

FORM OF SHAREHOLDING PATTERN

[AS PER CLAUSE 35 OF THE LISTING AGREEMENT]

Name of the Company:		TTK HEALTHCARE LIMITED				Quarter Ended	31st March, 2014 IV Quarter
		BSE	MSE	507747 TTKHEALTH	Name of the Scrip, Class of Security		
Scrip Code			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	
Partly Paid-up Shares							
Held by Promoter / Promoter Group			NIL	NIL		NIL	
Held by Public			NIL	NIL		NIL	
Total			NIL	NIL		NIL	
Outstanding Convertible Securities			No. of Outstanding Convertible 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			NIL	NIL		NIL	
Held by Public			NIL	NIL		NIL	
Total			NIL	NIL		NIL	
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			NIL	NIL		NIL	
Held by Public			NIL	NIL		NIL	
Total			NIL	NIL		NIL	
Total Paid-up Capital of the Company, assuming full conversion of Warrants and Convertible Securities			N.A.	N.A.		N.A.	

For TTK HEALTHCARE LIMITED



Company Secretary

(I)(a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders / Folios	Total Number of Shares	Number of Shares held in Dematerialization 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 of [VIII/IV*100]	
I	II	III	IV	V	VI	VII	VIII	IX	
(A)	Shareholding of Promoter and Promoter Group ²								
(1)	Indian								
(a)	Individuals / Hindu Undivided Family	9	926835	926835	11.93	11.93	0	0	
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0	
(c)	Bodies Corporate	2	10080	10080	0.13	0.13	0	0	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0	
(e)	Any Other								
(e-i)	Partnership Firm	1	4144085	4144085	53.36	53.36	0	0	
	Sub-Total (A)(1)	12	5081000	5081000	65.43	65.43	0	0	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0	
(c)	Institutions	0	0	0	0.00	0.00	0	0	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0	
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	5081000	5081000	65.43	65.43	0	0	

For TTK HEALTHCARE LIMITED

U. Mahalingam

Company Secretary

(B)	Public Shareholding ³												
(1)	Institutions												
(a)	Mutual Funds / UTI	8	190406			185134	2.45	2.45	0	0			
(b)	Financial Institutions / Banks	7	9935			9419	0.13	0.13	0	0			
(c)	Central Government / State Government(s)	0	0			0	0.00	0.00	0	0			
(d)	Venture Capital Funds	0	0			0	0.00	0.00	0	0			
(e)	Insurance Companies	0	0			0	0.00	0.00	0	0			
(f)	Foreign Institutional Investors	7	415149			414213	5.35	5.35	0	0			
(g)	Foreign Venture Capital Investors	0	0			0	0.00	0.00	0	0			
(h)	Qualified Foreign Investor	0	0			0	0.00	0.00	0	0			
(i)	Any Other (specify)	0	0			0	0.00	0.00	0	0			
	Sub-Total (B)(1)	22	615490			608766	7.93	7.93	0	0			
(2)	Non-Institutions												
(a)	Bodies Corporate	362	109840			98643	1.41	1.41	0	0			
(b)	Individuals:												
(i)	Individual Shareholders holding nominal share capital upto Rs.1 lakh	12767	1287420			832768	16.58	16.58	0	0			
(ii)	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	15	636407			611407	8.19	8.19	0	0			
(c)	Qualified Foreign Investor	0	0			0	0.00	0.00	0	0			
(d)	Any other												
(d-i)	Non-Resident Indians	102	35359			31007	0.46	0.46	0	0			
(d-ii)	Independent / Professional Directors who are not in control of the Company	5	467			220	0.01	0.01	0	0			
	Sub-Total (B)(2)	13251	2069493			1574045	26.65	26.65	0	0			
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13273	2684983			2182811	34.57	34.57	0	0			
	Total (A) + (B)	13285	7765983			7263811	100.00	100.00	0	0			

For TTK HEALTHCARE LIMITED

Udayan
Company Secretary

(C)	Shares held by Custodians and against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group	0	0	0.00	0	0.00	0	0.00	0	0
(2)	Public	0	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (C)	0	0	0.00	0	0.00	0	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	13285	7765983	100.00	7263811	100.00	0	100.00	0	0

For TTK HEALTHCARE LIMITED

Uthayashankar

Company Secretary

(1)(b) Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) of persons belonging to the category "Promoter and Promoter Group":

S.No.	Name of the Shareholders	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
		No. of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (I)(a)	No. of Warrants held	As a % Total No. of Warrants of the same Class	No. of Convertible Securities held	As a % Total No. of Convertible Securities of the same Class	(X)	(XI)	(XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1.	M/s T T Krishnamachari & Co., represented by its Partners - Mr T T Jagannathan & Mr T T Raghunathan	4144085	53.36	-	-	-	-	-	-	-	-	-		
2.	Mr T T Jagannathan	730048	9.40	-	-	-	-	-	-	-	-	-		
3.	Mr T T Raghunathan	9547	0.12	-	-	-	-	-	-	-	-	-		
4.	Mrs Sina Vasu	960	0.01	-	-	-	-	-	-	-	-	-		
5.	Mrs Shanthi Ranganathan	58360	0.75	-	-	-	-	-	-	-	-	-		
6.	Mrs Latha Jagannathan	29728	0.38	-	-	-	-	-	-	-	-	-		
7.	Mrs Bhanu Raghunathan	56000	0.72	-	-	-	-	-	-	-	-	-		
8.	Mr T T Mukund	14096	0.18	-	-	-	-	-	-	-	-	-		
9.	Mr T T Lakshman	14096	0.18	-	-	-	-	-	-	-	-	-		
10.	Mr T T Venkatesh	14000	0.18	-	-	-	-	-	-	-	-	-		
11.	M/s TTK Tantex Limited	8640	0.11	-	-	-	-	-	-	-	-	-		
12.	M/s TTK Prestige Limited	1440	0.02	-	-	-	-	-	-	-	-	-		
	Total	5081000	65.43	-	-	-	-	-	-	-	-	-		

For TTK HEALTHCARE LIMITED

Chakravarthy

Company Secretary

(1)(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:						
S.No.	Name of the Shareholders	No. of Shares held	Shares as a % of total number of shares [(i.e.) Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	Details of Warrants		Total Shares (including underlying Shares assuming full conversion of Warrants and Convertible Securities) as a % of Diluted Share Capital
				No. of Warrants held	As a % Total No. of Warrants of the same Class	
1.	M/s Axis Mutual Fund Trustee Ltd. a/c Axis Mutual Fund	184334	2.37	-	-	-
2.	M/s National Westminster Bank PLC as Trustee of the Jupiter India Fund	138285	1.78	-	-	-
3.	Ms Vidhit K Tulshan	137179	1.77	-	-	-
4.	M/s Alchemy India Long-term Fund Ltd.	135000	1.74	-	-	-
5.	M/s Jupiter South Asia Investment Co. Ltd. a/c Jupiter South Asia Investment Company	125428	1.62	-	-	-
6	Ms Sarala Tulshan	99645	1.28	-	-	-
7	Ms Veena K Jagwani	75565	0.97	-	-	-
	Total	895436	11.53	-	-	-

(1)(c)(ii) Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares:						
S.No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a % of total number of shares [(i.e.) Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	Details of Warrants		Total Shares (including underlying Shares assuming full conversion of Warrants and Convertible Securities) as a % of Diluted Share Capital
				No. of Warrants held	As a % Total No. of Warrants of the same Class	

NIL

For TTK HEALTHCARE LIMITED

Manoj Kumar

Company Secretary

(I)(d) Statement showing details of Locked-in-shares				
S.No.	Name of the Shareholder	Number of Locked-in Shares	Locked-in Shares as a % of total number of shares [(i.e.) Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	Promoter / Promoter Group / Public
NIL				
(II)(a) Statement showing details of Depository Receipts (DRs)				
S.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 (1)(a) above]
NIL				
(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				
S.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 (1)(a) above]
NIL				
(III)(a) Statement showing the Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the Issuer:				
The Company as of now has only one Class of Shares (i.e.) Equity Shares.				

For TTK HEALTHCARE LIMITED

Manjiv Arora

Company Secretary