

SACHIN MENON

Chairman & Managing Director

MENON

Date: February 27, 2024

To
The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400 001, Maharashtra
Scrip Code: 532173

Sub.: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

In compliance with regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith disclosure with respect of Inter-se Transfer of 37,00,000 Equity Shares of Menon Pistons Limited (TC) from Ms. Rádhmani Menon.

You are requested to take the same on your records and acknowledge receipt of the same.

Thanking you,



Sachin Menon
(Acquirer / Promoter)

Encl.: As above

Copy to: Company Secretary
Menon Pistons Limited
182, Shirolí, Kolhapur - 416122
Maharashtra, India

Corporate Office :
Menon Pistons Ltd., 182 Shirolí, Kolhapur 416 122, MH, India
Phone : +91 230 - 2468041 / 42 ; Email : cmoffice@menonpistons.com
Website : www.menonindia.in

GROUP COMPANIES

- Menon Pistons Ltd. ● Menon Piston Rings Pvt. Ltd. ● Rapid Machining Technologies Pvt. Ltd.
- Menon Engineering Services ● Menon Precision Components ● Menon Exports ● Menon Automobiles

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Sr. No.	Particulars	Details		
1.	Name of the Target Company (TC)	Menon Pistons Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sachin Ram Menon		
3.	Whether the acquirer belongs to Promoter / Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE Limited)		
5.	Details of the acquisition / disposal as follows			
	Before the acquisition under consideration, holding of :	Number	% w.r.t. total Share / voting capital wherever applicable(*)	% w.r.t. total Diluted share / voting capital of the TC (**)
	a. Shares carrying voting rights	1,07,01,660	20.9836%	20.9836%
	b. Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
	c. Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
	e. Total (a+b+c+d)	1,07,01,660	20.9836%	20.9836%
	Details of acquisition/sale:			
	a. Shares carrying voting rights acquired /sold	37,00,000	7.2549%	7.2549%
	b. VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
	d. Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
	e. Total (a+b+c+/-d)	37,00,000	7.2549%	7.2549%
	After the acquisition/sale, holding of:			
	a. Shares carrying voting rights	1,44,01,660	28.2385%	28.2385%
	b. Shares encumbered with the acquirer	Nil	Nil	Nil
	c. VRs otherwise than by shares	Nil	Nil	Nil
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
	e. Total (a+b+c+/-d)	1,44,01,660	28.2385%	28.2385%

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6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer between immediate relative and promoters of the Company by way of Family Settlement Agreement without any consideration.
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2024
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,10,00,000/- (Rupees Five Crore Ten Lakhs Only)
9.	Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 5,10,00,000/- (Rupees Five Crore Ten Lakhs Only)
10.	Total diluted share / voting capital of the TC after the said acquisition / sale	Rs. 5,10,00,000/- (Rupees Five Crore Ten Lakhs Only)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Thanking you,
Yours faithfully,



Sachin Menon
(Acquirer / Promoter)

Date: February 27, 2024
Place: Kolhapur

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