**Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)
CIN : L29130MH1962PLC012340

SCHAEFFLER

## Pre Merger Shareholding Pattern as on June 30, 2017

| | | | | |
|---|---|---|---|---|
| 1 | Name of Listed Entity: | | Schaeffler India Limited[1] | |
| 2 | Scrip Code/Name of Scrip/Class of Security: | BSE | 505790 / SCHAEFFLER / EQUITY | |
| | | NSE | SCHAEFFLER / EQUITY | |
| 3 | Pre Merger Shareholding Pattern filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c) | | | |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | | 30-Jun-17 | |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | | Not Applicable | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | | | |
| | Particulars : | | Yes | No |
| | 1 Whether the Listed Entity has issued any partly paid up shares? | | -- | No |
| | 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 pledge or otherwise encumbered? | | -- | No |

*Note :*

1 The name of the Company has been changed from 'FAG Bearings India Limited' to 'Schaeffler India Limited' with effect from 7th July, 2017.

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

## Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | 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- Equity | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| (A) | Promoter & Promoter Group | 1 | 8,529,183 | 0 | 0 | 8,529,183 | 51.33 | 8,529,183 | 0 | 8,529,183 | 51.33 | 0 | 51.33 | 0 | 0.00 | 0 | 0.00 | 8,529,183 |
| (B) | Public | 10,458 | 8,088,087 | 0 | 0 | 8,088,087 | 48.67 | 8,088,087 | 0 | 8,088,087 | 48.67 | 0 | 48.67 | 0 | 0.00 | NA | NA | 7,903,125 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | **Total** | **10,459** | **16,617,270** | **0** | **0** | **16,617,270** | **100.00** | **16,617,270** | **0** | **16,617,270** | **100.00** | **0** | **100.00** | **0** | **0.00** | **0** | **0.00** | **16,432,308** |

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Category & Name of the shareholders | PAN | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | 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- Equity | Class eg: Y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Central Government / State Government(s) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions / Banks | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other (Specify) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | **Sub Total (A)(1)** | **-** | **0** | **0** | **0** | **0** | **0** | **0.00** | **0** | **0** | **0** | **0.00** | **0** | **0.00** | **0** | **0.00** | **0** | **0.00** | **0** |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other (Specify) | - | 1 | 8,529,183 | 0 | 0 | 8,529,183 | 51.33 | 8,529,183 | 0 | 8,529,183 | 51.33 | 0 | 51.33 | 0 | 0.00 | 0 | 0.00 | 8,529,183 |
| | **Bodies Corporate** | - | 1 | 8,529,183 | 0 | 0 | 8,529,183 | 51.33 | 8,529,183 | 0 | 8,529,183 | 51.33 | 0 | 51.33 | 0 | 0.00 | 0 | 0.00 | 8,529,183 |
| | FAG Kugelfischer GmbH | AAACF1006A | 1 | 8,529,183 | 0 | 0 | 8,529,183 | 51.33 | 8,529,183 | 0 | 8,529,183 | 51.33 | 0 | 51.33 | 0 | 0.00 | 0 | 0.00 | 8,529,183 |
| | **Sub Total (A)(2)** | **-** | **1** | **8,529,183** | **0** | **0** | **8,529,183** | **51.33** | **8,529,183** | **0** | **8,529,183** | **51.33** | **0** | **51.33** | **0** | **0.00** | **0** | **0.00** | **8,529,183** |
| | **Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)** | **-** | **1** | **8,529,183** | **0** | **0** | **8,529,183** | **51.33** | **8,529,183** | **0** | **8,529,183** | **51.33** | **0** | **51.33** | **0** | **0.00** | **0** | **0.00** | **8,529,183** |

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

## Table III - Statement showing shareholding pattern of the Public Shareholder

| Category | Category & Name of the shareholders | PAN | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | 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- Equity | Class eg: y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| 1 | **Institutions** | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | - | 84 | 4,277,983 | 0 | 0 | 4,277,983 | 25.74 | 4,277,983 | 0 | 4,277,983 | 25.74 | 0 | 25.74 | 0 | 0.00 | NA | NA | 4,277,983 |
| | IDFC Premier Equity Fund | AAETS9556K | | 376,831 | 0 | 0 | 376,831 | 2.27 | 376,831 | 0 | 376,831 | 2.27 | 0 | 2.27 | 0 | 0.00 | NA | NA | 376,831 |
| | Sundaram Mutual Fund A/C Sundaram Select Midcap | AAATS2554B | | 365,398 | 0 | 0 | 365,398 | 2.20 | 365,398 | 0 | 365,398 | 2.20 | 0 | 2.20 | 0 | 0.00 | NA | NA | 365,398 |
| | HDFC Trustee Company Ltd - A/C HDFC Mid - Capopportunities Fund | AAATH1809A | | 348,314 | 0 | 0 | 348,314 | 2.10 | 348,314 | 0 | 348,314 | 2.10 | 0 | 2.10 | 0 | 0.00 | NA | NA | 348,314 |
| | Franklin Templeton Mutual Fund A/C Franklin India Prima Fund | AAATT4931H | | 275,740 | 0 | 0 | 275,740 | 1.66 | 275,740 | 0 | 275,740 | 1.66 | 0 | 1.66 | 0 | 0.00 | NA | NA | 275,740 |
| | Franklin India Smaller Companies Fund | AAATT4931H | | 218,136 | 0 | 0 | 218,136 | 1.31 | 218,136 | 0 | 218,136 | 1.31 | 0 | 1.31 | 0 | 0.00 | NA | NA | 218,136 |
| | SBI Blue Chip Fund | AABTS6407Q | | 197,974 | 0 | 0 | 197,974 | 1.19 | 197,974 | 0 | 197,974 | 1.19 | 0 | 1.19 | 0 | 0.00 | NA | NA | 197,974 |
| (b) | Venture Capital Funds | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (c) | Alternate Investment Funds | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (d) | Foreign Venture Capital Investors | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (e) | Foreign Portfolio Investor | - | 38 | 906,387 | 0 | 0 | 906,387 | 5.45 | 906,387 | 0 | 906,387 | 5.45 | 0 | 5.45 | 0 | 0.00 | NA | NA | 906,387 |
| | TVF Fund Limited | AAECT0015H | | 201,424 | 0 | 0 | 201,424 | 1.21 | 201,424 | 0 | 201,424 | 1.21 | 0 | 1.21 | 0 | 0.00 | NA | NA | 201,424 |
| | India Midcap (Mauritius) Ltd. | AACCI2898H | | 177,371 | 0 | 0 | 177,371 | 1.07 | 177,371 | 0 | 177,371 | 1.07 | 0 | 1.07 | 0 | 0.00 | NA | NA | 177,371 |
| (f) | Financial Institutions / Banks | - | 10 | 1,707 | 0 | 0 | 1,707 | 0.01 | 1,707 | 0 | 1,707 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 667 |
| (g) | Insurance Companies | - | 2 | 174,494 | 0 | 0 | 174,494 | 1.05 | 174,494 | 0 | 174,494 | 1.05 | 0 | 1.05 | 0 | 0.00 | NA | NA | 174,444 |
| | The New India Assurance Company Limited | AAACN4165C | | 174,444 | 0 | 0 | 174,444 | 1.05 | 174,444 | 0 | 174,444 | 1.05 | 0 | 1.05 | 0 | 0.00 | NA | NA | 174,444 |
| (h) | Provident Funds/ Pension Funds | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (i) | Any Other (Specify) | - | 9 | 4,160 | 0 | 0 | 4,160 | 0.03 | 4,160 | 0 | 4,160 | 0.03 | 0 | 0.03 | 0 | 0.00 | NA | NA | 0 |
| | Foreign Financial Institution | - | 7 | 3,360 | 0 | 0 | 3,360 | 0.02 | 3,360 | 0 | 3,360 | 0.02 | 0 | 0.02 | 0 | 0.00 | NA | NA | 0 |
| | UTI | - | 2 | 800 | 0 | 0 | 800 | 0.00 | 800 | 0 | 800 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | **Sub Total (B)(1)** | - | **143** | **5,364,731** | **0** | **0** | **5,364,731** | **32.28** | **5,364,731** | **0** | **5,364,731** | **32.28** | **0** | **32.28** | **0** | **0.00** | NA | NA | **5,359,481** |

## Table III - Statement showing shareholding pattern of the Public Shareholder

| Category | Category & Name of the shareholders | PAN | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | 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- Equity | Class eg: y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| 2 | **Central Government/ State Government(s)/ President of India** | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | **Sub Total (B)(2)** | - | **0** | **0** | **0** | **0** | **0** | **0.00** | **0** | **0** | **0** | **0.00** | **0** | **0.00** | **0** | **0.00** | **NA** | **NA** | **0** |
| 3 | **Non-Institutions** | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | - | 9385 | 1,174,827 | 0 | 0 | 1,174,827 | 7.07 | 1,174,827 | 0 | 1,174,827 | 7.07 | 0 | 7.07 | 0 | 0.00 | NA | NA | 999,791 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | - | 3 | 111,559 | 0 | 0 | 111,559 | 0.67 | 111,559 | 0 | 111,559 | 0.67 | 0 | 0.67 | 0 | 0.00 | NA | NA | 111,559 |
| (b) | NBFCs registered with RBI | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (c) | Employee Trusts | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (e) | Any Other (Specify) | - | 927 | 1,436,970 | 0 | 0 | 1,436,970 | 8.65 | 1,436,970 | 0 | 1,436,970 | 8.65 | 0 | 8.65 | 0 | 0.00 | NA | NA | 1,432,294 |
| | Trusts | - | 3 | 410 | 0 | 0 | 410 | 0.00 | 410 | 0 | 410 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 410 |
| | Hindu Undivided Family | - | 242 | 65,018 | 0 | 0 | 65,018 | 0.39 | 65,018 | 0 | 65,018 | 0.39 | 0 | 0.39 | 0 | 0.00 | NA | NA | 65,018 |
| | Non Resident Indians (Non Repat) | - | 113 | 44,171 | 0 | 0 | 44,171 | 0.27 | 44,171 | 0 | 44,171 | 0.27 | 0 | 0.27 | 0 | 0.00 | NA | NA | 44,171 |
| | Non Resident Indians (Repat) | - | 235 | 22,282 | 0 | 0 | 22,282 | 0.13 | 22,282 | 0 | 22,282 | 0.13 | 0 | 0.13 | 0 | 0.00 | NA | NA | 22,282 |
| | Clearing Member | - | 67 | 3,816 | 0 | 0 | 3,816 | 0.02 | 3,816 | 0 | 3,816 | 0.02 | 0 | 0.02 | 0 | 0.00 | NA | NA | 3,816 |
| | Bodies Corporate | - | 267 | 1,301,273 | 0 | 0 | 1,301,273 | 7.83 | 1,301,273 | 0 | 1,301,273 | 7.83 | 0 | 7.83 | 0 | 0.00 | NA | NA | 1,296,597 |
| | Hdfc Standard Life Insurance Company Limited | AAACH8755L | | 375,701 | 0 | 0 | 375,701 | 2.26 | 375,701 | 0 | 375,701 | 2.26 | 0 | 2.26 | 0 | 0.00 | NA | NA | 375,701 |
| | Shree Capital Services Limited | AAGCS5082D | | 221,675 | 0 | 0 | 221,675 | 1.33 | 221,675 | 0 | 221,675 | 1.33 | 0 | 1.33 | 0 | 0.00 | NA | NA | 221,675 |
| | Kotak Mahindra Old Mutual Life Insurance Limited | AAACO3983B | | 183,757 | 0 | 0 | 183,757 | 1.11 | 183,757 | 0 | 183,757 | 1.11 | 0 | 1.11 | 0 | 0.00 | NA | NA | 183,757 |
| | **Sub Total (B)(3)** | **-** | **10315** | **2,723,356** | **0** | **0** | **2,723,356** | **16.39** | **2,723,356** | **0** | **2,723,356** | **16.39** | **0** | **16.39** | **0** | **0.00** | **NA** | **NA** | **2,543,644** |
| | **Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)** | | **10458** | **8,088,087** | **0** | **0** | **8,088,087** | **48.67** | **8,088,087** | **0** | **8,088,087** | **48.67** | **0** | **48.67** | **0** | **0.00** | **NA** | **NA** | **7,903,125** |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

*Note*: The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares.

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Category | Category & Name of the shareholders | PAN | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | 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- Equity | Class eg: y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| 1 | Custodian/DR Holder | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

Note: The above format needs to disclose name of all holders holding more than 1% of total number of shares.

**For Schaeffler India Limited**
[Formerly known as FAG Bearings India Limited]

**Raj Sarraf**
**Company Secretary**
ICSI M. No. ACS15526

Vadodara | September 7, 2017

**Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)
CIN : L29130MH1962PLC012340

SCHAEFFLER

## Post Merger Shareholding Pattern

| | | | | |
|---|---|---|---|---|
| 1 | Name of Listed Entity: | | Schaeffler India Limited[1] | |
| 2 | Scrip Code/Name of Scrip/Class of Security: | BSE | 505790 / SCHAEFFLER / EQUITY | |
| | | NSE | SCHAEFFLER / EQUITY | |
| 3 | Post Merger Shareholding Pattern filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c) | | | |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | | Based on Pre Merger Sharholding Pattern as on June 30, 2017 | |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | | Not Applicable | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | | | |
| | Particulars : | | Yes | No |
| | 1 Whether the Listed Entity has issued any partly paid up shares? | | -- | No |
| | 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 pledge or otherwise encumbered? | | -- | No |

*Note :*

1 The name of the Company has been changed from 'FAG Bearings India Limited' to 'Schaeffler India Limited' with effect from 7th July, 2017.

## Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | 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- Equity | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| (A) | Promoter & Promoter Group | 6 | 23,172,647 | 0 | 0 | 23,172,647 | 74.13 | 23,172,647 | 0 | 23,172,647 | 74.13 | 0 | 74.13 | 0 | 0.00 | 0 | 0.00 | 23,172,647 |
| (B) | Public | 10,458 | 8,088,087 | 0 | 0 | 8,088,087 | 25.87 | 8,088,087 | 0 | 8,088,087 | 25.87 | 0 | 25.87 | 0 | 0.00 | NA | NA | 7,903,125 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | **Total** | **10,464** | **31,260,734** | **0** | **0** | **31,260,734** | **100.00** | **31,260,734** | **0** | **31,260,734** | **100.00** | **0** | **100.00** | **0** | **0.00** | **0** | **0.00** | **31,075,772** |

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

**Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)
CIN : L29130MH1962PLC012340

SCHAEFFLER

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Category & Name of the shareholders | PAN | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | 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- Equity | Class eg: Y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| 1 | Indian | NIL | | | | | | | | | | | | | | | | | |
| | **Sub Total (A)(1)** | - | **0** | **0** | **0** | **0** | **0** | **0.00** | **0** | **0** | **0** | **0.00** | **0** | **0.00** | **0** | **0.00** | **0** | **0.00** | **0** |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other (Specify) | - | 6 | 23,172,647 | 0 | 0 | 23,172,647 | 74.13 | 23,172,647 | 0 | 23,172,647 | 74.13 | 0 | 74.13 | 0 | 0.00 | 0 | 0.00 | 23,172,647 |
| | **Bodies Corporate** | - | 6 | 23,172,647 | 0 | 0 | 23,172,647 | 74.13 | 23,172,647 | 0 | 23,172,647 | 74.13 | 0 | 74.13 | 0 | 0.00 | 0 | 0.00 | 23,172,647 |
| | FAG Kugelfischer GmbH | AAACF1006A | 1 | 8,529,183 | 0 | 0 | 8,529,183 | 27.28 | 8,529,183 | 0 | 8,529,183 | 27.28 | 0 | 27.28 | 0 | 0.00 | 0 | 0.00 | 8,529,183 |
| | INA Beteiligungsverwaltungs GmbH | AACCI3604F | 1 | 4,692,451 | 0 | 0 | 4,692,451 | 15.01 | 4,692,451 | 0 | 4,692,451 | 15.01 | 0 | 15.01 | 0 | 0.00 | 0 | 0.00 | 4,692,451 |
| | Industriewerk Schaeffler INA Ingenieurdienst GmbH | AACCI3718C | 1 | 3,522,439 | 0 | 0 | 3,522,439 | 11.27 | 3,522,439 | 0 | 3,522,439 | 11.27 | 0 | 11.27 | 0 | 0.00 | 0 | 0.00 | 3,522,439 |
| | Schaeffler Beteiligungsgesellschaft mbH | Not Available | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1 |
| | LuK Vermogensverwaltungsgesellschaf t mbH | AACCL2915J | 1 | 6,428,572 | 0 | 0 | 6,428,572 | 20.56 | 6,428,572 | 0 | 6,428,572 | 20.56 | 0 | 20.56 | 0 | 0.00 | 0 | 0.00 | 6,428,572 |
| | Industrieaufbaugesellschaft Buhl mbH | Not Available | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1 |
| | **Sub Total (A)(2)** | - | **6** | **23,172,647** | **0** | **0** | **23,172,647** | **74.13** | **23,172,647** | **0** | **23,172,647** | **74.13** | **0** | **74.13** | **0** | **0.00** | **0** | **0.00** | **23,172,647** |
| | **Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)** | - | **6** | **23,172,647** | **0** | **0** | **23,172,647** | **74.13** | **23,172,647** | **0** | **23,172,647** | **74.13** | **0** | **74.13** | **0** | **0.00** | **0** | **0.00** | **23,172,647** |

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

## Table III - Statement showing shareholding pattern of the Public Shareholder

| Category | Category & Name of the shareholders | PAN | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | 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- Equity | Class eg: y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| **1** | **Institutions** | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | - | 84 | 4,277,983 | 0 | 0 | 4,277,983 | 13.68 | 4,277,983 | 0 | 4,277,983 | 13.68 | 0 | 13.68 | 0 | 0.00 | NA | NA | 4,277,983 |
| | IDFC Premier Equity Fund | AAETS9556K | | 376,831 | 0 | 0 | 376,831 | 1.21 | 376,831 | 0 | 376,831 | 1.21 | 0 | 1.21 | 0 | 0.00 | NA | NA | 376,831 |
| | Sundaram Mutual Fund A/C Sundaram Select Midcap | AAATS2554B | | 365,398 | 0 | 0 | 365,398 | 1.17 | 365,398 | 0 | 365,398 | 1.17 | 0 | 1.17 | 0 | 0.00 | NA | NA | 365,398 |
| | HDFC Trustee Company Ltd - A/C HDFC Mid - Capopportunities Fund | AAATH1809A | | 348,314 | 0 | 0 | 348,314 | 1.11 | 348,314 | 0 | 348,314 | 1.11 | 0 | 1.11 | 0 | 0.00 | NA | NA | 348,314 |
| | Franklin Templeton Mutual Fund A/C Franklin India Prima Fund | AAATT4931H | | 275,740 | 0 | 0 | 275,740 | 0.88 | 275,740 | 0 | 275,740 | 0.88 | 0 | 0.88 | 0 | 0.00 | NA | NA | 275,740 |
| | Franklin India Smaller Companies Fund | AAATT4931H | | 218,136 | 0 | 0 | 218,136 | 0.70 | 218,136 | 0 | 218,136 | 0.70 | 0 | 0.70 | 0 | 0.00 | NA | NA | 218,136 |
| | SBI Blue Chip Fund | AABTS6407Q | | 197,974 | 0 | 0 | 197,974 | 0.63 | 197,974 | 0 | 197,974 | 0.63 | 0 | 0.63 | 0 | 0.00 | NA | NA | 197,974 |
| (b) | Venture Capital Funds | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (c) | Alternate Investment Funds | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (d) | Foreign Venture Capital Investors | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (e) | Foreign Portfolio Investor | - | 38 | 906,387 | 0 | 0 | 906,387 | 2.90 | 906,387 | 0 | 906,387 | 2.90 | 0 | 2.90 | 0 | 0.00 | NA | NA | 906,387 |
| | TVF Fund Limited | AAECT0015H | | 201,424 | 0 | 0 | 201,424 | 0.64 | 201,424 | 0 | 201,424 | 0.64 | 0 | 0.64 | 0 | 0.00 | NA | NA | 201,424 |
| | India Midcap (Mauritius) Ltd. | AACCI2898H | | 177,371 | 0 | 0 | 177,371 | 0.57 | 177,371 | 0 | 177,371 | 0.57 | 0 | 0.57 | 0 | 0.00 | NA | NA | 177,371 |
| (f) | Financial Institutions / Banks | - | 10 | 1,707 | 0 | 0 | 1,707 | 0.01 | 1,707 | 0 | 1,707 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 667 |
| (g) | Insurance Companies | - | 2 | 174,494 | 0 | 0 | 174,494 | 0.56 | 174,494 | 0 | 174,494 | 0.56 | 0 | 0.56 | 0 | 0.00 | NA | NA | 174,444 |
| | The New India Assurance Company Limited | AAACN4165C | | 174,444 | 0 | 0 | 174,444 | 0.56 | 174,444 | 0 | 174,444 | 0.56 | 0 | 0.56 | 0 | 0.00 | NA | NA | 174,444 |
| (h) | Provident Funds/ Pension Funds | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (i) | Any Other (Specify) | - | 9 | 4,160 | 0 | 0 | 4,160 | 0.01 | 4,160 | 0 | 4,160 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 0 |
| | Foreign Financial Institution | - | 7 | 3,360 | 0 | 0 | 3,360 | 0.01 | 3,360 | 0 | 3,360 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 0 |
| | UTI | - | 2 | 800 | 0 | 0 | 800 | 0.00 | 800 | 0 | 800 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | **Sub Total (B)(1)** | - | **143** | **5,364,731** | **0** | **0** | **5,364,731** | 17.16 | **5,364,731** | **0** | **5,364,731** | 17.16 | **0** | 17.16 | **0** | **0.00** | **NA** | **NA** | **5,359,481** |

## Table III - Statement showing shareholding pattern of the Public Shareholder

| Category | Category & Name of the shareholders | PAN | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | 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- Equity | Class eg: y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| 2 | **Central Government/ State Government(s)/ President of India** | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | **Sub Total (B)(2)** | - | **0** | **0** | **0** | **0** | **0** | 0.00 | **0** | **0** | **0** | 0.00 | **0** | 0.00 | **0** | **0.00** | **NA** | **NA** | **0** |
| 3 | **Non-Institutions** | | | | | | | 0.00 | | | | 0.00 | | 0.00 | | | | | |
| (a) | Individuals | | | | | | | 0.00 | | | | 0.00 | | 0.00 | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | - | 9385 | 1,174,827 | 0 | 0 | 1,174,827 | 3.76 | 1,174,827 | 0 | 1,174,827 | 3.76 | 0 | 3.76 | 0 | 0.00 | NA | NA | 999,791 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | - | 3 | 111,559 | 0 | 0 | 111,559 | 0.36 | 111,559 | 0 | 111,559 | 0.36 | 0 | 0.36 | 0 | 0.00 | NA | NA | 111,559 |
| (b) | NBFCs registered with RBI | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (c) | Employee Trusts | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (e) | Any Other (Specify) | - | 927 | 1,436,970 | 0 | 0 | 1,436,970 | 4.60 | 1,436,970 | 0 | 1,436,970 | 4.60 | 0 | 4.60 | 0 | 0.00 | NA | NA | 1,432,294 |
| | Trusts | - | 3 | 410 | 0 | 0 | 410 | 0.00 | 410 | 0 | 410 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 410 |
| | Hindu Undivided Family | - | 242 | 65,018 | 0 | 0 | 65,018 | 0.21 | 65,018 | 0 | 65,018 | 0.21 | 0 | 0.21 | 0 | 0.00 | NA | NA | 65,018 |
| | Non Resident Indians (Non Repat) | - | 113 | 44,171 | 0 | 0 | 44,171 | 0.14 | 44,171 | 0 | 44,171 | 0.14 | 0 | 0.14 | 0 | 0.00 | NA | NA | 44,171 |
| | Non Resident Indians (Repat) | - | 235 | 22,282 | 0 | 0 | 22,282 | 0.07 | 22,282 | 0 | 22,282 | 0.07 | 0 | 0.07 | 0 | 0.00 | NA | NA | 22,282 |
| | Clearing Member | - | 67 | 3,816 | 0 | 0 | 3,816 | 0.01 | 3,816 | 0 | 3,816 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 3,816 |
| | Bodies Corporate | - | 267 | 1,301,273 | 0 | 0 | 1,301,273 | 4.16 | 1,301,273 | 0 | 1,301,273 | 4.16 | 0 | 4.16 | 0 | 0.00 | NA | NA | 1,296,597 |
| | Hdfc Standard Life Insurance Company Limited | AAACH8755L | | 375,701 | 0 | 0 | 375,701 | 1.20 | 375,701 | 0 | 375,701 | 1.20 | 0 | 1.20 | 0 | 0.00 | NA | NA | 375,701 |
| | Shree Capital Services Limited | AAGCS5082D | | 221,675 | 0 | 0 | 221,675 | 0.71 | 221,675 | 0 | 221,675 | 0.71 | 0 | 0.71 | 0 | 0.00 | NA | NA | 221,675 |
| | Kotak Mahindra Old Mutual Life Insurance Limited | AAACO3983B | | 183,757 | 0 | 0 | 183,757 | 0.59 | 183,757 | 0 | 183,757 | 0.59 | 0 | 0.59 | 0 | 0.00 | NA | NA | 183,757 |
| | **Sub Total (B)(3)** | **-** | **10315** | **2,723,356** | **0** | **0** | **2,723,356** | **8.71** | **2,723,356** | **0** | **2,723,356** | **8.71** | **0** | **8.71** | **0** | **0.00** | **NA** | **NA** | **2,543,644** |
| | **Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)** | | **10458** | **8,088,087** | **0** | **0** | **8,088,087** | **25.87** | **8,088,087** | **0** | **8,088,087** | **25.87** | **0** | **25.87** | **0** | **0.00** | **NA** | **NA** | **7,903,125** |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

*Note*: The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares.

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

**Schaeffler India Limited**
(Formerly known as FAG Beanngs India Limited)
CIN : L29130MH1962PLC012340

SCHAEFFLER

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Category | Category & Name of the shareholders | PAN | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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 percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged/otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | 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- Equity | Class eg: y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| 1 | Custodian/DR Holder | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

Note: The above format needs to disclose name of all holders holding more than 1% of total number of shares.

**For Schaeffler India Limited**
[Formerly known as FAG Bearings India Limited

**Raj Sarraf**
**Company Secretary**
ICSI M. No. ACS15526

Vadodara | September 7, 2017

SCHAEFFLER INDIA LIMITED
SCHAEFFLER
VADODARA

SCHAEFFLER

INA Bearings India Private Limited - (Works) PLOT NO. A3, Talegaon Industrial Area,
Village Navalakh Umbre, Taluka Maval Pune MH 410507 IN , Maharashtra

Your reference, your message from | Our reference, our message from | Phone | Fax

## List of Shareholders as of June 30, 2017 (Pre-scheme)

| S.No. | Name | Equity shares of Rs 10/- each (Nos.) | % of Holding |
|---|---|---|---|
| 1. | INA Beteiligungsverwaltungs GmbH | 30,500,927 | 57.12% |
| 2. | Industriewerk Schaeffler INA Ingenieurdienst, GmbH | 22,895,849 | 42.88% |
| 3. | Schaeffler Beteiligungsgesellschaft mbH | 1 | 0.00% |
| | **Total** | **53,396,777** | **100.00%** |

**For INA Bearings India Private Limited**

**Keval Thakkar**
**Company Secretary**
**ICSI Membership # A39127**

INA Bearings India Pvt. Ltd. ★ Pune ★

**Date:- September 4, 2017**
**Place :- Pune**

SCHAEFFLER

LuK India Private Limited
Survey No. 950, Rayakottah Road · Hosur, Krishnagiri 635 109, Tamil Nadu

| Your reference, your message from | Our reference, our message from | Phone | Fax | Date |
|---|---|---|---|---|
| | | +91 265 6602207 | | 06.09.2017 |

## LuK India Private Limited
### List of Shareholders as of June 30, 2017 (Pre-scheme)

| S.No. | Name | Equity shares of Rs. 10/- each (Nos.) | % of Holding |
|---|---|---|---|
| 1. | LuK Vermögensverwaltungsgesellschaft mbH | 22,499,999 | 99.99% |
| 2. | Industrieaufbaugesellschaft Bühl mbH | 1 | 0.00% |
| | **Total** | **22,500,000** | **100.00%** |

**For LuK India Private Limited**

K. P. Shah

**Kaushal Shah**
**Company Secretary**
ICSI M. No. ACS45834

LUK INDIA PRIVATE LIMITED * HOSUR *

Vadodara | September 6, 2017