

Date: 17th April, 2018

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Ref.: Symbol - MENONBE & Series - EQ

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 March, 2018.

Kindly take the above on your record.

Thanks & Regards,

Anup Padmai

Company Secretary & Compliance Officer

Membership No.: A33422

For Menon Bearings Limited

Encl.: A/a



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

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4.			ယ့	2,	
Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	b. If under 31(1)(c) then indicate date of allotment/extinguishment	a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.2018	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Scrip Code/Name of Scrip/Class of Security: 523828	Name of Listed Entity: Menon Bearings Limited

	Particulars Yes*	*	Vo*
1	Whether the Listed Entity has issued any partly paid up shares?		ó
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		ó
3	Whether the Listed Entity has any shares against which depository receipts are issued?		ó
4	Whether the Listed Entity has any shares in locked-in?		o
5	Whether any shares held by promoters are pledge or otherwise encumbered?	ν, —	

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



	(2)	(1)	C	(B)	Â	3	Categor				*******	-	-										
Total	Shares Held By Employee Trust	Shares Underlying DRs	Non Promoter - Non Public	Public	Promoter & Dromoter Group	(11)	Category of shareholder													-	-		
12190				12185		Œ	ers	sharehol	Nos. of						-						٠.		
56040000	0	0		16419720	5 39620280	(IV)	shares held	sharehold paid up equity shares	No. of fully													-	
ŏ	0			8	8	3	held	shares	equity	paid-up	Partly	No. of											
<u> </u>	0	-		-	-	<u>(</u>	y Receipt	Deposito	6 70	underlyin	shares	No. of											
0 56040000	0	0	0	0 16419720	0 39620280	(VII) = (IV)+(V)+ (VIII) As a %	y Receipts shares held	Depositor Total nos.		_													
100.0000	0.0000	0.0000		29.3000	70.7000	+ (VIII) As a %	1957)	as per SCRR,	(calculated	shares	total no. of	g as a % of	Shareholdin										
56040000	0	0		16419720	39620280		Class eg: X														The Contract of the Contract o	No of Voting Rights	Number of Voting Rights
0	•	0			0		Class eg: y Total														9110	ghts	ng Rights h
56040000	0	0		16419720	39620280	(IX)	Total			-													held in each class of securities
100.0000	0.0000	0.0000		29.3000	70.7000		of (A+B+C)	Total as a % (including share															of securities
0	0	0	0	0	0	æ	Warrants) capital)	(including	securities	e	convertibl as a	ng	Outstand	90	underiyin	olidies	5	N Of					.1
100.0000	0.0000	0.0000		29.3000	70.7000	(XI)=	capital)	share	securities of diluted	percentage	as a	securities (Outstandi convertible	약	underigin conversion	<u> </u>	4.III	assuming	g,asa%	Shareholdin			
0	0 0	0 0		0 0	0 0	(XII)	No. (a)													_			Number of
0	0		0		0	(II)	held(b)	Shares	total	As a % of													Locked in
4650000	NA O	NA O	0 NA	0 NA	4650000	(XIII)	No. (a)																Number of Locked in Number of Shares
8.2976	NA	NA	NA	NA	4650000 11.7364	(ני	held(b)	Shares	total	As a % of													nares
51933802	0	0		12313522	39620280	(XIV)	form	dematerialised	held in	As a % of equity shares	Number of									_			



Menon Bearings Limited
Table I - Summary Statement holding of specified securities

		(e)	Œ)	ĉ	6	(a)	2				(a)	c	(b)			[(a)	ш																			T	Ţ
Total Shareh	Sub Total (A)(2)	Any Oth	Foreign	Institutions	Government	Individu	Foreign	Sub Total (A)(1)	Menon t	Bodies (Any Oth	Financia	Central	Sucheta	Aditya N	Anshul f	Nitin R Menon	Individu	Indian		Categor	•																	duction to the property of the contract of the
Total Shareholding Of Promoter And Promoter Group (A)=	al (A)(2)	Any Other (Specify)	Foreign Portfolio Investor	ons	nent	Individuals (Non-Resident Individuals / Foreign Individuals)		al (A)(1)	Menon United Private Limited	Bodies Corporate	Any Other (Specify)	Financial Institutions / Banks	Central Government / State Government(s)	Sucheta Nitin Menon	Aditya Nitin Menon	Anshul Nitin Menon	Menon	Individuals / Hindu Undivided Family			Category & Name of the shareholders																		
Of Promot			vestor			sident Indi			te Limited			ıs / Banks	it / State G	ā				Undivided			of the share																		
er And Pro						viduals / F							overnment					Family		=	holders																		
moter Grou						oreign Indiv							(s)																										
p (A)=						iduals)			Þ					A	В	В	Þ				P																		
									AAACK7437Q					ABJPM0485F	BJVPM3756Q	BJVPM3572L	ABJPM0483D			(II)	PAN																		
				_			1		_											(III)	ers	share	Nos. of																
vı	0	0	٥	٥	٥	0		G,	ш	1	1	٥		,1	1	1	1	4			share	sharehold paid up equity	No. of fully																
39620280	0	0		0	0			39620280	13612800	13612800	13612800	۰	۰	2801964	3094368	3094368	17016780	26007480		3	shares held																		
•	0	0	0	0	0	0		0	0	۰	0	0	0	0	0	0	0	0		3	held	ıs.	equity	paid-up															
9	0	0	0	0	0	0		0	0		0	0	0	0	0	0	0	0		3	y Receipts shares held	Depositor Total nos.	DO)	underlyin	shares	NO. OT	;												
0820296E								39620280	13612800	13612800	13612800			280:	309,	3094368	17016780	26007480	-	(VII) = (IV) + (V) + (VIII) = (IIV)	shares held	Total nos.																	
1780	0	0	0	0	0	0	-)280				0	0							₹		1957	per SCRR,	calcul	800	snare	}												
70.7	0	0	0	0	0	0		70.7	24.2912	24.2912	24.2912	0	0	4.9999	5.5217	5.5217	30.3654	46.4088			of (A+B+C2) Cla	1957 As a %	CRR,	calculated as		Snarenoldin					Ta			Z					
USCUCAPE								39620280	13612800	13612800	13612800			2801964	3094368	3094368	17016780	26007480			Class eg: X										No of Voting Rights			mber of Vo					
	0	0										0		4	80	80	0	9			Class eg: y Total								-		ignts			Number of Voting Rights held in each class of securities					
2	0	0	0	0	0	0		0 39	0 13	0 13	0 13	0		0 2	0 3	0 3	0 17	0 26		(X	y Total													held in eacl					
0850596	0	0	0	0		0		39620280	13612800	13612800	13612800	0	0	2801964	3094368	3094368	17016780	26007480			of (Tot												ı class of se					-
7 06	0	0	0	0		0		70.7	24.2912	24.2912	24.2912	0	0	4.9999	5.5217	5.5217	30.3654	46.4088			of (A+B+C) V	Total as a %	4	•	_	_			_		, -	-		curities					
	0	0	٥	0	0	0		0	. 0	0	0	0	0	0		0	0			2	Warrants) capital)	(including share	securities o	_	convertible as a	ng	tstandi		Underlyin conversion	Snares				-					
70.7								70.7	24.2912	24.2912	24.2912			4.9999	5.5217	5.5217	30.3654	46,4088		(X	apital)	hare	of diluted	percentage	Sa	securities (onvertible	OT.	onversion	<u> </u>	describer R	B, as a %	25.00/	Shareholdin					
						<u> </u>												<u>ν</u>		- 1	No. (a)												•	1	Number o				
•		•						0	0	0							9			(XI)	held(b)	Shares	total	As a % of											Number of Locked in				
0 4650000	٥	0	0	٥				0 4650000	0 4650000	0 4650000	0 4650000	٥	0	0	0	0	٥	0	1		No. (a)			_													:		
00 11 7364	٥	٥	0	•	-	<u> </u>	П				00 34.159	٥	٥	0	0	٥	0	0	-	(XIII)	held(b)	Shares	total	As a % of										ered	pledged or otherwise	Number of Shares	}		
	٥	0	0	0	٥	<u> </u>						0						0 26	-	Ž.	form	dematerialised	held in		Number of										se .				
39670790	0		٥	0	0			39620280	13612800	13612800	13612800	0	0	2801964	3094368	3094368	17016780	26007480		(XIV)		rialised		shares	of of														

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.



000000	2		:	4723 26.9713	0 15114773	15114723	26.9713	15114723		0	15114723	12181		Sub Total (B)(3)	Sub Total (B)(3)
		0 1.1572	572		0 648	648516	1.1572	648516			648516	141			Bodies Corporate
9191919			104	1		134707	0.2404	134707				85			Clearing Member
		0 0.2647	547		0 148	148325	0.2647	148325				153		ans (Repat)	Non Resident Indians (Repat)
			283			183973	0.3283	183973	0		Γ	52		ans (Non Repat)	Non Resident Indians (Non Repat)
			298	8987 0.7298		408987	0.7298	408987			408987	195		amily	Hindu Undivided Family
		0 2.7204	204	1524508 2.7204	0 1524	1524508	2.7204	1524508	0	0	1524508	626)	Any Other (Specify)
	0 0		0	0		0		0	0		0	0		Overseas Depositories(holding DRs) (balancing figure)	Overseas Deposit
l	0			0	0	0	0	0	0	0					Employee Trusts
1	0	0	0		0	0		0						vith RBI	NB+Cs registered with RBI
		0 0.5353	353	300000 0,5353	0 300	300000	0.5353	300000	0		300000	_		II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	excess of Rs. 2 lakhs.
	0	0 23.7156	156	0215 23.7156	0 13290215	13290215	23.7156	13290215		0	13290215	11554		to Rs. 2 lakhs.	to Rs. 2 lakhs.
11	0									0	0				Individuals
															Non-Institutions
	0 0	0 1.1073	073	620510 1.1073 620510 1.1073	0 620	620510 620510	1.1073	620510	0 0	0 0	620510	1 1	EXEMPICAIG	And Protection Fund Authority Ministry	Sub Total (B)(2)
		П	373			620510	1.1073	620510			620510			Central Government / State Government(s)	Central Governme
													1	Central Government/ State Government(s)/ President of ndia	Central Governm
		1.221	1.2214	684487 1.2		684487	1.2214	684487			6844	3			Sub Total (B)(1)
				۰	T	0		0)	Any Other (Specify)
	0 0	0	0	٠		0	0 0	0						Pension Funds	Provident Funds/ Pension Funds
Ī		4.0.0	2 4	0.0420	0 0	0	0.0420	7,0007			0			ies	Insurance Companies
			0			73887	0 0476	72007				, c		ns / Banks	Financial Institutions / Banks
		0	٥	-	0	0	0	0						apital Investors	Foreign Venture Capital Investors
			0	0	0	0	0	0	0	0	0	0		ent Funds	Alternate Investment Funds
	0		0			0	0	0	0			0		nds	Venture Capital Funds
		Т	788	660600 1.1788		660600	1.1788	660600	0		660600	1	VAATROO90B	Reliance Capital Trustee Co Ltd-A/C Reliance Capital Builder AAATR0090B	Reliance Capital Ti
	0	0 1.1788	788	0600 1.1788	0 660	660600	1.1788	660600	•		660600	_			Mutual Fund
٦	(All)	(2)	5		(5)		VIII) 7-3 G	4	1.1	-	1		,	•	Institutions
= }	140. (0)	1	+	12.0.0	(IX)	Cidos cPr v Cress	-	-	(VI)		ŝ		9		
total Shares				Total as a % of	T		1957 As a % of (A.B.C?)	Σ	Becoints Character		paid up equity	Nos. of sharehold	BAN	Category & Name of the shareholders	Category & Name
As a % of		e of	n				SCRR,	S	underlyin		No. of fully				
	4	tibl percentag	convertibl				as per	a -	shares	Partiv					
	•	andi securities	Outstandi				ing %	, -	<u>.</u>					-	
			079				Sharehold							-	
		₹.	Underlyin												
	:	nof	Shares												
	_		No. of			No of Voting Rights	z							-	
		Ē					·								
		assuming				securities	Se								
5	Number of Locked in	ing , as a		each class of	lights held in	Number of Voting Rights held in each class of	z								
	_	Sharehold													

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.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	on Promoter- Non	Public sha	reholder														
													Sharehold				
													מ ע ע		z	Number of Shares	hares
								Number of Voting	Voting Righ	Rights held in each class	ach class		200,000	lumber of L	Number of Locked in pledged or otherwise	ledged or o	therwise
								of securities					iming	hares	e	encumbered	
												-	full				
								No of Voting Rights	g Rights			No. of	conversio			**	
									9			Shares	n of				
												Underlyin convertible	onvertibl				
-							Sharehold					-	O				
							ing%					Outstandi securities	ecurities				Number
					No. of		calculated					BG ((as a				9
			No. of	Partly	shares		as per					convertibl percentag	ercentag				shares
		_	fully paid paid-up		underlyin		SCRR,					e	e of	Þ	As a % of	Þ	As a % of held in
		Nos. of up equity equity	up equity of		oro,	Total nos. 1957 As a	1957 As a				Total as a	Total as a securities diluted	liluted	#	total	F	total demateri
		sharehold s	shares		Depositor shares		% of	Class eg:			% of	(including share	hare	S	Shares	S	iñ
Category & Name of the shareholders	PAN	ers	held	L	y Receipts held		(A+B+C2) X		Class eg: y Total		(A+B+C)	Warrants) capital)		No. (a) h		No. (a)	
(1)	3	=	(E)	3	(VI)	(VII) =	(VIII) As a		(XI)			æ		ᅙ		오	
Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	O NA		Þ
Employee Benefit Trust (under SEBI (Share based																	
Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0		0	0	0	0	0 NA	NA NA	D
Total Non-Promoter- Non Public Shareholding (C)=																	
		_													_		

- 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.

