

**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)                | 31-12-2025             |
| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 74                         | 2.13                       |
| As on the end of previous 1st quarter | 74                         | 2.12                       |
| As on the end of previous 2nd quarter | 74                         | 2.14                       |
| As on the end of previous 3rd quarter | 74                         | 2.12                       |
| As on the end of previous 4th quarter | 74                         | 2.12                       |

**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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. Und Outs secu of W and (X) = (XA) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|---------------------------------------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          |  |  |                                      |                                       | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total    |  |  |                                      |                                       |                         |
| (A)          | Promoter & Promoter Group      | 11                         | 10535840                                     |  |   | 10535840                                       | 74.56   | 10535840  |            | 10535840 | 74.56  |  |                                      |                                       |                         |
| (B)          | Public                         | 22470                      | 3594493                                      |  |   | 3594493  | 25.44   | 3594493   |            | 3594493  | 25.44  |  |                                      |                                       |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                       |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                       |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                       |                         |
|              | Total                          | 22481                      | 14130333                                     |  |   | 14130333                                       | 100   | 14130333  |            | 14130333 | 100  |  |                                      |                                       |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3492879   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 14028719  | 0                            | 0                 | 0                  |

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

| Sr. No.  | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |                                     |
|--|---|----------------------------|--|--|---|---|---|---|------------|----------|--|--|--------------------------------------|-------------------------------------|
|  |   |                            |  |  |   |   |   | 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  | 7                          | 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)   |   | 11                         | 10535840                                     |  |   | 10535840                                      | 74.56   | 10535840  |            | 10535840 | 74.56  |  |                                      |                                     |
| (2)  | Foreign   |                            |  |  |   |   |   |   |            |          |  |  |                                      |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 11                         | 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  | 3                          | 245  |  |   | 245   | 0   | 245   |            | 245      | 0  |  |                                      |                                     |
| (c)  | Alternate Investment Funds  | 2                          | 151606                                       |  |   | 151606  | 1.07  | 151606  |            | 151606   | 1.07   |  |                                      |                                     |
| (d)  | Banks   | 7                          | 736  |  |   | 736   | 0.01  | 736   |            | 736      | 0.01   |  |                                      |                                     |
| Sub-Total (B)(1)   |   | 12                         | 152587                                       |  |   | 152587  | 1.08  | 152587  |            | 152587   | 1.08   |  |                                      |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |   |   |   |            |          |  |  |                                      |                                     |
| (g)  | Any Other (specify)   | 9                          | 267758                                       |  |   | 267758  | 1.89  | 267758  |            | 267758   | 1.89   |  |                                      |                                     |
| Sub-Total (B)(2)   |   | 9                          | 267758                                       |  |   | 267758  | 1.89  | 267758  |            | 267758   | 1.89   |  |                                      |                                     |
| (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   |  |                                      |                                     |
| (c)  | Key Managerial Personnel  | 1                          | 1  |  |   | 1   | 0   | 1   |            | 1        | 0  |  |                                      |                                     |
| (f)  | Investor Education and Protection Fund (IEPF)   | 1                          | 151851                                       |  |   | 151851  | 1.07  | 151851  |            | 151851   | 1.07   |  |                                      |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 21577                      | 1821985                                      |  |   | 1821985                                       | 12.89   | 1821985   |            | 1821985  | 12.89  |  |                                      |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 9                          | 410894                                       |  |   | 410894  | 2.91  | 410894  |            | 410894   | 2.91   |  |                                      |                                     |
| (i)  | Non Resident Indians (NRIs)   | 606                        | 191572                                       |  |   | 191572  | 1.36  | 191572  |            | 191572   | 1.36   |  |                                      |                                     |
| (l)  | Bodies Corporate  | 250                        | 565319                                       |  |   | 565319  | 4   | 565319  |            | 565319   | 4  |  |                                      |                                     |

|   |   |       |          |  |  |          |       |          |  |          |       |  |  |  |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|
| (m)   | Any Other (specify)   | 2     | 200      |  |  | 200      | 0     | 200      |  | 200      | 0     |  |  |  |
| Sub-Total (B)(4)  |   | 22449 | 3174148  |  |  | 3174148  | 22.46 | 3174148  |  | 3174148  | 22.46 |  |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 22470 | 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)  |   | 22481 | 14130333 |  |  | 14130333 | 100   | 14130333 |  | 14130333 | 100   |  |  |  |
| Total (A+B+C)   |   | 22481 | 14130333 |  |  | 14130333 | 100   | 14130333 |  | 14130333 | 100   |  |  |  |

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

| Sr. No.  | Category & Name of the Shareholders (I)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                                 |                  |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|---------------------------------|------------------|
|  |   |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | No. (a)                      | As a % of total Shares held (b) | Sub-category (i) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (1)  | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (a)  | Individuals/Hindu undivided Family  | 6.97   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 984375  |                              |                                 |                  |
| (d)  | Any Other (specify)   | 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)  | Mutual Funds  | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 9   | 0                            | 0                               | 0                |
| (c)  | Alternate Investment Funds  | 1.07   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 151606  | 0                            | 0                               | 0                |
| (d)  | Banks   | 0.01   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 220   | 0                            | 0                               | 0                |
| Sub-Total (B)(1)   |   | 1.08   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 151835  | 0                            | 0                               | 0                |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (g)  | Any Other (specify)   | 1.89   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 267758  | 0                            | 0                               | 0                |
| Sub-Total (B)(2)   |   | 1.89   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 267758  | 0                            | 0                               | 0                |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors) | 0.23   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 32326   | 0                            | 0                               | 0                |
| (c)  | Key Managerial Personnel  | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1   | 0                            | 0                               | 0                |
| (f)  | Investor Education and Protection Fund (IEPF)   | 1.07   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 151851  | 0                            | 0                               | 0                |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 12.89  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1725503   | 0                            | 0                               | 0                |
| (h)  | Resident Individuals  | 2.91   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 410894  | 0                            | 0                               | 0                |

|   |   |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |  |  |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|--|--|
|   | holding nominal share capital in excess of Rs. 2 lakhs  |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |  |  |
| (i)   | Non Resident Indians (NRIs)   | 1.36  |  |  |  |  |  |  |  |  |  |  | 187696   | 0 | 0 | 0 |  |  |
| (l)   | Bodies Corporate  | 4     |  |  |  |  |  |  |  |  |  |  | 564815   | 0 | 0 | 0 |  |  |
| (m)   | Any Other (specify)   | 0     |  |  |  |  |  |  |  |  |  |  | 200      | 0 | 0 | 0 |  |  |
| Sub-Total (B)(4)  |   | 22.46 |  |  |  |  |  |  |  |  |  |  | 3073286  | 0 | 0 | 0 |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 25.44 |  |  |  |  |  |  |  |  |  |  | 3492879  | 0 | 0 | 0 |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |  |  |
| Total (A+B+C2)  |   | 100   |  |  |  |  |  |  |  |  |  |  | 14028719 |   |   |   |  |  |
| Total (A+B+C)   |   | 100   |  |  |  |  |  |  |  |  |  |  | 14028719 |   |   |   |  |  |

| Individuals/Hindu undivided Family   |                 |                    |                     |                   |                   |                            |                            |
|--|-----------------|--------------------|---------------------|-------------------|-------------------|----------------------------|----------------------------|
| Sr. No.  | 1               | 2                  | 3                   | 4                 | 5                 | 6                          | 7                          |
| Name of the Shareholders (I)   | T T RAGHUNATHAN | STINA OSTLUND VASU | SHANTHI RANGANATHAN | LATHA JAGANNATHAN | BHANU RAGHUNATHAN | MUKUND THIRUVALLUR THATTAI | TIRUVALLUR THATAI LAKSHMAN |
| PAN (II)   | AADPR5270J      | AAAPV4449A         | ADYPR0876J          | ABBPL3985F        | AEFPB3990R        | AARPM8057C                 | ABBPL0222D                 |
| No. of fully paid up equity shares held (IV)   | 38797           | 0                  | 58360               | 29728             | 56000             | 267195                     | 267195                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 38797           | 0                  | 58360               | 29728             | 56000             | 267195                     | 267195                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.27            | 0                  | 0.41                | 0.21              | 0.4               | 1.89                       | 1.89                       |
| Number of Voting Rights held in each class of securities (IX)  |                 |                    |                     |                   |                   |                            |                            |
| Class eg:X   | 38797           | 0                  | 58360               | 29728             | 56000             | 267195                     | 267195                     |
| Total  | 38797           | 0                  | 58360               | 29728             | 56000             | 267195                     | 267195                     |
| Total as a % of Total Voting rights  | 0.27            | 0                  | 0.41                | 0.21              | 0.4               | 1.89                       | 1.89                       |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 38797           | 0                  | 58360               | 29728             | 56000             | 267195                     | 267195                     |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.27            | 0                  | 0.41                | 0.21              | 0.4               | 1.89                       | 1.89                       |
| Number of equity shares held in dematerialized form (XVIII)  | 38797           | 0                  | 58360               | 29728             | 56000             | 267195                     | 267195                     |
| Reason for not providing PAN   |                 |                    |                     |                   |                   |                            |                            |
| Reason for not providing PAN   |                 |                    |                     |                   |                   |                            |                            |
| Shareholder type   | Promoter        | Promoter Group     | Promoter Group      | Promoter Group    | Promoter Group    | Promoter Group             | Promoter Group             |

| Individuals/Hindu undivided Family   |  |                                       |
|--|--|---------------------------------------|
| Sr. No.  | 8  |                                       |
| Name of the Shareholders (I)   | SARAYU THIRUVALLUR THATTAI (Duly represented by Ms. Maitri Gopalakrishna, her Mother and Natural Guardian) | <a href="#">Click here to go back</a> |
| PAN (II)   | CYOPT4951M   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 267100   | 984375                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 267100   | 984375                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.89   | 6.97                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg:X   | 267100   | 984375                                |
| Total  | 267100   | 984375                                |
| Total as a % of Total Voting rights  | 1.89   | 6.97                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 267100   | 984375                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.89   | 6.97                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 267100   | 984375                                |
| Reason for not providing PAN   |  |                                       |
| Reason for not providing PAN   |  |                                       |
| Shareholder type   | Promoter Group   |                                       |

| Any Other (specify)  |  |                    |                      |                                     |                                       |
|--|--|--------------------|----------------------|-------------------------------------|---------------------------------------|
| Sr. No.  | 1  | 2                  | 3                    | 4                                   |                                       |
| Category   | Partnership Firms  | Bodies Corporate   | Bodies Corporate     | Bodies Corporate                    | <a href="#">Click here to go back</a> |
| 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)   | AAAFT0395D   | 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                               |
| 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                               |
| Total  | 9532610  | 8640               | 1440                 | 8775                                | 9551465                               |
| Total as a % of Total Voting rights  | 67.46  | 0.06               | 0.01                 | 0.06                                | 67.6                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 9532610  | 8640               | 1440                 | 8775                                | 9551465                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 67.46  | 0.06               | 0.01                 | 0.06                                | 67.6                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 9532610  | 8640               | 1440                 | 8775                                | 9551465                               |
| Reason for not providing PAN   |  |                    |                      |                                     |                                       |
| Reason for not providing PAN   |  |                    |                      |                                     |                                       |
| Shareholder type   | Promoter   | Promoter Group     | Promoter Group       | Promoter Group                      |                                       |

| Investor Education and Protection Fund (IEPF)  |   |                                       |
|--|---|---------------------------------------|
| Sr. No.  | 1   |                                       |
| Name of the Shareholders (I)   | Investor Education and Protection Fund (IEPF) | <a href="#">Click here to go back</a> |
| PAN (II)   |   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 151851  | 151851                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 151851  | 151851                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.07  | 1.07                                  |
| Number of Voting Rights held in each class of securities (IX)  |   |                                       |
| Class eg: X  | 151851  | 151851                                |
| Total  | 151851  | 151851                                |
| Total as a % of Total Voting rights  | 1.07  | 1.07                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 151851  | 151851                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.07  | 1.07                                  |
| Number of equity shares held in dematerialized form (XIV)  | 151851  | 151851                                |
| Reason for not providing PAN   |   |                                       |
| Reason for not providing PAN   | Textual Information(1)                        |                                       |
| Sub-categorization of shares   |   |                                       |
| Shareholding (No. of shares) under   |   |                                       |
| Sub-category (i)   | 0   | 0                                     |
| Sub-category (ii)  | 0   | 0                                     |
| Sub-category (iii)   | 0   | 0                                     |

**Text Block**

Textual Information(1)

IEPF

| Any Other (specify)  |                                 |  |                                       |
|--|---------------------------------|--|---------------------------------------|
| Sr. No.  | 1                               | 2                                      |                                       |
| Category   | Other                           | Other                                  |                                       |
| Category / More than 1 percentage  | Category                        | More than 1 percentage of shareholding | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Foreign Institutional Investors | JUPITER INDIA FUND                     |                                       |
| PAN (II)   |                                 | AABTT4862E                             | Total                                 |
| No. of the Shareholders (I)  | 9                               | 1                                      | 9                                     |
| No. of fully paid up equity shares held (IV)   | 267758                          | 215225                                 | 267758                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 267758                          | 215225                                 | 267758                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.89                            | 1.52                                   | 1.89                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                 |  |                                       |
| Class eg: X  | 267758                          | 215225                                 | 267758                                |
| Total  | 267758                          | 215225                                 | 267758                                |
| Total as a % of Total Voting rights  | 1.89                            | 1.52                                   | 1.89                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 267758                          | 215225                                 | 267758                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.89                            | 1.52                                   | 1.89                                  |
| Number of equity shares held in dematerialized form (XIV)  | 267758                          | 215225                                 | 267758                                |
| 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                                     |

| Any Other (specify)  |                  |                                       |
|--|------------------|---------------------------------------|
| Sr. No.  | 1                |                                       |
| Category   | Clearing Members |                                       |
| Category / More than 1 percentage  | Category         |                                       |
| Name of the Shareholders (I)   |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |                  | Total                                 |
| No. of the Shareholders (I)  | 2                | 2                                     |
| No. of fully paid up equity shares held (IV)   | 200              | 200                                   |
| 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                                   |
| Total  | 200              | 200                                   |
| Total as a % of Total Voting rights  | 0                | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 200              | 200                                   |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                | 0                                     |
| 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 com |               |
|---------------|--|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--------------------------------------|---------------|
|               | 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                    |               |
|               |  |            |  |             |   |                                 |            |  |             |   | Shares                               | Voting rights |
| 1             | T T RAGHUNATHAN  | AADPR5270J |  | India       |   | M/S T T KRISHNAMACHARI & CO.    | AAAFT0395D |  | India       |   | 26.98                                |               |
| <b>Total:</b> |  |            |  |             |   |                                 |            |  |             |   | <b>26.98</b>                         | <b>0</b>      |
| 2             | MUKUND THIRUVALLUR THATTAI   | AARPM8057C |  | India       |   | M/S T T KRISHNAMACHARI & CO.    | AAAFT0395D |  | India       |   | 10.12                                |               |
| <b>Total:</b> |  |            |  |             |   |                                 |            |  |             |   | <b>10.12</b>                         | <b>0</b>      |
| 3             | LATHA JAGANNATHAN  | ABBPL3985F |  | India       |   | M/S T T KRISHNAMACHARI & CO.    | AAAFT0395D |  | India       |   | 3.37                                 |               |
| <b>Total:</b> |  |            |  |             |   |                                 |            |  |             |   | <b>3.37</b>                          | <b>0</b>      |
| 4             | BHANU RAGHUNATHAN  | AEFPB3990R |  | India       |   | M/S T T KRISHNAMACHARI & CO.    | AAAFT0395D |  | India       |   | 3.37                                 |               |
| <b>Total:</b> |  |            |  |             |   |                                 |            |  |             |   | <b>3.37</b>                          | <b>0</b>      |
| 5             | TIRUVALLUR THATAI LAKSHMAN   | ABBPL0222D |  | India       |   | M/S T T KRISHNAMACHARI & CO.    | AAAFT0395D |  | India       |   | 10.12                                |               |
| <b>Total:</b> |  |            |  |             |   |                                 |            |  |             |   | <b>10.12</b>                         | <b>0</b>      |
| 6             | T T SRIRAM   | CLIPS9905H |  | India       |   | M/S T T KRISHNAMACHARI & CO.    | AAAFT0395D |  | India       |   | 3.37                                 |               |
| <b>Total:</b> |  |            |  |             |   |                                 |            |  |             |   | <b>3.37</b>                          | <b>0</b>      |
| 7             | SARAYU THIRUVALLUR THATTAI (Duly represented by Ms. Maitri Gopalakrishna, her Mother and Natural Guardian) | CYOPT4951M |  | India       |   | M/S T T KRISHNAMACHARI & CO.    | AAAFT0395D |  | India       |   | 10.12                                |               |
| <b>Total:</b> |  |            |  |             |   |                                 |            |  |             |   | <b>10.12</b>                         | <b>0</b>      |