

# TIMKEN

**Soumitra Hazra**

Company Secretary & Chief - Compliance

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soumitra.hazra@timken.com

6 January, 2015

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Dear Sir,

**Sub – Shareholding Pattern for the Quarter ended 31 December, 2014**

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith shareholding pattern of the Company for the quarter ended 31 December, 2014 in the prescribed form.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **TIMKEN INDIA LIMITED**

  
Company Secretary  
& Chief - Compliance

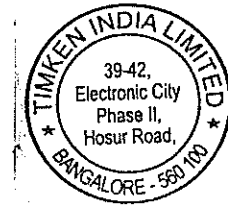
Encl: as above

Registered office:  
Timken India Limited  
39-42, Electronic City  
Phase II, Hosur Road  
Bangalore 560 100, Karnataka  
India

**Introductory sub-table (I)(a)**

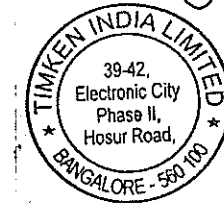
<b>Name of the Company : TIMKEN INDIA LIMITED</b>			
<b>Scrip Code : BSE: 522113</b>			
<b>Name of the scrip : NSE : TIMKEN</b>			
<b>Class of security : EQUITY</b>			
<b>Quarter Ended : 31.12.2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	25600	100.00	0.04
<b>Total – D</b>	<b>25600</b>	<b>100.00</b>	<b>0.04</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>

*Samita Hazra*



Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs.679882840 (67999984 Shares of Rs.10/- each less Calls in Arrears Rs.117000)</b>		

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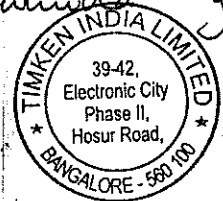
Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	No of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						N.A	N.A
I	Indian							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate				0.00	0.00		
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00

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 Phase II,  
 Hosur Road,  
 BANGALORE - 560 100

<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		
b	Bodies Corporate	1	50999988	50999988	75.00	75.00	NIL	NIL
c	Institutions				0.00	0.00		
d	Qualified Foreign Investor							
e	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>50999988</b>	<b>50999988</b>	<b>75.00</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>50999988</b>	<b>50999988</b>	<b>75.00</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>

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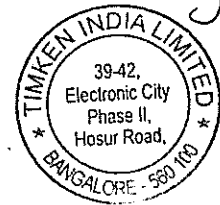
<b>(B)</b>	<b>Public shareholding</b>						<b>N.A</b>	<b>N.A</b>
<b>I</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	46	6741696	6741696	9.91	9.91		
(b)	Financial Institutions / Banks	10	19712	19452	0.03	0.03		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	10	596706	596706	0.88	0.88		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>66</b>	<b>7358114</b>	<b>7357854</b>	<b>10.82</b>	<b>10.82</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>						<b>N.A</b>	<b>N.A</b>
(a)	Bodies Corporate	645	1216421	1205054	1.79	1.79		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	51988	7563438	5025868	11.12	11.12		

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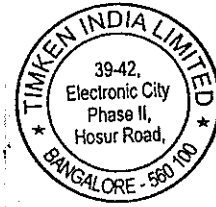
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	521270	521270	0.77	0.77		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non-Resident Individuals	393	242774	241331	0.36	0.36		
(d-ii)	Clearing Member	202	96879	96879	0.14	0.14		
(d-iii)	Trust	4	1100	1100	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>53249</b>	<b>9641882</b>	<b>7091502</b>	<b>14.18</b>	<b>14.18</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>53315</b>	<b>16999996</b>	<b>14449356</b>	<b>25.00</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>53316</b>	<b>67999984</b>	<b>65449344</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL ( A)+( B)+( C )</b>	<b>53316</b>	<b>67999984</b>	<b>65449344</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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SL. No.	Notes

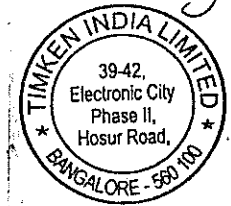
Sowmithra Aggarwal





(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the share holder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of shares held	As a % of grand total (A) + (B) + (C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	No of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$\frac{(VI)-(V)}{(III)} \times 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	TIMKEN SINGAPORE PTE LTD.	50999988	75.00	NA	NA	0.00	0	0.00	0	0.00	75.00

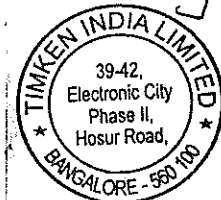
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**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI PRUDENTIAL VALUE DISCOVERY FUND	772102	1.14	0	0.00	0	0.00	1.14
2	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	1462413	2.15	0	0.00	0	0.00	2.15
3.	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA HIGH GROWTH COMPANIES FUND	700000	1.03	0	0.00	0	0.00	1.03
<b>TOTAL</b>		<b>2934515</b>	<b>4.32</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4.32</b>
	Note : (*) - More than one folio clubbed							

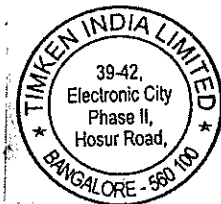
*Sannikā Hagar*



**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

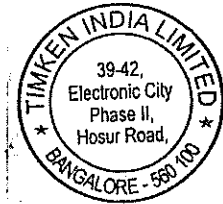
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NA	0	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Note : (*) - More than one folio clubbed							

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<b>(I)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Promoter/Promoter Group/Public</b>
1	N.A		0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

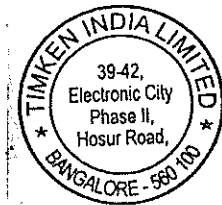
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**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A	N.A		0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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<b>(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	N.A	N.A		0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

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