

**Date: 15<sup>th</sup> July, 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 30<sup>th</sup> June, 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 30-06-2018
	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.

GENERATED ON :03/07/2018      NSDL : 30/06/2018      CDSL :30/06/2018

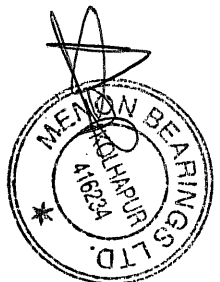


Table I - Summary Statement holding of specified securities

Category	(I) Category of shareholder	(II) Promoter Group	(III) Nos. of shares	(IV) Nos. of fully paid up equity shares held	(V) Partly paid-up equity shares held	(VI) Nos. of Depository Shares	(VII) = Total nos. Depository Shares held	(VIII) As a % of total shares (calculate SRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	(X) Outstanding convertible securities (including Warrants)	(XI) = Diluted percentage of convertible securities	(XII) As a % of total Shares held	(XIII) As a % of total Shares held	(XIV) Number of equity shares held in dematerialised form
									No. of Voting Rights	Class e.g. X						
(A)	Promoter Group	5	39632280	0	0	0	39632280	70.7214	0	39632280	70.7214	0	70.7214	0	0	0
(B)	Public	12371	16407720	0	0	0	16407720	29.2786	0	16407720	29.2786	0	29.2786	0	0	12384522
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	12376	56040000	0	0	0	56040000	100	0	56040000	100	0	100	0	0	8,5653 (52016802)

GENERATED ON :03/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018



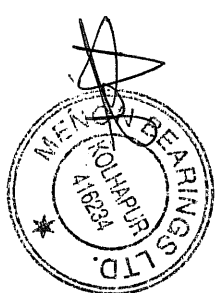
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Outstanding securities (including Warrants)	Shareholding % assuming full conversion of convertible securities diluting the percentage of convertible securities	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in denominated form
								No of Voting Rights	(IX) Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vi)+(v)	(viii) As a %	Class eg: X	Class eg: Y	(ix)	(x)	(xi) = (x)+(xi)	(xii)	(xiii)	(xiv)
1	Indian														
(a)	Individuals / Hindu Undivided Family		4	26012480	0	26012480	46.4177	26012480	0	26012480	0	46.4177	0	0	0
	Nitin R Menon	ABJPM0483D	1	17016780	0	17016780	30.3654	17016780	0	17016780	0	30.3654	0	0	0
	Anshul Nitin Menon	BJVPM357ZL	1	30968668	0	30968668	5.5262	30968668	0	30968668	0	5.5262	0	0	0
	Aditya Nitin Menon	BJVPM3756Q	1	30968668	0	30968668	5.5262	30968668	0	30968668	0	5.5262	0	0	0
	Sucheta Nitin Menon	ABJPM0485F	1	2801964	0	2801964	4.9999	2801964	0	2801964	0	4.9999	0	0	0
(b)	Central Government / State Government(s)		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
(d)	Any Other (Specify)		1	13619800	0	13619800	24.3037	13619800	0	13619800	0	24.3037	0	0	0
	Boddes Corporate		1	13619800	0	13619800	24.3037	13619800	0	13619800	0	24.3037	0	0	0
	Menon United Private Limited	AAACK7437Q	1	13619800	0	13619800	24.3037	13619800	0	13619800	0	24.3037	0	0	0
	Sub Total (A)(1)		5	39632280	0	39632280	70.7214	39632280	0	39632280	0	70.7214	0	0	0
2	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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
(c)	Institutions		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
(e)	Any Other (Specify)		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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	39632280	0	39632280	70.7214	39632280	0	39632280	0	70.7214	0	0	0

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.



Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold- ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Depositor Shares under/In Depositor Total nos. (vi) =	Nos. of Depositor Shares held (vii) =	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C) (viii) As a %	No. of Voting Rights		Total as a % of (A+B+C) (ix)	Sharehold- ing % assuming full conversion of Outstanding securities (as a % of conversion of securities) (x)	Number of Locked In shares (xi)	Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares held in demat/ allied form (xiii)
								Class seg. X	Class seg. Y Total					
1 Institutions														
(a) Mutual Fund		1	660600	0	0	660600	1.1788	0	0	0	1.1788	0	0	660600
Reliance Capital Trustees Co Ltd-A/C/Reliance CDR AAATRC092B		1	660600	0	0	660600	1.1788	0	0	0	1.1788	0	0	660600
(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		1	40700	0	0	40700	0.0726	0	0	0	0.0726	0	0	40700
(f) Financial Institutions / Banks		2	18432	0	0	18432	0.0329	0	0	0	0.0329	0	0	18432
(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
Sub Total (B)(1)		4	719732	0	0	719732	1.2843	0	0	0	1.2843	0	0	719732
2 Central Government/ State Government/s/ President of India														
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-Institutions														
(a) Individuals														
i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		11731	13109643	0	0	13109643	23.3934	0	0	0	23.3934	0	0	9086445
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		1	300000	0	0	300000	0.5353	0	0	0	0.5353	0	0	300000
(b) NBRFS registered with RBI		2	37220	0	0	37220	0.0664	0	0	0	0.0664	0	0	37220
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositor(holding DRS) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		633	2241125	0	0	2241125	3.9992	0	0	0	3.9992	0	0	2241125
EPF		1	620510	0	0	620510	1.1073	0	0	0	1.1073	0	0	620510
Investor Education And Protection Fund Authority		1	620510	0	0	620510	1.1073	0	0	0	1.1073	0	0	620510
Hindu Undivided Family		200	295356	0	0	295356	0.527	0	0	0	0.527	0	0	295356
Non Resident Indians (Non Report)		62	187934	0	0	187934	0.3354	0	0	0	0.3354	0	0	187934
Non Resident Indians (Non Report)		169	157235	0	0	157235	0.2806	0	0	0	0.2806	0	0	157235
Cleaning Material		43	433242	0	0	433242	0.7731	0	0	0	0.7731	0	0	433242
Bodies Corporate		118	546848	0	0	546848	0.9758	0	0	0	0.9758	0	0	546848
Sub Total (B)(3)		12307	15687988	0	0	15687988	27.9943	0	0	0	27.9943	0	0	116684790
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		12371	16407720	0	0	16407720	29.2786	0	0	0	29.2786	0	0	12384522

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 here 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.

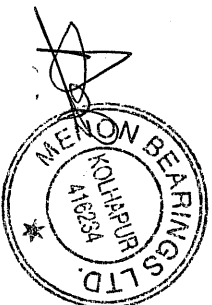


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % of 1957 As a per SCRR, calculated as per (A+B+C2) X	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding securities (including Warrants)	Shareholding % assuming full conversion of securities (as a percentage of diluted share capital) (XI) =	No. (a) total Shares held (b)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: Y Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a	(IX)	(X)	(A+B+C)	(X)	(XI) =	(a) (b)	(b)	(a) (b)	(XIV)
1 Custodian/DR Holder 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
2 Total Non-Promoter- Non Public Shareholding (C)=		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.

GENERATED ON :03/07/2018 NSDL : 30/06/2018 CDSL : 30/06/2018

