

TRUE
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TIMEX

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: 30 SEPTEMBER, 2014 | | | |
| 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 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 |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| 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 | 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 | | | |



| Category of Shareholder | Table (I)(a) | | | | | | |
|---|------------------------|------------------------|--|--|----------------------------|--|----------------------|
| | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (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 Other(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 | 0.00 |
| Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Any Other(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 | 275600 | 260000 | 0.27 | 0.27 | 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 | 285600 | 261100 | 0.28 | 0.28 | 0 | 0.00 |
| Non-institutions | | | | | | | |
| Bodies Corporate | 579 | 3440983 | 3423383 | 3.41 | 3.41 | 40533 | 1.18 |
| Individuals | | | | | | | |
| Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 68116 | 19198066 | 16678602 | 19.02 | 19.02 | 342007 | 1.78 |
| 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 | 1539 | 1416168 | 1013068 | 1.40 | 1.40 | 300 | 0.02 |
| Trust | 5 | 1400 | 1400 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | |
| Sub-Total (B)(2) | 70245 | 25019300 | 22079136 | 24.78 | 24.78 | 382840 | 1.53 |
| Total Public Shareholding (B)= (B)(1)+(B)(2) | 70266 | 25304900 | 22340236 | 25.07 | 25.07 | 382840 | 1.51 |
| TOTAL (A)+(B) | 70267 | 100950000 | 97985336 | 100.00 | 100.00 | 382840 | 0.38 |
| Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 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) | 70267 | 100950000 | 97985336 | 100.00 | 100.00 | 382840 | 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 |



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Introductory sub-table (I)(a)

| Name of the Company: Timex Group India Limited | | | |
|--|-------------------------------|---|--|
| Scrip Code :700091, Name of the scrip : Timex Group India Limited, Class of security: Preference | | | |
| Quarter ended: 30 SEPTEMBER,2014 | | | |
| 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 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 |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| 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 | 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 PREFERENCE SHARE CAPITAL | 41100000 | | |



| Statement Showing Shareholding Pattern | | | | | | | | | |
|--|--|------------------------|------------------------|--|---------------------------------------|--|------------------|--|--|
| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | |
| | | | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 | |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | | |
| 1 | Indian | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| 2 | Foreign | | | | | | | | |
| a | Individuals (Non-Residents) | | | | | | | | |
| | Individuals/ Foreign Individuals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| b | Bodies Corporate | 1 | 41100000 | 0 | 100.00 | 100.00 | 0 | 0.00 | |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| d-i | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| d-ii | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(2) | 1 | 41100000 | 0 | 100.00 | 100.00 | 0 | 0.00 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 41100000 | 0 | 100.00 | 100.00 | 0 | 0.00 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (h-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (h-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| B 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Individuals | | | | | | | | |
| | i Individual shareholders holding nominal share capital up to Rs 1 lakh | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | TOTAL (A)+(B) | 1 | 41100000 | 0 | 100.00 | 100.00 | 0 | 0.00 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| | GRAND TOTAL (A)+(B)+(C) | 1 | 41100000 | 0 | 100.00 | 100.00 | 0 | 0.00 | |





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(D)(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 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 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 (D)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | TIMEX GROUP LUXURY WATCHES BV | 41100000 | 100.00 | 0 | 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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| 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 | |
| I | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |



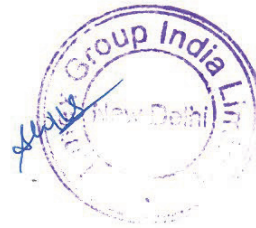


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| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details 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 |



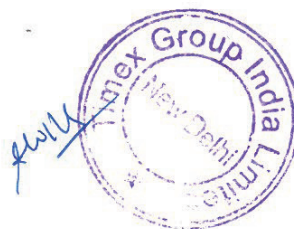


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Tel. : 91-120-4741300
Fax : 91-120-4741440
Website : www.timexindia.com
E-mail : feedback@timexindia.com

(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 |



TIMEX GROUP INDIA LIMITED

Studio No. 217, 2nd Floor,
International Home Deco Park,
Plot No. 7, Sector-127,
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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 | |
| | | | | |
| TOTAL | | 0 | 0 | |

