

Date: March 13, 2024

To
The Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051, Maharashtra

Scrip Code: 531727

Sub.: Disclosures under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to inter se transfer of equity shares between immediate relatives and promoters.

In compliance with regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations') I, Sachin Menon, Promoter of the Menon Pistons Limited, hereby furnish the report in specified format in respect to the Inter-se acquisition of 37,00,000 (7.2549%) Equity shares of Menon Pistons Limited being the Target Company (TC) from Ms. Radhamani Menon, an Immediate Relative and Promoter of Menon Pistons Limited.

The Equity Shares have been acquired by way of Family Settlement Agreement from an immediate relative and promoter pursuant to exemption provided in Regulation 10(1)(a)(ii) and there has been no change in the shareholding of the Promoter Group after such Inter-se acquisition / transfer of shares of TC.

Further, the application fee of INR 1,50,000/- (Rupees One Lakh Fifty Thousand Only) as required under Regulation 10(7) of the Takeover Regulations, to the SEBI has been paid via Net Banking. The details of the same are mentioned under:

Mode and Date of Payment	Online (Net Banking) 13/04/2024
Receipt No. and Bank Name	113212065999 Through HDFC Bank
Beneficiary	The Securities and Exchange Board of India
Amount (In INR)	INR 1,77,000/- Rupees One Lakh Seventy Seven Thousand Only) Including 18% GST on INR 1,50,000/-

You are requested to take the same on your records and acknowledge the receipt.
Thanking you,

SACHIN
RAM
MENON

Digitally signed by
SACHIN RAM
MENON
Date: 2024.03.13
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Sachin Menon
(Acquirer / Promoter)

- Encl.: 1. Payment Receipt
2. Report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011
3. Intimation under Regulation 10(5) of the SEBI (SAST) Regulations, 2011
4. Disclosure under Regulation 10(6) of the SEBI (SAST) Regulations, 2011
5. Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

Copy to: 1. The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001

2. Company Secretary
Menon Pistons Limited
182, Shirol, Kolhapur - 416122
Maharashtra, India

Disclosures under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details
1.	General Details:	
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond }	Mr. Sachin Ram Menon Address: Aum Menon Enclave 2, 262, E Ward, Laxminarayan Nagar, Kasaba Karaveer, Kolhapur, Maharashtra, India – 416003 Tel: 0230-2468041 E-Mail: cmoffice@menonpistons.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	N.A.
2.	Compliance of Regulation 10(7):	
a.	Date of Report	March 13, 2024
b.	Whether report has been submitted to the SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes - The applicable fees of INR 1,50,000/- is paid via Net Banking in favour of SEBI (Total payment of INR 1,77,000/- including GST of 18%)
3.	Compliance of Regulation 10(5):	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes
b.	Date of Report	February 14, 2024
4.	Compliance of Regulation 10(6):	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
b.	Date of Report	February 27, 2024
5.	Details of the Target Company (TC)	
a.	Name & address of TC	Menon Pistons Limited 182, Shirol, Kolhapur – 416122, Maharashtra
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE Limited)

6.	Details of the acquisition					
	a.	Date of acquisition	February 27, 2024			
	b.	Acquisition price per share (in Rs.)	Nil - As it is Inter-se Transfer of Equity shares by way of Family Settlement Agreement without any consideration.			
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2) of SEBI (SAST) Regulations, 2011			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share / voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
	Name of the acquirer(s) / PAC (**) Mr. Sachin Menon*		1,07,01,660	20.9836%	1,44,01,660	28.2385%
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share / voting capital of the TC)	Before the acquisition		After the acquisition	
No. of shares			% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC	
Name of the seller(s)(**) Ms. Radhamani Menon		37,00,000	7.2549%	Nil	Nil	

7.	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii)				
	a.	Provide the names of the seller(s)	Ms. Radhamani Menon		
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Mr. Sachin Menon – Son Ms. Radhamani Menon – Mother		
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year 1 (31.03.2023)	Year 2 (31.03.2022)	Year 3 (31.03.2021)
		Acquirer(s) (*) Mr. Sachin Menon	1,07,01,660	1,07,01,660	1,07,01,660
		Sellers(s)(*) Ms. Radhamani Menon	37,00,000	37,00,000	37,00,000
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes We confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the Target Company in terms of the listing agreement or the Takeover Regulations.		
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA As it is Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.		
f.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA As it is Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.			

g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NA As it is Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	February 14, 2024
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Enclosed as 'Annexure A'.
J	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	Enclosed as 'Annexure A'.

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Thanking you,
Yours faithfully,

SACHIN
RAM
MENON

Digitally signed by
SACHIN RAM MENON
Date: 2024.03.13
15:16:47 +05'30'

Sachin Menon
(Acquirer / Promoter)

Date: March 13, 2024
Place: Kolhapur

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011)

Annexure A

DECLARATION BY ACQUIRER

This is with respect to the acquisition of shares by way of "**Family Settlement Agreement**", being an inter-se transfer of shares amongst the immediate relatives and Promoter and Promoter Group of the Target Company (TC) viz. Menon Pistons Limited:

Inter-se Transfer (by way of Family Settlement Agreement) of 37,00,000 (7.2549%) shares from Ms. Radhamani Menon, Promoter of the TC to Mr. Sachin Menon, being promoter in the shareholding pattern filed by the TC for not less than three years prior to the acquisition.

In this regard, the undersigned being the acquirer to the "**Family Settlement Agreement**", hereby declare that:

- a. **the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997);**

Disclosure filed at stock exchange under regulation as follows.

- i. **Reg. 10 (5) – 14-02-2024**
- ii. **Reg. 10 (6) – 28-02-2024**
- iii. **Reg. 29 (2) – 28-02-2024**

- b. **all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.**

Thanking you,
Yours faithfully,

SACHIN
RAM
MENON

Digitally signed by
SACHIN RAM
MENON
Date: 2024.03.13
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Sachin Menon
(Acquirer / Promoter)

Date: March 13, 2024
Place: Kolhapur

Date: February 14, 2024

To
The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400 001

Scrip Code: 531727

Sub.: Disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Notice is hereby given pursuant to Regulation 10(1)(a)(i)&(ii) read with Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that Mr. Sachin Menon, Promoter of the Menon Pistons Limited, is proposing to acquire 37,00,000 shares of, Ms. Radhamani Menon, immediate relative and promoter of Menon Pistons Limited under an inter-se transfer by way of family settlement agreement (Memorandum of Family Arrangement).

The details are furnished herewith in the prescribed format. You are requested to take the same on your records.

Thanking you,

SACHIN
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MENON

Digitally signed
by SACHIN RAM
MENON
Date: 2024.02.14
17:30:18 +05'30'

Sachin Menon
(Acquirer / Promoter)

Encl. as above

Copy to:
Menon Pistons Limited
182, Shirol, Kolhapur - 416122
Maharashtra, India

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details
1.	Name of the Target Company (TC)	Menon Pistons Limited
2.	Name of the acquirer(s)	Mr. Sachin Menon
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Ms. Radhamani Menon (Promoter and Immediate Relative)
	b. Proposed date of acquisition	On or after February 22, 2022.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	37,00,000 shares (Thirty Seven Lakhs)
	d. Total shares to be acquired as % of share capital of TC	7.2549%
	e. Price at which shares are proposed to be acquired	N.A.
	f. Rationale, if any, for the proposed transfer	Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Reg. 10(1) (a) (i) & (ii) of the SEBI (SAST) Regulation 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA - as it is Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA - as it is Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA - as it is Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Enclosed as 'Annexure A'.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed as 'Annexure A'.			
11.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares Held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Mr. Sachin Menon*	1,07,01,660	20.9836%	1,44,01,660	28.2385%
Ms. Radhamani Menon	37,00,000	7.2549%	Nil	Nil	

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Thanking you,
Yours faithfully,

SACHIN
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MENON

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SACHIN RAM
MENON
Date: 2024.02.14
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Sachin Menon
(Acquirer / Promoter)

Date: February 14, 2024
Place: Kolhapur

Annexure A

DECLARATION BY ACQUIRER

This is with respect to the following proposed acquisition of shares by way of "**Family Settlement Agreement**", being an inter-se transfer of shares amongst the immediate relatives and Promoter and Promoter Group of the Target Company (TC) viz. Menon Pistons Limited:

Inter-se Transfer (by way of Family Settlement Agreement) of 37,00,000 (7.2549%) shares from Ms. Radhamani Menon, Promoter of the TC to Mr. Sachin Menon, being promoter in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition.

In this regard, the undersigned being the proposed acquirer to the proposed "**Family Settlement Agreement**", hereby declare that:

- a. the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997);**
- b. all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.**

Thanking you,
Yours faithfully,

SACHIN
RAM
MENON

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SACHIN RAM
MENON
Date: 2024.02.14
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Sachin Menon
(Acquirer / Promoter)

Date: February 14, 2024
Place: Kolhapur

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

Scrip Code: 531727

Sub.: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Sachin Menon, Promoter of the Menon Pistons Limited, hereby furnish the report in specified format in respect of the Inter-se transfer of 37,00,000 (7.2549%) Equity shares of Menon Pistons Limited being the Target Company (TC) from Ms. Radhamani Menon, an Immediate Relative and Promoter of Menon Pistons Limited.

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

Thanking you,



Sachin Menon
(Acquirer / Promoter)

Encl. As above

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

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details			
1.	Name of the Target Company (TC)	Menon Pistons Limited			
2.	Name of the acquirer(s)	Mr. Sachin Menon			
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange (BSE Limited)			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer between promoters of the Company by way of Family Settlement Agreement			
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (i) and (ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes Yes – Disclosure made within a specified timeline. February 14, 2024			
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made		
	a. Name of the transferor / seller	N.A.	Ms. Radhamani Menon		
	b. Date of acquisition	N.A.	February 27, 2024		
	c. Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.	37,00,000 (No. of Shares) (Thirty Seven Lakhs Shares)		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.	37,00,000 (No. of Shares) (Thirty Seven Lakhs Shares) 7.2549%		
	e. Price at which shares are proposed to be acquired / actually acquired	N.A.	Nil As it is Inter-se Transfer of Equity shares by way of Family Settlement Agreement without any consideration.		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares Held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Mr. Sachin Menon*	1,07,01,660	20.9836%	1,44,01,660	28.2385%
	Ms. Radhamani Menon	37,00,000	7.2549%	Nil	Nil

SACHIN MENON
Chairman & Managing Director

MENON

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Thanking you,
Yours faithfully,



Sachin Menon
(Acquirer / Promoter)

Date: February 27, 2024
Place: Kolhapur

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: 531727

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. Radhamani 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, Shiroli, Kolhapur - 416122
Maharashtra, India

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

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%

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

Ms. Radhamani Ram Menon
262, Menon Enclave, E Ward, Laxmi Narayan Nagar,
Kasaba Karveer, Gur Market Yard,
Kolhapur – 416005

Date: February 27, 2024

To
The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400 001, Maharashtra
Scrip Code: 531727

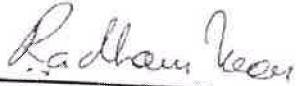
Sub.: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 to disposal of 37,00,000 Equity Shares of Menon Pistons Limited (TC) to Mr. Sachin Menon.

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

Thanking you,



Radhamani Menon
(Seller)

Encl.: As above

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

Ms. Radhamani Ram Menon

262, Menon Enclave, E Ward, Laxmi Narayan Nagar,
Kasaba Karveer, Gur Market Yard,
Kolhapur – 416005

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

Sr. No.	Particulars	Details		
1.	Name of the Target Company (TC)	Menon Pistons Limited		
2.	Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	Ms. Radhamani Ram Menon		
3.	Whether the acquirer/ Seller 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/ disposal 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	37,00,000	7.2549%	7.2549%
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)	37,00,000	7.2549%	7.2549%
	Details of acquisition/sale (Disposal):			
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/ Seller	Nil	Nil	Nil
e.	Total (a+b+c+/-d)	37,00,000	7.2549%	7.2549%
	After the acquisition/ sale (Disposal) holding of:			
a.	Shares carrying voting rights	Nil	Nil	Nil
b.	Shares encumbered with the acquirer/ Seller	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/ disposal	Nil	Nil	Nil
e.	Total (a+b+c+/-d)	Nil	Nil	Nil

Ms. Radhamani Ram Menon

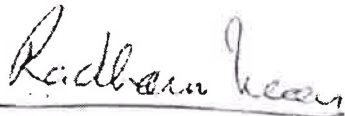
262, Menon Enclave, E Ward, Laxmi Narayan Nagar,
Kasaba Karveer, Gur Market Yard,
Kolhapur – 416005

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 / Disposal / 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,



Radhamani Menon
(Seller)

Date: February 27, 2024
Place: Kolhapur