

MENON BEARINGS LIMITED



14th January, 2015

To,
The Manager (CRD)
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 023.

Dear Sir,

Ref.: Scrip Code 523828

Sub. : Submission of shareholding pattern for the quarter ended 31st December, 2014.

Pursuant to the provisions of Clause 35 of the Listing Agreement, we submit herewith shareholding pattern of the Company for the quarter ended on 31st December, 2014.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

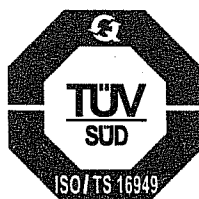
for MENON BEARINGS LIMITED

Anup Padmai
Company Secretary & Compliance Officer



Encl: A/a

REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487



Fax : + 91 231 267 22 78
E-mail : admin@menonbearings.in
Visit us at : [http : // www.menonbearings.in](http://www.menonbearings.in)

CIN No. : L29130PN1991PLC062352

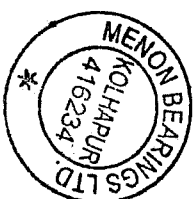
Introductory sub-table (I)(a)

Name of the Company : Menon Bearings Limited
Scrip Code, Name of the Scrip, Class of Security: 523828, MENONBE, Equity
Quarter Ended : 31st December, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	9340000 Equity Shares of Rs.5/- each		



Category code (I)	Shareholder	Category of (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		No. of shares (VIII)	Shares pledged or otherwise encumbered (IX)=(VIII)/(IV)
						As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family		7	4705400	4705400	50.38	50.38	0	0.00
(b)	Central Government/ State Government(s)		0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate		1	2268800	2268800	24.29	24.29	0	0.00
(d)	Financial Institutions/ Banks		0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)		0	0	0	0.00	0.00	0	0.00
	Promoter Trust		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)		8	6974200	6974200	74.67	74.67	0	0.00
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate		0	0	0	0.00	0.00	0	0.00
c	Institutions		0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)		0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	6974200	6974200	74.67	74.67	0	0.00



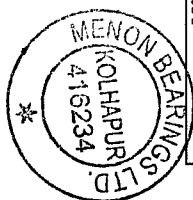
(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Incumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(VX/III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (V)a	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Karveer United Pvt. Ltd.	2,288,800	24.29	0	0.00	0.00	0	0.00	0	0.00	24.29		
2	Nitin R Menon	2,836,130	30.37	0	0.00	0.00	0	0.00	0	0.00	30.37		
3	Sachin R Menon	50,000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.54		
4	Ramesh Dattaraya Dixit	10,400	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11		
5	Sucheta Nitin Menon	840,802	9.00	0	0.00	0.00	0	0.00	0	0.00	9.00		
6	Aditya Nitin Menon	475,328	5.09	0	0.00	0.00	0	0.00	0	0.00	5.09		
7	Anshul Nitin Menon	475,140	5.09	0	0.00	0.00	0	0.00	0	0.00	5.09		
8	Smita Ramesh Dixit	17,600	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19		
TOTAL		6,974,200	74.67	0	0.00	0.00	0	0.00	0	0.00	74.67		



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0	0	0	0.00



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00



(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL	NIL	NIL
TOTAL	0	0	0



(D)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL	0	0	0	0.00



(D)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by _____
 'promoter/promoter group' are in excess of 1% of the total number of shares _____

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL	NIL	0	0.00
TOTAL			0	0.00

