

Date: 14th October, 2016

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

Ref.: Scrip Code: 523828

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 September, 2016.

Kindly take the above on your record.

Thanks & Regards,

For Menon Bearings Limited



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



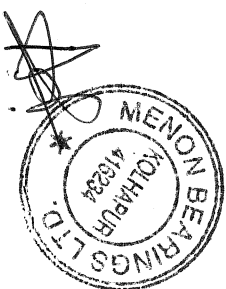
Encl.: A/a

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 30.09.2016
	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

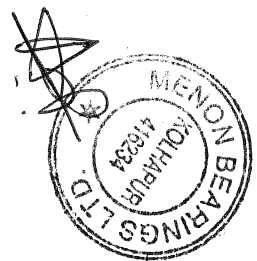
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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	(i) Category of shareholder	(ii)	(iii) No. of shares held	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held	(viii) As a % of total 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 Underlying Outstanding convertible securities (including Warrants)	(xi) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In Shares		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form
									(ix) Class eg: X	(x) Class eg: Y Total				(a) No. (a)	(b) As a % of total Shares held(b)		
(A)	Promoter & Promoter Group		8	41845200	0	0	41845200	74.6702	41845200	0	74.6702	0	74.6702	0	0	0	41845200
(B)	Public		9288	14194800	0	0	14194800	25.3298	14194800	0	25.3298	0	25.3298	0	0	0	9096472
(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		9296	56040000	0	0	56040000	100	56040000	0	100	0	100	0	0	0	50941672

GENERATED ON :04/10/2016 NSDL : 30/09/2016 CDSL:30/09/2016



Menon Bearings Limited

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

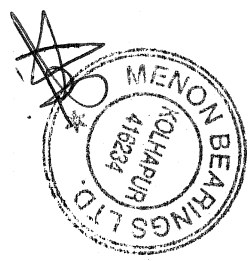
Category & Name of the shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts held (vi)	Total nos. of shares (vii) = (iii) + (iv) + (v) + (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a % (viii) As a %	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (ix)	Shares Underlying Outstanding convertible securities as a percentage (x)	E, as a % assuming full conversion of convertible securities (xi) = (x) / (vii) * 100	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialised form (xiv)
								No of Voting Rights Class eg: X	Class eg: Y				Total	No. (a) As a % of total Shares held (b)		
1	Indian Individuals / Hindu Undivided Family		7	28232400	0	28232400	50.379	28232400	0	28232400	0	50.379	0	0	0	28232400
(a)	Nitin R Menon	ABJPM0483D	1	17016780	0	17016780	30.3654	17016780	0	17016780	0	30.3654	0	0	0	17016780
	Sudheta Nitin Menon	ABJPM0485F	1	5044812	0	5044812	9.0022	5044812	0	5044812	0	9.0022	0	0	0	5044812
	Aditya Nitin Menon	BVPM375GQ	1	2851968	0	2851968	5.0892	2851968	0	2851968	0	5.0892	0	0	0	2851968
	Anshul Nitin Menon	BVPM3572L	1	2850840	0	2850840	5.0872	2850840	0	2850840	0	5.0872	0	0	0	2850840
	Sadhin Ram Menon	ABJPM0486G	1	300000	0	300000	0.5353	300000	0	300000	0	0.5353	0	0	0	300000
	Smriti Ramesh Dixit	AENPD052Q	1	105600	0	105600	0.1884	105600	0	105600	0	0.1884	0	0	0	105600
	Ramesh Dattatrey Dixit	AAQPD4815N	1	62400	0	62400	0.1113	62400	0	62400	0	0.1113	0	0	0	62400
(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	13612800	24.2912	13612800	0	13612800	0	24.2912	0	0	0	13612800
	Bodies Corporate		1	13612800	0	13612800	24.2912	13612800	0	13612800	0	24.2912	0	0	0	13612800
	Karveer United Private Limited	AAACR7437Q	1	13612800	0	13612800	24.2912	13612800	0	13612800	0	24.2912	0	0	0	13612800
2	Sub Total (a)(1)		8	41845200	0	41845200	74.6702	41845200	0	41845200	0	74.6702	0	0	0	41845200
	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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)		8	41845200	0	41845200	74.6702	41845200	0	41845200	0	74.6702	0	0	0	41845200

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.

GENERATED ON :04/10/2016 NSDL : 30/09/2016 CDSL : 30/09/2016



Menon Bearings Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. of shares held	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 % 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 Shares (including Warrants) convertible into securities of diluted capital (X)	Shareholding % as a % assuming full conversion of convertible securities (XI) =	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (XIV)
								Class: eg. X	Class: eg. Y				(a)	(b)		
1 Institutions																
(a) Mutual Fund		0	0	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	0	0
(c) Alternate Investment Funds		0	0	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	0	0
(e) Foreign Portfolio Investors / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		2	3848	0	0	3848	0.0069	3848	0	0.0069	0	0	0	0	0	3848
(g) Insurance Companies		0	0	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	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Sub Total (B)(1)		2	3848	0	0	3848	0.0069	3848	0	0.0069	0	0	0	0	0	3848
2 Central Government/ State Government(s)/ President of India																
(a) Sub Total (B)(2)		0	0	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.		8745	13088993	0	0	13088993	23.3565	13088993	0	13088993	23.3565	0	0	0	0	7990655
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	0	0
(b) NBFCs registered with RBI		0	0	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	0	0
(d) Overseas Depositor(s)/holding DPs/ (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		541	1101969	0	0	1101969	1.9664	1101969	0	1.9664	0	0	0	0	0	1101969
Hindu Undivided Family		131	272633	0	0	272633	0.4865	272633	0	0.4865	0	0	0	0	0	272633
Non Resident Indians (Non Repat)		34	236691	0	0	236691	0.4224	236691	0	0.4224	0	0	0	0	0	236691
Non Resident Indians (Repatriation)		95	78546	0	0	78546	0.1402	78546	0	0.1402	0	0	0	0	0	78546
Clearing Member		139	203423	0	0	203423	0.363	203423	0	0.363	0	0	0	0	0	203423
Body Corporate		142	310676	0	0	310676	0.5544	310676	0	0.5544	0	0	0	0	0	310676
Sub Total (B)(3)		9286	14190952	0	0	14190952	25.3229	14190952	0	25.3229	0	0	0	0	0	9092624
Total Public Shareholding (B)=		9288	14194800	0	0	14194800	25.3298	14194800	0	25.3298	0	0	0	0	0	9096472

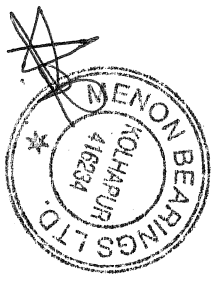
Details of the shareholders acting in Concert including their Shareholding (No. and %):

No. of Shareholders	No. of Shares
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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 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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) = (viii) As a % of (A+B+C2)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class		Total as a % of (A+B+C)	Shares Outstanding (including convertible securities)	ing, as a % assuming conversion of convertible securities (XII) = (X) X	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	No. (a) Shares held (b)	(XIII)	Number of equity shares held in dematerialised form (XIV)		
											Class eg: Class eg: y Total	(X)				(a)	(b)							
1	Custodian/DR Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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 :04/10/2016 NSDL : 30/09/2016 CDSL : 30/09/2016

