

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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9 July, 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 30 June, 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 June 30, 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 |



Sanjita Hazra

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) =(iv)+(v)+(vi)
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	52304	16976196	23800	0	16999996	25.00	16976196	23800	16999996	25.00	0	25.00	0	0	0	0	14789298
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	52305	67976184	23800	0	67999984	100.00	67976184	23800	67999984	100.00	0	100.00	0	0	0	0	65789286

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



Sanmita Hagra

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			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
1 Indian																		
(a) Individuals/ HUF		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	
(c) Financial Institutions/Banks		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	
Sub-Total (A)(1)	1	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	
(b) Government		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	
(d) Foreign Portfolio Investor		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	75.00	0	75.00	0	0	0	0	50999988
Sub-Total (A)(2)		1	50999988	0	0	50999988	75.00	50999988	0	50999988	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	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988

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



Saumikra Hagra

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+CZ)	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	
								(IX)	(X)	(XI)			(XII)	(XIII)			(XIV)
(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			As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)				
1 Institutions																	
(a) Mutual Funds																	
(i) Others	0	42	4406225	0	0	4406225	6.48	4405225	0	4406225	6.48	0	6.48	0	0	0	4406225
(ii) Sundaram Mutual Fund A/C Sundaram Select MIDCAP	AAATS2554B	1	1450012	0	0	1450012	2.13	1450012	0	1450012	2.13	0	2.13	0	0	0	1450012
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Alternate Investment funds		1	16732	0	0	16732	0.02	16732	0	16732	0.02	0	0.02	0	0	0	16732
(d) Foreign Institutional Investors		0	1	7095	0	7095	0.01	7095	0	7095	0.01	0	0.01	0	0	0	7095
(e) Foreign Portfolio Investors		0	55	1737589	0	1737589	2.55	1737589	0	1737589	2.55	0	2.55	0	0	0	1737589
(f) Financial Institutions/Banks		0	10	31778	0	31778	0.05	31778	0	31778	0.05	0	0.05	0	0	0	31518
(g) Insurance Companies	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(i) Any Other (specify)																	
Sub-Total (B)(1)		110	7649431	0	0	7649431	11.24	7649431	0	7649431	11.24	0	11.24	0	0.00	0	7649171
2 Central/State Government/ President of India																	
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0
3 Non-Institutions																	
(i) Individual shareholders holding nominal share capital																	
(a) upto Rs 2 lakhs		50773	6710667	23800	0	6734467	9.90	6710667	23800	6734467	9.90	0	9.90	0	0	0	4538231
(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	0.64	0	0	0	432082
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Any other																	
(i) BODIES CORPORATE																	
Others	0	517	1129289	0	0	1129289	1.66	1125289	0	1129289	1.66	0	1.66	0	0	0	1118072
HDFC Standard Life Insurance Company Ltd.	AAACH8755L	1	800000	0	0	800000	1.18	800000	0	800000	1.18	0	1.18	0	0	0	800000
(ii) NRI		843	241928	0	0	241928	0.36	241928	0	241928	0.36	0	0.36	0	0	0	238943
(iii) Clearing Member/Corp		43	6747	0	0	6747	0.01	6747	0	6747	0.01	0	0.01	0	0	0	6747
(iv) TRUST		6	6052	0	0	6052	0.01	6052	0	6052	0.01	0	0.01	0	0	0	6052
Sub-Total (B)(3)		52194	9326765	23800	0	9350565	13.76	9326765	23800	9350565	13.76	0	13.76	0	0.00	0	7140127
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																	
		52304	16976193	23800	0	16999996	25.00	16976193	23800	16999996	25.00	0	25.00	0	0.00	0	14789298
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:																	



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

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity share held	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			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)		
1 Custodian/DR Holder																
(a) Name of DR Holder		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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name																
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



Smriti Haza