

18.	Promoters and Promoter Group Shareholding						
(a)	Pledged / Encumbered						
-	Number of Shares	-	-	-	-	-	-
-	Percentage of Shares (as a % of the Shareholding of Promoter and Promoter Group)	-	-	-	-	-	-
-	Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-	-	-
(b)	Non-encumbered						
-	Number of Shares	5081000	5081000	5081000	5081000	5081000	5081000
-	Percentage of Shares (as a % of the Shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
-	Percentage of Shares (as a % of the total Share Capital of the Company)	65.43%	65.43%	65.43%	65.43%	65.43%	65.43%

NOTES:

(1) The above results were taken on record by the Board of Directors of the Company at their Meeting held on 2nd February, 2012 at Chennai.

(2) The prior periods' figures have been regrouped and reclassified, wherever necessary to conform to the current periods' presentation.

(3) The status of Investors Complaints for the Quarter ended 31st December, 2011 is as below:

NO. OF COMPLAINTS

Pending as on 1st October, 2011	Received during the Quarter	Attended to during the Quarter	Pending as on 31st December, 2011
NIL	NIL	N.A.	N.A.

For TTK HEALTHCARE LIMITED


T T RAGHUNATHAN
EXECUTIVE VICE CHAIRMAN

PLACE : Chennai

DATE : February 02, 2012