MENON BEARINGS LIMITED



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

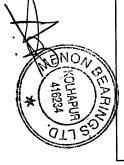
	Yes	Whether any shares held by promoters are pledge or otherwise encumbered?	5
No		Whether the Listed Entity has any shares in locked-in?	4
No		Whether the Listed Entity has any shares against which depository receipts are issued?	3
No		Whether the Listed Entity has issued any Convertible Securities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

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 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

GENERATED ON :03/10/2017

NSDL: 30/09/2017

CDSL:30/09/2017



Category Category (I) (I) (A) Promote (B) Public (C) Non Pro (C1) Shares t (C2) Shares t	egory (i)	egory (I)	egory (i)	egory (i)																		-	 						i abie i - Summa	Menon Bearings Limited
Sildies tield by citibilities trust	Jold Dy Employee Turns	Shares Underlying DRs	Non Promoter - Non Public		Promoter & Promoter Group	(ii)	Category of shareholder																						lable I - summary statement nothing of specified securities	ngs Limited
400				10688		(III)	ers	shareho	Nos. of																				ed securities	
10603	0	0		88 14176872		(IV)	shares held	sharehold paid up equity	No. of fully																					
	0	0				3	held		equity	paid-up	Partly	No. of			•••															
	0 0	0 0	0	0	0	3	y Receipts	Depositor Total nos.	079	underlyin	shares	No. of																		
56040000	0	0		14176872	41863128	(VII) = (IV)+(V)+ (VIII) As a	y Receipts shares held	Total nos.																						
1		0		25.2978	74.7022	(VIII) As a	1957) C	SCRR,	d as per	(calculate	shares	no. of	of total	ing as a %	Sharehold	· ·							T:	7	1:	_				
56040000	0	0		14176872	41863128		Class eg: X																0	No of Voting Rights		Number of Voting Rights held in each class of securities				
5	0	0	0	0	0	(ix)	Class eg: y Total																	ផ	00	Rights hold in				
56040000	0	0		14176872	41863128			>0																	2000	each class of				
100	0	0		25.2978	74.7022		(A+B+C) W	% of (in	otal as a se	æ	8	ng	0	68		S	z								0000	cocurities				
0	0	0	0	0 2	0 7	8	Warrants) capital)	(including share	Total as a securities diluted	e of	vertibl	(as a	Outstandi securities	e	Underlyin convertible	Shares n of		full	ass	%	ing	Sha	 84					-	-	
100	0	0		25.2978	74.7022	(XI)=	ital) No. (a)	ъ —	ted		centag	<u> </u>	urities		vertibl		conversio		assuming		ing , as a	Sharehold				shares	2			
		0		0		(XII)		Shares	total	As a % of					-											DEI OI TOCKEOI	har of lackad :			
50000	O NA			O NA	0 4650000	ᅙ	No. (a)	10									:								circuitocicu	shares of Locked III pleaged of otherwise	Number of Shares			
8 2976 51213402	NA	Þ		NA 9	11.1076 41			v		As a % of sha	of.	Z.														THEIWISE	hares			
213402		0		9350274	863128	(XIV)	lised form	demateria	held in	shares	of equity	Number																		





Menon Bearings Limited

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

Ī																			_
							_												
			-														Number of Shares	hares	
															Number of Locked in		pledged or otherwise	therwise	
									Number of Voting Rights held in each class of securities	Rights he	ld in each class o	fsecurities		Shareholdin	shares		encumbered	Ĺ	
														g,asa%					
									No of Voting Righ	thts			No. of	assuming					
													Underlyin	Underivin conversion					
													JPQ	of.					
									-				Outstandi	Outstandi convertible					Number
						No. of		Shareholdin					忌	securities (of equity
					Partly	shares		8%					convertibl	as a					shares
				:	dn-np	underiyin	_	calculated					ro	percentage	A	As a % of	Þ	As a % of	held in
			NOS, OF	No. or rully	equity	7 04	-	as per SCKK,					securities	securities of diluted	: 6	total	: #		demateri
	Category & Name of the shareholders	PAN	ers	ers shares held held	held	v Receip	v Receipts shares held	of (A+B+C2) Class eg: X		Class eg: v Total		of (A+B+C)	Warrants) canital)		No.(a)	held(h)	No (a)	held(h)	form
	(1)	(II)	(III)	(V)	3	(<u>X</u>	(VII) = (IV)+(V	% e sv (IIIA) +(A)+(AI) = (IIA)		_			×	*1	ا ح		۶l	ŀ	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family			28250328		0	0 28250328	8 50.411	28250328	0	28250328	50.411	0	50.411	0	0	0	0	0 28250328
	Nitin R Menon	ABJPM0483D		17016780		0	0 17016780			0	17016780	30.3654	0	30.3654	0	0	0	0	0 17016780
	Sucheta Nitin Menon	ABJPM0485F		5044812		0	0 5044812	.2 9.0022		0	5044812	9.0022	. 0	9.0022	0	0	0	0	5044812
	Aditya Nitin Menon	BJVPM3756Q		3094368		0	0 3094368	8 5.5217	3094368	0	3094368	5.5217	0	5.5217	0	0	0	0	3094368
	Anshul Nitin Menon	BJVPM3572L		3094368		0	0 3094368			0	3094368	5.5217	0	5.5217	0	0	0	0	3094368
b	Central Government / State Government(s)			0		0		0		0	0	0	, 0	0	0	0	0	0	0
c	Financial Institutions / Banks			0		0	0	0	0	۰	0	0	0	0	0	0	0	0	0
<u>a</u>	Any Other (Specify)			13612800		0	0 13612800	0 24.2912	13612800	0	13612800	24.2912	0	24.2912	0	0	4650000	34.159	34.159 13612800
	Bodies Corporate			13612800		•	0 13612800	0 24.2912	13612800	0	13612800	24.2912	0	24.2912	0	0	4650000	34.159	34.159 13612800
	Menon United Private Limited	AAACK7437Q		13612800		0	0 13612800	24.2912		٥	13612800	24.2912	0	24.2912	0	0	4650000	34.159	34.159 13612800
	Sub Total (A)(1)			41863128		0	0 41863128			0	41863128	74.7022	0	74.7022	0	0	4650000	11.1076	11.1076 41863128
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0		<u> </u>	0	0	0	0	•	0	0	0	0	0	0	0	o
Ē	Government		0			0				0	0	0	0	0	0			0	0
ē.	Institutions		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Œ	Foreign Portfolio Investor			0		•	0	0		0	0	. 0	0	0	0	0	0	٥	0
e	Any Other (Specify)		0	0		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	0
	Total Shareholding Of Promoter And Promoter Group (A)=																		
	(A)(1)+(A)(2)		5	41863128		0	0 41863128	8 74.7022	41863128		41863128	74.7022		74.7022	0	0	4650000	11.1076	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. GENERATED ON :03/10/2017

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CDSL:30/09/2017





Table III - Statement showing shareholding pattern	of the Public	shareholder																
				No.	of	8 ≅ ₹		umber of V	oting Rights		1 1	ares in merlyin %	g, as a	umber of L	ocked in p	lumber of S ledged or c		Number of equity
		- 2	ä	•	res Ierlyin	S a		o of Voting	Rights		co 20	nvertibl n	of	>	sa% of		a% of	shares held in
			Ŧ		Total	Ş.	8	oct voring	ngiis	₹ 7	as		onvertibl	<u> </u>	otal	n =+		demateri
Category & Name of the shareholders	PAN				eceipts held		<u>\$</u>	6.	lass eg: y To		<u></u>	cluding se	curities			a		form
(3)	(E)	≘	S	>		<u> </u>	VIII) As a		(IX)			Σ	(XI)=	ə١		×		(XIV)
Institutions						<u> </u>												
Mutual Fund		0		0	0	0	0	0	0	0	0	0	0	0	0 N		A	0
Venture Capital Funds		0	۰	0	0	0	0	0		0	0	0	0	0	0 N		Α	0
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	9		>	0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0		Ā	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	٥	0	0	0	0	0 0		Ā	0
Financial Institutions / Banks		2	9469			9469	0.0169	9469	0	9469	0.0169	0	0.0169	0	0 2		Ā	9469
Provident Funds/ Pension Funds		<i>-</i>	0 0	2 0		- 0	5 6	> 0	2 0	2 0	0	2 0		0 0	0 0		1	
Any Other (Specify)		0	0	0	0	0	0	0	٥	0	0	0	0	0	0 0		Σ :	0
Sub Total (B)(1)		2	9469	0	0	9469	0.0169	9469	٥	9469	0.0169	٥	0.0169	0	9		Ā	9469
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		. 0	0	0	0	0	0			0		0	0	0	0		Ā	٥
Non-Institutions																		
Individuals			0	0										0	2		A	
i. Individual shareholders holding nominal																		
share capital up to Rs. 2 lakhs.		10083 1	13006085	0	0 130	06085	23.2086 1	13006085	0 1:	Г	23.2086	0	23.2086		0 2		Ā	8179487
share capital in excess of Rs. 2 lakks		.	>	>	<u> </u>		5	>	>	>	>	>	.	>	<u> </u>		•	.
NBFCs registered with RBI		0	0	,	0		0	0	0	0	0	٥	0	0	0 0		Σ	0
Employee Trusts		0	0	0	٥	٥	0	0	0	0	0	0		٥	0 N	ľ	Ā	o
Overseas Depositories(holding DRs) (balancing figure)		0	0 .	<u> </u>	0	<u> </u>	o .	o		>	-	>	· •	>	2		>	,
Any Other (Specify)		603	1161318	0		61318	2.0723	1161318	7	1161318	2.0723	0	2.0723	0	0		Ā	1161318
Hindu Undivided Family		163	353117	0		53117	0.6301	353117		353117	0.6301	0	0.6301	٥	0 N		Ā	353117
Non Resident Indians (Non Repat)		40	177250	0		77250	0.3163	177250		177250	0.3163	0	0.3163	0	0 N		Ä	177250
Non Resident Indians (Repat)		123	104338	0		04338	0.1862	104338		104338	0.1862	0	0.1862		0		Ā	104338
Clearing Member		135	111826	0		11826	0.1995	111826	1	- 1	0.1995	0	0.1995	0	0 N		Ā	111826
Bodies Corporate		142	414787	0		14787	0.7402	414787		- 1	0.7402	٥	0.7402	0	0 N		Ā	414787
Sub Total (B)(3)		10686 1	14167403	0	0 141	57403	25.2809 1	4167403	0 14	띪	25.2809	0	25.2809	0	0		Þ	9340805
Total Public Shareholding (B)=										\dashv								
(B)(1)+(B)(2)+(B)(3)		10688 1	14176872	0	0 141	76872	25.2978 1	4176872	<u>0</u>	72	25.2978	0	25.2978	0	<u>o</u>		×	9350274
	Category & Name of the shareholding pattern (i) Institutions Mutual Fund Venture Capital Investors Foreign Portfolio Investors Foreign Portfolio Investor Financial Institutions/Banks Insurance Companies Provident Funds/Pension Funds Any Other (Specify) Sub Total (B)(2) Non-Institutions Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individuals Sub Total (B)(2) Non-Institutions Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. NBFCs registered with RBI Employee Trusts Sub Total (B)(2) Non Resident Indians (Non Repat) Non Resident Indians (Repat) Non Resident Indians (Ron Repat) Non Resident Indians (Ron Repat) Clearing Member Bodies Corporate Sub Total (B)(3) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	Category & Name of the shareholding pattern of the Public little of the Shareholding pattern of the Public little of the Shareholders PAN (II) (III) (hareholding pattern of the Public shareholders Nos. shareholders	No. of fully paid up equity shares held (IV) 9469 9469 9469 9469 0 0 0 13006085 13006085 1311818 111826 1417873	No. of Party fully paid paid-up up equity equity shares held (IV) (V) (V) (V) (V) (V) (V) (V) (V) (V) (No. of Partly shares fully paid paid-up shares shares shares shares with paid paid-up	No. of Partly Shares Total nos. Shares Partly Partly	No. of Partly Shares Ing % Calculated Ing % Ing %	No. of Partly Shares Ing % Calculated Ing % Ing %	No. of Partly Shares Sharehold Ing % Shares Scare Ing % Scarritles Ing % Scarritles Scare Ing % Ing % Scarritles Ing % I	Sharehold No. of Fartly Sharehold Ing. % Ing.	No. of Fully paid paid-up underlyin Partly shares Sharehold Partly underlyin Partly shares Stares Sharehold Partly underlyin Partly underlyin Partly underlyin Partly shares Stares Star	No. of Fully paid paid-up underlyin Partly shares shares Sharehold Partly sharehold Partly sharehold Partly shares Sharehold Partly sharehold Partly shares Partly sharehold Partly s	No. of Fully paid paid-up underlyin Partly shares shares Sharehold Partly sharehold Partly sharehold Partly shares Sharehold Partly sharehold Partly shares Partly sharehold Partly s	No. of Fully paid paid-up underlyin Partly shares Sharehold Partly underlyin Partly shares Stares Sharehold Partly underlyin Partly underlyin Partly underlyin Partly shares Stares Star	No. of Partly Shareshold Shareshold	No. of Partly Shareshold Shareshold	Sharehold Shar

are frozen etc.

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(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.

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

Menon Bearings Limited Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Category & Name of the shareholders
(I) Benefit) Regulations, 2014)
Total Non-Promoter- Non Public Shareholding (C)= Employee Benefit Trust (under SEBI (Share based Employee Custodian/DR Holder 7 Ξ sharehold Nos. of (shares 3 No. of shares Depositor shares underlyin 3 Total nos. (VII) = 1957 As a Sharehold ing % calculated (A+B+C2) % ef SCRR, as per (VIII) As a Class eg: No of Voting Rights of securities Number of Voting Rights held in each class y Total Total as a % of (A+B+C) Warrants) capital) securities diluted No. of (including share convertibl percentag Outstandi securities Underlyin convertible Shares S (asa e of n of conversio Ē assuming ing , as a Sharehold ¥ No. (a) Number of Locked in pledged or otherwise Ē held(b) Shares As a % of 0 NA NA A NA NA No. (a) Number of Shares NA Z ž Shares total As a % of shares of equity held in lised form Number demateria (XIX)

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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