

Format of Holding of Specified Securities

Annexure I (Post)

- 1 Name of the Listed entity : TIMKEN INDIA LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 522113 NSE : TIMKEN

The Post shareholding pattern has been computed using the shareholding as of 30 June 2017 of the Transferor Company

- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended and the Transferee Company
- 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 |

[Handwritten Signature]



TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	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)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible 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			Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								(i)	(ii)	(iii)			(iv)	(v)	(vi)			(vii)
								No of voting rights			Total as a % of A+B+C							
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
A	Promoter & Promoter Group	1	50999988	0	0	50999988	67.80	50999988	0	50999988	67.80	0	67.80	0	0	0	0	50999988
B	Public	58685	24194546	24200	0	24218746	32.20	24194546	24200	24218746	32.20	0	32.20	0	0	0	0	21655987
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	58686	75194534	24200	0	75218734	100.00	75194534	24200	75218734	100.00	0	100.00	0	0	0	0	72655975

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

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TIMKEN INDIA LIMITED
 39-42,
 Electronic City
 Phase II,
 Hosur Road,
 BANGALORE - 560 100

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

Category and Name of the Shareholders	PAN	No of shareholders	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 % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible 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		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
								No of voting rights			Total as a % of total voting rights					
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
1 Indian																
(a) Individuals/ HUF		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
(c) Financial Institutions/Banks		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
Sub-Total (A)(1)	1	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
(b) Government		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
(d) Foreign Portfolio Investor		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	67.80	50999988	0	50999988	67.80	0	67.80	0	0	0
Sub-Total (A)(2)		1	50999988	0	0	50999988	67.80	50999988	0	50999988	67.80	0	67.80	0	0	0
Total Shareholding of Promoter and Promoter Group																
(A) = (A)(1) + (A)(2)		1	50999988	0	0	50999988	67.80	50999988	0	50999988	67.80	0	67.80	0	0	0

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



Category and Name of the Shareholders	PAN	No of shareholders	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 % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities including	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised	
								Class X	Class Y	Total						
1 Institutions																
(a) Mutual Funds																
(i) Others		0	54	5047501	0	0	5047501	6.71	5047501	0	5047501	6.71	0	0	0	5047501
(ii) Sundaram Mutual Fund A/C Sundaram Select MIDCAP	AAATS25548	1	1450012	0	0	1450012	1.93	1450012	0	1450012	1.93	0	0	0	1450012	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(d) Foreign Institutional Investors		0	5	61320	0	0	61320	0.08	61320	0	61320	0.08	0	0	61320	
(e) Foreign Portfolio Investors		0	47	1286438	0	0	1286438	1.71	1286438	0	1286438	1.71	0	0	1286438	
(f) Financial Institutions/Banks		0	27	155910	0	0	155910	0.21	155910	0	155910	0.21	0	0	149940	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(i) Any Other (specify)		0	1	281	0	0	281	0.00	281	0	281	0.00	0	0	0	
Sub-Total (B)(1)			135	8001462	0	0	8001462	10.64	8001462	0	8001462	10.64	0	0	7995211	
2 Central/State Government/ President of India																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
3 Non-Institutions																
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		56982	8639093	24200	0	0	8663293	11.52	8639093	24200	8663293	11.52	0	0	0	6132337
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		22	1406867	0	0	0	1406867	1.87	1406867	0	1406867	1.87	0	0	0	1406866
(b) NBFCs registered with RBI		1	3125	0	0	0	3125	0.00	3125	0	3125	0.00	0	0	3125	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(e) Any other							0.00				0.00					
(i) BODIES CORPORATE		659	3956930	0	0	0	3956930	5.26	3956930	0	3956930	5.26	0	0	3933350	
(ii) Overseas Bodies Corporate		2	1776875	0	0	0	1776875	2.36	1776875	0	1776875	2.36	0	0	1776875	
(iii) NRI		774	377677	0	0	0	377677	0.50	377677	0	377677	0.50	0	0	375708	
(iv) NRI - Non Repat		32	6769	0	0	0	6769	0.01	6769	0	6769	0.01	0	0	6769	
(v) NRI Repat		1	31	0	0	0	31	0.00	31	0	31	0.00	0	0	31	
(vi) Clearing Member/Corp		71	19710	0	0	0	19710	0.03	19710	0	19710	0.03	0	0	19709	
(vii) TRUST		6	6007	0	0	0	6007	0.01	6007	0	6007	0.01	0	0	6006	
Sub-Total (B)(3)			58550	16193084	24200	0	16217284	21.56	16193084	24200	16217284	21.56	0	0	13660776	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			58685	24194546	24200	0	24218746	32.20	24194546	24200	24218746	32.20	0	0	21655987	



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

(I) Category and Name of the Shareholders	(II) PAN	(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) = (IV+V+VI) Total No of shares held	(VIII) Shareholding % calculated as per SCRR, 1957 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) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(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			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
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

