

MENON BEARINGS LIMITED



Date: 16th January, 2016

To,
The DSC
BSE Limited ✓
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

To,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex
Bandra (E),
Mumbai- 400 051.

Ref.: BSE Scrip Code: 523828, NSE- Symbol - MENONBE & Series - EQ

Name of the Company: Menon Bearings Ltd.

Sub.: Submission of shareholding pattern under Regulation 31 of the Securities and Exchange Board of India (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, 2015.

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

Thanks & Regards,

For Menon Bearings Limited

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



Encl : A/a

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Visit us at : http : // www.menonbearings.in

CIN : L29130PN1991PLC062352

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)

1	Name of Listed Entity: Menon Bearings Limited
2	Scrip Code/Name of Scrip/Class of Security: 523828/MENONBE/EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
a.	Report for Quarter ending - 31st December, 2015

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

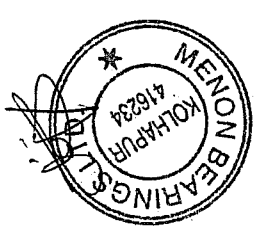
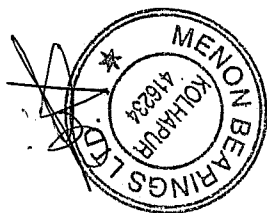


Table I - Summary Statement holding of specified securities

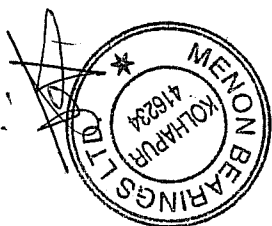
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(K) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	8	34871000	0	0	34871000	74.6702	34871000	0	34871000	74.6702	0	0	0	0.0000	34871000
(B)	Public	7225	11829000	0	0	11829000	25.3298	11829000	0	11829000	25.3298	0	0	0.0000	NA	7464310
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0
(C1)	Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0
	Total	7233	46700000	0	0	46700000	100	46700000	0	46700000	100	0	0	0.0000	0	42335310



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Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group

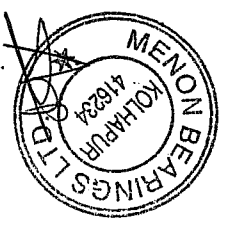
Sr No.	Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (V)+(V)+ (VI)	Shareholding as a % of total no. of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underlying Shares (including convertible securities)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialise form
									Equity Shares	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)		
1	Indian Individuals / Hindu Undivided Family		7	23527000	0	0	23527000	50.37901	23527000	0	23527000	50.37901	0	0	0	0	23527000
(a)	Nitin R Menon	ABJPM0483D	1	14180650	0	0	14180650	30.3654	14180650	0	14180650	30.3654	0	0	0	0	14180650
	Sudheer Nitin Menon	ABJPM0485F	1	4204010	0	0	4204010	9.0022	4204010	0	4204010	9.0022	0	0	0	0	4204010
	Aditya Nitin Menon	BVPM3756Q	1	2376640	0	0	2376640	5.0892	2376640	0	2376640	5.0892	0	0	0	0	2376640
	Anshul Nitin Menon	BVPM3572L	1	2375700	0	0	2375700	5.0872	2375700	0	2375700	5.0872	0	0	0	0	2375700
	Sachin Ravi Menon	ABJPM0486G	1	250000	0	0	250000	0.5353	250000	0	250000	0.5353	0	0	0	0	250000
	Smrta Ramesh Dixit	AENPD4052Q	1	88000	0	0	88000	0.1884	88000	0	88000	0.1884	0	0	0	0	88000
	Ramesh Dattatrey Dixit	AAQPD4815N	1	52000	0	0	52000	0.1113	52000	0	52000	0.1113	0	0	0	0	52000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(d)	Any Other (Specify) Bodies Corporate		1	11344000	0	0	11344000	24.2912	11344000	0	11344000	24.2912	0	0	0	0	11344000
	Kanveer United Private Limited	AAACK7437Q	1	11344000	0	0	11344000	24.2912	11344000	0	11344000	24.2912	0	0	0	0	11344000
	Sub Total (A)(1)		8	34871000	0	0	34871000	74.6702	34871000	0	34871000	74.6702	0	0	0	0	34871000
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	Sub Total (A)(2)		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	34871000	0	0	34871000	74.6702	34871000	0	34871000	74.6702	0	0	0	0	34871000



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders	PAN	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	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total of (A+B+C2) (VIII) As a % of (A+B+C2) (calculated as per SCRR, 1957)	Number of Voting Rights held in each class		No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialise d form
								Equity Shares	Class egr. V Total							
(a)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
1 Institutions																
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(e) Foreign Portfolio Investor		1	22500	0	0	22500	0.0482	0	0	0	0.0482	0	0.0000	NA	0	22500
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
Sub Total (B)(1)		1	22500	0	0	22500	0.0482	0	0	0	0.0482	0	0	NA	0	22500
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	0
3 Non-institutions		6802	10727997	0	0	10727997	22.9722	10727997	0.0000	10727997	22.9722	0	0	NA	0	6802
(a) Individuals		6802	10727997	0	0	10727997	22.9722	10727997	0	10727997	22.9722	0	0	NA	0	6802
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6802	10727997	0	0	10727997	22.9722	10727997	0	10727997	22.9722	0	0	NA	0	6802
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(b) NBFIs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
Overseas Depositor(es) holding Drs. (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0
(e) Any Other (Specify)		422	1078503	0	0	1078503	2.3094	1078503	0	1078503	2.3094	0	0	NA	0	1078503
Hindu Undivided Family		83	123440	0	0	123440	0.2643	123440	0	123440	0.2643	0	0.0000	NA	0	123440
Non Resident Indians (Non Repat)		21	189994	0	0	189994	0.4068	189994	0	189994	0.4068	0	0.0000	NA	0	189994
Non Resident Indians (Repat)		60	86796	0	0	86796	0.1859	86796	0	86796	0.1859	0	0.0000	NA	0	86796
Clearing Member		129	164969	0	0	164969	0.3533	164969	0	164969	0.3533	0	0.0000	NA	0	164969
Bodies Corporate		129	513304	0	0	513304	1.0992	513304	0	513304	1.0992	0	0.0000	NA	0	513304
Sub Total (B)(3)		7224	11805500	0	0	11805500	25.2816	11805500	0	11805500	25.2816	0	0	NA	0	7224
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7225	11829000	0	0	11829000	25.3298	11829000	0	11829000	25.3298	0	0	NA	0	7464310



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

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

