

## MENON BEARINGS LIMITED



MENON BEARINGS

Date: 5<sup>th</sup> April, 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 31<sup>st</sup> March, 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

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 31.03.2017 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:-

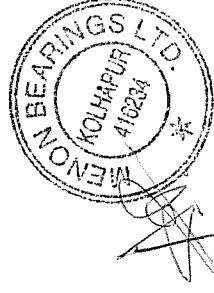
Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any 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 :02/04/2017

NSDL : 31/03/2017

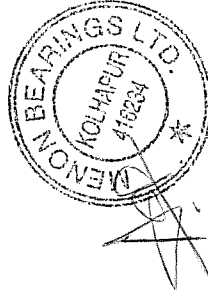
CDSL :31/03/2017



**Menon Bearings Limited**  
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							Class eg: X	Class eg: Y Total		(IX)	(X)	(XI)	(XII)	
(A)	Promoter & Promoter Group	8	41845200	0	0	74.6702	41845200	74.6702	0	0	0	4650000	11.1123	41845200
(B)	Public	9806	14194800	0	0	25.3298	14194800	25.3298	0	0	0	0	NA	9196402
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total	9814	56040000	0	0	100	56040000	100	0	0	0	4650000	8.2976	51041602

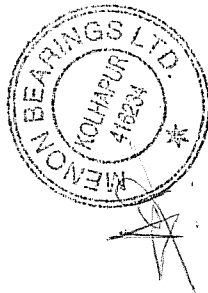
GENERATED ON : 02/04/2017 NSDL : 31/03/2017 CDSL : 31/03/2017



**Menon Bearings Limited**

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

Category & Name of the shareholders	(i)	(ii)	Nos. of shareholders	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	(vii) = (iv)+(v)+ (vi)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									Class eg: X	Class eg: Y	Total		(IX)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		No. (a)
<b>1</b>																		
<b>(a)</b>	<b>Indian</b>																	
Individuals / Hindu Undivided Family			7	28232400	28232400	0	0	28232400	50.379	0	0	0	0	0	0	0	0	28232400
Nitin R Menon			1	17016780	17016780	0	0	17016780	30.3654	0	0	0	0	0	0	0	0	17016780
Sucheta Nitin Menon			1	5044812	5044812	0	0	5044812	9.0022	0	0	0	0	0	0	0	0	5044812
Aditya Nitin Menon			1	2851968	2851968	0	0	2851968	5.0892	0	0	0	0	0	0	0	0	2851968
Anshul Nitin Menon			1	2850840	2850840	0	0	2850840	5.0872	0	0	0	0	0	0	0	0	2850840
Sachin Ram Menon			1	300000	300000	0	0	300000	0.5353	0	0	0	0	0	0	0	0	300000
Smita Ramesh Dixit			1	105600	105600	0	0	105600	0.1884	0	0	0	0	0	0	0	0	105600
Ramesh Dattatrey Dixit			1	62400	62400	0	0	62400	0.1113	0	0	0	0	0	0	0	0	62400
<b>(b)</b> Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c)</b> Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d)</b> Any Other (Specify)			1	13612800	13612800	0	0	13612800	24.2912	0	0	0	0	0	0	0	0	13612800
Bodies Corporate			1	13612800	13612800	0	0	13612800	24.2912	0	0	0	0	0	0	0	0	13612800
Karveer United Private Limited			1	13612800	13612800	0	0	13612800	24.2912	0	0	0	0	0	0	0	0	13612800
Sub Total (A)(1)			8	41845200	41845200	0	0	41845200	74.6702	0	0	0	0	0	0	0	0	41845200
<b>2</b>	<b>Foreign</b>																	
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	41845200	0	0	41845200	74.6702	0	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.

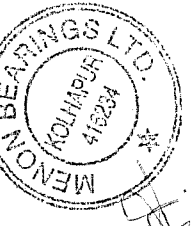
Note :  
 (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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**Menon Bearings Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % 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 convertible securities)	(XI) = (X) / (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y				Total	(X)	(XII)	(a)	
Institutions																		
(a) Mutual Fund																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investor																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
(i) Any Other (Specify)																		
Sub Total (B)(1)																		
Central Government/ State Government(s)/																		
2. President of India																		
Sub Total (B)(2)																		
3. Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
9316																		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (Specify)																		
488																		
Hindu Undivided Family																		
143																		
Non Resident Indians (Non Repat)																		
37																		
Non Resident Indians (Repat)																		
120																		
Clearing Member																		
78																		
Bodies Corporate																		
110																		
Sub Total (B)(3)																		
9804																		
Total Public Shareholding (B) = (B)(3)+(B)(2)+(B)(1)																		
5806																		



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.

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**Menon Bearings Limited**

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held by (X))	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									Class eg: X	Class eg: Y	Total (A+B+C)			As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1. Custodian/DR Holder																	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)																	

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 :02/04/2017

NSDL : 31/03/2017

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