

17<sup>th</sup> April, 2015

To,  
Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Scrip Code: 523828**

**Sub.: Submission of shareholding pattern under Clause 35 of the Listing Agreement**

Pursuant to the Clause 35 of the Listing Agreement, we submit herewith the Shareholding Pattern of the Company for the quarter ended on 31<sup>st</sup> March, 2015.

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

**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 March, 2015

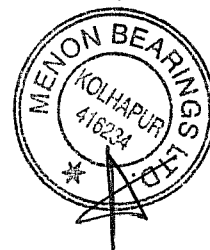
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	0	0.00	0.00

<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	0	0.00	0.00

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



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		Shares pledged or otherwise encumbered	
						As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a % (IX)=(VIII)/(IV)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>1</b>	<b>Indian</b>								
(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	0.00	0.00
	<b>Sub Total(A)(1)</b>		<b>8</b>	<b>6974200</b>	<b>6974200</b>	<b>74.67</b>	<b>74.67</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>								
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
	<b>Sub Total(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>8</b>	<b>6974200</b>	<b>6974200</b>	<b>74.67</b>	<b>74.67</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI		0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institutions / Banks		0	0	0	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)		0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds		0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies		0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors		0	0	0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors		0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor		0	0	0	0.00	0.00	0.00	0.00
(i)	Any Other		0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate		63	63418	63418	0.68	0.68	0.00	0.00
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh		5640	2180056	1238418	23.34	23.34	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		2	41907	41907	0.45	0.45	0.00	0.00
(c)	Any Other (specify)								
	1. N R I		21	13112	13112	0.14	0.14	0.00	0.00
	2. N R N		11	59008	59008	0.63	0.63	0.00	0.00
	3. Clearing members		28	8299	8299	0.09	0.09	0.00	0.00
	<b>Sub-Total (B)(2)</b>		<b>5765</b>	<b>2365800</b>	<b>1424162</b>	<b>25.33</b>	<b>25.33</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>		<b>5765</b>	<b>2365800</b>	<b>1424162</b>	<b>25.33</b>	<b>25.33</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>		<b>5773</b>	<b>9340000</b>	<b>8398362</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter & Promoter Group		0	0	0	0.00	0.00	0.00	0.00
2	Public		0	0	0	0.00	0.00	0.00	0.00
	<b>SUB TOTAL (C) (1) + (C) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>5773</b>	<b>9340000</b>	<b>8398362</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



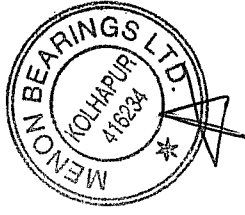
(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered 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 (VI) = (V)/(III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (i)(e)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
1	Karveer United Pvt. Ltd.	2,268,800	24.29	0	0.00	0.00	0	0.00	0	0.00
2	Nitin R Menon	2,836,130	30.37	0	0.00	0.00	0	0.00	0	0.00
3	Sachin R Menon	50,000	0.54	0	0.00	0.00	0	0.00	0	0.54
4	Ramesh Dattatraya Dixit	10,400	0.11	0	0.00	0.00	0	0.00	0	0.11
5	Sucheta Nitin Menon	840,802	9.00	0	0.00	0.00	0	0.00	0	9.00
6	Aditya Nitin Menon	475,328	5.09	0	0.00	0.00	0	0.00	0	5.09
7	Anshul Nitin Menon	475,140	5.09	0	0.00	0.00	0	0.00	0	5.09
8	Smita Ramesh Dixit	17,600	0.19	0	0.00	0.00	0	0.00	0	0.19
<b>TOTAL</b>		<b>6,974,200</b>	<b>74.67</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>74.67</b>



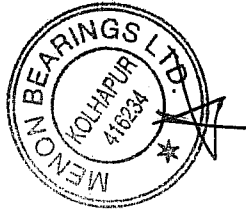
(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 securities		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	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



**(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 (D)(a) above}	Details of warrants		Details of convertible		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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



**(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>



(II)(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 (I)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

