

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
	MSE	TTKHEALTH			
				II 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

Uthappa
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/V*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



Company Secretary

(B)	Public Shareholding ³								
(1)	Institutions								
(a)	Mutual Funds / UTI	7	298173	292901	3.84	3.84	0	0	
(b)	Financial Institutions / Banks	10	11851	11335	0.15	0.15	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	8	421277	420341	5.42	5.42	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)	25	731301	724577	9.42	9.42	0	0	
(2)	Non-Institutions								
(a)	Bodies Corporate	438	120140	109191	1.55	1.55	0	0	
(b)	Individuals:								
(I)	Individual Shareholders holding nominal share capital upto Rs.1 lakh	12103	1167828	723791	15.04	15.04	0	0	
(II)	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	19	618563	593563	7.97	7.97	0	0	
(c)	Qualified Foreign Investor	1	15500	15500	0.20	0.20	0	0	
(d)	Any other								
(d-i)	Non-Resident Indians	98	31114	26762	0.40	0.40	0	0	
(d-ii)	Independent / Professional Directors who are not in control of the Company	6	537	220	0.01	0.01	0	0	
	Sub-Total (B)(2)	12665	1953682	1469027	25.16	25.16	0	0	
	Total Public Shareholding (B) = (B)(1) + (B)(2)	12690	2684983	2193604	34.57	34.57	0	0	
	Total (A) + (B)	12702	7765983	7274604	100.00	100.00	0	0	

For TTK HEALTHCARE LIMITED

Ullashanaya

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
(2)	Public	0	0	0	0.00	0.00	0	0
	Sub-Total (C)	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	12702	7765983	7274604	100.00	100.00	0	0

For TTK HEALTHCARE LIMITED

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	
(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 Stina Vasu	960	0.01	-	-	-	-	-	-	-	-
5.	Mrs Shanthy 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

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	292901	3.77	-	-	-	-	-
2.	M/s National Westminster Bank PLC as Trustee of the Jupiter India Fund	138285	1.78	-	-	-	-	-
3.	M/s Alchemy India Long-term Fund Ltd.	135000	1.74	-	-	-	-	-
4.	M/s Jupiter South Asia Investment Co. Ltd. a/c Jupiter South Asia Investment Company	125428	1.62	-	-	-	-	-
5.	Ms Vidhit Tulshan	127204	1.64	-	-	-	-	-
6.	Ms Sarala Tulshan	92083	1.19	-	-	-	-	-
	Total	818818	10.54	-	-	-	-	-

(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								

For TTK HEALTHCARE LIMITED

Ullasbawa
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 (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

 Company Secretary