

MENON BEARINGS LIMITED



MENON BEARINGS

Date: 10th July, 2016

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),

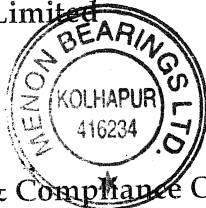
Pursuant to the Regulation 31 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the Shareholding Pattern of the Company for the quarter ended on 30th June, 2016.

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

REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
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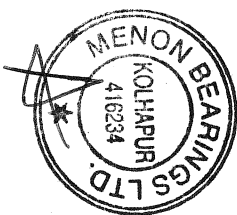
E-mail : admin@menonbearings.in
Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352

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 30.06.2016
	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

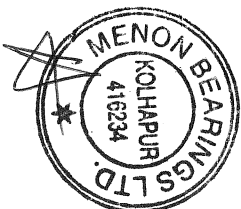
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the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



Menon Bearings Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 (calculated as per SCRR, 1957) (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities convertible into equity securities)	Shareholding %, as assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C)	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 dematerialised equity shares held in form
								Class eg: X	Class eg: Y	Total							
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii)As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	8	34871000	0	0	34871000	74.6702	34871000	0	34871000	0	74.6702	0	0.0000	0	0.0000	34871000
(B)	Public	7991	11829000	0	0	11829000	25.3298	11829000	0	11829000	0	25.3298	0	0.0000	NA	0.0000	7534060
(C)	Non Promoter - Non Public								0	0	0		0	0.0000	NA	0.0000	
(C1)	Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0.0000	0
	Total	7999	46700000	0	0	46700000	100.0000	46700000	0	46700000	0	100.0000	0	0.0000	0	0.0000	42405060



Menon Bearings Limited

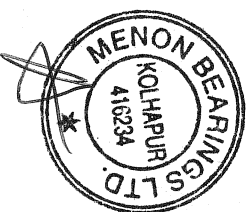
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	Nos. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	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)	No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding % assuming conversion of convertible securities (VII)+(X) As a % of	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 dematerialised form
								Class eg: X	Class eg: Y Total								
1. Indian																	
Individuals / Hindu Undivided Family																	
(a) Nitin R Menon	ABJPM0433D	7	23527000	0	0	23527000	50.3790	23527000	0	23527000	0	50.3790	0	0.0000	0	0.0000	23527000
Sucheta Nitin Menon	ABJPM0485F	1	14180650	0	0	14180650	30.3654	14180650	0	14180650	0	30.3654	0	0.0000	0	0.0000	14180650
Aditya Nitin Menon	BVPM43756Q	1	4204010	0	0	4204010	9.0022	4204010	0	4204010	0	9.0022	0	0.0000	0	0.0000	4204010
Arshul Nitin Menon	BVPM43752L	1	2376640	0	0	2376640	5.0892	2376640	0	2376640	0	5.0892	0	0.0000	0	0.0000	2376640
Sachin Ram Menon	ABJPM0486G	1	250000	0	0	250000	0.5353	250000	0	250000	0	0.5353	0	0.0000	0	0.0000	250000
Smith Ramesh Dixit	AENPD4052Q	1	88000	0	0	88000	0.1884	88000	0	88000	0	0.1884	0	0.0000	0	0.0000	88000
Ramesh Dattatray Dixit	AAQPM4815N	1	52000	0	0	52000	0.1113	52000	0	52000	0	0.1113	0	0.0000	0	0.0000	52000
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Any Other (Specify)		1	11344000	0	0	11344000	24.2912	11344000	0	11344000	0	24.2912	0	0.0000	0	0.0000	11344000
Bodies Corporate		1	11344000	0	0	11344000	24.2912	11344000	0	11344000	0	24.2912	0	0.0000	0	0.0000	11344000
Karveer United Private Limited	AAACK74377Q	1	11344000	0	0	11344000	24.2912	11344000	0	11344000	0	24.2912	0	0.0000	0	0.0000	11344000
Sub Total (A1)		8	34871000	0	0	34871000	74.6702	34871000	0	34871000	0	74.6702	0	0.0000	0	0.0000	34871000
2. Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(a) Government		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e) Sub Total (A2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A1)+(A2)		8	34871000	0	0	34871000	74.6702	34871000	0	34871000	0	74.6702	0	0.0000	0	0.0000	34871000

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.



Menon Bearings Limited

Table III - 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 Depository Receipts	Total nos. shares held (IV+V+VI)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class		No. of Shares Underlying %	Shareholding % assuming conversion of convertible securities (VII)+(X) As a % of	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
								Class eg: Y	Total							
1 Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (IV+V+VI) / (A+B+C2)	(viii) As a % of (A+B+C2)	(ix) Total	(x)	(xi) = (VII)+(X) As a % of	(xii)	(xiii)	(xiv)	(xv)	(xvi)
(a) Mutual Fund			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
2 India																
3 Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(a) Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			7595	10953174	0	10953174	23.4543	10953174	0	10953174	23.4543	0	0.0000	NA	NA	6558234
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(b) NREFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositor(s) holding DR(s) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)			395	875826	0	875826	1.8754	875826	0	875826	1.8754	0	0.0000	NA	NA	875826
Hindu Undivided Family			105	157438	0	157438	0.3371	157438	0	157438	0.3371	0	0.0000	NA	NA	157438
Non Resident Indians (Non Repat)			25	192208	0	192208	0.4116	192208	0	192208	0.4116	0	0.0000	NA	NA	192208
Non Resident Indians (Repatriation)			75	65879	0	65879	0.1411	65879	0	65879	0.1411	0	0.0000	NA	NA	65879
Clearing Member			94	274039	0	274039	0.5868	274039	0	274039	0.5868	0	0.0000	NA	NA	274039
Bodies Corporate			97	186262	0	186262	0.3988	186262	0	186262	0.3988	0	0.0000	NA	NA	186262
Sub Total (B)(3)			7991	11829000	0	11829000	25.3298	11829000	0	11829000	25.3298	0	0.0000	NA	NA	7534060
Total Public Shareholding (B)= (B)(1)+(2)+(3)			7991	11829000	0	11829000	25.3298	11829000	0	11829000	25.3298	0	0.0000	NA	NA	7534060

Details of the shareholders acting as persons in Concert including their shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders	0
No. of Shares	0

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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

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

