

## FORM OF SHAREHOLDING PATTERN

[AS PER CLAUSE 35 OF THE LISTING AGREEMENT]

(I)(a) Statement showing Shareholding Pattern

Name of the Company:		<b>TTK HEALTHCARE LIMITED</b>						
Scrip Code:	BSE	507747	Name of the Scrip, Class of Security	Equity	Quarter Ended	31st December, 2011		
	MSE	TTKHEALTH				III 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		
<b>Total</b>		<b>NIL</b>		<b>NIL</b>		<b>NIL</b>		
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		
<b>Total</b>		<b>NIL</b>		<b>NIL</b>		<b>NIL</b>		
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		
<b>Total</b>		<b>NIL</b>		<b>NIL</b>		<b>NIL</b>		
Total Paid-up Capital of the Company, assuming full conversion of Warrants and Convertible Securities		NIL		NIL		NIL		
Cate- gory Code	Category of Shareholder	Number of Shareholders/ Folios	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage [VIII/IV*100]
I	II	III	IV	V	VI	VII	VIII	IX
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	9	926835	926835	11.93	11.93	NIL	NIL
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	2	10080	10080	0.13	0.13	NIL	NIL
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Other [Partnership Firm]	1	4144085	4144085	53.36	53.36	NIL	NIL
	<b>Sub-Total (A)(1)</b>	<b>12</b>	<b>5081000</b>	<b>5081000</b>	<b>65.43</b>	<b>65.43</b>	<b>NIL</b>	<b>NIL</b>

Category Code	Category of Shareholder	Number of Shareholders/ Folios	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage [VIII/IV*100]
I	II	III	IV	V	VI	VII	VIII	IX
<b>(2)</b>	<b>Foreign</b>						<b>NIL</b>	<b>NIL</b>
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	<b>NIL</b>	<b>NIL</b>
(b)	Bodies Corporate	0	0	0	0.00	0.00	<b>NIL</b>	<b>NIL</b>
(c)	Institutions	0	0	0	0.00	0.00	<b>NIL</b>	<b>NIL</b>
(d)	Any Other (specify)	0	0	0	0.00	0.00	<b>NIL</b>	<b>NIL</b>
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>NIL</b>	<b>NIL</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>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds / UTI	6	6172	0	0.08	0.08		
(b)	Financial Institutions / Banks	6	716	200	0.01	0.01		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	4	1171	235	0.02	0.02		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>16</b>	<b>8059</b>	<b>435</b>	<b>0.10</b>	<b>0.10</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	465	433679	422282	5.58	5.58		
(b)	Individuals -							
(i)	<b>Individual Shareholders holding nominal share capital up to Rs.1 lakh</b>							
	Resident Indians	14597	1522077	1023511	19.60	19.60		
	Non-Resident Indians	117	34447	29999	0.44	0.44		
	<b>Total</b>	<b>14714</b>	<b>1556524</b>	<b>1053510</b>	<b>20.04</b>	<b>20.04</b>		
(ii)	<b>Individual Shareholders holding nominal share capital in excess of Rs.1 lakh</b>							
	Resident Indians	21	686254	647398	8.84	8.84		
	Non-Resident Indians	0	0	0	0.00	0.00		
	<b>Total</b>	<b>21</b>	<b>686254</b>	<b>647398</b>	<b>8.84</b>	<b>8.84</b>		
(c)	Any Other <i>[Represents the Shareholdings of the Independent / Professional Directors who are not in control of the Company]</i>	5	467	0	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>15205</b>	<b>2676924</b>	<b>2123190</b>	<b>34.47</b>	<b>34.47</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>15221</b>	<b>2684983</b>	<b>2123625</b>	<b>34.57</b>	<b>34.57</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A) + (B)</b>	<b>15233</b>	<b>7765983</b>	<b>7204625</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0.00	0.00	<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Promoter and Promoter Group</b>	-	-	-	-	-	-	-
<b>(2)</b>	<b>Public</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>15233</b>	<b>7765983</b>	<b>7204625</b>	<b>100.00</b>	<b>100.00</b>		

**(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 Shareholder	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 Subclause (I)(a)	No. of Warrants held	As a % Total No. of Warrants of the same class	No. of Convertible Securities	As a % Total No. of Convertible Securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V) / (III)*100	(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								
	<b>TOTAL</b>	<b>5081000</b>	<b>65.43</b>								

**(1)(c)(i) Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) of persons belonging to the category "Public" and having more than 1% of the total number of shares:**

S. No.	Name of the Shareholder	No. of Shares held	Shares as a % of Total No. of Shares {i.e. Grand Total (A)+(b)+(C) indicated in Statement 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 Share Capital
				No. of Warrants held	As a % Total No. of Warrants of the same class	No. of Convertible Securities	As a % Total No. of Convertible Securities of the same class	
1.	M/s Quest Investment Advisors Pvt. Ltd.	214126	2.76					
2.	Mr Vidhit K Tulshan	138958	1.79					
3.	Ms Veena K Jagwani	75765	0.98					
4.	Mr Manoj Kumar Tulshan	71232	0.92					
	<b>Total</b>	<b>500081</b>	<b>6.44</b>					

**(1)(c)(ii) Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) of persons (together with PAC) belonging to the category "Public" and having more than 5% of the total number of shares of the Company:**

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 No. of Shares {i.e. Grand Total (A)+(b)+(C) indicated in Statement 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 Share Capital
				No. of Warrants held	As a % Total No. of Warrants of the same class	No. of Convertible Securities	As a % Total No. of Convertible Securities of the same class	
NIL								

(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 percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement of para (I)(a) above}
NOT APPLICABLE				
TOTAL				
(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}
NOT APPLICABLE				
TOTAL				
(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.	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}
NOT APPLICABLE				
TOTAL				
(III)(a)	Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.			
NOT APPLICABLE				