

1. Name of Listed Entity: TTK Prestige Limited
2. Scrip Code/Name of Scrip/Class of Security: TTKPRESTIG
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as a percentage (VIII) = (VII)/(A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying	Shareholding, as a percentage of securities (including Warrants) (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				Outstanding convertible securities (including Warrants) (X)	of securities (percentage diluted share capital) (XI) = (X)/(A+B+C2)	(XII)		(XIII)		(XIV)
								No of Voting Rights				Total as a % of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A	Promoter & Promoter Group	7	9759607	0	0	9759607	70.41	9759607	0	9759607	69.94	0	70.41	0	0	0	0	9759607
B	Public	28715	4101795	0	0	4101795	29.59	4195562	0	4195562	30.06	0	29.59	0	0			3969358
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	28722	13861402	0	0	13861402	100	13955169	0	13955169	100	0	100	0	0	0	0	13728965

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as assumed full conversion of convertible securities as a percentage of share capital (XI) = (VII)+(X) % of A+B+C 2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
	No of Voting Rights			Total as a % of Total Voting rights	(including Warrants (X))	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	(XIV)									
	Class X		Class Y								Total								
	1		Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	a		Individuals/Hindu undivided Family		5	1377447	0	0	1377447	9.94	1377447	0	1377447	9.87	0	9.94	0	0	0
	T T Jagannathan		1	428684	0	0	428684	3.09	428684	0	428684	3.07	0	3.09	0	0	0	428684	
	T. T. RAGHUNATHAN		1	2400	0	0	2400	0.02	2400	0	2400	0.02	0	0.02	0	0	0	2400	
	THIRUVALLUR THATTAI MUKUND		1	329766	0	0	329766	2.38	329766	0	329766	2.36	0	2.38	0	0	0	329766	
	TIRUVALLUR THATAI LAKSHMAN		1	296194	0	0	296194	2.14	296194	0	296194	2.12	0	2.14	0	0	0	296194	
	TIRUVALLUR THATTAI VENKATESH		1	320403	0	0	320403	2.31	320403	0	320403	2.3	0	2.31	0	0	0	320403	
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other		2	8382160	0	0	8382160	60.47	8382160	0	8382160	60.06	0	60.47	0	0	0	8382160	

	(specify)																		
	Bodies Corporate		1	17760	0	0	17760	0.13	17760	0	17760	0.13	0	0.13	0	0	0	0	17760
	TTK Healthcare Limited		1	17760	0	0	17760	0.13	17760	0	17760	0.13	0	0.13	0	0	0	0	17760
	Partnership Firms		1	8364400	0	0	8364400	60.34	8364400	0	8364400	59.94	0	60.34	0	0	0	0	8364400
	TT Krishnamachari & Co. represented by partners		1	8364400	0	0	8364400	60.34	8364400	0	8364400	59.94	0	60.34	0	0	0	0	8364400
	Sub-Total (A)(1)		7	9759607	0	0	9759607	70.41	9759607	0	9759607	69.94	0	70.41	0	0	0	0	9759607
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	9759607	0	0	9759607	70.41	9759607	0	9759607	69.94	0	70.41	0	0	0	0	9759607

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

[illegible]

e	Any Other (specify)		1809	369078	0	0	369078	2.66	384499	0	384499	2.76	0	2.66	0	0			367658
	Bodies Corporate		522	224686	0	0	224686	1.62	224686	0	224686	1.61	0	1.62	0	0			223386
	Clearing Members		62	2162	0	0	2162	0.02	2162	0	2162	0.02	0	0.02	0	0			2162
	IEPF		2	53337	0	0	53337	0.38	53337	0	53337	0.38	0	0.38	0	0			53337
	Non-Resident Indian (NRI)		1215	50795	0	0	50795	0.37	50795	0	50795	0.36	0	0.37	0	0			50675
	Others		4	37517	0	0	37517	0.27	37517	0	37517	0.27	0	0.27	0	0			37517
	Trusts		4	581	0	0	581	0	581	0	581	0	0	0	0	0			581
	Sub-Total (B)(3)		28614	139354	0	0	139354	10.05	148731	0	148731	10.66	0	10.05	0	0			1261349
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		28715	410179	0	0	410179	29.59	419556	0	419556	30.06	0	29.59	0	0			3969358

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholding (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
										No of Voting Rights			Total as a % of Total Voting rights						
										Class X	Class Y	Total							
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	MukundThiruvallur Thattai		NA	India	8.45	0	0			
A	T Krishnamachari & Co.			India	8.45	0	0	No	No	27-Jun-2019
2	Thiruvallur Thatai Lakshman		NA	India	8.45	0	0			
A	T Krishnamachari & Co.			India	8.45	0	0	No	No	27-Jun-2019
3	Tiruvellore Thatai Sriram		NA	India	3.02	0	0			
A	T Krishnamachari & Co.			India	3.02	0	0	No	No	27-Jun-2019
4	TT Raghunathan		NA	India	24.13	0	0			
A	T Krishnamachari & Co.			India	24.13	0	0	No	No	27-Jun-2019
5	Dr (Mrs) Latha Jagannathan		NA	India	3.02	0	0			
A	T Krishnamachari & Co.			India	3.02	0	0	No	No	27-Jun-2019
6	Mrs Bhanu Raghunathan		NA	India	3.02	0	0			
A	T Krishnamachari & Co.			India	3.02	0	0	No	No	27-Jun-2019
7	T Jagannathan		NA	India	1.81	0	0			
A	T Krishnamachari & Co.			India	1.81	0	0	No	No	27-Jun-2019
8	Thiruvallur Thattai Venkatesh		NA	India	8.45	0	0			
A	T Krishnamachari & Co.			India	8.45	0	0	No	No	27-Jun-2019

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %