

MENON BEARINGS LIMITED

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MENON BEARINGS

Date: 13th October, 2017

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 30th September, 2017.

Kindly take the above on your record.

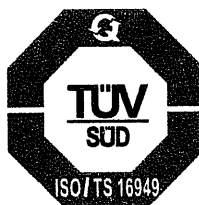
Thanks & Regards,

For Menon Bearings Limited



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

Encl.: A/a



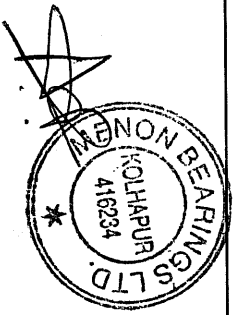
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 30.09.2017
	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.

GENERATED ON :03/10/2017 NSDL : 30/09/2017 CDSL : 30/09/2017



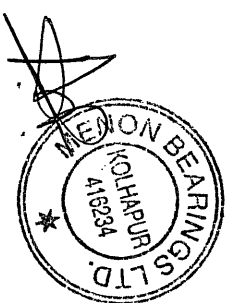
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Menon Bearings Limited

Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii) Nos of shareholders	(iii) No. of fully paid up equity shares held	(iv) No. of Partly paid-up equity shares held	(v) No. of Depositor underlying shares	(vi) Total nos. shares held	(vii) = (iv)+(v) Total nos. shares held	(viii) As a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		(ix) Total	(x) Total as a % of (A+B+C)	(xi) No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	(xii) No. (a) of total shares held (b) As a % of total shares held (b)	(xiii) No. (a) of total shares held (b) As a % of total shares held (b)	(xiv) Number of equity shares held in dematerialised form	
									Class eg: X	Class eg: Y							
(A)	Promoter & Promoter Group	5	41863128	0	0	41863128	74,7022	74.7022	41863128	0	41863128	74.7022	0	0	4650000	11.1076	41863128
(B)	Public	10688	14176872	0	0	14176872	25.2978	25.2978	14176872	0	14176872	25.2978	0	0	NA	9350274	
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	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	0	NA	NA	0
	Total	10693	56040000	0	0	56040000	100	100	56040000	0	56040000	100	0	0	4650000	8.2976	51213402

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

1	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2) 1957 As a % as per SCRR, 1957	Number of Voting Rights held in each class of securities		(x) Total as a % of (A+B+C)	(xi) = (x) / (xi) =	Number of Locked in Shares		(xiii) Number of Shares pledged or otherwise	(xiv) Number of equity shares held in dematerialised form			
										Class eg: X	Class eg: Y Total			No. of Voting Rights	Total as a % of (A+B+C)			(a) Shares	(b) As a % of total Shares held (b)	(a) Shares
1	Indian																			
(a)	Individuals / Hindu Undivided Family																			
	Nitin R Menon	ABJPMW0483D	28250328	4	28250328	0	0	28250328	50.411	28250328	0	50.411	0	0	0	0	0	28250328	0	
	Sucheta Nitin Menon	ABJPMW0485F	17016780	1	17016780	0	0	17016780	30.3654	17016780	0	30.3654	0	0	0	0	0	17016780	0	
	Aditya Nitin Menon	BVJPM3756Q	5044812	1	5044812	0	0	5044812	9.0022	5044812	0	9.0022	0	0	0	0	0	5044812	0	
	Anshul Nitin Menon	BVJPM3572L	3094368	1	3094368	0	0	3094368	5.5217	3094368	0	5.5217	0	0	0	0	0	3094368	0	
(b)	Central Government / State Government(s)																			
(c)	Financial Institutions / Banks																			
(d)	Any Other (Specify)																			
	Bodies Corporate																			
	Menon United Private Limited	AAACK7437Q	13612800	1	13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	0	0	0	0	4550000	34.159	
	Sub Total (A)(1)		41863128	5	41863128	0	0	41863128	74.7022	41863128	0	74.7022	0	0	0	0	0	4550000	11.1076	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (Specify)																			
	Sub Total (A)(2)																			
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		41863128	5	41863128	0	0	41863128	74.7022	41863128	0	74.7022	0	0	0	0	0	4650000	11.1076	41863128

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 :

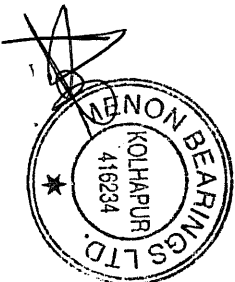
(1) PAN would not be displayed on website of Stock Exchange(s)

(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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Menon Bearings Limited

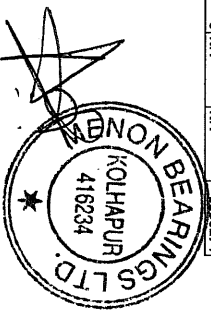
Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders	PAN	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class		(ix)	Total as a % of (A+B+C)	(x)	(xi) =	Number of Locked in		(xiii)	(xiv)	
									Class eg: X	Class eg: Y Total					Outstanding securities (including convertible securities)	% assuming conversion in of convertible securities			As a % of total Shares held (b)
1	Institutions																		
(a)	Mutual Fund		0	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	0
(c)	Alternate Investment Funds		0	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	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		2	9469	0	0	9469	0.0169	9469	0	9469	0.0169	0	0.0169	0	0	0	0	9469
(g)	Insurance Companies		0	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	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		2	9469	0	0	9469	0.0169	9469	0	9469	0.0169	0	0.0169	0	0	0	0	9469
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	0
3	Non-institutions																		
(a)	Individuals			0	0	0													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10083	13006085	0	0	13006085	23.2086	13006085	0	13006085	23.2086	0	23.2086	0	0	0	0	8179487
	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	0
(b)	NBFCs registered with RBI		0	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	0
(d)	Overseas Depositor(s) (holding Dhs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		603	1161318	0	0	1161318	2.0723	1161318	0	1161318	2.0723	0	2.0723	0	0	0	0	1161318
	Hindu Undivided Family		163	353117	0	0	353117	0.6301	353117	0	353117	0.6301	0	0.6301	0	0	0	0	353117
	Non Resident Indians (Non Repat)		40	177250	0	0	177250	0.3163	177250	0	177250	0.3163	0	0.3163	0	0	0	0	177250
	Non Resident Indians (Repatriation)		123	104338	0	0	104338	0.1862	104338	0	104338	0.1862	0	0.1862	0	0	0	0	104338
	Clearing Member		135	111826	0	0	111826	0.1995	111826	0	111826	0.1995	0	0.1995	0	0	0	0	111826
	Bodies Corporate		142	414787	0	0	414787	0.7402	414787	0	414787	0.7402	0	0.7402	0	0	0	0	414787
	Sub Total (B)(3)		10686	14167403	0	0	14167403	25.2809	14167403	0	14167403	25.2809	0	25.2809	0	0	0	0	9340805
	Total Public Shareholding (B) =		10688	14176872	0	0	14176872	25.2978	14176872	0	14176872	25.2978	0	25.2978	0	0	0	0	9350774

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

1	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities		(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)
										No of Voting Rights	Total as a % of (A+B+C)						
1	Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	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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