

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India. T: (91) 22-2266 4570 / 2266 4160 F: (91) 22-2266 0412 / 2267 9850 W: www.nrbbearings.com CIN: L29130MH1965PLC013251

May 30, 2023

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

## 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 March 31, 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 March 31, 2023.

We request you to take the above on record.

Thanking You,

Sincerely,

For NRB Bearings Limited

Shruti Joshi Company Secretary

Related p	party transactions for the half year	ended	March 31, 2023										1						Rs. In Lakh			
													Additional disci relates to I entity/subsidia	loans, inter	-corpora	te deposits	, advances o	r investme	nts made or	given by th	e listed	
	_											transaction was undertaken.										
Sr No.	Details of the party (listed entity			erparty			Details of other related	the related	Remarks	Value of	In case monies are due to either party as a result of the		s to make or give loans, inter-corporate				Details of the loans, inter-corporate deposits, advan- or investments					
						transaction	party transaction		on approval	transactio n during												
								party	by audit	n during the	trans		deposits, advances or investments									
								transactio	committe	reporting	Cialis	iction										
								n as	e	period												
								approved	ľ	period												
								by the														
								audit														
	Name	PAN	Name	PAN	Relationship of the							Closing		tails of Co	st	Tenure	Nature	Interest	Tenure	Secured/	Purpose	
					counterparty with the						balance	balance	indebtedn oth				(loan/	Rate (%)		unsecured	for which	
					listed entity or its									ebtedn			advance/				the funds	
					subsidiary								issuance ess				intercorpo				will be	
													of debt/				rate				utilised by	
													any other				deposit/				the	
													etc.)				investmen t)				ultimate recipient	
l						İ			1		1		] ]				· '	1		1	of funds	
l						1			1					1			l	l			(endusage	
						ĺ			1		1						1				)	
	1			1	A Company in which																	
l					Director of the	1			1					1			l				1	
					Company is also a	Sale of goods or																
-	NRB BEARINGS LIMITED		NRB Industrial Bearings Limited		Director and holds	services			NA	0.00	18.00	18.00										
	2		State Section and a Technical and a Reference		Private Company in	D																
	NRB BEARINGS LIMITED		First Engineering Technologies Private Limited		which a Director is a Director	Purchase of goods or services		2.76	NA	2.76	2.76	0.00										
	3		Limited		Body Corporate in	services		2.70	INA	2.70	2.76	0.00	<del>                                     </del>									
	3				which relative of																	
					Director is a Member /		legal and professional															
	NRB BEARINGS LIMITED		First Technology BV		Director	Any other transaction		311.00	NA	311.00	26.60	24.00										
	4				Firm in which Director is																	
	NRB BEARINGS LIMITED		New Indo trading	_	a Partner	Any other transaction	service charges	5.00	NA	5.00	0.00	0.00									ļ	
	5																					
					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																	
	NRB BEARINGS LIMITED		Ms. Harshbeena Zaveri		GmbH	Remuneration			NA	453.13	0.00	0.00										
	6																					
					Part of promoter group																	
					and Director of the																	
					Company and its																	
					subsidiaries and step down subsidiaries,																	
					namely SNL Bearings	1			1					1			l	l			1	
l					Limited, NRB Holdings	1			1					1			l	l			1	
					Limited, NRB Bearings	1			1					1			l	l			1	
					(Thailand) Limited, NRB	1			1					1			l	l			1	
1					Bearings, USA Inc and	İ			1		1						l			1	1	
					NRB Bearings Europe	1			1					1			l				1	
	NRB BEARINGS LIMITED		Ms. Harshbeena Zaveri	1	GmbH	Remuneration			NA	37.66	48.14	85.80								<b>.</b>	ļ	
	7				Director of the	İ			1		1						1				1	
					Company and its	İ			1		1						1				1	
					subsidiaries, namely SNI Bearings Limited and	1			1								l	l			1	
					NRB Bearings (Thailand)	1			1					1			l				1	
	NRB BEARINGS LIMITED		Mr. Satish Rangani		Limited	Remuneration			NA	603.41	0.00	0.00		1			l				1	
	8				Part of promoter group																	
					and Director of the	1			1								l				1	
L	NRB BEARINGS LIMITED		Mr. Devesh Singh Sahney		Company	Any other transaction	Sitting fees	1	NA	0.40	0.00	0.00	1									

			1 1		lance of the									
9	NRB BEARINGS LIMITED	Other KMPs (Directors)	Independent Directors	Any other transaction	Sitting fees and	NA	6.90	15.00	30.00					
10	INRB BEARINGS LIVITED	Other Kivips (Directors)	Director of step	Any other transaction	COMMISSION	IVA	6.90	15.00	30.00					
10			subsidiary company,											ı
	NRB BEARINGS USA Inc	Mr. Kishore Ochani	NRB USA Inc	Remuneration		NA	148.51	0.00	0.00					ı
11	INNB BEANINGS USA IIIC	IVII. RISHOTE OCHAIN	Director of the	Kemuneration		IVA	140.31	0.00	0.00					
11			subsidiaries, namely SNL											ı
			Bearings Limited and											ı
			NRB Bearings (Thailand)											ı
	NRB BEARINGS (THAILAND) LTD	Mr. Arvinder Singh Kohli		Remuneration		NA	13.42	0	n					ı
12	THIS SETHINGS (THILE HIS) ETS	Will will der Singh Kom	Director of the	nemaneration			10.12							
			subsidiaries, namely SNL											ı
			Bearings Limited and											ı
			NRB Bearings (Thailand)		Sitting fees and									ı
	SNL Bearings Ltd	Mr. Arvinder Singh Kohli	Limited	Any other transaction	commission	NA	0.60	1.00	0.00					ı
13			CEO of the subsidiaries,											
			namely SNL Bearings											ı
	SNL Bearings Ltd	Mr. Krishna Kant Prasad Sinha	Limited	Remuneration		NA	18.00	3.00	3.00					
14														ı
			Chief Financial Officer of	f										ı
	NRB BEARINGS LIMITED	Ravi Teltia	the Company	Remuneration		NA	42.92	0.00	0.00					
15			Company Secretary of											ı
	NRB BEARINGS LIMITED	Shruti Joshi	the Company	Remuneration		NA	34.88	0.00	0.00					
16					Contribution to									ı
	SNL Bearings Ltd	Trust	Other related party	Any other transaction	providend fund trust	NA	5.00	11.00	11.00					
17			Director of the											ı
			subsidiaries, namely SNL	-										ı
			Bearings Limited and											ı
	SNL Bearings Ltd	Other KMPs (Directors)	NRB Bearings (Thailand) Limited	Any other transaction	Sitting fees and	NA	11.00	6.00	10.00					ı
	SNL Bearings Ltd SNL Bearings Ltd	NRB BEARINGS (THAILAND) LTD	Fellow Subsidiary	Sale of fixed assets	commission	NA NA	1.00	71.00	48.00					
19	SINE BEGINIES ELU	IND BEARINGS (THAILAND) ETD	renow Subsidiary	Sale of goods or		INA	1.00	/1.00	48.00			<b>-</b>		
-	SNL Bearings Ltd	NRB BEARINGS (THAILAND) LTD	Fellow Subsidiary	services		NA	6.00	0.00	0.00					1
20	one ocullings ctu	THE SERVINGS (THAILAND) ETD	i cliow Subsidially	JC: +1003		1	0.00	0.00	0.00			1		i
-	SNL Bearings Ltd	NRB BEARINGS (THAILAND) LTD	Fellow Subsidiary	Any other transaction	Commission	NA	1.00	0.00	0.00					1
	NRB Holdings Ltd	NRB Bearings Europe GmbH	Subsidiary	Interest received		NA	18.50	0.27	0.00			i		
22		V		Inter-corporate								i		
	NRB Holdings Ltd	NRB Bearings Europe GmbH	Subsidiary	deposit		NA	553.22	166.78	720.00					ı