

# TIMKEN

**Soumitra Hazra**

Company Secretary & Chief - Compliance

T 080 40053131

F 080 41362010

soumitra.hazra@timken.com

9 April, 2014

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Dear Sir,

**Sub – Shareholding Pattern for the Quarter ended 31 March, 2014**

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith shareholding pattern of the Company for the quarter ended 31 March, 2014 in the prescribed form.

Kindly acknowledge receipt.

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

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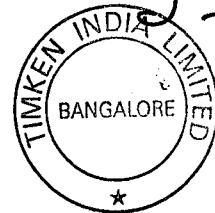
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## Introductory sub-table (I)(a)

Name of the Company : TIMKEN INDIA LIMITED			
Scrip Code : BSE: 522113			
Name of the scrip : NSE : TIMKEN			
Class of security : EQUITY			
Quarter Ended : 31.03.2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	0.00	0.00
Held by public	26200	100.00	0.04
<b>Total - D</b>	<b>26200</b>	<b>100.00</b>	<b>0.04</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>

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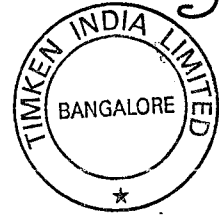


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Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs.679880340 (67999984 Shares of Rs.10/- each less Calls in Arrears Rs.119500)</b>		

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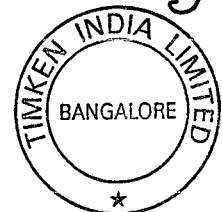


# TIMKEN

## Statement Showing Shareholding Pattern

Category code	Category of Shareholder	No of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No of shares	As a percentage
					(VI)	(VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate				0.00	0.00		
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

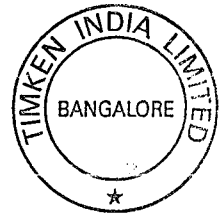
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<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		
b	Bodies Corporate	1	50999988	50999988	75.00	75.00	NIL	NIL
c	Institutions				0.00	0.00		
d	Qualified Foreign Investor							
e	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>50999988</b>	<b>50999988</b>	<b>75.00</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>50999988</b>	<b>50999988</b>	<b>75.00</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>

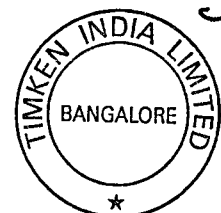
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(B)	Public shareholding							N.A	N.A
1	Institutions								
(a)	Mutual Funds/ UTI	14	2536560	2536560	3.73	3.73			
(b)	Financial Institutions / Banks	10	18712	18452	0.03	0.03			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	12	4175907	4175907	6.14	6.14			
(g)	Foreign Venture Capital Investors								
(h)	Qualified Foreign Investor								
(i)	Any Other (specify)								
(i-i)									
(i-ii)									
	Sub-Total (B)(1)	36	6731179	6730919	9.90	9.90	0	0.00	
B 2	Non-institutions							N.A	N.A
(a)	Bodies Corporate	591	1172240	1160873	1.72	1.72			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	52107	7764565	5138160	11.42	11.42			

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ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	798982	798982	1.17	1.17		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non-Resident Individuals	227	126963	125520	0.19	0.19		
(d-ii)	Clearing Member	153	405567	405567	0.60	0.60		
(d-iii)	Trust	1	500	500	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>53102</b>	<b>10268817</b>	<b>7629602</b>	<b>15.10</b>	<b>15.10</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>53138</b>	<b>16999996</b>	<b>14360521</b>	<b>25.00</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>53139</b>	<b>67999984</b>	<b>65360509</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>53139</b>	<b>67999984</b>	<b>65360509</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

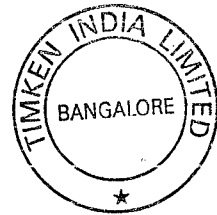
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SL. No.	Notes

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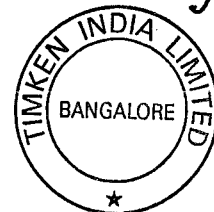




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(I) (b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>											
Sr. No.	Name of the share holder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of shares held	As a % of grand total (A) + (B) + (C)	No.	As a %	As a % of grand total (A)+(B) + (C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	No of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$\frac{(VI)=(V)}{(III)*100}$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	TIMKEN SINGAPORE PTE LTD.	50999988	75.00	NA	NA	0.00	0	0.00	0	0.00	75.00

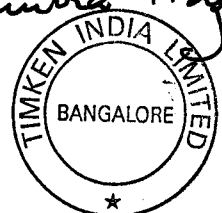
*Sanika Hazra*



# TIMKEN

<b>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI PRUDENTIAL DISCOVERY FUND	951555	1.40	0	0.00	0	0.00	1.40
2	ACACIA BANYAN PARTNERS	1102320	1.62	0	0.00	0	0.00	1.62
3	ACACIA INSTITUTIONAL PARTNERS, LP	1030371	1.51	0	0.00	0	0.00	1.51
4	ACACIA PARTNERS, LP	969605	1.43	0	0.00	0	0.00	1.43
<b>TOTAL</b>		<b>4053851</b>	<b>5.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5.96</b>
Note : (*) - More than one folio clubbed								

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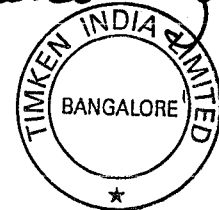


# TIMKEN

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NA	0	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Note : (*) - More than one folio clubbed							

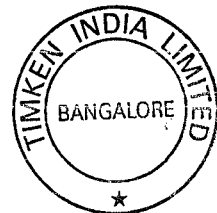
*Saumika Hagra*



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(l)(d) <u>Statement showing details of locked-in shares</u>				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Promoter/Promoter Group/Public
1	N.A		0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

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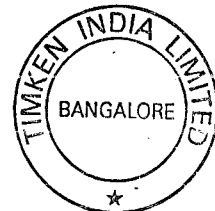


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**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A	N.A		0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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<b>(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	N.A	N.A		0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

*Saumitra Hagar*

