

Date: 17th January, 2019

To,
The DSC
BSE Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Scrip Code: 523828

Name of the Company: Menon Bearings Ltd.

Sub.: Quarterly submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

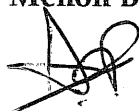
Dear Sir(s),

Pursuant to the Regulation 31 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the Shareholding Pattern of the Company for the quarter ended on 31st December, 2018.

Kindly take the above on your record.

Thanks & Regards,

For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
Membership No.: A33422



Encl.: A/a

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Menon Bearings Limited
2.	Scrip Code/Name of Scrip/Class of Security: 523828
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2018 b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

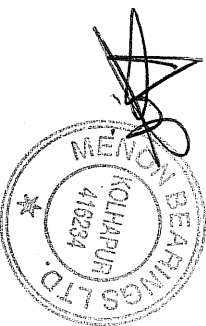
Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :02/01/2019

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CDSL : 31/12/2018



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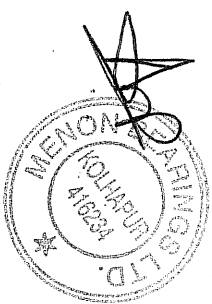
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Sharehold ing as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematert alised form
								No of Voting Rights	Class eg: X	Class eg: Y Total				Number of Locked In Shares	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	5	39733880	0	0	39733880	70.9027	39733880	0	39733880	70.9027	0	0	4800000	12.0803	39733880		
(B)	Public	13045	16306120	0	0	16306120	29.0973	16306120	0	16306120	29.0973	0	0	NA	NA	12606522		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C1)	Shares Underlying Dis	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
Total		13050	56040000	0	0	56040000	100	56040000	0	56040000	100	0	0	4800000	8.5653	52340402		

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of sharehold- ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Outstanding securities (including Warrants)	Sharehold ing, as a % assuming full conversion of Outstanding securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial form	
								Class e.g: X	Class e.g: Y Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a %	(ix)		(x)	(xi) =	(xii)	(xiii)	(xiv)			
Indian																	
Individuals / Hindu Undivided Family		4	26114080	0	0	26114080	46.599	26114080	0	26114080	46.599	0	0	0	26114080		
Nithin R.Menon	ABLPM0483D	1	17016780	0	0	*17016780	30.3654	17016780	0	17016780	30.3654	0	0	0	17016780		
Aditya Nithin Menon	B1VPM375GQ	1	3147668	0	0	3147668	5.6168	3147668	0	3147668	5.6168	0	0	0	3147668		
Anshul Nithin Menon	B1VPM357ZL	1	3147668	0	0	3147668	5.6168	3147668	0	3147668	5.6168	0	0	0	3147668		
Sucheta Nithin Menon	ABLPM0485F	1	2801964	0	0	2801964	4.9999	2801964	0	2801964	4.9999	0	0	0	2801964		
Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Any Other (Specify)		1	13619800	0	0	13619800	24.3037	13619800	0	13619800	24.3037	0	0	0	13619800		
Bodies Corporate		1	13619800	0	0	13619800	24.3037	13619800	0	13619800	24.3037	0	0	0	13619800		
Menon United Private Limited	AAACK7437Q	1	13619800	0	0	13619800	24.3037	13619800	0	13619800	24.3037	0	0	0	13619800		
Sub Total (A)(1)		5	39733880	0	0	39733880	70.9027	39733880	0	39733880	70.9027	0	0	0	39733880		
Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	39733880	0	0	39733880	70.9027	39733880	0	39733880	70.9027	0	0	0	4800000	12.0804	39733880

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

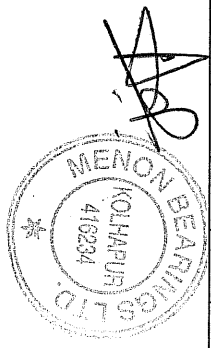
Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold- ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (including diluted share capital)	Sharehold- ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y Total				No. (e)	% of total Shares held(i)		
1 Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)	(x)	(xi)	(xii) =	(xiii)	(xiv)	(xv)	(xvi)
(a) Mutual Fund			1	666600	0	666600	1.1788	666600	0	666600	1.1788	0	1.1788	0	0	666600
(b) Reliance Capital Trustee Co Ltd/A/C Reliance Capital/AAATR0090B			1	666600	0	666600	1.1788	666600	0	666600	1.1788	0	1.1788	0	0	666600
(c) Alternative Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor			1	145200	0	145200	0.2591	145200	0	145200	0.2591	0	0.2591	0	0	145200
(f) Financial Institutions / Banks			2	7805	0	7805	0.0139	7805	0	7805	0.0139	0	0.0139	0	0	7805
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) Sub Total (B)(I)			4	813605	0	813605	1.4518	813605	0	813605	1.4518	0	1.4518	0	0	813605
2 Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-Residents			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Individual shareholders holding nominal shares			12321	12749492	0	12749492	22.7507	12749492	0	12749492	22.7507	0	22.7507	0	0	9048984
(c) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) NRFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Trust Employees			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Overseas Depositor/holding DRs/ (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Any Other (Specify)			720	2743023	0	2743023	4.8948	2743023	0	2743023	4.8948	0	4.8948	0	0	2743023
(h) EPF			1	769810	0	769810	1.3626	769810	0	769810	1.3626	0	1.3626	0	0	769810
(i) Investor Education And Protection Fund Authority (SEBI/PI/CATG)			1	769810	0	769810	1.3626	769810	0	769810	1.3626	0	1.3626	0	0	769810
(j) Hindu Undivided Family			248	861991	0	861991	0.646	861991	0	861991	0.646	0	0.646	0	0	861991
(k) Non Resident Indians (Non Repat)			65	155062	0	155062	0.2767	155062	0	155062	0.2767	0	0.2767	0	0	155062
(l) Non Resident Indians (Repatriate)			187	145054	0	145054	0.2588	145054	0	145054	0.2588	0	0.2588	0	0	145054
(m) Clearing Member			101	623373	0	623373	1.1124	623373	0	623373	1.1124	0	1.1124	0	0	623373
(n) Bodies Corporate			18	693933	0	693933	1.2383	693933	0	693933	1.2383	0	1.2383	0	0	693933
(o) Sub Total (B)(II)			13041	15492515	0	15492515	27.6455	15492515	0	15492515	27.6455	0	27.6455	0	0	11792917
(p) Total Public Shareholding (B) =			13041	15492515	0	15492515	29.0973	15492515	0	15492515	29.0973	0	29.0973	0	0	11792917
(q) (B)(I)+(B)(II)+(B)(III)			13045	16360120	0	16360120	29.0973	16360120	0	16360120	29.0973	0	29.0973	0	0	12608527

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of Shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held = (V) + (VI) + (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (X)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) =	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights	Class eg: Y Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
1. Custodian/DIP Holder (i)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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CDSL : 31/12/2018

