

# TIMKEN

**Soumitra Hazra**

Company Secretary & Chief - Compliance

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10 April, 2018

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, 2018.

Kindly request you to take this on record.

Thanking you,

Yours faithfully,

**For Timken India Limited**

*Soumitra Hazra*  
**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, 2018
- 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**

Sauvika



**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			
								(ix)	(x)	(xi)=(vii)+(x)								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xii)	(xiv)			
								No of voting rights			Total as a % of A+B+C			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
A	Promoter & Promoter Group	1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988
B	Public	51509	16976096	23900	0	16999996	25.00	16999996	0	16999996	25.00	0	25.00	0	0	0	0	14762503
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
	<b>Total</b>	<b>51510</b>	<b>67976084</b>	<b>23900</b>	<b>0</b>	<b>67999984</b>	<b>100.00</b>	<b>67999984</b>	<b>0</b>	<b>67999984</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65762491</b>

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

*Samiksha Hegde*

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

(I)	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)			No (a)
<b>1 Indian</b>																	
(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	
<b>Sub-Total (A)(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>2 Foreign</b>																	
(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	75.00	50999988	0	50999988	75.00	0	75.00	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>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50999988</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																	
<b>(A) = (A)(1) + (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>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50999988</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

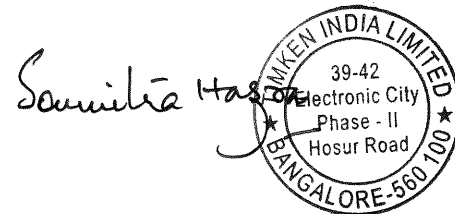
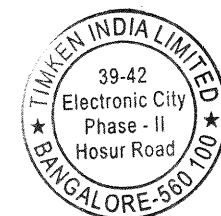


TABLE III : Statement showing Shareholding Pattern of Public shareholder

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)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	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)		
<b>1 Institutions</b>																
<b>(a) Mutual Funds</b>																
(i) Others		0	44	4208003	0	0	4208003	6.19	4208003	0	4208003	6.19	0	0	0	4208003
(ii) Motilal Oswal Most Focused MIDCAP 30 Fund	AACTM3577A		1	700000	0	0	700000	1.03	700000	0	700000	1.03	0	0	0	700000
(iii) Sundaram Mutual Fund A/C Sundaram Select MIDCAP	AAATS2554B		1	1450012	0	0	1450012	2.13	1450012	0	1450012	2.13	0	0	0	1450012
(b) Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Alternate Investment funds		1	16732	0	0	16732	0.03	16732	0	16732	0.03	0	0	0	0	16732
(d) Foreign Institutional Investors		0	1	3256	0	0	3256	0.00	3256	0	3256	0.00	0	0	0	3256
(e) Foreign Portfolio Investors		0	54	1550547	0	0	1550547	2.28	1550547	0	1550547	2.28	0	0	0	1550547
(f) Financial Institutions/Banks		0	10	15618	0	0	15618	0.02	15618	0	15618	0.02	0	0	0	15358
(g) Insurance Companies		0	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	0.00	0	0	0	0.00	0	0	0	0
(i) Any Other (specify)																
Sub-Total (B)(1)			112	7944168	0	0	7944168	11.68	7944168	0	7944168	11.68	0	0	0	7943908
<b>2 Central/State Government/ President of India</b>			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	0.00	0	0	0	0.00	0	0	0	0
<b>3 Non-Institutions</b>																
(i) Individual shareholders holding nominal share capital																
(a) upto Rs 2 lakhs		50043	6675347	23900	0	6699247	9.86	6699247	0	6699247	9.86	0	0	0	0	4476366
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		11	432082	0	0	432082	0.64	432082	0	432082	0.64	0	0	0	0	432082
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(e) Any other																
(i) BODIES CORPORATE																
Others		0	503	934553	0	0	934553	1.37	934553	0	934553	1.37	0	0	0	923336
HDFC Standard Life Insurance Company Ltd.	AAACH8755L		1	700000	0	0	700000	1.03	700000	0	700000	1.03	0	0	0	700000
(ii) NRI		794	241041	0	0	241041	0.35	241041	0	241041	0.35	0	0	0	0	237906
(iii) Clearing Member/Corp		40	43055	0	0	43055	0.06	43055	0	43055	0.06	0	0	0	0	43055
(iv) TRUST		5	5850	0	0	5850	0.01	5850	0	5850	0.01	0	0	0	0	5850
Sub-Total (B)(3)			51397	9031928	23900	0	9055828	13.32	9055828	0	9055828	13.32	0	0	0	6818595
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>			51509	16976096	23900	0	16999996	25.00	16976096	23900	16999996	25.00	0	0	0	14762503
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:																



Sanjiv Hagar

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

(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII = (IV+V+VI)	(viii)	(ix)			(x)	xi	(xii)		(xiii)		(xiv)
								No of voting rights		Total as a % of total voting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
Class X		Class Y	Total														
<b>1 Custodian/DR Holder</b>																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employee Benefit Trust</b>																	
(under SEBI Share based employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name																	
<b>Total non Promoter-non-Public</b>																	
Shareholding (C)= (C )(1) + (C )(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

*Sunilra Hasga*

