

**SHAREHOLDING PATTERN OF THE COMPANY AS ON 30<sup>TH</sup> SEPTEMBER, 2018**

**Declaration**

S N	Particular	Yes/ No	Promoter and Promoter Group	Public Shareholder	Non Promoter – Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No	No	No	No

**Summary statement holding of specified securities**

Sr.	Category of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of equity shares held in dematerialized form
(A)	Promoter & Promoter Group	8	37927910	74.37	34270480
(B)	Public	6202	13072090	25.63	12023040
(C)	Non Promoter-Non Public	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-
(C2)	Shares held by Employee Trust	-	-	-	-
	<b>GRAND TOTAL</b>	<b>6210</b>	<b>51000000</b>	<b>100</b>	<b>46293520</b>

**Shareholding of Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders	Nos. of Share holders	No. of fully paid up equity shares held	Share Holding as a % of total no. of shares	Number of equity shares held in dematerialized form
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>				
<b>(1)</b>	<b>Indian</b>				
(a)	Individuals/Hindu undivided Family	7	34270480	67.20	34270480
	Ram Menon	1	1134380	2.22	1134380
	Radhamani Ram Menon	1	2565620	5.03	2565620
	Sachin Ram Menon	1	10701660	20.98	10701660
	Gayatri Sachin Menon	1	7242832	14.20	7242832
	Devika Sachin Menon	1	4208664	8.25	4208664
	Sharanya Sachin Menon	1	4208664	8.25	4208664
	Nivedita Sachin Menon	1	4208660	8.25	4208660
(b)	Central Government/ State Government(s)	0	0	0	0
(c)	Financial Institutions/ Banks	0	0	0	0
(d)	Any Other (specify)				
	Menon Metals and Alloys LLP	1	3657430	7.17	0
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>37927910</b>	<b>74.37</b>	<b>34270480</b>
<b>(2)</b>	<b>Foreign</b>				
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0
(b)	Government	0	0	0	0
(c)	Institutions	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0
(e)	Any Other (specify)	0	0	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>8</b>	<b>37927910</b>	<b>74.37</b>	<b>34270480</b>



**Public Shareholding**

Sr.	Category & Name of the Shareholders	Nos. of Share holders	No. of fully paid up equity shares held	Share Holding as a % of total no. of shares	Number of equity shares held in dematerialized form
<b>B</b>	<b>Public Shareholding</b>				
<b>(1)</b>	<b>Institutions</b>				
(a)	Mutual Funds	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0
(e)	Foreign Portfolio Investors	0	0	0	0
(f)	Financial Institutions/ Banks	1	6000	0.01	0
(g)	Insurance Companies	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0
(i)	Any Other (specify)	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>6000</b>	<b>0.01</b>	<b>0</b>
<b>(2)</b>	<b>Central Govt./ State Govt./ President of India</b>	0	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(3)</b>	<b>Non-institutions</b>				
(a (i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5809	9492362	18.61	8518312
(a (ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	1098000	2.15	1098000
(b)	NBFCs registered with RBI	0	0	0	0
(c)	Trusts	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0
(e)	<b>Any Other (specify)</b>				
	Non-Resident Indian (NRI)	69	122384	0.24	122384
	Office Bearers	4	6000	0.01	0
	Clearing Members	35	148093	0.29	148093
	Bodies Corporate	75	933598	1.83	870598
	HUF	206	754042	1.44	754042
	Others (Holding above 2 Lacs but below 1 %)	2	511611	1.00	511611
	<b>Sub-Total (B)(3)</b>	<b>6201</b>	<b>13066090</b>	<b>25.62</b>	<b>12023040</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>6202</b>	<b>13072090</b>	<b>25.63</b>	<b>12023040</b>
	<b>Total (A+B)</b>	<b>6210</b>	<b>51000000</b>	<b>100.00</b>	<b>49293520</b>

**Non Promoter – Non Public Shareholder**

<b>C</b>	<b>Non Promoter – Non Public Shareholder</b>				
C (1)	Custodian/DR Holder	-	-	-	-
C (2)	Employee Benefit Trust	-	-	-	-
	<b>Total Non Promoter-Non Public Shareholding (C) = C (1) + C (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

