

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





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Catagory of	Number of	Table		T-4 1 1			DI I
Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerializ ed form	as a pero	reholding entage of mber of ares		es Pledged or se encumbered
				As a percenta ge of(A+B) <sup>1</sup>	As a percenta ge of (A+B+C)	Number of shares	As a percentag
(II) Shareholding of Promoter and Promoter	(III)	(VI)	(V)	(VI)	(VII)	(VIII)	IX)= (VIII)/(IV)*1
Group <sup>2</sup> Indian	-0	0	0	0.00	0.00	0	0.0
Individuals/ Hindu Undivided Family	0		0		0.00	0	
Central Government/ State Government(s)	0		0		0.00	0	
Bodies Corporate	0		. 0	0.00	0.00	0	
Financial Institutions/ Banks	0		0		0.00	0	
Any Others(Specify)	0		0		0.00	0	
	0		0		0.00	0	
				0.00	0.00		0.0
Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.0
Foreign Individuals (Non-Residents Individuals/	0	0	0	0.00	0.00	0	0.0
Foreign Individuals)				70000	13		
Bodies Corporate	1	75645100	75645100	74.93	74.93		0.0
Institutions Any Others(Specify)	0		0		0.00	0	
Any Others(Specify)	0		0		0.00	0	
	0		0	0.00	0.00	0	
Sub Total(A)(2)	1	75645100	75645100	74.93	74.93	0	0.0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	75645100	75645100	74.93	74.93	0	0.0
Public shareholding							
Institutions							
Mutual Funds/ UTI	6	7800	0	0.01	0.01	0	0.0
Financial Institutions Banks	10	3800	700	0.00	0.00	0	0.0
Central Government/ State Government(s)	- 0		0	0.00	0.00	0	0.0
Venture Capital Funds	0	0	0	0.00	0.00	0	0.0
Insurance Companies Foreign Institutional Investors	5	276100	260000	0.00	0.00	0	0,0
Foreign Venture Capital Investors	0		260000	0.27	0.27	0	0.0
Any Other (specify)		0	0	0.00	0.00	0	0.0
Foreign National	1	400	400	0.00	0.00	0	
Sub-Total (B)(1)	22	288100	261100	0.29	0.29	0	0.0
Non-institutions					_		
Bodies Corporate	576	3399109	3381109	3.37	3.37	33356	0.9
Individuals Individuals -i. Individual shareholders holding	61790	19694709	17162018	19.51	19.51	342457	-1.7
nominal share capital up to Rs 1 lakh							
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	879857	879857	0.87	0.87	0	0.0
Any Other (specify)	10				O. C.		
VRI Frust	1575	1041725 1400	635425 1400	0.00	1.03 0.00	300	0.0
Sub-Total (B)(2)	63951	25016800	22059809	24.78	24,78	376113	1.5
Total Public Shareholding (B)=	63973	25304900	22320909	25.07	25,07	376113	1,4
(B)(1)+(B)(2)	X			- Controlly			11.73.0
TOTAL (A)+(B)	. 63974	100950000	97966009	100.00	100.00	376113	0.3
Shares held by Custodians and against which Depository Receipts have been issued	4						8 8
Promoter and Promoter Group	0	0	0	0	0.00	0	0.0
Public		0	0	0	0.00	0	
Sub-Total (C)	0	0	0		- 0	0	

Regd. Office: JA 1203, 12th Floor, DLF Tower A, Jasola, New Delhi-110025

Tel.: 011 41021297



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(1)(b) Statement showing holding of seturities (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					Details of warrant		t Details of convertible securities		Total shares (including underlyin g 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)	Numbe r of warrant s held	total numbe r of	Number of converti ble securitie s held	As a % total number of convertible securities of the same class	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(DX)	(20)	(XI)	(XII)
1	TIMEX GROUP LUXURY WATCHES BV	75645100	74.93	0	0.00	0.00		.0	0	0	74.93
TOTAL		75645100	74.93	0	0.00	0.00	0	0	0	0	74.93

<sup>(\*)</sup> 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	Details of	warrants	Details of c secur		Total shares (including
			shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 convertibl e securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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.		Number of shares	Shares as a percentage of total number		f warrants	secu	convertible rities	Total shares (including	
	the Persons Acting in Concert (PAC) with them	0 0	of shares. {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1		0	0.00	0	0	- 0	0		
OTAL		0 -	0.00	0	0	0	0		





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

Sr. No.	Name of the shareholder	ſ	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	0.00
ГОТАЬ		0	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.)	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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#### Introductory sub-table (I)(a)

Name of the Company: Tir			
Scrip Code :700091, Name Quarter ended: 31 March.2	of the scrip: Timex Group India Lim	ited, Class of security	r: Preference
			Total Annual Company of the Company
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter			
group	0	0	
Held by public	0		
Total - D	0	0	
		-	
Outstanding convertible securities:-	No. of outstanding securities	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
Hold by propostor/propostor			
Held by promoter/promoter group	0	0	
Held by public	0	0	
Total - E	0	0	
		V.	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter			
group	0	0	
Held by public	0		
Total - F	0	0	
	-;	A STATE OF THE PARTY OF THE PAR	A CONTRACTOR OF THE PARTY OF TH
Total paid-up capital of the company, assuming	41100000		
full	8		
conversion of warrants			
convertible securities PREFERENCE SHARE	5 5	25. ii ca (1)	#
CAPITAL	CIMEN		



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			ent Showing	(I)(a)		-	77- 17		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerializ ed form	shares	total number of	Shares Pled otherwise er	cumbered	
	, la		5		As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
(1)	(ID)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=	
(A)	Shareholding of Promoter and					X		(VIII)/(IV)*100	
25.55	Promoter Group <sup>2</sup>								
1	Indian	0	0	0	0.00	0.00	0	0.0	
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0,00	0	0.	
(c)	Bodies Corporate	0				0.00	0		
(d)	Financial Institutions/ Banks	0	0	0		0.00	0	0.0	
(e)	Any Others(Specify)	0	0	0	0.00	0,00	- 0	0.1	
(e-i)		0				0.00	0		
(e-ii)	I TANK TANK TANK	0				0.00	0		
2	Sub Total(A)(1) Foreign	0	0	0	0.00	0.00	0	0.	
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.	
b	Bodies Corporate	I	41100000	0		100.00		0	
C	Institutions	0				0.00			
d	Any Others(Specify)	0				0.00			
d-i		0				0.00	0		
d-ii	Sub Total(A)(2)	1				0,00			
(B)	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) Public shareholding	1	41100000	0	100.00	100.00	0	0	
1	Institutions					4 1			
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.	
(b)	Financial Institutions Banks Central Government/ State	0	0	0	0.00	0.00	0	0.	
mosta.	Government(s)	0		- 0		0.00	0	0	
(d)	Venture Capital Funds	0					0		
(e)	Insurance Companies	0				0.00	0		
(f) (g)	Foreign Institutional Investors Foreign Venture Capital Investors	0				0.00			
(h)	Any Other (specify)	0				0.00			
(h-i)		0				0.00			
(h-ii)		0	0	0	0.00	0.00			
	Sub-Total (B)(1)	0	0	. 0	0.00	0.00	0	0	
B 2	Non-institutions								
(a)	Bodies Corporate	0				0.00	0		
(b)	Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs	0				0.00	0		
11	ii Individual shareholders holding* nominal share capital in excess of Rs.	0	0	0	0.00	0.00	0	0	
	1 lakh	0					0		
(c)	Any Other (specify)	0							
(c-i) (c-ii)		0				0.00			
(0-11)	Sub-Total (B)(2)	0				0.00			
(B)	Total Public Shareholding (B)=								
2450	(B)(1)+(B)(2) TOTAL (A)+(B)	0						-	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	+1100000	0	100.00	100.00	0	0	
1	Promoter and Promoter Group	0	0	0		0.00	0	0	
2	Public		0			-	-		
	Sub-Total (C)	0				0			
	GRAND TOTAL (A)+(B)+(C)	1	41100000	0	100.00	100.00	0	0	



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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 Sh	ares held	Encumb	ered shares (*)		Details of	F	Details of co	nvertible	Total shares
						warra			securities		(including
											underlying shares assuming full conversion of warrants and convertible securities) as a % o diluted share capits
	2	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 (1)(a)	warrant s held	total	Number of convertible securities held		
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(1XI)	(X)	(XI)	(XII)
1	TIMEX GROUP LUXURY WATCHES BY	41100000	100.00		0.00	0.00	0	0	0	0	100.00
TOTAL		41100000	100.00	0	0.00	0.00	0	0	0	0	100,00

(\*) 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.	shares held percent of tot numbe shares (Grand T (A)+(B) indicate Stateme para (I	shares held per	Shares as a percentage of total	Details of warrants		sec	f convertible curities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		shares (i.e., Grand Total	held	As a % total number of warrants of the same class	Number of convertib le securities held	securities of		
1		0	0.00	0	0	0	0	(
TOTAL		0	0.00	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  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}	percentage of total number of shares {i.e., Grand	Details of warrants  Number of warrants total number	Number of	convertible urities % w.r.t total number of	Total shares (including underlying shares assuming full conversion of	
			war s of sa	of e securities s of the same class	convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital		
1		0	0.00	0	0	0	0	(
TOTAL		0	0.00	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.		Number of outstanding DRs	<u> </u>	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	3.5	0	0	0.00
TOTAL		0	0	0.00



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(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> 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	1 4
TOTAL		0	0	

