

**Share holding pattern of Timken India Limited as on 30 September 2004**

	<b>CATEGORY</b>	<b>NO. OF SHARES HELD</b>	<b>PERCENTAGE OF SHAREHOLDING</b>
A.	Promoter's holding		
1.	Promoter Indian Promoter – N.A. Foreign Promoter–The Timken Company, U.S.A.	– 50999988	– 80.02
2.	Persons acting in concert** (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 Companies (Central / State Govt. Institutions / Non – government institutions)	3825	0.01
C.	FII's	22800	0.04
	<b>Sub – Total</b>	<b>26625</b>	<b>0.05</b>
4.	Others		
A.	Private Corporate Bodies	498483	0.78
B.	Indian Public	12135277	19.04
C.	NRIs / OCBs	74326	0.11
D.	Any other (please specify)	-	-
	<b>Sub – Total</b>	<b>12708086</b>	<b>19.93</b>
	<b>GRAND TOTAL:</b>	<b>63734850</b>	<b>100.00</b>

NOTE: Total foreign share holding –5,10,97,114 Equity Shares of Rs. 10/- each constituting 80.17% of the total shareholding out of which, shares held by NRIs / OCBs amount to 74,326 shares. The company has issued no GDRs/ADRs.

\*\* As defined in section 2e of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.