### MENON BEARINGS LIMITED



14th January, 2015

To,
The Manager (CRD)
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 023.

Dear Sir,

Ref.: Scrip Code 523828

Sub.: Submission of shareholding pattern for the quarter ended 31st December, 2014.

Pursuant to the provisions of Clause 35 of the Listing Agreement, we submit herewith shareholding pattern of the Company for the quarter ended on 31<sup>st</sup> December, 2014.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED

Anup Padmai

Company Secretary & Compliance Officer

Encl: A/a

REGD. OFFICE & WORKS : MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA Phones : + 91 231 26 72 279 / 533 / 487

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CIN No.: L29130PN1991PLC062352

### Introductory sub-table (I)(a)

Name of the Company:

Menon Bearings Limited

Scrip Code, Name of the Scrip, Class of Security: 523828, MENONBE, Equity

Quarter Ended: 31st December, 2014

Partly paid-up shares:-	No. of partly paid- up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	9340000 Equity Sha	res of Rs.5/- each	



١.							•	
0.00	0	74.67	74.67	6974200	6974200	8	Total Shareholding of Promoter and Promoter Group $(A) = (A)(1)+(A)(2)$	
0.00	0	0.00	0.00	0	0	0	Sub Total(A)(2)	
0.00	0	0.00	0.00	0	0	0	Any Others(Specify)	р
0.00	0	0.00	0.00	0	0	0	Institutions	c I
0.00	0	0.00	0.00	0	0	0	Bodies Corporate	ь
0.00	0	0.00	0.00	0	0	0	Foreign Individuals)	æ
							Foreign	2
0.00	0	74.67	74.67	6974200	6974200	8	Sub Total(A)(1)	
0.00	0.00	0.00	0.00	0	0	0	Promoter Trust	
0.00	0	0.00	0.00	0	0	0	Any Others(Specify)	(e)
0.00	0	0.00	0.00	0.	0	0	Financial Institutions/ Banks	(b)
0.00	0	24.29	24.29	2268800	2268800	ш	Bodies Corporate	(c)
0.00	0	0.00	0.00	0	0	0	Central Government/ State Government(s)	(b)
0.00	0	50.38	50.38	4705400	4705400	7	Individuals/ Hindu Undivided Family	(a)
							Indian	1
					4		Group <sup>2</sup>	
							Shareholding of Promoter and Promoter	(A)
(IV)		(A+B+C) (VII)	(A+B) <sup>1</sup> (VI)					
(IX)=(VIII)/		percentage of	percentage of					
As a %	No. of shares	Asa	Asa	form (V)	(FZ)			
		res	shares	dematerialized	of shares	(III)		9
cumbered	otherwise encumbered	otal number of	percentage of total number	held in	number	Shareholders	Shareholder (II)	code
Arad ar	Charae nie	olding so s		Nimhar of charge	Total	Manhar of	ل سامحمصسه مق	Catalan





10000								
P.00	0.00	100.00	100.00	8378362	9340000	5727	GRAND TOTAL (A)+(B)+(C)	
							of the other state of the other	
0.00	0.00	0.00	0.00	0	0	0	SUB TOTAL (C) (1) + (C) (2)	
					-			
0.00	0.00	0.00	0.00	0	0	0	Public	2
0.00	0.00	0.00	0.00	0	0	. 0	Promoter & Promoter Group	1
							Shares held by Custodians and against which Depository Receipts have been issued	(C)
0.00	0.00	100.00	100.00	8378362	9340000	5727	TOTAL (A)+(B)	
0.00	0.00	25.33	25.33	1404162	2365800	5719	Total Public Shareholding (B)= (B)(1)+(B)(2)	(B)
0.00	0.00	25.33	25.33	1404162	2365800	5719	Sub-Total (B)(2)	
0.00	0.00	0.19	0.19	17685	17685	. 37	3. Clearing members	
0.00	0.00	0.64	0.64	59638	59638	10	2. NRN	
0.00	0.00	0.15	0.15	14235	14235	24	1. NRI	
							Any Other (specify)	(c)
0.00	0.00	0.45	0.45	41907	41907	2		
		Wa- 10			***************************************		<ul><li>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.</li></ul>	П
0.00	0.00	23.27	23.27	1211497	2173135	5577	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	П
							Individuals	(b)
0.00	0.00	0.63	0.63	59200	59200	69	Bodies Corporate	(a)
							Non-institutions	В2
0.00	0.00	0.00	0.00	0	0	0	Sub-Total (B)(1)	
0.00	0.00	0.00	0.00		0	0	Any Cuer	(4)
0.00	0.00	0.00	0.00		0		Qualified Foreign Investor	(E)
0.00	0.00	0.00	0.00	0	0	0	Foreign Venture Capital Investors	(g)
0.00	0.00	0.00	0.00	0	0	0	Foreign Institutional Investors	( <del>f</del> )
0.00	0.00	0.00	0.00	0	0	0	Insurance Companies	(e)
0.00	0.00	0.00	0.00	0	0	0	Venture Capital Funds	(b)
0.00	0.00	0.00	0.00	0	0	0	Central Government/ State Government(s)	(c)
0.00	0.00	0.00	0.00	0	0	0	Financial Institutions / Banks	(b)
0.00	0.00	0.00	0.00	0	0	0	Mutual Funds/ UTI	(a)
							Institutions	1
							Public shareholding	(B)

## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Fromoter and Fromoter Group"

0.00		0	0.00	0.00		74.67	6,974,200	
0.00		0	0.00	0.00		0.19	17,600	Smita Ramesh Dixit
0.00	1	0	0.00	0.00		5.09	475,140	Anshul Nitin Menon
0.00		0	0.00	0.00		5.09	475,328	Aditya Nitin Menon
0.00		0	0.00	0.00		9,00	840,802	Sucheta Nitin Menon
0.00		0	0,00	0.00		0.11	10,400	Ramesh Dattatraya Dixit
0.00	ı	0	0.00	0.00		0.54	50,000	Sachin R Menon
0.00		0	0,00	0.00		30.37	2,836,130	Nitin R Menon
0.00	1	0	0.00	0.00		24.29	2,268,800	Karveer United Pvt. Ltd.
(IX)		(VIII)	(VII)	(VI)=(V)/(III)*100	3	(AI)	(III)	(II)
dass								
same								
of the								
warrants								
number of		held	clause (I)(a)					
total		warrants	(A)+(B)+(C) of sub-			(A)+(B)+(C)	shares held	
As a %	-	Number of	As a % of grand total	As a percentage	No.	As a % of grand total	Number of	
Details of warrants			OTTEN CO.	The state of the s	-	Cutto or orience riera	200	Mante of the Sharehorder



# (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

TOTAL	1 NIL						
					-	-	·
0							shares held
0.00	0.00	Statement at para	indicated in	(A)+(B)+(C)	{i.e., Grand Total		percentage of total Number of number of shares warrants [i.e., Grand Total held]
-	_				held	warrants held	Number of warrants held
<u> </u>	0.00	class	the same	warrants of	number of		
	0			held	securities	convertible securities	
0	0.00	class	the same	securities of	convertible	number of convertible	% w.r.t total number of convertible
0.00	0.00	as a % of diluted share	convertible securities	warrants and	conversion of	assuming full conversion of	underlying shares assuming full conversion of



# (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

							,	
0.00	0.00	0	0.00	0	0.00	0		TOTAL
				-				
0.00	0.00	0	0.00	0	0.00	0	NIL	1
convertible	class							
warrants and	of the same							
conversion of	securities				above}			
assuming full	convertible	held	same class		Statement at para (I)(a)		them	
shares	number of	securities	warrants of the		(A)+(B)+(C) indicated in		Concert (PAC) with	
underlying	total	convertible	number of	warrants	Le., Grand Total		the Persons Acting in	
(including	% w.r.t	Number of	Number of As a % total	Number of	total number of shares	of shares	shareholder(s) and	
Total shares	ails of convertible	Details of c	Details of warrants	Details o	Shares as a percentage of	Number	Name(s) of the	Sr. No.



### (I)(d) Statement showing details of locked-in shares

	0	, 0	TOTAL
	NIL	NIL	1
percentage of total numb shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}			
Locked-in shares as a	Number of locked-in shares	Sr. No. Name of the shareholder	Sr. No



### (II)(a) Statement showing details of Depository Receipts (DRs)

0.00	0	0	0	TOTAL
NIL	NIL	NIL	NIL	-
Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares underlying outstanding DRs	Number of outstanding DRs	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Sr. No.



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the UK Holder	(ADRs, GDRs, SDRs, etc.) underlying outsta	(ADRs, GDRs, SDRs, etc.) underlying outstanding DRs	outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
_	NIL	NIL	0	0.00
TOTAL			0	0.00

