

FORM OF SHAREHOLDING PATTERN

[AS PER CLAUSE 35 OF THE LISTING AGREEMENT]

(l)(a) Statement showing Shareholding Pattern								
Name of the Company:			TTK HEALTHCARE LIMITED					
Scrip Code:		BSE	507747	Name of the Scrip	Equity	Quarter Ended		30th June, 2010
		MSE	TTKHEALTH	Class of Security			I Quarter	
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) ¹	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
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	13	926835	825323	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	0	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
	Sub-Total (A)(1)	16	5081000	4969408	65.43	65.43	NIL	NIL
(2)	Foreign						NIL	NIL
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	NIL	NIL
(b)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(c)	Institutions	0	0	0	0.00	0.00	NIL	NIL
(d)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	16	5081000	4969408	65.43	65.43	NIL	NIL
(B)	Public Shareholding³						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(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	1	264	264	0.00	0.00		
(f)	Foreign Institutional Investors	3	960	0	0.01	0.01		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	16	8112	464	0.10	0.10		

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) ¹	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
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	261	370636	358943	4.77	4.77		
(b)	Individuals -							
(i)	Individual Shareholders holding nominal share capital up to Rs.1 lakh							
	Resident Indians	11766	1430117	882697	18.42	18.42		
	Non-Resident Indians	72	28479	24031	0.37	0.37		
	Total	11838	1458596	906728	18.78	18.78		
(ii)	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh							
	Resident Indians	28	847172	808316	10.91	10.91		
	Non-Resident Indians	0	0	0	0.00	0.00		
	Total	28	847172	808316	10.91	10.91		
(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		
	Sub-Total (B)(2)	12132	2676871	2073987	34.47	34.47		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	12148	2684983	2074451	34.57	34.57	N.A.	N.A.
	TOTAL (A) + (B)	12164	7765983	7043859	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	12164	7765983	7043859	100.00	100.00		
(I)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"							
S.No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered				
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a Percentage [VI = V/III*100]	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)(VII)		
I	II	III	IV	V	VI	VII		
1.	M/s T T Krishnamachari & Co. represented by its Partners - Mr T T Jagannathan & Mr T T Raghunathan	4144085	53.36	NIL	NIL	NIL		
2.	Mr T T Jagannathan	730048	9.40	NIL	NIL	NIL		
3.	Mr T T Raghunathan	9547	0.12	NIL	NIL	NIL		
4.	Mrs Stina Vasu	960	0.01	NIL	NIL	NIL		
5.	Mrs Shanthi Ranganathan	58360	0.75	NIL	NIL	NIL		
6.	Mrs Latha Jagannathan	29728	0.38	NIL	NIL	NIL		
7.	Mrs Bhanu Raghunathan	56000	0.72	NIL	NIL	NIL		
8.	Mr T T Mukund	14096	0.18	NIL	NIL	NIL		
9.	Mr T T Lakshman	14096	0.18	NIL	NIL	NIL		
10.	Mr T T Venkatesh	14000	0.18	NIL	NIL	NIL		
11.	M/s TTK Tantex Limited	8640	0.11	NIL	NIL	NIL		
12.	M/s TTK Prestige Limited	1440	0.02	NIL	NIL	NIL		
	TOTAL	5081000	65.43	NIL	NIL	NIL		

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares				
S.No.	Name 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)	
1.	M/s Quest Investment Advisors Pvt. Ltd.	263569	3.39	
2.	Mr Santhosh Kumar Tulshan	169420	2.18	
3.	Mr Vidhit K Tulshan	142605	1.84	
4.	Ms Veena K Jagwani	75765	0.98	
5.	Mr Manoj Kumar Tulshan	69656	0.90	
TOTAL		721015	9.28	
(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. Grant 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 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. Grant Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NOT APPLICABLE				
TOTAL				