

FORM OF SHAREHOLDING PATTERN					
[AS PER CLAUSE 35 OF THE LISTING AGREEMENT]					
Name of the Company:		TTK HEALTHCARE LIMITED			
Scrip Code	BSE	507747	Name of the Scrip, Class of Security	Equity	Quarter Ended
					31st March, 2015 IV Quarter
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		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

*Uthayashan*

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage of [VIII/(V+100)]	
I	II	III	IV	V	VI	VII	VIII	IX	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
(1)	Indian								
(a)	Individuals / Hindu Undivided Family	9	926835	926835	11.93	11.93	0	0	0
(b)	Central Government / State	0	0	0	0.00	0.00	0	0	0
(c)	Bodies Corporate	2	10080	10080	0.13	0.13	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0	0
(e)	Any Other								
(e-1)	Partnership Firm	1	4144085	4144085	53.36	53.36	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>12</b>	<b>5081000</b>	<b>5081000</b>	<b>65.43</b>	<b>65.43</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>12</b>	<b>5081000</b>	<b>5081000</b>	<b>65.43</b>	<b>65.43</b>	<b>0</b>	<b>0</b>	<b>0</b>

For TTK HEALTHCARE LIMITED

*Umeshwaran*

Company Secretary

(B)	Public Shareholding <sup>3</sup>												
(1)	<b>Institutions</b>												
(a)	Mutual Funds / UTI	7	320075	314803	4.12	4.12	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	8	7158	6642	0.09	0.09	0	0	0	0	0	0	0
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	6	405712	404776	5.22	5.22	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>21</b>	<b>732945</b>	<b>726221</b>	<b>9.44</b>	<b>9.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2)	<b>Non-Institutions</b>												
(a)	Bodies Corporate	256	90582	79753	1.17	1.17	0	0	0	0	0	0	0
(b)	Individuals:												
(i)	Individual Shareholders holding nominal share capital upto Rs. 1 lakh	11738	1168353	735368	15.04	15.04	0	0	0	0	0	0	0
(ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	20	648948	623948	8.36	8.36	0	0	0	0	0	0	0
(c)	Qualified Foreign Investor	1	15500	15500	0.20	0.20	0	0	0	0	0	0	0
(d)	Any other												
(d-i)	Non-Resident Indians	96	28655	24303	0.37	0.37	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>12111</b>	<b>1952038</b>	<b>1478872</b>	<b>25.14</b>	<b>25.14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>12132</b>	<b>2684983</b>	<b>2205093</b>	<b>34.57</b>	<b>34.57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A) + (B)</b>	<b>12144</b>	<b>7765983</b>	<b>7286093</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For TTK HEALTHCARE LIMITED

*Ushaharan*  
Company Secretary

(C)	Shares held by Custodians and against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0	0.00	0
(2)	Public	0	0	0	0.00	0.00	0	0	0.00	0
	Sub-Total (C)	0	0	0	0.00	0.00	0	0	0.00	0
	GRAND TOTAL (A)+(B)+(C)	12144	7765983	7286093	100.00	100.00	0	0	100.00	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 %	No.	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	(III)	(IV)	(V)		(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
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 Siina 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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>5081000</b>	<b>65.43</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

For TTK HEALTHCARE LIMITED  
*Uthayakumar*  
 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		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 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		
1.	M/s Axis Mutual Fund Trustee Ltd. a/c Axis Mutual Fund	314803	4.05	-	-	-	-	-	
2.	Ms Vidhit Tulshan	158166	2.04	-	-	-	-	-	
3.	M/s National Westminster Bank PLC as Trustee of the Jupiter India Fund	138285	1.78	-	-	-	-	-	
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	131491	1.69	-	-	-	-	-	
6.	Ms Sarala Tulshan	76757	0.99	-	-	-	-	-	
	<b>Total</b>	<b>877745</b>	<b>11.30</b>	-	-	-	-	-	

(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		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 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		

NIL

(1)(d) Statement showing details of Locked-in-shares		
S.No.	Name of the Shareholder	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 / Fromoter Group / Public

For TTK HEALTHCARE LIMITED

*Udayanwar*

Company Secretary

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 (I)(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 (I)(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

*Manish Arora*

Company Secretary