	Nature of	Details of	Cost	Tenure	Nature	Interest	Tenure	Secured/	Purpose	
					counterparty with the						balance	balance	indebtedn	other			(loan/	Rate (%)		unsecured	for whic	
					listed entity or its								ess (loan/	indebtedn			advance/				the fund	
					subsidiary								issuance	ess			intercorpo				will be	
													of debt/				rate				utilised	
													any other				deposit/				the	
													etc.)				investmen t )				ultimate	
									1		1				1		• )		1	1	recipient of funds	
											1									1	(endusag	
											1									1	)	
					A Company in which																	
					Director of the				1		1				1				1	1	1	
			NPD is desired in a size of the literation		Company is also a	Sale of goods or														1		
1	NRB BEARINGS LIMITED		NRB Industrial Bearings Limited	+	Director and holds Private Company in	services			NA	0.00	18.00	18.00				+	+			+	+	
			First Engineering Technologies Private		which a Director is a	Purchase of goods or																
2	NRB BEARINGS LIMITED		Limited		Director	services		1.69	NA	1.69	0.00	1.69										
_					Body Corporate in																	
					which relative of																	
					Director is a Member /		Legal and Professional															
3	NRB BEARINGS LIMITED		First Technology BV		Director	Any other transaction	Fees	133.06	NA	133.06	24.00	157.06						_				
					Firm in which Director is																	
4	NRB BEARINGS LIMITED		New Indo trading	-	a Partner	Any other transaction	Service charges	2.45	NA	2.45	0.00	2.45										
					Part of promoter group																	
					and Director of the																	
					Company and its																	
					subsidiaries and step																	
					down subsidiaries,																	
					namely SNL Bearings																	
					Limited, NRB Holdings																	
					Limited, NRB Bearings																	
					(Thailand) Limited, NRB																	
					Bearings, USA Inc and NRB Bearings Europe																	
5	NRB BEARINGS LIMITED		Ms. Harshbeena Zaveri		GmbH	Remuneration			NA	136.36	0.00	0.00										
5				1	1					100.00	0.00	0.00		<u> </u>				<u> </u>	1	1	1	
					Part of promoter group				1		1				1				1	1	1	
					and Director of the				1		1				1				1	1	1	
					Company and its						1									1		
					subsidiaries and step				1		1				1				1	1	1	
					down subsidiaries,				1		1				1				1	1	1	
					namely SNL Bearings						1									1		
					Limited, NRB Holdings Limited, NRB Bearings				1		1				1				1	1	1	
					(Thailand) Limited, NRB				1		1				1				1	1	1	
					Bearings, USA Inc and				1		1				1				1	1	1	
					NRB Bearings Europe				1		1				1				1	1	1	
6	NRB BEARINGS LIMITED		Ms. Harshbeena Zaveri	L	GmbH	Any other transaction	Commission		NA	41.80	85.80	44.00										
					Director of the													Γ	T	T		
					Company and its				1		1				1				1	1	1	
					subsidiaries, namely SNL				1		1				1				1	1	1	
					Bearings Limited and						1									1	1	
7	NRB BEARINGS LIMITED		Mr. Satish Rangani		NRB Bearings (Thailand) Limited	Remuneration		1	NA	77.25	0.00	0.00							1	1	1	
	INTO DEARINGS LIMITED	-	ivii. SadSli Kdilgdill	1	Linnited	nemuneration			INA	//.25	0.00	0.00			L	l	l			+	+	
/																						
/					Part of promoter group																	

							-	-			-					-	
					Sitting Fees and												 1 -
9	NRB BEARINGS LIMITED	Other KMPs (Directors)	Independent Directors	Any other transaction	Commission		NA	12.00	30.00	18.00							
			Director of step														
			subsidiary company,														
10	NRB BEARINGS USA Inc	Mr. Kishore Ochani	NRB USA Inc	Remuneration			NA	212.98	0.00	0.00							
			Director of the														
			subsidiaries, namely SNI														
			Bearings Limited and														
			NRB Bearings (Thailand)														
11	NRB BEARINGS (THAILAND) LTD	Mr. Arvinder Singh Kohli	Limited	Remuneration			NA	14.84	0.00	0.00							
			Director of the														
			subsidiaries, namely SNI														
			Bearings Limited and														
			NRB Bearings (Thailand)														
12	SNL Bearings Ltd	Mr. Arvinder Singh Kohli	Limited	Dividend paid			NA	0.00	0.00	0.00							
			CEO of the subsidiaries,														
			namely SNL Bearings														
13	SNL Bearings Ltd	Mr. Krishna Kant Prasad Sinha	Limited	Remuneration		20.00	NA	20.00	0.00	0.00							
			Chief Financial Officer of	F										l	l		1
14	NRB BEARINGS LIMITED	Pankaj Khemka	the Company	Remuneration			NA	43.04	0.00	0.00							
			Company Secretary of														
15	NRB BEARINGS LIMITED	Shruti Joshi	the Company	Remuneration			NA	47.56	0.00	0.00							
					Contribution to												1
16	SNL Bearings Ltd	Trust	Other related party	Any other transaction	Provident Fund Trust	5.00	NA	5.00	11.00	6.00							
	· · · · ·		Director of the														
			subsidiaries, namely SNI														
			Bearings Limited and														
			NRB Bearings (Thailand)		Sitting Fees and												
17	SNL Bearings Ltd	Other KMPs (Directors)	Limited	Any other transaction		11.00	NA	11.00	17.00	6.00							
	SNL Bearings Ltd	NRB BEARINGS (THAILAND) LTD	Fellow Subsidiary	Sale of fixed assets		16.00	NA	16.00	48.00	64.00							
				Sale of goods or													1
19	SNL Bearings Ltd	NRB BEARINGS (THAILAND) LTD	Fellow Subsidiary	services		55.00	NA	55.00	0.00	0.00							
																	1
20	SNL Bearings Ltd	NRB BEARINGS (THAILAND) LTD	Fellow Subsidiary	Any other transaction	Commission	0.00	NA	0.00	0.00	0.00							
	NRB Holdings Ltd	NRB Bearings Europe GmbH	Subsidiary	Interest received			NA	27.52	0.00	27.52							
				Inter-corporate													1
22	NRB Holdings Ltd	NRB Bearings Europe GmbH	Subsidiary	deposit			NA	0.00	720.00	720.00							
	NRB Holdings Ltd	NRB BEARINGS (THAILAND) LTD	Subsidiary	Investment			NA	4765.72	0.00	4765.72							1
	NRB Holdings Ltd	NRB BEARINGS (THAILAND) LTD	Subsidiary	Interest received			NA	26.65	0.00	26.65							1
									0.00								1
			Part of promoter group														
			and Director of the														1
			Company and its														1
			subsidiaries and step														1
			down subsidiaries,														1
			namely SNL Bearings														1
			Limited, NRB Holdings														1
			Limited, NRB Bearings														1
			(Thailand) Limited, NRB														1
			Bearings, USA Inc and														1
			NRB Bearings Europe														1
25	NRB Holdings Ltd	Ms. Harshbeena Zaveri	GmbH	Remuneration			NA	149.37	0.00	0.00			1				1
25	INNO HOIGIIIgs LLG	IVIS. HarSHDeelld Zaveri	пипр	Nemuneration			INA	149.37	0.00	0.00		l	1	1	1	1	1