

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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6 April, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code- 522113

Dear Sir / Madam,

Sub: Statement showing holding of Securities and Shareholding Pattern

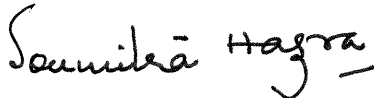
Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby submit statement showing holding of Securities and Shareholding Pattern for the quarter ended 31 March, 2016.

Kindly request you to take this on record.

Thanking you,

Yours faithfully,

For Timken India Limited



**Soumitra Hazra
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

Format of Holding of Specified Securities

- 1 Name of the Listed entity : TIMKEN INDIA LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 522113 NSE : TIMKEN
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended March 31, 2016
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|-----------------------------------------------------------------------------------------|------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | YES |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |

Samithra Hagar



TABLE I : Summary Statement of holding of Specified Securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)	(x)	(xi)=(viii)+(x)	(xii)	(xiii)		(xiv)								
								No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts					Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)		No of voting rights		Total as a % of A+B+C	No of shares underlying securities (including warrants)	Shareholding as a % assuming full conversion of convertible share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
																		Class X	Class Y						
A Promoter & Promoter Group	1	50999988	0	0	50999988	0	50999988	75.00	50999988	75.00	0	75.00	0	0	0	0	50999988								
B Public	54835	16975196	24800	0	16999996	24800	16999996	25.00	16999996	25.00	0	25.00	0	0	0	0	14575005								
C Non Promoter-Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA								
C1 Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA								
C2 Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA								
Total	54836	67975184	24800	0	67999984	24800	67975184	100.00	67999984	100.00	0	100.00	0	0	0	0	65574993								

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

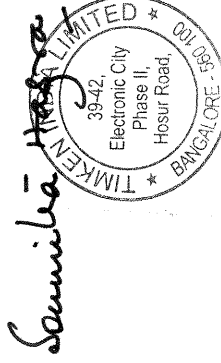
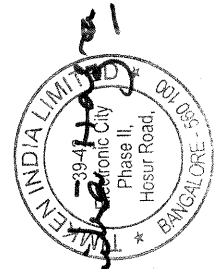


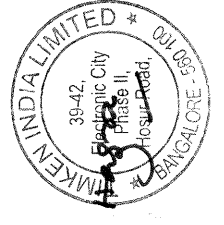
TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	(i)	(ii)	No of shareholders	No of fully paid up equity shares held	(V)	No of partly paid-up shares held	(VI)	No of shares underlying Depository Receipts	Total No of shares held	(VII) = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting rights		(IX)	Total as a % of total voting rights	(X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		(XIII)	Number of equity shares held in dematerialised form	
												Class X	Class Y/Total					(a)	(b)			
1 Indian																						
(a) Individuals/ HUF			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central/State Governments			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)			1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Foreign																						
(a) Individuals (NRI/Foreign)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other																						
(i) Body Corporate																						
Timken Singapore PTE Ltd. AAECT0143J			1	50999988	0	0	50999988	0	50999988	75.00	50999988	75.00	75.00	0	75.00	0	75.00	0	0	0	0	50999988
Sub-Total (A)(2)			1	50999988	0	0	50999988	0	50999988	75.00	50999988	75.00	75.00	0	75.00	0	75.00	0	0	0	0	50999988
Total Shareholding of Promoter and Promoter Group																						
(A) = (A)(1) + (A)(2)			1	50999988	0	0	50999988	0	50999988	75.00	50999988	75.00	75.00	0	75.00	0	75.00	0	0	0	0	50999988

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011





Savitri

TABLE III - Statement showing Shareholding Pattern of Public Shareholder

Category and Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	Total No of shares held	VII = (V+VI+VII)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting rights			Total as a % of total voting rights	(ix) Number of shares in each class of securities	(x) No of shares underlying convertible securities (including warrants)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked in shares		(xiii) Total shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form	
											Class X		Total					As a % of Total shares held (b)	No			As a % of Total shares held (b)
											Class Y	Total										
1. Institutions																						
(a) Mutual Funds																						
(b) Others																						
(b)Sundaram Mutual Fund	AAATS2548	0	37	4024187	0	0	4024187	0	4024187	5.92	5.92	0	0	0	0	0	0	0	0	0	4024187	
A/C Sundaram Select MIDCAP		1	1450012	1450012	0	0	1450012	0	1450012	2.13	2.13	0	0	0	0	0	0	0	0	0	1450012	
(ii) Franklin India Smaller Companies Fund	AAAT74931H	1	791922	791922	0	0	791922	0	791922	1.17	1.17	0	0	0	0	0	0	0	0	0	791922	
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Institutional Investors		0	19	398868	0	0	398868	0	398868	0.59	0.59	0	0	0	0	0	0	0	0	0	398868	
(e) Foreign Portfolio Investors		0	21	805079	0	0	805079	0	805079	1.18	1.18	0	0	0	0	0	0	0	0	0	805079	
(f) Financial Institutions/Banks		0	10	8345	0	0	8345	0	8345	0.01	0.01	0	0	0	0	0	0	0	0	0	8085	
(a) Insurance Companies		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
(b) Provident / Pension Funds		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
(i) Any Other (Specify)																						
Sub-Total (B)(1)		89	7478413	7478413	0	0	7478413	0	7478413	11.00	11.00	0	0	0	0	0	0	0	0	0	7478153	
2. Central/State Government/ President of India																						
		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
3. Non-Institutions																						
(i) Individual shareholders holding nominal share capital upto Rs.2 lakhs		53392	7827966	24800	0	0	7827966	24800	7852766	11.55	11.55	0	0	0	0	0	0	0	0	0	5441045	
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		13	477872	0	0	477872	0	477872	0	0.70	0.70	0	0	0	0	0	0	0	0	0	477872	
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
(d) Overseas Depositories		0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	
(e) Any other		545	816694	0	0	816694	0	816694	0	1.20	1.20	0	0	0	0	0	0	0	0	0	805127	
(f) BODIES CORPORATE		660	322540	0	0	322540	0	322540	0	0.47	0.47	0	0	0	0	0	0	0	0	0	321097	
(ii) NRI		112	50611	0	0	50611	0	50611	0	0.08	0.08	0	0	0	0	0	0	0	0	0	50611	
(iii) Clearing Member/Corp		4	1100	0	0	1100	0	1100	0	0.00	0.00	0	0	0	0	0	0	0	0	0	1100	
(iv) TRUST		54746	9496783	248000	0	9496783	248000	9521583	14.00	14.00	14.00	0	0	0	0	0	0	0	0	0	7096852	
Sub-Total (B)(3)		54746	9496783	248000	0	9496783	248000	9521583	14.00	14.00	14.00	0	0	0	0	0	0	0	0	0	7096852	
Total Public Shareholding																						
(B) = (B)(1)+(B)(2)+(B)(3)		54835	16975196	248000	0	16975196	248000	16999996	25.00	25.00	25.00	0	0	0	0	0	0	0	0	0	14575005	
Details of the shareholders acting as persons in Concert including their Shareholding (No and %):																						
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.:																						

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

(b) Category and Name of the Shareholders	(f) PAN	(g) No of shareholders	(h) No of fully paid up equity shares held	(i) No of partly paid-up shares held	(j) No of shares underlying Depository Receipts	(k) Total No of shares held (VI)+(V)+(j)	(l) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(m) Number of Voting Rights held in each class of securities		(n) No of shares underlying outstanding convertible securities (including warrants)	(o) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(p) Number of Locked in shares		(q) Number of shares pledged or otherwise encumbered		(r) Number of equity shares held in dematerialised form	
								(1) No of voting rights Class X	(2) Total of total voting rights			(3) As a % of Total shares held (b)	(4) As a % of Total shares held (b)	(5) No	(6) No		
1 Custodian/DR Holder																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																	
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total non Promoter-non-Public																	
Shareholding (C)=(C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

