

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 517506                |
| NSE Symbol                                                                                 | TTKPRESTIG            |
| MSEI Symbol                                                                                | NA                    |
| ISIN                                                                                       | INE690A01010          |
| Name of the company                                                                        | TTK Prestige 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)                | 30-06-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b) |

| 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    |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                         |
|--------------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------|
| 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      | 7                          | 9759607                                      |                                              |                                                   | 9759607                                        | 70.41                                                                                               | 9759607                                                       |             | 9759607  | 70.41                   |
| (B)                                                                | Public                         | 27427                      | 4101795                                      |                                              |                                                   | 4101795                                        | 29.59                                                                                               | 4101795                                                       |             | 4101795  | 29.59                   |
| (C)                                                                | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                         |
| (C1)                                                               | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                         |
| (C2)                                                               | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                         |
|                                                                    | Total                          | 27434                      | 13861402                                     |                                              |                                                   | 13861402                                       | 100                                                                                                 | 13861402                                                      |             | 13861402 | 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) |
|                                                             |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (A)                                                         | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 70.41                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9759607                                                   |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                                          | 29.59                                                                                                                                                   |                                  |                                 |                                                         |                                 | 3957715                                                   |
| (C)                                                         | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|                                                             | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 13717322                                                  |

| 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                                                                | 5                          | 1377447                                      |                                              |                                                   | 1377447                                        | 9.94                                                                                                | 1377447                                                       |            | 1377447  | 9.94                                |
| (d)                                                                                  | Any Other (specify)                                                                               | 2                          | 8382160                                      |                                              |                                                   | 8382160                                        | 60.47                                                                                               | 8382160                                                       |            | 8382160  | 60.47                               |
| Sub-Total (A)(1)                                                                     |                                                                                                   | 7                          | 9759607                                      |                                              |                                                   | 9759607                                        | 70.41                                                                                               | 9759607                                                       |            | 9759607  | 70.41                               |
| (2)                                                                                  | Foreign                                                                                           |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                                   | 7                          | 9759607                                      |                                              |                                                   | 9759607                                        | 70.41                                                                                               | 9759607                                                       |            | 9759607  | 70.41                               |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                                  | Institutions                                                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                                  | Mutual Funds                                                                                      | 17                         | 1212541                                      |                                              |                                                   | 1212541                                        | 8.75                                                                                                | 1212541                                                       |            | 1212541  | 8.75                                |
| (e)                                                                                  | Foreign Portfolio Investors                                                                       | 82                         | 1408424                                      |                                              |                                                   | 1408424                                        | 10.16                                                                                               | 1408424                                                       |            | 1408424  | 10.16                               |
| (f)                                                                                  | Financial Institutions/ Banks                                                                     | 3                          | 2822                                         |                                              |                                                   | 2822                                           | 0.02                                                                                                | 2822                                                          |            | 2822     | 0.02                                |
| (i)                                                                                  | Any Other (specify)                                                                               | 1                          | 88                                           |                                              |                                                   | 88                                             | 0                                                                                                   | 88                                                            |            | 88       | 0                                   |
| Sub-Total (B)(1)                                                                     |                                                                                                   | 103                        | 2623875                                      |                                              |                                                   | 2623875                                        | 18.93                                                                                               | 2623875                                                       |            | 2623875  | 18.93                               |
| ( 3 )                                                                                | Non-institutions                                                                                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (a(i))                                                                               | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 25547                      | 976714                                       |                                              |                                                   | 976714                                         | 7.05                                                                                                | 976714                                                        |            | 976714   | 7.05                                |
| (a(ii))                                                                              | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3                          | 125331                                       |                                              |                                                   | 125331                                         | 0.9                                                                                                 | 125331                                                        |            | 125331   | 0.9                                 |
| (b)                                                                                  | NBFCs registered with RBI                                                                         | 2                          | 769                                          |                                              |                                                   | 769                                            | 0.01                                                                                                | 769                                                           |            | 769      | 0.01                                |
| (e)                                                                                  | Any Other (specify)                                                                               | 1772                       | 375106                                       |                                              |                                                   | 375106                                         | 2.71                                                                                                | 375106                                                        |            | 375106   | 2.71                                |
| Sub-Total (B)(3)                                                                     |                                                                                                   | 27324                      | 1477920                                      |                                              |                                                   | 1477920                                        | 10.66                                                                                               | 1477920                                                       |            | 1477920  | 10.66                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |                                                                                                   | 27427                      | 4101795                                      |                                              |                                                   | 4101795                                        | 29.59                                                                                               | 4101795                                                       |            | 4101795  | 29.59                               |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                                   | 27434                      | 13861402                                     |                                              |                                                   | 13861402                                       | 100                                                                                                 | 13861402                                                      |            | 13861402 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                                   | 27434                      | 13861402                                     |                                              |                                                   | 13861402                                       | 100                                                                                                 | 13861402                                                      |            | 13861402 | 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) |
|                                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 9.94                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1377447                                                   |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 60.47                                                                                                                                                   |                                  |                                 |                                                         |                                 | 8382160                                                   |
| Sub-Total (A) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 70.41                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9759607                                                   |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                               |                                                    |                                                                                          | 70.41                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9759607                                                   |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                  | Institutions                                                                                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 8.75                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1212421                                                   |
| (e)                                                                                  |                                                                                               |                                                    |                                                                                          | 10.16                                                                                                                                                   |                                  |                                 |                                                         |                                 | 1408424                                                   |
| (f)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 2702                                                      |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 88                                                        |
| Sub-Total (B) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 18.93                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2623635                                                   |
| ( 3 )                                                                                | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a(ii))                                                                              |                                                                                               |                                                    |                                                                                          | 7.05                                                                                                                                                    |                                  |                                 |                                                         |                                 | 858506                                                    |
| (a(ii))                                                                              |                                                                                               |                                                    |                                                                                          | 0.9                                                                                                                                                     |                                  |                                 |                                                         |                                 | 101139                                                    |
| (b)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.01                                                                                                                                                    |                                  |                                 |                                                         |                                 | 769                                                       |
| (c)                                                                                  |                                                                                               |                                                    |                                                                                          | 2.71                                                                                                                                                    |                                  |                                 |                                                         |                                 | 373666                                                    |
| Sub-Total (B) (3)                                                                    |                                                                                               |                                                    |                                                                                          | 10.66                                                                                                                                                   |                                  |                                 |                                                         |                                 | 1334080                                                   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |                                                                                               |                                                    |                                                                                          | 29.59                                                                                                                                                   |                                  |                                 |                                                         |                                 | 3957715                                                   |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 13717322                                                  |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 13717322                                                  |

| Individuals/Hindu undivided Family                                                                                                                         |                 |                   |                            |                            |                              |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------|----------------------------|----------------------------|------------------------------|---------------------------------------|
| Serial No.                                                                                                                                                 | 1               | 2                 | 3                          | 4                          | 5                            |                                       |
| Name of the Shareholders (I)                                                                                                                               | T T Jagannathan | T. T. RAGHUNATHAN | THIRUVALLUR THATTAI MUKUND | TIRUVALLUR THATAI LAKSHMAN | TIRUVALLUR THATTAI VENKATESH | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   |                 |                   |                            |                            |                              | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 428684          | 2400              | 329766                     | 296194                     | 320403                       | 1377447                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                 |                   |                            |                            |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                 |                   |                            |                            |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 428684          | 2400              | 329766                     | 296194                     | 320403                       | 1377447                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 3.09            | 0.02              | 2.38                       | 2.14                       | 2.31                         | 9.94                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                 |                   |                            |                            |                              |                                       |
| Class eg:X                                                                                                                                                 | 428684          | 2400              | 329766                     | 296194                     | 320403                       | 1377447                               |
| Class eg:y                                                                                                                                                 |                 |                   |                            |                            |                              |                                       |
| Total                                                                                                                                                      | 428684          | 2400              | 329766                     | 296194                     | 320403                       | 1377447                               |
| Total as a % of Total Voting rights                                                                                                                        | 3.09            | 0.02              | 2.38                       | 2.14                       | 2.31                         | 9.94                                  |
| 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) | 3.09            | 0.02              | 2.38                       | 2.14                       | 2.31                         | 9.94                                  |
| 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)                                                                                                  | 428684          | 2400              | 329766                     | 296194                     | 320403                       | 1377447                               |
| Reason for not providing PAN                                                                                                                               |                 |                   |                            |                            |                              |                                       |
| Reason for not providing PAN                                                                                                                               |                 |                   |                            |                            |                              |                                       |
| Shareholder type                                                                                                                                           |                 |                   |                            |                            |                              |                                       |

| Any Other (specify)                                                                                                                                    |                                                 |                        |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------|-----------------------|
| Serial No.                                                                                                                                             | 1                                               | 2                      |                       |
| Category                                                                                                                                               | Partnership Firms                               | Bodies Corporate       | Click here to go back |
| Name of the Shareholders (I)                                                                                                                           | TT Krishnamachari & Co. represented by partners | TTK Healthcare Limited |                       |
| PAN (II)                                                                                                                                               |                                                 |                        | Total                 |
| No. of the Shareholders (I)                                                                                                                            | 1                                               | 1                      | 2                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 8364400                                         | 17760                  | 8382160               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                                 |                        |                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                                 |                        |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 8364400                                         | 17760                  | 8382160               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 60.34                                           | 0.13                   | 60.47                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                                 |                        |                       |
| Class eg: X                                                                                                                                            | 8364400                                         | 17760                  | 8382160               |
| Class eg:y                                                                                                                                             |                                                 |                        |                       |
| Total                                                                                                                                                  | 8364400                                         | 17760                  | 8382160               |
| Total as a % of Total Voting rights                                                                                                                    | 60.34                                           | 0.13                   | 60.47                 |
| 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) | 60.34                                           | 0.13                   | 60.47                 |
| 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)                                                                                              | 8364400                                         | 17760                  | 8382160               |
| Reason for not providing PAN                                                                                                                           |                                                 |                        |                       |
| Reason for not                                                                                                                                         |                                                 |                        |                       |

|                  |  |  |  |
|------------------|--|--|--|
| providing PAN    |  |  |  |
| Shareholder type |  |  |  |

| Mutual Funds                                                                                                                                           |                                 |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------|
| Searial No.                                                                                                                                            | 1                               |                                       |
| Name of the Shareholders (I)                                                                                                                           | Axis Emergin Opportunities Fund | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |                                 | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1111614                         | 1111614                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1111614                         | 1111614                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 8.02                            | 8.02                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                 |                                       |
| Class eg: X                                                                                                                                            | 1111614                         | 1111614                               |
| Class eg:y                                                                                                                                             |                                 |                                       |
| Total                                                                                                                                                  | 1111614                         | 1111614                               |
| Total as a % of Total Voting rights                                                                                                                    | 8.02                            | 8.02                                  |
| 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) | 8.02                            | 8.02                                  |
| Number of Locked in shares (XII)                                                                                                                       |                                 |                                       |
| No. (a)                                                                                                                                                |                                 |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                 |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 1111614                         | 1111614                               |
| Reason for not providing PAN                                                                                                                           |                                 |                                       |
| Reason for not providing PAN                                                                                                                           |                                 |                                       |

| Foreign Portfolio Investors                                                                                                                            |                          |                                   |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                        | 2                                 |                                       |
| Name of the Shareholders (I)                                                                                                                           | Wellington Trust Company | Nalanda India Equity Fund Limited | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |                          |                                   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 150262                   | 484158                            | 634420                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                          |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                          |                                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 150262                   | 484158                            | 634420                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.08                     | 3.49                              | 4.58                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                          |                                   |                                       |
| Class eg: X                                                                                                                                            | 150262                   | 484158                            | 634420                                |
| Class eg:y                                                                                                                                             |                          |                                   |                                       |
| Total                                                                                                                                                  | 150262                   | 484158                            | 634420                                |
| Total as a % of Total Voting rights                                                                                                                    | 1.08                     | 3.49                              | 4.58                                  |
| 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) | 1.08                     | 3.49                              | 4.58                                  |
| Number of Locked in shares (XII)                                                                                                                       |                          |                                   |                                       |
| No. (a)                                                                                                                                                |                          |                                   |                                       |
| As a % of total Shares held (b)                                                                                                                        |                          |                                   |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 150262                   | 484158                            | 634420                                |
| Reason for not providing PAN                                                                                                                           |                          |                                   |                                       |
| Reason for not providing PAN                                                                                                                           |                          |                                   |                                       |

## significant beneficial owners

| s of the SBO   |     |                                            |             |                                                           | Details of the registered owner |     |                                            |             |                                                           | Details of holding/ exercise of right of the SE the reporting company, whether direct or ind |               |                                                            |                     |               |
|----------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|---------------|
|                | 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 | Rights on distributable dividend or any other distribution | Exercise of control | Ex of sig inf |
| mathan         |     | NA                                         | India       |                                                           | TT Krishnamachari & Co.         |     | NA                                         | India       |                                                           | 27.153                                                                                       |               |                                                            | No                  | Nc            |
| Total:         |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 27.153                                                                                       | 0             | 0                                                          |                     |               |
| mathan         |     | NA                                         | India       |                                                           | TT Krishnamachari & Co.         |     | NA                                         | India       |                                                           | 27.153                                                                                       |               |                                                            | No                  | Nc            |
| Total:         |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 27.153                                                                                       | 0             | 0                                                          |                     |               |
| rs)<br>mathan  |     | NA                                         | India       |                                                           | TT Krishnamachari & Co.         |     | NA                                         | India       |                                                           | 3.017                                                                                        |               |                                                            | No                  | Nc            |
| Total:         |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 3.017                                                                                        | 0             | 0                                                          |                     |               |
| hanu<br>mathan |     | NA                                         | India       |                                                           | TT Krishnamachari & Co.         |     | NA                                         | India       |                                                           | 3.017                                                                                        |               |                                                            | No                  | Nc            |
| Total:         |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 3.017                                                                                        | 0             | 0                                                          |                     |               |