

Date: 17th April, 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 31st March, 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 31.03.2018
	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 pledged 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.



Memon Bearings Limited

Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii) Promoter & Promoter Group	(iii) Nos. of sharehold ers	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlyin g Depositor y Receipts	(vii) Total nos. shares held	(viii) Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	(x) No. of Shares Underlyin g Outstandi ng convertibl e securities (including Warrants)	(xi) Shareholdin g, as a % assuming full conversion of Outstandi ng convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares		(xiv) Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total				(a) No. of Shares held(b)	(b) As a % of total Shares held(b)	(a) No. of Shares held(b)	(b) As a % of total Shares held(b)	
(A)	Promoter & Promoter Group		5	39620280	0	0	39620280	70.7000	39620280	0	39620280	70.7000	0	0	0	0	4650000	11.7364	39620280
(B)	Public		12185	16419720	0	0	16419720	29.3000	16419720	0	16419720	29.3000	0	0	0	0	NA	NA	12313522
(C)	Non Promoter - Non Public		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0
(C1)	Shares Underlying DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0
	Total		12190	56040000	0	0	56040000	100.0000	56040000	0	56040000	100.0000	0	0	0	0	4650000	8.2976	51933802



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

1	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)/(iv)+(vii)	(viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		(ix)	(x)	(xi) = (x)/(ix)	(xii)	(xiii)	(xiv)
										Class eg: X	Class eg: Y Total						
1	Indian																
(a)	Individuals / Hindu Undivided Family			4	26007480	0	0	26007480	46.4088	26007480	0	46.4088	0	0	0	0	26007480
	Nitin R Menon	ABJPM0483D		1	17016780	0	0	17016780	30.3654	17016780	0	30.3654	0	0	0	0	17016780
	Arshul Nitin Menon	BJVPM572L		1	3094368	0	0	3094368	5.5217	3094368	0	5.5217	0	0	0	0	3094368
	Aditya Nitin Menon	BJVPM3756Q		1	3094368	0	0	3094368	5.5217	3094368	0	5.5217	0	0	0	0	3094368
	Sucheta Nitin Menon	ABJPM0485F		1	2801964	0	0	2801964	4.9999	2801964	0	4.9999	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
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)			1	13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	0	0	0	13612800
	Bodas Corporate			1	13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	0	0	0	13612800
	Menon United Private Limited	AAAC7437Q		1	13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	0	0	0	13612800
	Sub Total (A)(1)			5	39620280	0	0	39620280	70.7	39620280	0	70.7	0	0	0	0	39620280
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			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
(c)	Institutions			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
(e)	Any Other (Specify)			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
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)			5	39620280	0	0	39620280	70.7	39620280	0	70.7	0	0	0	0	39620280

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)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Depository Shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (viii) As a	Number of Voting Rights held in each class of securities		No. of Outstanding Shares (including Warrants) (x)	Shareholding % assuming full conversion of securities dilutive (xi) = (x) / (vii)	Number of Locked in Shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in demat/ physical form (xiv)
								Class eg: X	Class eg: Y Total					
1														
(a) Institutions		1	660600	0	0	660600	1.1788	660600	0	660600	1.1788	0	0	660600
(b) Mutual Fund		1	660600	0	0	660600	1.1788	660600	0	660600	1.1788	0	0	660600
(b) Reliance Capital Trustee Co Ltd-A/C Reliance Capital builder /AAA/TRO090B		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
(c) Alternate Investment Funds		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
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		2	23887	0	0	23887	0.0426	23887	0	23887	0.0426	0	0	23887
(g) Insurance Companies		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
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Sub Total (B)(1)		3	684487	0	0	684487	1.2214	684487	0	684487	1.2214	0	0	684487
2														
Central Government / State Government(s)		1	620510	0	0	620510	1.1073	620510	0	620510	1.1073	0	0	620510
Investor Education And Protection Fund Authority Ministry EXEMPT/CATIG		1	620510	0	0	620510	1.1073	620510	0	620510	1.1073	0	0	620510
Sub Total (B)(2)		1	620510	0	0	620510	1.1073	620510	0	620510	1.1073	0	0	620510
3														
Non-Institutions		1	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals		1	11554	0	0	11554	23.7156	11554	0	11554	23.7156	0	0	11554
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1	300000	0	0	300000	0.5353	300000	0	300000	0.5353	0	0	300000
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
(b) NBFIs registered with RBI		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
(d) Overseas Depositor/holding DPs (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		626	1524508	0	0	1524508	2.7204	1524508	0	1524508	2.7204	0	0	1524508
Hindu Undivided Family		195	408987	0	0	408987	0.7298	408987	0	408987	0.7298	0	0	408987
Non Resident Indians (Non Repat)		52	183973	0	0	183973	0.3283	183973	0	183973	0.3283	0	0	183973
Non Resident Indians (Repatri)		153	148325	0	0	148325	0.2647	148325	0	148325	0.2647	0	0	148325
Clearing Member		85	134707	0	0	134707	0.2404	134707	0	134707	0.2404	0	0	134707
Bodies Corporate		141	648516	0	0	648516	1.1572	648516	0	648516	1.1572	0	0	648516
Sub Total (B)(3)		12181	15114723	0	0	15114723	26.9713	15114723	0	15114723	26.9713	0	0	15114723
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12185	16419720	0	0	16419720	29.3	16419720	0	16419720	29.3	0	0	16419720

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 Exchanges.
 - (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.



Menon Bearings Limited

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

1	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Voting Rights	(ix)	(x)	(xi) =	Number of locked in shares		(xii)	(xiii)	(xiv)	
										Class eg: X	Class eg: Y Total					Total as a % of (A+B+C)	No. of Shares pledged or otherwise encumbered				As a % of total Shares held(b)
1	Custodian/DRT holder		PAN	0	0	0	0	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	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	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.

