

Date: 6<sup>th</sup> July, 2017

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 30<sup>th</sup> June, 2017.

Kindly take the above on your record.

Thanks & Regards,

For Menon Bearings Limited



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

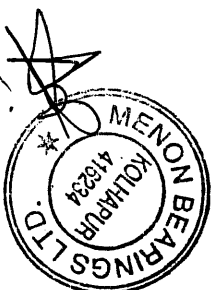
Encl.: A/a

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 30.06.2017
	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	

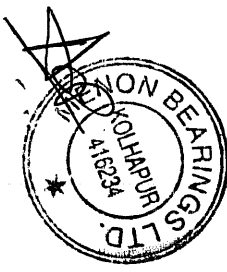
\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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.



**Menon Bearings Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	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	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding Underlying securities (including Warrants)	Shareholding, as a % assuming 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	
								No of Voting Rights	Class eg: X	Class eg: Y Total				No. (a) total Shares held(b)	As a % of total Shares held(b)			No. (a) total Shares held(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of total shares held	(IX)	(X)	(XI) = (X)/(VII) x 100	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
(A)	Promoter & Promoter Group	7	42029600	0	0	42029600	74.9993	42029600	0	42029600	74.9993	0	0	0	4650000	11.0636	42029600	0
(B)	Public	10026	14010400	0	0	14010400	25.0007	14010400	0	14010400	25.0007	0	0	0	NA	NA	9059602	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	0
(C1)	Shares Underlying DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	10033	56040000	0	0	56040000	100	56040000	0	56040000	100	0	0	0	4650000	8.2976	51089202	0
	Total																	



**Menon Bearings Limited**

**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 y Receipts	Total nos. shares held	(VIII) As a % of (IV)+(V)+(VI)+(VII)+(V)+(VI)+(VII) As a %	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (A+B+C2)	No. of Underlyin g 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 demat/ physical form
								Class eg: X	Class eg: Y Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a %	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)		
<b>1 Indian</b>															
Individuals / Hindu Undivided Family		6	28416800	0	0	28416800	50.7081	28416800	0	50.7081	0	50.7081	0	0	0
Nitin R Menon	ABIPM0483D	1	17016780	0	0	17016780	30.3654	17016780	0	30.3654	0	30.3654	0	0	0
Sucheta Nitin Menon	ABIPM0485F	1	5044812	0	0	5044812	9.0022	5044812	0	9.0022	0	9.0022	0	0	0
Aadhya Nitin Menon	BVPM3756Q	1	3094168	0	0	3094168	5.5214	3094168	0	5.5214	0	5.5214	0	0	0
Anshul Nitin Menon	BVPM3572L	1	3093040	0	0	3093040	5.5193	3093040	0	5.5193	0	5.5193	0	0	0
Smita Ramesh Dixit	AENPD4052Q	1	105600	0	0	105600	0.1884	105600	0	0.1884	0	0.1884	0	0	0
Ramesh Dattatrey Dixit	AAQPD4815N	1	62400	0	0	62400	0.1113	62400	0	0.1113	0	0.1113	0	0	0
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	13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	24.2912	0	0	0
Bodies Corporate		1	13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	24.2912	0	0	0
Menon United Private Limited	AAAC7437Q	1	13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	24.2912	0	0	0
Sub Total (A)(1)		7	42029600	0	0	42029600	74.9993	42029600	0	74.9993	0	74.9993	0	0	0
<b>2 Foreign</b>															
Individuals (Non-Resident Individuals / Foreign Individuals)		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
Institutions		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
Any Other (Specify)		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
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	42029600	0	0	42029600	74.9993	42029600	0	74.9993	0	74.9993	0	0	0

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:

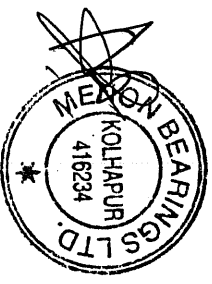
(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/07/2017

NSDL : 30/06/2017

CDSL :30/06/2017



**Menon Bearings Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	(x)	(xi) =	Number of Locked In shares		(xii)	(xiii)	(xiv)
								Class ag: X	Class ag: Y Total				Number of Locked In shares	Number of Shares pledged or otherwise encumbered			
1. Institutions																	
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	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	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		2	1446	0	0	1446	0.0026	0	0	0.0026	0	0	0	0	0	0	1446
(g) Insurance Companies		0	0	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	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		2	1446	0	0	1446	0.0026	1446	0	1446	0.0026	0	0	0	0	0	1446
2. Central Government/ State Government(s)/ President of India																	
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9513	12985697	0	0	12985697	23.1722	12985697	0	12985697	23.1722	0	0	0	0	0	8034699
ii. 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	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositor/Holding DPs (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		511	1023257	0	0	1023257	1.8259	1023257	0	1023257	1.8259	0	0	0	0	0	1023257
Hindu Undivided Family		145	301121	0	0	301121	0.5373	301121	0	301121	0.5373	0	0	0	0	0	301121
Non Resident Indians (Non Repat)		42	222885	0	0	222885	0.3977	222885	0	222885	0.3977	0	0	0	0	0	222885
Non Resident Indians (Repatriate)		127	138990	0	0	138990	0.248	138990	0	138990	0.248	0	0	0	0	0	138990
Cleaning Member		90	47154	0	0	47154	0.0841	47154	0	47154	0.0841	0	0	0	0	0	47154
Bodies Corporate		107	313107	0	0	313107	0.5587	313107	0	313107	0.5587	0	0	0	0	0	313107
Sub Total (B)(3)		10024	14008954	0	0	14008954	24.9981	14008954	0	14008954	24.9981	0	0	0	0	0	9058156
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10026	14010400	0	0	14010400	25.0007	14010400	0	14010400	25.0007	0	0	0	0	0	9059602

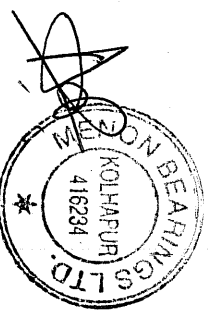
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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) Where 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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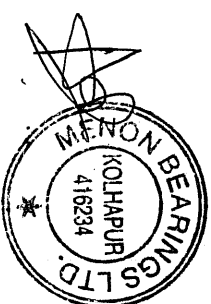
**Mennon Bearings Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 Depositor y Receipts held	Total nos. 1957 As a % of SCRR, calculated as per (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying convertible securities (including share Warrants) (X)	Sharehold ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) =	Number of Locked In Shares held (b)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (XIV)	
							Class eg: X	Class eg: Y Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)	
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	NA	NA	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0	0	0	0	0	NA	NA	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	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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