

| General information about company | |
|--|------------------------|
| Scrip code | 507747 |
| NSE Symbol | TTKHLTCARE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE910C01018 |
| Name of the company | TTK HEALTHCARE LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 74 | 2.12 |
| As on the end of previous 1st quarter | 74 | 2.3 |
| As on the end of previous 2nd quarter | 74 | 2.14 |
| As on the end of previous 3rd quarter | 74 | 2.11 |
| As on the end of previous 4th quarter | 74 | 2.3 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 12 | 10535840 | | | 10535840 | 74.56 | 10535840 | | 10535840 | 74.56 |
| (B) | Public | 15768 | 3594493 | | | 3594493 | 25.44 | 3594493 | | 3594493 | 25.44 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 15780 | 14130333 | | | 14130333 | 100 | 14130333 | | 14130333 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 74.56 | | | | | 10535840 | | | |
| (B) | Public | | | | 25.44 | | | | | 3484050 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 14019890 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 8 | 984375 | | | 984375 | 6.97 | 984375 | | 984375 | 6.97 |
| (d) | Any Other (specify) | 4 | 9551465 | | | 9551465 | 67.6 | 9551465 | | 9551465 | 67.6 |
| Sub-Total (A)(1) | | 12 | 10535840 | | | 10535840 | 74.56 | 10535840 | | 10535840 | 74.56 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 12 | 10535840 | | | 10535840 | 74.56 | 10535840 | | 10535840 | 74.56 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 236 | | | 236 | 0 | 236 | | 236 | 0 |
| (c) | Alternate Investment Funds | 1 | 159585 | | | 159585 | 1.13 | 159585 | | 159585 | 1.13 |
| (d) | Banks | 7 | 736 | | | 736 | 0.01 | 736 | | 736 | 0.01 |
| Sub-Total (B)(1) | | 10 | 160557 | | | 160557 | 1.14 | 160557 | | 160557 | 1.14 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (g) | Any Other (specify) | 10 | 268941 | | | 268941 | 1.9 | 268941 | | 268941 | 1.9 |
| Sub-Total (B)(2) | | 10 | 268941 | | | 268941 | 1.9 | 268941 | | 268941 | 1.9 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 3 | 32326 | | | 32326 | 0.23 | 32326 | | 32326 | 0.23 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 150627 | | | 150627 | 1.07 | 150627 | | 150627 | 1.07 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 15081 | 1858421 | | | 1858421 | 13.15 | 1858421 | | 1858421 | 13.15 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 9 | 430150 | | | 430150 | 3.04 | 430150 | | 430150 | 3.04 |
| (i) | Non Resident Indians (NRIs) | 371 | 194205 | | | 194205 | 1.37 | 194205 | | 194205 | 1.37 |
| (l) | Bodies Corporate | 281 | 499066 | | | 499066 | 3.53 | 499066 | | 499066 | 3.53 |
| (m) | Any Other (specify) | 2 | 200 | | | 200 | 0 | 200 | | 200 | 0 |
| Sub-Total (B)(4) | | 15748 | 3164995 | | | 3164995 | 22.4 | 3164995 | | 3164995 | 22.4 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4) | | 15768 | 3594493 | | | 3594493 | 25.44 | 3594493 | | 3594493 | 25.44 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 15780 | 14130333 | | | 14130333 | 100 | 14130333 | | 14130333 | 100 |
| Total (A+B+C) | | 15780 | 14130333 | | | 14130333 | 100 | 14130333 | | 14130333 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 6.97 | | | | | 984375 | | | |
| (d) | | | | 67.6 | | | | | 9551465 | | | |
| Sub-Total (A) (1) | | | | 74.56 | | | | | 10535840 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | | | 74.56 | | | | | 10535840 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (a) | | | | 0 | | | | | 0 | 0 | 0 | 0 |
| (c) | | | | 1.13 | | | | | 159585 | 0 | 0 | 0 |
| (d) | | | | 0.01 | | | | | 220 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 1.14 | | | | | 159805 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (g) | | | | 1.9 | | | | | 268941 | | | |
| Sub-Total (B) (2) | | | | 1.9 | | | | | 268941 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 0.23 | | | | | 32326 | 0 | 0 | 0 |
| (f) | | | | 1.07 | | | | | 150627 | 0 | 0 | 0 |
| (g) | | | | 13.15 | | | | | 1752702 | 0 | 0 | 0 |
| (h) | | | | 3.04 | | | | | 430150 | 0 | 0 | 0 |
| (i) | | | | 1.37 | | | | | 190749 | 0 | 0 | 0 |
| (l) | | | | 3.53 | | | | | 498550 | 0 | 0 | 0 |
| (m) | | | | 0 | | | | | 200 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 22.4 | | | | | 3055304 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | | | 25.44 | | | | | 3484050 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 14019890 | | | |
| Total (A+B+C) | | | | 100 | | | | | 14019890 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------------------------|-----------------|--------------------|---------------------|-------------------|-------------------|----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | THIRUVALLUR THATTAI JAGANNATHAN | T T RAGHUNATHAN | STINA OSTLUND VASU | SHANTHI RANGANATHAN | LATHA JAGANNATHAN | BHANU RAGHUNATHAN | MUKUND THIRUVALLUR THATTAI |
| PAN (II) | AAEPJ4154C | AADPR5270J | AAAPV4449A | ADYPR0876J | ABBPL3985F | AEFPB3990R | AARPM8057C |
| No. of fully paid up equity shares held (IV) | 759298 | 38797 | 0 | 58360 | 29728 | 56000 | 14096 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 759298 | 38797 | 0 | 58360 | 29728 | 56000 | 14096 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.37 | 0.27 | 0 | 0.41 | 0.21 | 0.4 | 0.1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 759298 | 38797 | 0 | 58360 | 29728 | 56000 | 14096 |
| Class eg:y | | | | | | | |
| Total | 759298 | 38797 | 0 | 58360 | 29728 | 56000 | 14096 |
| Total as a % of Total Voting rights | 5.37 | 0.27 | 0 | 0.41 | 0.21 | 0.4 | 0.1 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 5.37 | 0.27 | 0 | 0.41 | 0.21 | 0.4 | 0.1 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 759298 | 38797 | 0 | 58360 | 29728 | 56000 | 14096 |
| Reason for not providing PAN | | | | | | | |
| Reason for not | | | | | | | |

| | | | | | | | |
|------------------|----------|----------|----------------|----------------|----------------|----------------|----------------|
| providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | |
|--|----------------------------|-------------------------------|---------------------------------------|
| Searial No. | 8 | 9 | |
| Name of the Shareholders (I) | TIRUVALLUR THATAI LAKSHMAN | THIRUVALLUR THATTAI VENKATESH | Click here to go back |
| PAN (II) | ABBPL0222D | ABZPV0839Q | Total |
| No. of fully paid up equity shares held (IV) | 14096 | 14000 | 984375 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14096 | 14000 | 984375 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.1 | 6.97 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 14096 | 14000 | 984375 |
| Class eg:y | | | |
| Total | 14096 | 14000 | 984375 |
| Total as a % of Total Voting rights | 0.1 | 0.1 | 6.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.1 | 0.1 | 6.97 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 14096 | 14000 | 984375 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| | | | |
|------------------|----------------|----------------|--|
| Shareholder type | Promoter Group | Promoter Group | |
|------------------|----------------|----------------|--|

| Any Other (specify) | | | | | |
|--|--|--------------------|----------------------|-------------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Partnership Firms | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | T T KRISHNAMACHARI & CO. represented by its Partners - Mr T T Jagannathan and Mr T T Raghunathan | TTK TANTEX LIMITED | TTK PRESTIGE LIMITED | PACKWELL PACKAGING PRODUCTS LIMITED | |
| PAN (II) | AAAF0395D | AAACT2663F | AAACT6503G | AAACP6433B | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 9532610 | 8640 | 1440 | 8775 | 9551465 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9532610 | 8640 | 1440 | 8775 | 9551465 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 67.46 | 0.06 | 0.01 | 0.06 | 67.6 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 9532610 | 8640 | 1440 | 8775 | 9551465 |
| Class eg:y | | | | | |
| Total | 9532610 | 8640 | 1440 | 8775 | 9551465 |
| Total as a % of Total Voting rights | 67.46 | 0.06 | 0.01 | 0.06 | 67.6 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 67.46 | 0.06 | 0.01 | 0.06 | 67.6 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 9532610 | 8640 | 1440 | 8775 | 9551465 |

| | | | | | |
|------------------------------|----------|----------------|----------------|----------------|--|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | |

| Alternate Investment Funds | | |
|--|--------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | ABAKKUS DIVERSIFIED ALPHA FUND | Click here to go back |
| PAN (II) | AAJTA6159R | Total |
| No. of fully paid up equity shares held (IV) | 159585 | 159585 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 159585 | 159585 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.13 | 1.13 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 159585 | 159585 |
| Class eg:y | | |
| Total | 159585 | 159585 |
| Total as a % of Total Voting rights | 1.13 | 1.13 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.13 | 1.13 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 159585 | 159585 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |

| | | |
|--------------------|---|---|
| Sub-category (iii) | 0 | 0 |
|--------------------|---|---|

| Any Other (specify) | | | |
|--|---------------------------------|--|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Other | Other | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Click here to go back |
| Name of the Shareholders (I) | Foreign Institutional Investors | JUPITER INDIA FUND | |
| PAN (II) | | AABTT4862E | Total |
| No. of the Shareholders (I) | 10 | 1 | 10 |
| No. of fully paid up equity shares held (IV) | 268941 | 215225 | 268941 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 268941 | 215225 | 268941 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.9 | 1.52 | 1.9 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 268941 | 215225 | 268941 |
| Class eg:y | | | |
| Total | 268941 | 215225 | 268941 |
| Total as a % of Total Voting rights | 1.9 | 1.52 | 1.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.9 | 1.52 | 1.9 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 268941 | 215225 | 268941 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Sub-categorization of shares | | | |
|------------------------------------|---|---|---|
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|----------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | VIDHIT TULSHAN | Click here to go back |
| PAN (II) | ACXPT9987A | Total |
| No. of fully paid up equity shares held (IV) | 146946 | 146946 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 146946 | 146946 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.04 | 1.04 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 146946 | 146946 |
| Class eg:y | | |
| Total | 146946 | 146946 |
| Total as a % of Total Voting rights | 1.04 | 1.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.04 | 1.04 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 146946 | 146946 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |

| | | |
|--------------------|---|---|
| Sub-category (iii) | 0 | 0 |
|--------------------|---|---|

| Any Other (specify) | | |
|--|------------------|---------------------------------------|
| Searial No. | 1 | |
| Category | Clearing Members | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 2 | 2 |
| No. of fully paid up equity shares held (IV) | 200 | 200 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200 | 200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 200 | 200 |
| Class eg:y | | |
| Total | 200 | 200 |
| Total as a % of Total Voting rights | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 200 | 200 |
| Reason for not providing PAN | | |
| Reason for not | | |

| | | |
|------------------------------------|---|---|
| providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | | |
|-------------------------------|---------------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|-------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding the reporting company | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of | | |
| | | | | | | | | | | | Shares | Voting rights | Other |
| 1 | THIRUVALLUR THATTAI JAGANNATHAN | AAEPJ4154C | | India | | M/S T T KRISHNAMACHARI & CO. | AAAFT0395D | | India | | 2.02 | | |
| Total: | | | | | | | | | | | 2.02 | 0 | |
| 2 | T T RAGHUNATHAN | AADPR5270J | | India | | M/S T T KRISHNAMACHARI & CO. | AAAFT0395D | | India | | 26.98 | | |
| Total: | | | | | | | | | | | 26.98 | 0 | |
| 3 | LATHA JAGANNATHAN | ABBPL3985F | | India | | M/S T T KRISHNAMACHARI & CO. | AAAFT0395D | | India | | 3.37 | | |
| Total: | | | | | | | | | | | 3.37 | 0 | |
| 4 | BHANU RAGHUNATHAN | AEFPB3990R | | India | | M/S T T KRISHNAMACHARI & CO. | AAAFT0395D | | India | | 3.37 | | |
| Total: | | | | | | | | | | | 3.37 | 0 | |
| 5 | MUKUND THIRUVALLUR THATTAI | AARPM8057C | | India | | M/S T T KRISHNAMACHARI & CO. | AAAFT0395D | | India | | 9.45 | | |
| Total: | | | | | | | | | | | 9.45 | 0 | |
| 6 | TIRUVALLUR THATAI LAKSHMAN | ABBPL0222D | | India | | M/S T T KRISHNAMACHARI & CO. | AAAFT0395D | | India | | 9.45 | | |
| Total: | | | | | | | | | | | 9.45 | 0 | |
| 7 | THIRUVALLUR THATTAI VENKATESH | ABZPV0839Q | | India | | M/S T T KRISHNAMACHARI & CO. | AAAFT0395D | | India | | 9.45 | | |
| Total: | | | | | | | | | | | 9.45 | 0 | |
| 8 | T T SRIRAM | CLIPS9905H | | India | | M/S T T KRISHNAMACHARI & CO. | AAAFT0395D | | India | | 3.37 | | |
| Total: | | | | | | | | | | | 3.37 | 0 | |