

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 31-12-2019		
	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	
<p>* 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.</p>				
GENERATED ON :02/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019				

Menon Bearings Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	39800596	0	0	39800596	71.0218	39800596	0	39800596	71.0218	0	71.0218	0	0	4800000	12.0601	39800596
(B)	Public	13971	16239404	0	0	16239404	28.9782	16239404	0	16239404	28.9782	0	28.9782	0	0	NA	NA	13045830
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(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	13976	56040000	0	0	56040000	100	56040000	0	56040000	100	0	100	0	0	4800000	8.5653	52846426

GENERATED ON :02/01/2020

NSDL : 31/12/2019

CDSL

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 shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % 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 dematerialised form	
									Class eg: X	Class eg: y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	26180796	0	0	26180796	46.7181	26180796	0	26180796	46.7181	0	46.7181	0	0	0	0	26180796
	Nitin R Menon	ABJPM0483D	1	17016780	0	0	17016780	30.3654	17016780	0	17016780	30.3654	0	30.3654	0	0	0	0	17016780
	Aditya Nitin Menon	BJVPM3756Q	1	3181026	0	0	3181026	5.6763	3181026	0	3181026	5.6763	0	5.6763	0	0	0	0	3181026
	Anshul Nitin Menon	BJVPM3572L	1	3181026	0	0	3181026	5.6763	3181026	0	3181026	5.6763	0	5.6763	0	0	0	0	3181026
	Sucheta Nitin Menon	ABJPM0485F	1	2801964	0	0	2801964	4.9999	2801964	0	2801964	4.9999	0	4.9999	0	0	0	0	2801964
(b)	Central Government / State Government(s)		0	0	0	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	0	0	0
(d)	Any Other (Specify)		1	13619800	0	0	13619800	24.3037	13619800	0	13619800	24.3037	0	24.3037	0	0	4800000	35.2428	13619800
	Bodies Corporate		1	13619800	0	0	13619800	24.3037	13619800	0	13619800	24.3037	0	24.3037	0	0	4800000	35.2428	13619800
	Menon United Private Limited	AAACK7437Q	1	13619800	0	0	13619800	24.3037	13619800	0	13619800	24.3037	0	24.3037	0	0	4800000	35.2428	13619800
	Sub Total (A)(1)		5	39800596	0	0	39800596	71.0218	39800596	0	39800596	71.0218	0	71.0218	0	0	4800000	12.0601	39800596
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	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	0	0	0
(c)	Institutions		0	0	0	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	0	0	0
(e)	Any Other (Specify)		0	0	0	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	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	39800596	0	0	39800596	71.0218	39800596	0	39800596	71.0218	0	71.0218	0	0	4800000	12.0601	39800596

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 :02/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b) (XII)	No. (a)		As a % of total Shares held(b) (XIII)
								Class eg: X	Class eg: y	Total (IX)								
1 Institutions																		
(a) Mutual Fund		1	598740	0	0	598740	1.0684	598740	0	598740	1.0684	0	1.0684	0	0	NA	NA	598740
Reliance Capital Trustee Co Ltd-A/C Nippon India Capital Trust Fund IV - Series C	AAQFG3264J	1	598740	0	0	598740	1.0684	598740	0	598740	1.0684	0	1.0684	0	0	NA	NA	598740
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor		1	835592	0	0	835592	1.4911	835592	0	835592	1.4911	0	1.4911	0	0	NA	NA	835592
Gymkhana Partners L.P.	AAQFG3264J	1	835592	0	0	835592	1.4911	835592	0	835592	1.4911	0	1.4911	0	0	NA	NA	835592
(f) Financial Institutions / Banks		1	58946	0	0	58946	0.1052	58946	0	58946	0.1052	0	0.1052	0	0	NA	NA	58946
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Sub Total (B)(1)		3	1493278	0	0	1493278	2.6647	1493278	0	1493278	2.6647	0	2.6647	0	0	NA	NA	1493278
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	0	NA	NA	0
3 Non-Institutions																		
(a) Individuals			0	0												NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13295	12428902	0	0	12428902	22.1786	12428902	0	12428902	22.1786	0	22.1786	0	0	NA	NA	9236528
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	378801	0	0	378801	0.6759	378801	0	378801	0.6759	0	0.6759	0	0	NA	NA	378801
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other (Specify)		672	1938423	0	0	1938423	3.459	1938423	0	1938423	3.459	0	3.459	0	0	NA	NA	1937223
IEPF		1	797462	0	0	797462	1.423	797462	0	797462	1.423	0	1.423	0	0	NA	NA	797462
Investor Education And Protection Fund Authority	AAQFG3264J	1	797462	0	0	797462	1.423	797462	0	797462	1.423	0	1.423	0	0	NA	NA	797462
Hindu Undivided Family		234	441120	0	0	441120	0.7872	441120	0	441120	0.7872	0	0.7872	0	0	NA	NA	441120
Non Resident Indians (Non Repat)		82	150117	0	0	150117	0.2679	150117	0	150117	0.2679	0	0.2679	0	0	NA	NA	150117
Non Resident Indians (Repat)		224	156192	0	0	156192	0.2787	156192	0	156192	0.2787	0	0.2787	0	0	NA	NA	156192
Clearing Member		35	27091	0	0	27091	0.0483	27091	0	27091	0.0483	0	0.0483	0	0	NA	NA	27091
Bodies Corporate		96	366441	0	0	366441	0.6539	366441	0	366441	0.6539	0	0.6539	0	0	NA	NA	365241
Sub Total (B)(3)		13968	14746126	0	0	14746126	26.3136	14746126	0	14746126	26.3136	0	26.3136	0	0	NA	NA	11552552
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13971	16239404	0	0	16239404	28.9782	16239404	0	16239404	28.9782	0	28.9782	0	0	NA	NA	13045830

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.

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

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 shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y	Total									held(b)	held(b)
								(IX)											(X)	(XI)=
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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.