Remove Watermark Now

Nitin Menon

Menon Enclave, 262-E, Laxmi Narayan Nagar, Patolewadi, Kolhapur - 416005, Maharashtra

31st May, 2020

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 523828

To,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex
Bandra (E),
Mumbai- 400051
NSE Symbol: MENONBE

Dear Sir(s),

Name of the Company: Menon Bearings Ltd.

Sub. : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure as required under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in prescribed format as on 31st March, 2020 for and on behalf of all the promoters including person acting in concert (PAC).

pdfelement

Pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited, for submissions of documents on respective portals in the wake of COVID-19 virus and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

SD/-
Nitin Menon
(For and on behalf of all promoters/PAC's)

Encl: as above
CC to:
The Compliance Officer
Menon Bearings Limited
G-1, MIDC, Gokul Shirgaon,
Kolhapur-416 234

Remove Watermark Now

Nitin Menon

Menon Enclave, 262-E, Laxmi Narayan Nagar, Patolewadi, Kolhapur - 416005, Maharashtra

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of Shareholding

1. Name of the Target Company	MENON BEARINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited.		
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **Or** **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	N.A. 1. Mr. Nitin Menon 2. Menon United Pvt. Ltd. 3. Mrs. Sucheta Menon 4. Mr. Aditya Menon 5. Mr. Anshul Menon		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**

pdfelement

Remove Watermark Now

Nitin Menon

Menon Enclave, 262-E, Laxmi Narayan Nagar, Patolewadi, Kolhapur - 416005, Maharashtra

As of March 31, 2020, holding of:			
a) Shares			
1. Mr. Nitin Menon	1,70,16,780	30.37	30.37
2. M/s. Menon United Pvt.Ltd.	1,36,19,800	24.30	24.30
3. Mr. Aditya Menon	31,97,026	5.70	5.70
4. Mr. Anshul Menon	31,97,026	5.70	5.70
5. Mrs. Sucheta Menon	28,01,964	5.00	5.00
Total	**3,98,32,596**	**71.08**	**71.08**
b) Voting Rights (otherwise than by shares)	**N.A.**	**N.A.**	**N.A.**
c)Warrants,	**N.A.**	**N.A.**	**N.A.**
d) Convertible Securities	**N.A.**	**N.A.**	**N.A.**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**N.A.**	**N.A.**	**N.A.**
Total	**3,98,32,596**	**71.08**	**71.08**

pdfelement

Part B**

Name of the Target Company: MENON BEARINGS LIMITED

Name(s) of the person and persons Acting in concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
1. Mr. Nitin Menon	YES	
2. M/s. Menon United Pvt. Ltd.	YES	
3. Mr. Aditya Menon	YES	
4. Mr. Anshul Menon	YES	
5. Mrs. Sucheta Menon	YES	

Remove Watermark Now

Nitin Menon

Menon Enclave, 262-E, Laxmi Narayan Nagar, Patolewadi, Kolhapur - 416005, Maharashtra

Sd/-
Nitin Menon
(For and on behalf of all Promoters/PAC's)

Place: Kolhapur
Date: 31st May, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

pdfelement