

Date: 6th January, 2017

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.

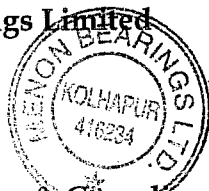
Dear Sir(s),

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 31st December, 2016.

Kindly take the above on your record.

Thanks & Regards,

For Menon Bearings Limited



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

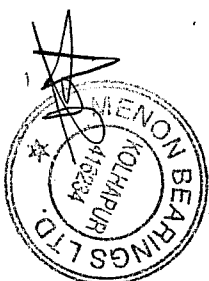
Encl.: A/a

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 31.12.2016
	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?		No

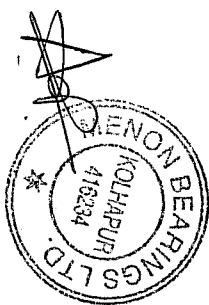
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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.



Memon Bearings Limited

Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii)	(iii) Nos. of sharehold	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held	(viii) Shareholding 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) Shareholding as a % assuming full conversion of securities (including convertible securities diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
									Class e.g. X	Class e.g. Y				(a)	(b) As a % of total Shares held	(a)	(b) As a % of total Shares held	
(A)	Promoter & Promoter Group		8	41845200	0	0	41845200	74.6702	41845200	0	41845200	74.6702	0	0	0	0	0	41845200
(B)	Public		9784	14194800	0	0	14194800	25.3298	14194800	0	14194800	25.3298	0	0	0	0	0	9152702
(C)	Non Promoter - Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		9792	56040000	0	0	56040000	100	56040000	0	56040000	100	0	0	0	0	0	50997302



Menon Bearings Limited

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

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 shares underlying Depository 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 Outstanding Shares (including Warrants) (XI) =	Shareholding, as a % assuming full conversion of Underlying convertible securities (as a percentage of diluted share capital) (XII) =	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat/ listed form (XIV)	
								Class eg: X	Class eg: Y Total				As a % of total Shares held (b)	As a % of total Shares held (c)				
1	Indian																	
(a)	Individuals / Hindu Undivided Family																	
	Nitin R Menon	ABIPM0483D	7	28232400	0	28232400	50.379	28232400	0	50.379	0	0	0	0	0	0	0	28232400
	Sudheta Nitin Menon	ABIPM0483D	1	17016780	0	17016780	30.3654	17016780	0	30.3654	0	0	0	0	0	0	0	17016780
	Aditya Nitin Menon	ABIPM0483F	1	5044812	0	5044812	9.0022	5044812	0	9.0022	0	0	0	0	0	0	0	5044812
	Anshul Nitin Menon	BIVPM3756Q	1	2851968	0	2851968	5.0892	2851968	0	5.0892	0	0	0	0	0	0	0	2851968
	Sachin Ram Menon	BIVPM3572L	1	2850840	0	2850840	5.0872	2850840	0	5.0872	0	0	0	0	0	0	0	2850840
	Smita Ramesh Dixit	ABIPM0486G	1	3000000	0	3000000	0.5353	3000000	0	0.5353	0	0	0	0	0	0	0	3000000
	Harnesh Dattatrey Dixit	AENPMD053Q	1	105600	0	105600	0.1884	105600	0	0.1884	0	0	0	0	0	0	0	105600
	Central Government / State Government(s)	AAQPD4815N	1	62400	0	62400	0.1113	62400	0	0.1113	0	0	0	0	0	0	0	62400
(b)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Any Other (Specify)		1	13612800	0	13612800	24.2912	13612800	0	24.2912	0	0	0	0	0	0	0	13612800
(d)	Bodies Corporate		1	13612800	0	13612800	24.2912	13612800	0	24.2912	0	0	0	0	0	0	0	13612800
	Karver United Private Limited	AAAAC7437Q	1	13612800	0	13612800	24.2912	13612800	0	24.2912	0	0	0	0	0	0	0	13612800
	Sub Total (A)(1)		8	41845200	0	41845200	74.6702	41845200	0	74.6702	0	0	0	0	0	0	0	41845200
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	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	0
(c)	Institutions		0	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	0
(e)	Any Other (Specify)		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)		8	41845200	0	41845200	74.6702	41845200	0	74.6702	0	0	0	0	0	0	0	41845200

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 :

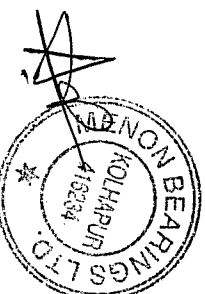
(1) PAN would not be displayed on website of Stock Exchanges

(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: 04/01/2017

NSDL : 31/12/2016

CDSL : 31/12/2016



Menon Bearings Limited
Table II - Statement showing shareholding pattern of the public shareholder

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 shares underlying Depository Receipts held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Class eg: X Class eg: Y Total	Class eg: X Class eg: Y Total	Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including share warrants)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a) of Locked in shares	No. (a) of Shares pledged or otherwise encumbered	No. (b) of Shares As a % of total held (b)	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
1 Institutions																	
(a) Mutual Fund			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
(c) Alternate Investment Funds			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
(e) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks			2	2443	0	2445	0.0004	2443	0	0.0044	0	0.0044	0	0	0	0	2443
(g) Insurance Companies			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
(i) Any other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) Sub total (I)(i)-(i)			2	2443	0	2445	0.0004	2443	0	0.0044	0	0.0044	0	0	0	0	2443
2 Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) State total (I)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-institutions			0	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	0
i. Individual shareholders holding nominal share capital Up to Rs. 2 lakhs.			9255	13159002	0	13159002	23.4797	13159002	0	13159002	23.4797	23.4797	0	0	0	0	8115904
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
(b) NBFC registered with RBI			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
(d) Overseas Depositor(s) holding DRs/ Balancing figure(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other (Specify)			527	1034355	0	1034355	1.8457	1034355	0	1034355	1.8457	1.8457	0	0	0	0	1034355
Hidden Unidentified Family			139	284734	0	284734	0.5081	284734	0	284734	0.5081	0.5081	0	0	0	0	284734
Non Resident Indians (Non Repat)			34	234208	0	234208	0.4178	234208	0	234208	0.4178	0.4178	0	0	0	0	234208
Non Resident Indians (Repatriate)			134	101144	0	101144	0.1805	101144	0	101144	0.1805	0.1805	0	0	0	0	101144
Clearing Member			99	88580	0	88580	0.1223	88580	0	88580	0.1223	0.1223	0	0	0	0	88580
Bodies Corporate			141	345709	0	345709	0.6169	345709	0	345709	0.6169	0.6169	0	0	0	0	345709
Sub Total (I)(3)			9782	14192357	0	14192357	25.3254	14192357	0	14192357	25.3254	25.3254	0	0	0	0	9150259
Total Public Shareholding (I)+(II)+(III)			9784	14194800	0	14194800	25.3298	14194800	0	14194800	25.3298	25.3298	0	0	0	0	9352702
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).

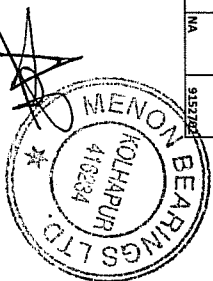
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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 :04/01/2017

NSDL :31/12/2016

CDSL :31/12/2016



Menon Bearings Limited

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

Category & Name of the shareholders	PAN	Nos. of sharehold shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities)	Ing. as a % assuming full conversion of convertible securities (XII) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y Total (IX)				No. (a)	As a % of total Shares held (b)			
1 Custodian/DR Holder (i)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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) Where 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 :04/01/2017

NSDL : 31/12/2016

CDSL : 31/12/2016

