SACHDEV RAKESH

Form 4 May 06, 2011

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

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subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * SACHDEV RAKESH			2. Issuer Name and Ticker or Trading Symbol REGAL BELOIT CORP [RBC]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	iddle) 3. D	3. Date of Earliest Transaction				(Cno	(Check all applicable)		
200 STATE STREET			(Month/Day/Year) 05/04/2011				X Director Officer (gives below)		% Owner ner (specify	
(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
		Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person				
BELOIT, W	I 53511						Form filed by More than One Reporting Person			
(City)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							lly Owned		
1.Title of	2. Transaction Date		3.	4. Securi			5. Amount of	6. Ownership	7. Nature of	
		Execution Dat	on Date, if TransactionAcquired (A) or Code Disposed of (D)				Securities Beneficially	Form: Direct (D) or	Indirect Beneficial	
(msu. 3)	any Code Disposed of (D) (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5)			Owned	Indirect (I)	Ownership				
		· J	Code V	Amount	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)	
Common Stock							4,000	D		
Common Stock	05/04/2011		A	1,600 (1)	A	\$0	5,600	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1 5711 6		2.5	24 5		_			5 5 1		
1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exercisab	le and	7. Title and		
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber		Expiration Date		Underlying	derlying Securiti	
Security	or Exercise		any	Code	of	(Month/Day/Year	r)	(Instr. 3 and	d 4)	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e				
	Derivative				Securities	Ş				
	Security				Acquired					
	•				(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
									Amo	
						Date Exercisable	Expiration Date	Title	or Num	

Code V (A) (D)

Shares

7,00

Common

Stock

07/18/2007(2) 07/18/2017

Reporting Owners

\$ 53.93

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
SACHDEV RAKESH							
200 STATE STREET	X						
BELOIT, WI 53511							

Signatures

Non-Qualified

Stock Options

/s/ Peter C. Underwood as Power of Attorney 05/06/2011

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Date

- (1) Restricted Shares granted to the reporting person under the 2003 Equity Incentive Plan. Restricted Shares are nontransferable until 5/4/2014.
- 3,000 shares are immediately exercisable, and the remainder of the Grant will become exercisable on the date of the 2008 Annual Shareholders Meeting as long as the Grantee remains a Director of the Company at that time.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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