

January 16, 2014

To,  
The Manager (CRD)  
Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 023

Dear Sir,

**Ref.: Scrip Code 523828**

**Sub. : Submission of shareholding pattern for the quarter ended 31<sup>st</sup> December, 2013**

Pursuant to the provisions of Clause 35 of the Listing Agreement, we submit herewith shareholding pattern of the Company for the quarter ended on 31<sup>st</sup> December, 2013.

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

Thanking you,

Yours faithfully,

for **MENON BEARINGS LIMITED**



**Arun Aradhya**  
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 December, 2013**

<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 - D</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 - E</b>	0	0.00	0.00

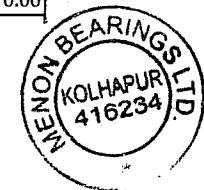
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	0	0.00	0.00

**Total paid-up capital of the company assuming full conversion of warrants and convertible securities**

**9340000 Equity Shares of Rs.5/- each**



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No. of shares	As a %
<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	10	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>11</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>11</b>	<b>6974200</b>	<b>6974200</b>	<b>74.67</b>	<b>74.67</b>	<b>0</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
	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)	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	45	37883	37883	0.41	0.41	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5372	2243041	1267203	24.02	24.02	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	21854	21854	0.23	0.23	0.00	0.00
(c)	Any Other (specify)							
	1. NRI	21	8647	8647	0.09	0.09	0.00	0.00
	2. NR N	6	52419	52419	0.56	0.56	0.00	0.00
	3. Clearing members	9	1956	1956	0.02	0.02	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>5454</b>	<b>2365800</b>	<b>1389962</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>5454</b>	<b>2365800</b>	<b>1389962</b>	<b>25.33</b>	<b>25.33</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>5465</b>	<b>9340000</b>	<b>8364162</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued							
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>5465</b>	<b>9340000</b>	<b>8364162</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



(I)(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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Karveer United Leisure Pvt. Ltd.	2,268,800	24.29	0	0.00	0.00	0	0.00	0	0.00	24.29
2	Nitin R Menon	2,785,330	29.82	0	0.00	0.00	0	0.00	0	0.00	29.82
3	Sachin R Menon	50,000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.54
4	Ram Menon	25,000	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
5	Ramesh Dattatraya Dixit	10,400	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
6	Sucheta Nitin Menon	790,802	8.47	0	0.00	0.00	0	0.00	0	0.00	8.47
7	Aditya Nitin Menon	475,328	5.09	0	0.00	0.00	0	0.00	0	0.00	5.09
8	Anshul Nitin Menon	475,140	5.09	0	0.00	0.00	0	0.00	0	0.00	5.09
9	Savita Satish Gopi	50,800	0.54	0	0.00	0.00	0	0.00	0	0.00	0.54
10	Radhmani R Menon	25,000	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
11	Smita Ramesh Dixit	17,600	0.19	0	0.00	0.00	0	0.00	0	0.00	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>0.00</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 (I)(a) above}	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 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		0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</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 (I)(a) above}	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 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>



**(I)(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 (I)(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>



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

