

*TIMKEN INDIA LTD.*

BARA, P.O. AGRICO

JAMSHEDPUR – 831 009

**Share Holding Pattern for the quarter ended: 30<sup>th</sup> June, 2004**

|    | CATEGORY  | NO. OF SHARES HELD | PERCENTAGE OF SHAREHOLDING |
|----|---|--------------------|----------------------------|
| A. | Promoter's holding  |                    |                            |
| 1. | Promoter<br>Indian Promoter – N.A.<br>Foreign Promoter–The Timken Company, U.S.A.   | –<br>50999988      | –<br>80.02                 |
| 2. | Persons acting in concert*<br>(Shares held by Directors)  | 151                | -                          |
|    | <b>Sub – Total</b>  | <b>51000139</b>    | <b>80.02</b>               |
| B. | Non Promoters Holding   | -                  | -                          |
| 3. | Institutional Investors   | -                  | -                          |
| A. | Mutual Funds  | NIL                | NIL                        |
| B. | Banks, Financial Institutions, Insurance<br>Companies (Central / State Govt. Institutions /<br>Non – government institutions) | 3725               | 0.01                       |
| C. | FII's   | 40000              | 0.06                       |
|    | <b>Sub – Total</b>  | <b>43725</b>       | <b>0.07</b>                |
| 4. | Others  |                    |                            |
| A. | Private Corporate Bodies  | 416287             | 0.65                       |
| B. | Indian Public   | 12211650           | 19.16                      |
| C. | NRI's / OCB's   | 63049              | 0.10                       |
| D. | Any other (please specify)  | -                  | -                          |
|    | <b>Sub – Total</b>  | <b>12690986</b>    | <b>19.91</b>               |
|    | <b>GRAND TOTAL:</b>   | <b>63734850</b>    | <b>100.00</b>              |

NOTE: Total foreign share holding – 51103037 Equity Shares of Rs. 10/- each constituting 80.18% of the total shareholding out of which, shares held by NRI's / OCB's amount to 63049 shares. No GDRs / ADRs have been issued by the company.

\* As defined in Section 2(e) of SEBI (Substantial Acquisition of shares and Takeovers)