

Date: 14th October, 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 30th September, 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 29-09-2018 |
| | 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 :01/10/2018 NSDL : 29/09/2018 CDSL : 29/09/2018



Menon Bearings Limited

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of sharehold ers (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares (V) | No. of shares underlyin g Depositor Receipts (VI) | Total nos. shares held (VII) = 39733880 16306120 | Sharehold ing as a % of total no. of shares (calculate d as per SCR, 1957) (VIII) As a % | Number of Voting Rights held in each class of securities | | Total as a % of (A+B+C) (A+B+C) | No. of securities (including convertible securities and warrants) (X) | Sharehold ing, as a % assuming full conversio n of (as a convertible securities diluted percentage of share capital) (XI) = 70.9027 29.0973 | 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 (IX) As a % | Class eg: Y Total | | | | No. (a) | As a % of total Shares held (b) | | |
| (A) | Promoter & Promoter Group | 5 | 39733880 | 0 | 0 | 39733880 | 70.9027 | 39733880 | 0 | 70.9027 | 0 | 0 | 0 | 4800000 | 12.0803 | 39733880 |
| (B) | Public | 12674 | 16306120 | 0 | 0 | 16306120 | 29.0973 | 16306120 | 0 | 29.0973 | 0 | 0 | 0 | NA | NA | 12386122 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (C1) | Shares Underlying DRs | 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 | 12679 | 56040000 | 0 | 0 | 56040000 | 100 | 56040000 | 0 | 100 | 0 | 0 | 0 | 4800000 | 8.5653 | 52120002 |

GENERATED ON : 01/10/2018 NSDL : 29/09/2018 CDSL : 29/09/2018



Menon Bearings Limited

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

| 1 | Category & Name of the shareholders | PAN | Nos. of shares held | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of Depositor shares under/through Receipts | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % | Number of Voting Rights held in each class of securities | | Total as a % of (A+B+C) (X) | No. of Underlying Shares assuming full conversion of convertible securities (including Warrants) (XI) = | Shareholding % as a % assuming full conversion of convertible securities (including dilution) (XII) = | 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 | | | | As a % of total Shares held (b) | As a % of total Shares held (a) | | |
| (a) | Indian Individuals / Hindu Undivided Family | | 4 | 26114080 | 0 | 0 | 26114080 | 46.599 | 26114080 | 0 | 26114080 | 46.599 | 0 | 0 | 0 | 0 | 26114080 |
| | Nithin R Menon | ABJPM0483D | 1 | 17016780 | 0 | 0 | 17016780 | 30.3654 | 17016780 | 0 | 30.3654 | 0 | 0 | 0 | 0 | 0 | 17016780 |
| | Adithya Nithin Menon | BJVPM3756Q | 1 | 3147668 | 0 | 0 | 3147668 | 5.6168 | 3147668 | 0 | 5.6168 | 0 | 0 | 0 | 0 | 0 | 3147668 |
| | Aashul Nithin Menon | BJVPM3572L | 1 | 3147668 | 0 | 0 | 3147668 | 5.6168 | 3147668 | 0 | 5.6168 | 0 | 0 | 0 | 0 | 0 | 3147668 |
| | Suchetra Nithin Menon | ABJPM0485F | 1 | 2801964 | 0 | 0 | 2801964 | 4.9999 | 2801964 | 0 | 4.9999 | 0 | 0 | 0 | 0 | 0 | 2801964 |
| (b) | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | | 1 | 13619800 | 0 | 0 | 13619800 | 24.3037 | 13619800 | 0 | 24.3037 | 0 | 0 | 0 | 0 | 0 | 13619800 |
| | Bodhis Corporate | | 1 | 13619800 | 0 | 0 | 13619800 | 24.3037 | 13619800 | 0 | 24.3037 | 0 | 0 | 0 | 0 | 0 | 13619800 |
| | Menon United Private Limited | AAACK7437Q | 1 | 13619800 | 0 | 0 | 13619800 | 24.3037 | 13619800 | 0 | 24.3037 | 0 | 0 | 0 | 0 | 0 | 13619800 |
| | Sub Total (A)(1) | | 5 | 39733880 | 0 | 0 | 39733880 | 70.9027 | 39733880 | 0 | 70.9027 | 0 | 0 | 0 | 0 | 0 | 39733880 |
| 2 | Foreign | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | 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 | 70.9027 | 0 | 0 | 0 | 0 | 0 | 4800000 |

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 :

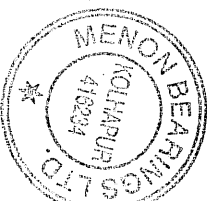
(1) PAN would not be displayed on website of Stock Exchange(s)

(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 | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = | (viii) as a % | Number of Voting Rights held in each class of securities | | (x) | (xi) | (xii) | (xiii) | (xiv) | |
|--|------------|------|-------|----------|-----|------|----------|---------------|--|-------------------|-----|---------|-------|--------|-------|----------|
| | | | | | | | | | Class eq. X | Class eq. Y Total | | | | | | |
| | | | | | | | | | | | | | | | | |
| 1 Institutions | | | | | | | | | | | | | | | | |
| (a) Mutual Fund | | | 1 | 660600 | 0 | 0 | 660600 | 1.178 | 0 | 0 | 0 | 1.178 | 0 | 0 | 0 | 660600 |
| Reliance Capital Trustee Co Ltd-A/C Reliance Capital | AAATTC0039 | | 1 | 660600 | 0 | 0 | 660600 | 1.178 | 0 | 0 | 0 | 1.178 | 0 | 0 | 0 | 660600 |
| (b) Venture Capital Funds | | | 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 |
| (d) Foreign Venture Capital Investors | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Foreign Portfolio Investors | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) Financial Institutions / Banks | | | 2 | 73000 | 0 | 0 | 73000 | 0.130 | 0 | 0 | 0 | 0.130 | 0 | 0 | 0 | 73000 |
| (g) Insurance Companies / Insurers | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) Product based / 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 |
| Sub Total (i)(1) | | | 4 | 747930 | 0 | 0 | 747930 | 1.306 | 0 | 0 | 0 | 1.306 | 0 | 0 | 0 | 747930 |
| 2 Central government / State governments/ President of India | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 Sub Total (i)(2) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 Non-institutions | | | 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 share capital up to Rs. 2 lakhs. | | | 12005 | 12905242 | 0 | 0 | 12905242 | 23.0286 | 0 | 0 | 0 | 23.0286 | 0 | 0 | 0 | 8985244 |
| (c) MFIs registered with RBI | | | 1 | 18160 | 0 | 0 | 18160 | 0.0324 | 0 | 0 | 0 | 0.0324 | 0 | 0 | 0 | 18160 |
| (d) Employee Trusts | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Overseas Depositor(Fooding Drs) (balancing figure) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) Any Other (Specify) | | | 654 | 2634788 | 0 | 0 | 2634788 | 4.7016 | 0 | 0 | 0 | 4.7016 | 0 | 0 | 0 | 2634788 |
| (g) Investor Education And Protection Fund Authority | EXEMPTCATG | | 1 | 620510 | 0 | 0 | 620510 | 1.1073 | 0 | 0 | 0 | 1.1073 | 0 | 0 | 0 | 620510 |
| (h) Hindu Undivided Family | | | 225 | 342949 | 0 | 0 | 342949 | 0.612 | 0 | 0 | 0 | 0.612 | 0 | 0 | 0 | 342949 |
| (i) Non Resident Indians (Non Repat) | | | 65 | 153448 | 0 | 0 | 153448 | 0.2738 | 0 | 0 | 0 | 0.2738 | 0 | 0 | 0 | 153448 |
| (j) Non Resident Indians (Repatriate) | | | 174 | 141480 | 0 | 0 | 141480 | 0.2525 | 0 | 0 | 0 | 0.2525 | 0 | 0 | 0 | 141480 |
| (k) Clearing Member | | | 84 | 604652 | 0 | 0 | 604652 | 1.079 | 0 | 0 | 0 | 1.079 | 0 | 0 | 0 | 604652 |
| (l) Bodies Corporate | | | 115 | 771749 | 0 | 0 | 771749 | 1.3771 | 0 | 0 | 0 | 1.3771 | 0 | 0 | 0 | 771749 |
| (m) Sub Total (i)(3) | | | 12670 | 1558190 | 0 | 0 | 1558190 | 27.7627 | 0 | 0 | 0 | 27.7627 | 0 | 0 | 0 | 11636192 |
| (n) Total Public Shareholding (i)=(i)(1)+(i)(2)+(i)(3) | | | 12674 | 16906120 | 0 | 0 | 16906120 | 29.0973 | 0 | 0 | 0 | 29.0973 | 0 | 0 | 0 | 12386122 |

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

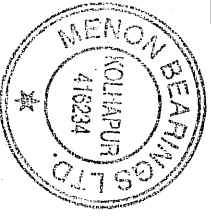
| No. of shareholders | No. of Shares |
|---------------------|---------------|
| | |

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.

GENERATED ON: 20/10/2018 NSDL: 28/09/2018 CDSL: 29/09/2018



Menon Bearings Limited

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

| 1 | Category & Name of the shareholders | PAN | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) As a | Number of Voting Rights held in each class | | (x) | (xi) | (xii) | (xiii) | (xiv) | |
|---|--|-----|-----|------|-------|------|-----|------|-------|-------------|--|-------------------|-----|------|-------|--------|-------|---|
| | | | | | | | | | | | Class eg: X | Class eg: Y Total | | | | | | |
| 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)= | | | | 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.

GENERATED ON :01/10/2018

NSDL : 29/09/2018

CDSL :29/09/2018

