

MENON BEARINGS LIMITED

MENON BEARINGS

7th April, 2015

To,
The DSC-CRD
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd. ✓
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai- 400051

Dear Sir(s),

Ref.: BSE Scrip Code: 523828, NSE- Symbol - MENONBE & Series - EQ

Name of the Company: Menon Bearings Ltd.

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

Dear Sir,

With reference to captioned subject matter, please find enclosed herewith disclosure as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in prescribed format as on 31st March, 2015, received from Mr. Nitin Menon, Joint Managing Director of the Company (for and on behalf of all promoters/PACs).

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

Thanking You,

Yours faithfully,

For Menon Bearings Limited


Anup Padmai
Company Secretary & Compliance Officer



Nitin Menon

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

3rd April, 2015

To,
The DSC-CRII
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd ✓
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai- 400051

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Name of the Company: Menon Bearings Ltd.

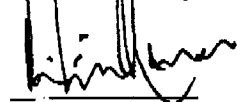
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Kindly take the same on your record and acknowledge the receipt.

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. Or	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. 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, 2015 of the year, holding of:			
a) Shares			
1. Mr. Nitin R Menon	28,36,130	30.37	30.37
2. M/s. Karveer United Pvt.Ltd.	22,68,800	24.29	24.29
3. Mrs. Sucheta Nitin Menon	8,40,802	9.00	9.00
4. Mr. Aditya Nitin Menon	4,75,328	5.09	5.09
5. Mr. Anshul Nitin Menon	4,75,140	5.09	5.09

6. Mr. Sachin R Menon	50,000	0.54	0.54
7. Mrs. Smita Ramesh Dixit	17,600	0.19	0.19
8. Mr. Ramesh Dattatray Dixit	<u>10,400</u>	<u>0.11</u>	<u>0.11</u>
Total	69,74,200	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	69,74,200	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.