

# TIMKEN

**Soumitra Hazra**

Company Secretary & Chief - Compliance

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5 April, 2017

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051.

**Scrip code- TIMKEN**

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

**Scrip Code- 522113**

Dear Sirs,

**Sub: Quarterly Compliance Report on Securities & 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 Shareholding Pattern of the Company for the quarter ended 31 March, 2017.

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

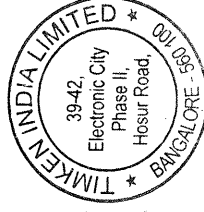
Format of Holding of Specified Securities

- 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, 2017
- 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  |

*Sanjivita Hagar*

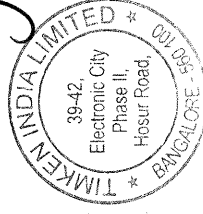


**TABLE I : Summary Statement of holding of Specified Securities**

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying depository Receipts	(vii) = (v)+(vi) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) = (vii)+(x) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								Class X	Class Y	Total			As a % of Total shares held (b)	As a % of Total shares held (a)	As a % of Total shares held (b)	As a % of Total shares held (a)	
A	Promoter & Promoter Group	1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	0	0	0	0	50999988
B	Public	52347	16975796	24200	0	16975796 24200	25.00	16975796 24200	0	16999996	25.00	0	0	0	0	0	14648649
C	Non Promoter -Non Public	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
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>52348</b>	<b>67975784</b>	<b>24200</b>	<b>0</b>	<b>67975784 24200</b>	<b>100.00</b>	<b>67975784 24200</b>	<b>0</b>	<b>67999984</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65648637</b>

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

*Savitri Hagar*



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

Category and Name of the Shareholders	(i)	(ii)	(iii)	No of shareholders	No of fully paid up equity shares held	(iv)	(v)	No of partly paid-up shares held	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)	Number of Voting Rights held in each class of securities		(ix)	Total as a % of total voting rights	(x)	No of shares underlying securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		(xii)	Number of shares pledged or otherwise encumbered		(xiii)	(xiv)	Number of equity shares held in dematerialised form			
													Class X	Class Y						Total	(a)		(b)	(a)				(b)		
<b>1 Indian</b>																														
(a) Individuals/ HUF	0	0	0	0	0	0	0	0	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	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	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	0	0	0	0	0	0	0	0		
<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>2 Foreign</b>																														
(a) Individuals (NRU/Foreign)	0	0	0	0	0	0	0	0	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	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	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	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	75.00	50999988	0	50999988	0	50999988	75.00	0	75.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	50999988
<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>50999988</b>	<b>0</b>	<b>0</b>	<b>50999988</b>	<b>75.00</b>	<b>50999988</b>	<b>0</b>	<b>50999988</b>	<b>0</b>	<b>50999988</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50999988</b>	
<b>Total Shareholding of Promoter and Promoter Group</b>	<b>1</b>	<b>50999988</b>	<b>0</b>	<b>0</b>	<b>50999988</b>	<b>75.00</b>	<b>50999988</b>	<b>0</b>	<b>50999988</b>	<b>0</b>	<b>50999988</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50999988</b>	
<b>(A) = (A)(1) + (A)(2)</b>																														

Note :

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

*Savitri Haryana*

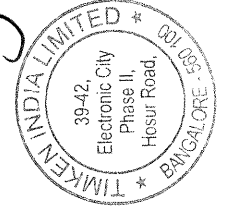


TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (IV+V+VI)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		Total as a % of total voting rights	(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	Class Y				Total	As a % of Total shares			As a % of Total shares
<b>1 Institutions</b>																			
(a) Mutual Funds																			
(i) Others		50	4943201	0	0	0	4943201	7.27	4943201	0	4943201	7.27	0	7.27	0	0	0	0	4943201
(i) Sundaram Mutual Fund	AAAT52546	1	1450012	0	0	0	1450012	2.13	1450012	0	1450012	2.13	0	2.13	0	0	0	0	1450012
(i) Sundaram Select MIDCAP																			
(b) Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c) Alternate Investment funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d) Foreign Institutional Investors		5	59461	0	0	0	59461	0.09	59461	0	59461	0.09	0	0.09	0	0.00	0	0.00	59461
(e) Foreign Portfolio Investors		44	1061405	0	0	0	1061405	1.56	1061405	0	1061405	1.56	0	1.56	0	0.00	0	0.00	1061405
(f) Financial Institutions/Banks		0	24882	0	0	0	24882	0.04	24882	0	24882	0.04	0	0.04	0	0.00	0	0.00	24882
(g) Insurance Companies		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(h) Provident/Pension Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(i) Any Other (specify)																			
Sub-Total (B)(1)		110	7538961	0	0	0	7538961	11.09	7538961	0	7538961	11.09	0	11.09	0	0.00	0	0.00	7538961
<b>2 Central/State Government/ President of India</b>																			
(i) Government of India		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
<b>3 Non-Institutions</b>																			
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		50931	7268253	24200	0	7292453	10.72	7268253	24200	7292453	10.72	0	10.72	0	0.00	0	0.00	0	4953922
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		9	395529	0	0	395529	0.58	395529	0	395529	0.58	0	0.58	0	0.00	0	0.00	0	395529
(b) NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e) Any other		530	1441027	0	0	1441027	2.12	1441027	0	1441027	2.12	0	2.12	0	0.00	0	0.00	0	1429660
(i) BODIES CORPORATE		699	306164	0	0	306164	0.45	306164	0	306164	0.45	0	0.45	0	0.00	0	0.00	0	304975
(ii) NRI		63	20012	0	0	20012	0.03	20012	0	20012	0.03	0	0.03	0	0.00	0	0.00	0	20012
(iii) Clearing Member/Corp		5	5850	0	0	5850	0.01	5850	0	5850	0.01	0	0.01	0	0.00	0	0.00	0	5850
(iv) TRUST		52237	9436835	24200	0	9461035	13.91	9436835	24200	9461035	13.91	0	13.91	0	0.00	0	0.00	0	7109948
Sub-Total (B)(3)		52237	9436835	24200	0	9461035	13.91	9436835	24200	9461035	13.91	0	13.91	0	0.00	0	0.00	0	7109948
<b>Total Public Shareholding</b>																			
(B) = (B)(1)+(B)(2)+(B)(3)		52347	16975796	24200	0	16999996	25.00	16975796	24200	16999996	25.00	0	25.00	0	0.00	0	0.00	0	14648649
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.:																			

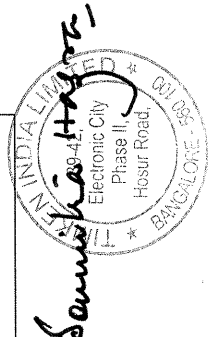


TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

Category and Name of the Shareholders	(i)	(ii)	(iii)	No of fully paid up equity shares held	(iv)	No of partly paid-up shares held	(v)	No of shares underlying Depository Receipts	(vi) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights	(x)	No of shares underlying outstanding convertible securities (including warrants)	xi	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		(b)	Number of shares pledged or otherwise encumbered	(cxi)	Number of equity shares held in dematerialised form
											(a)	(b)						(c)	(d)				
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	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	0	0	0	0	0	0	0
<b>Total non Promoter-non-Public Shareholding (C)=(C)(1) + (C)(2)</b>																							
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																							

*Sanjiv Datta*  
**TINKERDIA LIMITED**  
 39-42,  
 Electronic City  
 Phase II,  
 Hosur Road,  
 BANGALORE - 560 095