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TIMEX GROUP INDIA LIMITED

Studio No. 217, 2nd Floor,
International Home Deco Park,
Plot No. 7, Sector-127,
Noida - 201301, U.P. (India)
CIN NO. : L33301DL1988PLC033434
Tel. : 91-120-4741300
Fax : 91-120-4741440
Website : www.timexindia.com
E-mail : feedback@timexindia.com

Introductory sub-table (I)(a)

Name of the Company: Timex Group India Limited			
Scrip Code : 500414, Name of the scrip : Timex Group India Limited, Class of security: Equity			
Quarter ended: 31 DECEMBER ,2014			
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Partly paid-up shares:-	No. of partly paid-up shares		
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Outstanding convertible securities:-	No. of outstanding securities		
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Warrants:-	No. of warrants		
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	100950000		
EQUITY SHARE CAPITAL			



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Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
		Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
				As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
Shareholding of Promoter and Promoter Group²							
Indian	0	0	0	0.00	0.00	0	0.00
Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
Bodies Corporate	0	0	0	0.00	0.00	0	0.00
Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	0	0	0	0.00	0.00	0	0.00
	0	0	0	0.00	0.00	0	0.00
Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00
Foreign							
Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
Bodies Corporate	1	75645100	75645100	74.93	74.93		0.00
Institutions	0	0	0	0.00	0.00	0	0.00
Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	0	0	0	0.00	0.00	0	0.00
	0	0	0	0.00	0.00	0	0.00
Sub Total(A)(2)	1	75645100	75645100	74.93	74.93	0	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	75645100	75645100	74.93	74.93	0	0.00
Public shareholding							
Institutions							
Mutual Funds/ UTI	6	7800	0	0.01	0.01	0	0.00
Financial Institutions / Banks	9	1800	700	0.00	0.00	0	0.00
Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
Insurance Companies	0	0	0	0.00	0.00	0	0.00
Foreign Institutional Investors	5	255600	240000	0.25	0.25	0	0.00
Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
Any Other (specify)				0.00	0.00	0	0.00
Foreign National	1	400	400	0.00	0.00	0	0.00
Sub-Total (B)(1)	21	265600	241100	0.26	0.26	0	0.00
Non-institutions							
Bodies Corporate							
Individuals	571	3532609	3515009	3.50	3.50	43398	1.23
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	68574	18952323	16445751	18.77	18.77	335453	1.77
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	962683	962683	0.95	0.95	0	0.00
Any Other (specify)							
NRI	1536	1590285	1187585	1.58	1.58	300	0.02
Trust	5	1400	1400	0.00	0.00	0	0.00
Sub-Total (B)(2)	70692	25039300	22112428	24.80	24.80	379151	1.51
Total Public Shareholding (B)= (B)(1)+(B)(2)	70713	25304900	22353528	25.07	25.07	379151	1.50
TOTAL (A)+(B)	70714	100950000	97998628	100.00	100.00	379151	0.38
Shares held by Custodians and against which Depository Receipts have been issued							
Promoter and Promoter Group							
Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
Public	0	0	0	0	0.00	0	0
Sub-Total (C)	0	0	0	0	0	0	0
GRAND TOTAL (A)+(B)+(C)	70714	100950000	97998628	100.00	100.00	379151	0.38



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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	TIMEX GROUP LUXURY WATCHES BV	75645100	74.93	0	0.00	0.00	0	0	0	0	74.93
TOTAL		75645100	74.93	0	0.00	0.00	0	0	0	0	74.93

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(I)(c)(i) 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

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
				Number of warrants held	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	
		0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



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(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
				Number 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		0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



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(I)(d) Statement showing details of locked-in shares

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 (I)(a) above}
1		0	0.00
TOTAL		0	0.00



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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		0	0	0.00
TOTAL		0	0	0.00



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(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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		0	0	0.00
TOTAL		0	0	0.00

