



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel.: 2273 1386 • E-mail: corporate.secretarial@timesofindia.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

8th November, 2024

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code No: 511559	To, The Chief General Manager Listing Compliance, National Stock Exchange of India Limited, 'Exchange Plaza C-L, Block G, Bandra Kurla Complex, Bandra [E], Mumbai - 400051 Symbol: TIMESGTY
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Sub.: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Dear Sir(s)/ Madam(s),

In compliance with Regulation 7(2)(b) of the SEBI PIT Regulations, we are enclosing herewith, the disclosure received by the Company under Regulation 7(2) of the SEBI PIT Regulations from Team India Managers Ltd., Surajkumar Saraogi, Sharda Omprakash Saraogi and Karan Surajkumar Saraogi with regard to acquisition of equity shares of the Company pursuant to the Open Offer and Share Purchase Agreement dated 14th December, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For **Times Guaranty Limited**

Muskaan Tinwala
Company Secretary

Encl: As above



Team India Managers Ltd.

35-B, Khatau Bldg., 2nd Floor,
Alkesh Dinesh Mody Marg,
Fort, Mumbai-400 001, India
Tel.: +91 22 3511 2864.
Mob: +91 88791 52550
E-mail: info@timl.in
Website: www.timl.in
CIN NO: U93000MH2007PLC169654

Date- November 8, 2024

To,
Times Guaranty Limited
5th Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013, Maharashtra, India

Sub.: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Dear Sir,

I, Manoj Agrawal, on behalf of Team India Managers Limited, Promoter of Times Guaranty Limited ("Company"), hereby submit the requisite disclosure in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), with regard to the acquisition of 40,75,024 equity shares of the Company pursuant to Open Offer and Share Purchase Agreement dated December 14, 2023.

This is for your information and record please.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

FOR TEAM INDIA MANAGERS LIMITED

Manoj Agrawal
MANOJ AGRAWAL
CHIF FINANCIAL OFFICER



Place: Mumbai

Encl: as above

FORM-C

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with
Regulation 6(2) – Continual Disclosure]**

Name of the company: Times Guaranty Limited

ISIN of the company: INE289C01025

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which The trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debenture, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Team India Managers Limited PAN: AACCT6795L Address: 35-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai -400001	Promoter	Equity Shares	NIL (0.00%)	Equity Shares	40,75,024	20,37,92,597.52 (40,75,000 equity shares*50.01 & 24 equity shares*76.98)	Purchase	Equity Shares	40,75,024 (45.31%)	Acquisition of shares pursuant to Open Offer and as per Share Purchase	07.11.2024	08.11.2024	Off market	NA

Maharashtra, India Contact Details: +91 22 3511 2864											Agreement dated December 14, 2023				
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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons asmentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Team India Managers Limited
Designation:Manoj Agrawal
Chief Financial Officer

Date: 08.11.2024
Place: Mumbai



Suraj Saraogi

Date- November 8, 2024

To,
Times Guaranty Limited
5th Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013, Maharashtra, India

Sub.: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

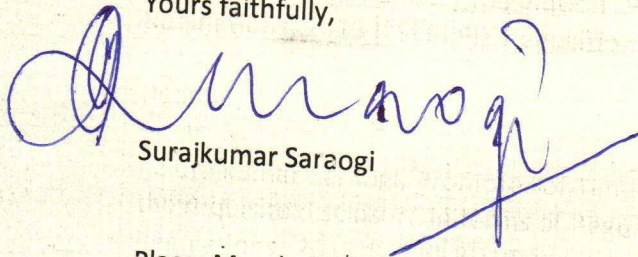
Dear Sir,

I, Surajkumar Saraogi, Promoter of Times Guaranty Limited ("**Company**"), hereby submit the requisite disclosure in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), with regard to the acquisition of 13,41,000 equity shares of the Company as per Share Purchase Agreement dated December 14, 2023.

This is for your information and record please.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Surajkumar Saraogi

Place: Mumbai

Encl: as above

Tower C-1501, Indiabulls Blu Estate & Club, Gate No. 2, G.K. Marg, Worli, Mumbai - 400 013.
Tel.: 3541 6454. email: suraj@newberry.in

FORM-C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Times Guaranty Limited

ISIN of the company: INE289C01025

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which The trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debenture, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Surajkumar Saraogi PAN: AADPS4315D Address: Tower C 1501, Indiabulls Blue Estate and Club Gate No 2, Ganpatrao Kadam Marg, Opp Shreeram Mills, Near Worli Circle, Worli Mumbai 400013 Contact Details: +91 22 3511 2864	Promoter	Equity Shares	NIL (0.00%)	Equity Shares	13,41,000	6,70,63,410	Purchase	Equity Shares	13,41,000 (14.91%)	Acquisition of shares as per Share Purchase Agreement dated December 14, 2023	07.11.2024	08.11.2024	Off market	NA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Surajkumar Saraogi

Date: 08.11.2024

Place: Mumbai

SHARDA OMPRAKASH SARAOGI

TOWER C 1502 INDIABULLS BLU ESTATE AND CLUB GATE NO.2 GANPAT RAO KADAM MARG MUMBAI 400013

Date- November 8, 2024

To,
Times Guaranty Limited
5th Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013, Maharashtra, India

Sub.: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Dear Sir,

I, Sharda Omprakash Saraogi, Promoter of Times Guaranty Limited ("Company"), hereby submit the requisite disclosure in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), with regard to the acquisition of 8,96,399 equity shares of the Company as per Share Purchase Agreement dated December 14, 2023.

This is for your information and record please.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

Sharda Saraogi

Sharda Omprakash Saraogi

Place: Mumbai

Encl: as above

FORM-C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Times Guaranty Limited

ISIN of the company: INE289C01025

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such person as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which The trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debenture, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Sharda Omprakash Saraogi PAN: ABHPS5257P Address: Tower C 1502, Indiabulls Blue Estate and Club Gate No 2, Ganpatrao Kadam Marg, Opp Shreeram Mills, Near Worli Circle, Worli Mumbai 400013, India Contact Details: +91 22 3511 2864	Promoter	Equity Shares	NIL (0.00%)	Equity Shares	8,96,399	4,48,28,914	Purchase	Equity Shares	8,96,399 (9.97%)	Acquisition of shares as per Share Purchase Agreement dated December 14, 2023	07.11.2024	08.11.2024	Off market	NA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	
Not Applicable						22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Sharda Saraogi

Name & Signature: Sharda Omprakash Saraogi

Date: 08.11.2024

Place: Mumbai

KARAN SURAJKUMAR SARAOGI

TOWER C 1501 INDIABULLS BLU ESTATE AND CLUB GATE NO.2 GANPAT RAO KADAM MARG MUMBAI 400013

Date- November 8, 2024

To,
Times Guaranty Limited
5th Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013, Maharashtra, India

Sub.: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

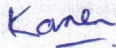
Dear Sir,

I, Karan Surajkumar Saraogi, Promoter of Times Guaranty Limited ("**Company**"), hereby submit the requisite disclosure in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), with regard to the acquisition of 4,25,000 equity shares of the Company as per Share Purchase Agreement dated December 14, 2023.

This is for your information and record please.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Karan Surajkumar Saraogi

Place: Mumbai

Encl: as above

FORM-C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) –
Continual Disclosure]

Name of the company: Times Guaranty Limited

ISIN of the company: INE289C01025

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such person as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which The trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debenture, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Karan Surajkumar Saraogi PAN: GXUPS1118C Address: Tower C 1501, Indiabulls Blue Estate and Club Gate No 2, Ganpatrao Kadam Marg, Opp Shreeram Mills, Near Worli Circle, Worli Mumbai 400013, India Contact Details: +91 22 3511 2864	Promoter	Equity Shares	NIL (0.00%)	Equity Shares	4,25,000	2,12,54,250	Purchase	Equity Shares	4,25,000 (4.73%)	Acquisition of shares as per Share Purchase Agreement dated December 14, 2023	07.11.2024	08.11.2024	Off market	NA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Karan

Name & Signature: Karan Surajkumar Saraogi

Date: 08.11.2024

Place: Mumbai