

Nitin Menon

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

4th April, 2017

To,
The Manager – CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 523828

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Symbol: MENONBE

Name of the Company: Menon Bearings Limited

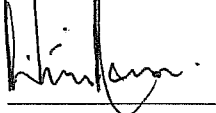
Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Nitin Menon, Promoter of the Company on behalf all promoter(s) hereby make the disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2017 in the prescribed format.

Kindly take the above on your record.

Thanking You,

Yours faithfully,



Nitin Menon

(For and on behalf of all promoters/PACs)

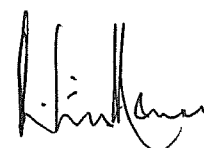
Encl: A/a

CC: The Board of Directors
MENON BEARINGS LIMITED
G – 1, MIDC, Gokul Shirgaon
Kolhapur, Maharashtra - 416234

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

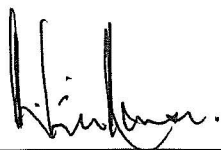
Part A- Details of Shareholding

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. <p align="center">Or</p>	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Nitin R Menon 2. M/s. Menon United Pvt. Ltd. (Formerly Karveer United Pvt. Ltd) 3. Mrs. Sucheta Nitin Menon 4. Mr. Aditya Nitin Menon 5. Mr. Anshul Nitin Menon 6. Mr. Sachin R Menon 7. Mrs. Smita Ramesh Dixit 8. Mr. Ramesh Dattatray Dixit		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares/ Warrants	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2017 of the year, holding of: a) Shares 1. Mr. Nitin R Menon 2. M/s. Menon United Pvt.Ltd. (Formerly Karveer United Pvt. Ltd) 3. Mrs. Sucheta Nitin Menon 4. Mr. Aditya Nitin Menon	1,70,16,780 1,36,12,800 50,44,812 28,51,968	30.37 24.29 9.00 5.09	30.37 24.29 9.00 5.09



5. Mr. Anshul Nitin Menon	28,50,840	5.09	5.09
6. Mr. Sachin R Menon	3,00,000	0.54	0.54
7. Mrs. Smita Ramesh Dixit	1,05,600	0.19	0.19
8. Mr. Ramesh Dattatray Dixit	<u>62,400</u>	<u>0.11</u>	<u>0.11</u>
Total	4,18,45,200	74.67	74.67
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	4,18,45,200	74.67	74.67

* 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.



Nitin Menon

(For and on behalf of all promoters/PACs)

Place: Kolhapur

Date: 4th April, 2017