

Date: 19th January, 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 31st December, 2017.

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

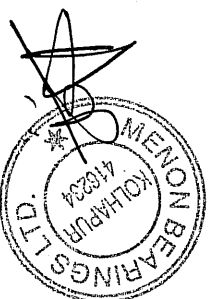
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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) <table border="1" style="margin-left: 20px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending 30.12.2017</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending 30.12.2017	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
a.	If under 31(1)(b) then indicate the report for Quarter ending 30.12.2017				
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?	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 :10/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

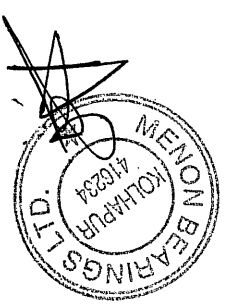


Menom Bearings Limited

Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii)	(iii) Nos. of sharehold	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of Depositor shares underlying Depositor Receipts	(vii) Total nos. shares held	(viii) Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	(x) No. of securities (including Warrants)	(xi) Shareholding, as a % assuming full conversion of Underlying convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
									Class eg: X	Class eg: Y	(x) Total				(a) Shares	(b) As a % of total Shares held	(a) Shares	(b) As a % of total Shares held	
(A)	Promoter & Promoter Group		5	41863128	0	0	41863128	74.7022	41863128	0	41863128	74.7022	0	0	0	0	4650000	11.1076	41863128
(B)	Public		11080	14176872	0	0	14176872	25.2978	14176872	0	14176872	25.2978	0	0	0	0	NA	NA	10005274
(C)	Non Promoter - Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares Underlying DRS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total		11085	56040000	0	0	56040000	100	56040000	0	56040000	100	0	0	0	0	4650000	8.2376	51868402

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

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares Depositor y Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (X)	No. of Shares Underlyin g Outstanding convertible securities (including share warrants) (XI) = (X) + (XII)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in demat/ form
								Class eg: X	Class eg: Y Total					
1	Indian													
(a)	Individuals / Hindu Undivided Family		28250328	0	0	28250328	50.411	28250328	0	50.411	0	0	0	28250328
	Nitin R Menon	ABJPM0483D	17016780	0	0	17016780	30.3654	17016780	0	30.3654	0	0	0	17016780
	Sudhata Nitin Menon	ABJPM0483F	5044812	0	0	5044812	9.0022	5044812	0	9.0022	0	0	0	5044812
	Aditya Nitin Menon	BJVPM3756Q	3094368	0	0	3094368	5.5217	3094368	0	5.5217	0	0	0	3094368
	Anshul Nitin Menon	BJVPM3572L	3094368	0	0	3094368	5.5217	3094368	0	5.5217	0	0	0	3094368
(b)	Central Government / State Government(s)		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
(d)	Any Other (Specify)		13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	0	0	13612800
	Bodies Corporate		13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	0	0	13612800
	Menon United Private Limited	AAACR7437Q	13612800	0	0	13612800	24.2912	13612800	0	24.2912	0	0	0	13612800
	Sub Total (A)(1)		41863128	0	0	41863128	74.7022	41863128	0	74.7022	0	0	0	41863128
2	Foreign													
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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
(c)	Institutions		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
(e)	Any Other (Specify)		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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		41863128	0	0	41863128	74.7022	41863128	0	74.7022	0	0	0	41863128

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 :

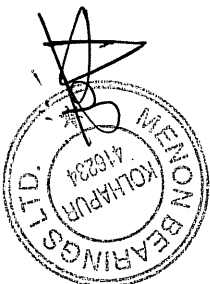
(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under Regulation 28(9) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :10/01/2018

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

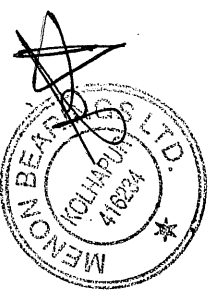
Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	No. of Voting Rights		Total as a % of (A+B+C)	No. of Outstanding convertible Shares (including Warrants)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class eq: X	Class eq: Y Total				No. (e)	As a % of total Shares held(f)	No. (g)	As a % of total Shares held(f)		(XIV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
1	Institutions																	
(a)	Mutual Fund	0	0	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	0	0
(c)	Alternate Investment Funds	0	0	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	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	2	17561	0	0	17561	0.0313	0	0	0.0313	0	0	0	0	0	0	0	17561
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Fund/ Pension Funds	0	0	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	0	0
(ii)	SUB Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii)	Central Government / State Government(s)/ President of India	2	17561	0	0	17561	0.0313	0	0	0.0313	0	0	0	0	0	0	0	17561
2	Central Government / State Government(s)/ Investor Education & Protection Fund Authority	1	620510	0	0	620510	1.1073	0	0	1.1073	0	0	0	0	0	0	0	620510
	SUB Total (B)(2)	1	620510	0	0	620510	1.1073	0	0	1.1073	0	0	0	0	0	0	0	620510
3	Non-Individuals	1	620510	0	0	620510	1.1073	0	0	1.1073	0	0	0	0	0	0	0	620510
(a)	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Individual shareholders holding nominal shares	10486	1234568	0	0	1234568	22.0905	0	0	22.0905	0	0	0	0	0	0	0	8174270
(c)	Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	NBFC registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Overseas Depositor(s) (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Any Other (Specify)	591	1192933	0	0	1192933	2.1287	0	0	2.1287	0	0	0	0	0	0	0	1192933
(h)	Hindu Undivided Family (Non Baptist)	142	369734	0	0	369734	0.6598	0	0	0.6598	0	0	0	0	0	0	0	369734
(i)	Non Resident Indians (Non Baptist)	42	178342	0	0	178342	0.3182	0	0	0.3182	0	0	0	0	0	0	0	178342
(j)	Non Resident Indians (Baptist)	136	116465	0	0	116465	0.2078	0	0	0.2078	0	0	0	0	0	0	0	116465
(k)	Clearing Member	138	157220	0	0	157220	0.2805	0	0	0.2805	0	0	0	0	0	0	0	157220
(l)	Bodies Corporate	118	371172	0	0	371172	0.6623	0	0	0.6623	0	0	0	0	0	0	0	371172
(m)	SUB Total (B)(3)	11077	13538801	0	0	13538801	24.1592	0	0	24.1592	0	0	0	0	0	0	0	9367203
(n)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	11080	14176872	0	0	14176872	25.2978	0	0	25.2978	0	0	0	0	0	0	0	10005274

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 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	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held	Sharehold ing % 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)	Shares Underlying Outstanding convertible securities (including convertible securities)	ing, as a % assuming full conversion of convertible securities	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 demateria lised form
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)			
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)=		0	0	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.

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