

TTK Prestige LIMITED



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April 10, 2014

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Clause 35 of the Listing Agreement.

Please find enclosed the Statement as per Clause 35 of the Listing Agreement for the quarter ended 31st March 2014. The same is being uploaded in our website www.ttkprestige.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited


K. Shankaran
Director & Secretary

Encl: as above

(I)(a) Statement showing Shareholding Pattern**Name of the Company : TTK Prestige Limited****Scrip Code, Name of the scrip, class of security : TTKPRESTIG****As on Date : 31-Mar-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	0		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	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 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)				
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	5	1188869	1188869	10.21	10.21	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	14800	14800	0.13	0.13	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	1	6988747	6988747	60.03	60.03	0	0.00
(e1)	TT Krishnamachari & Co. represented by its partners	1	6988747	6988747	60.03	60.03	0	0.00
	Sub-Total (A)(1)	7	8192416	8192416	70.37	70.37	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	8192416	8192416	70.37	70.37	0	0.00

(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	17	241330	240030	2.07	2.07	N.A.	N.A.
(b)	Financial Institutions/Banks	6	1544	1344	0.01	0.01	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	1	40	40	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	51	2428759	2428659	20.86	20.86	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	75	2671673	2670073	22.95	22.95	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	349	54969	51253	0.47	0.47	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	11456	654774	445241	5.62	5.62	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	2	20160	0	0.17	0.17	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	414	47198	47098	0.41	0.41	N.A.	N.A.
(d1)	Clearing Members	166	14968	14968	0.13	0.13	N.A.	N.A.
(d2)	Non Resident Indians	247	31930	31830	0.27	0.27	N.A.	N.A.
(d3)	Trusts	1	300	300	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	12221	777101	543592	6.68	6.68	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	12296	3448774	3213665	29.63	29.63	N.A.	N.A.

	TOTAL (A)+(B)	12303	11641190	11406081	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	12303	11641190	11406081	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			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 (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	TT Krishnamachari & Co. represented by its partners		6988747	60.03	0	0.00	0.00	0	0	0	0	60.03
2	TT Jagannathan		332889	2.86	0	0.00	0.00	0	0	0	0	2.86
3	TT Mukund		295500	2.54	0	0.00	0.00	0	0	0	0	2.54

4	Tiruvallur Thatai Lakshman		265500	2.28	0	0.00	0.00	0	0	0	0	2.28
5	TT Venkatesh		292980	2.52	0	0.00	0.00	0	0	0	0	2.52
6	TT Raghunathan		2000	0.02	0	0.00	0.00	0	0	0	0	0.02
7	TTK Healthcare Limited		14800	0.13	0	0.00	0.00	0	0	0	0	0.13
	TOTAL		8192416	70.37	0	0.00	0.00	0	0.00	0	0.00	70.38

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	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
					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	
1	CARTICA CAPITAL LTD		850303	7.30	0	0	0	0	7.39
2	THORNBURG INVESTMENT TRUST A/C THORNBURG DEVELOPING WORLD FUND		371217	3.19	0	0	0	0	3.19
3	COPTHALL MAURITIUS INVESTMENT LIMITED		288004	2.47	0	0	0	0	2.13

4	AXIS MUTUAL FUND TRUSTEE LTD		132344	1.14	0	0	0	0	1.11
5	NALANDA INDIA EQUITY FUND LTD		203750	1.75	0	0	0	0	0
	TOTAL		1845618	15.85	0	0.00	0	0.00	13.82

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	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
					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	
1	CARTICA CAPITAL LTD		850303	7.30	0	0	0	0	7.39
	TOTAL		850303	7.30	0	0.00	0	0.00	7.39

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN 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	CARTICA CAPITAL LTD		300000	2.58
2	TT KRISHNAMACHARI & CO. REPRESENTED BY ITS PARTNERS		5027	0.04
	TOTAL		305027	2.62

(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}
	TOTAL	0	0	0.00

(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}
		TOTAL	0	0.00