

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 517506                |
| NSE Symbol                                                                                 | TTKPRESTIG            |
| MSEI Symbol                                                                                | NOTLISTED             |
| ISIN                                                                                       | INE690A01028          |
| 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)                | 31-03-2023            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 8.84                |
| As on the end of previous 1st quarter                 | 100                 | 10.07               |
| As on the end of previous 2nd quarter                 | 100                 | 10.1                |
| As on the end of previous 3rd quarter                 | 100                 | 9.72                |
| As on the end of previous 4th quarter                 | 100                 | 9.39                |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-----------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total     |                         |
| (A)          | Promoter & Promoter Group      | 7                          | 97596070                                     |                                              |                                                   | 97596070                                       | 70.41                                                                                               | 97596070                                                      |            | 97596070  | 70.41                   |
| (B)          | Public                         | 87123                      | 41017950                                     |                                              |                                                   | 41017950                                       | 29.59                                                                                               | 41017950                                                      |            | 41017950  | 29.59                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                         |
|              | Total                          | 87130                      | 138614020                                    |                                              |                                                   | 138614020                                      | 100                                                                                                 | 138614020                                                     |            | 138614020 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 70.41                                                                                                                                                   |                                  |                                 |                                                         |                                 | 97596070                                                  |                              |                   |                    |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 29.59                                                                                                                                                   |                                  |                                 |                                                         |                                 | 40306686                                                  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 137902756                                                 | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
| Sr.                                                                                  | Category & Name of the Shareholders (I)                                                      | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|                                                                                      |                                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|                                                                                      |                                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                                     |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group         |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                                  | Indian                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                           | 5                          | 13774470                                     |                                              |                                                   | 13774470                                     | 9.94                                                                                                | 13774470                                                      |            | 13774470 | 9.94                                |
| (d)                                                                                  | Any Other (specify)                                                                          | 2                          | 83821600                                     |                                              |                                                   | 83821600                                     | 60.47                                                                                               | 83821600                                                      |            | 83821600 | 60.47                               |
| Sub-Total (A) (1)                                                                    |                                                                                              | 7                          | 97596070                                     |                                              |                                                   | 97596070                                     | 70.41                                                                                               | 97596070                                                      |            | 97596070 | 70.41                               |
| (2)                                                                                  | Foreign                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)                 |                                                                                              | 7                          | 97596070                                     |                                              |                                                   | 97596070                                     | 70.41                                                                                               | 97596070                                                      |            | 97596070 | 70.41                               |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                 |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                                  | Institutions (Domestic)                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                                  | Mutual Funds                                                                                 | 13                         | 18421280                                     |                                              |                                                   | 18421280                                     | 13.29                                                                                               | 18421280                                                      |            | 18421280 | 13.29                               |
| (c)                                                                                  | Alternate Investment Funds                                                                   | 3                          | 169310                                       |                                              |                                                   | 169310                                       | 0.12                                                                                                | 169310                                                        |            | 169310   | 0.12                                |
| (d)                                                                                  | Banks                                                                                        | 2                          | 1250                                         |                                              |                                                   | 1250                                         | 0                                                                                                   | 1250                                                          |            | 1250     | 0                                   |
| (e)                                                                                  | Insurance Companies                                                                          | 2                          | 127792                                       |                                              |                                                   | 127792                                       | 0.09                                                                                                | 127792                                                        |            | 127792   | 0.09                                |
| (i)                                                                                  | NBFCs registered with RBI                                                                    | 1                          | 550                                          |                                              |                                                   | 550                                          | 0                                                                                                   | 550                                                           |            | 550      | 0                                   |
| Sub-Total (B) (1)                                                                    |                                                                                              | 21                         | 18720182                                     |                                              |                                                   | 18720182                                     | 13.51                                                                                               | 18720182                                                      |            | 18720182 | 13.51                               |
| (2)                                                                                  | Institutions (Foreign)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (d)                                                                                  | Foreign Portfolio Investors Category I                                                       | 99                         | 11420825                                     |                                              |                                                   | 11420825                                     | 8.24                                                                                                | 11420825                                                      |            | 11420825 | 8.24                                |
| (e)                                                                                  | Foreign Portfolio Investors Category II                                                      | 9                          | 546831                                       |                                              |                                                   | 546831                                       | 0.39                                                                                                | 546831                                                        |            | 546831   | 0.39                                |
| Sub-Total (B) (2)                                                                    |                                                                                              | 108                        | 11967656                                     |                                              |                                                   | 11967656                                     | 8.63                                                                                                | 11967656                                                      |            | 11967656 | 8.63                                |
| (3)                                                                                  | Central Government / State Government(s)                                                     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (c)                                                                                  | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 1                          | 1100                                         |                                              |                                                   | 1100                                         | 0                                                                                                   | 1100                                                          |            | 1100     | 0                                   |
| Sub-Total (B) (3)                                                                    |                                                                                              | 1                          | 1100                                         |                                              |                                                   | 1100                                         | 0                                                                                                   | 1100                                                          |            | 1100     | 0                                   |
| (4)                                                                                  | Non-institutions                                                                             |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (b)                                                                                  | Directors and their relatives (excluding independent directors and nominee directors)        | 4                          | 26390                                        |                                              |                                                   | 26390                                        | 0.02                                                                                                | 26390                                                         |            | 26390    | 0.02                                |
| (f)                                                                                  | Investor Education and Protection Fund (IEPF)                                                | 2                          | 592660                                       |                                              |                                                   | 592660                                       | 0.43                                                                                                | 592660                                                        |            | 592660   | 0.43                                |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                         | 83534                      | 8338455                                      |                                              |                                                   | 8338455                                      | 6.02                                                                                                | 8338455                                                       |            | 8338455  | 6.02                                |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                  | 2                          | 541920                                       |                                              |                                                   | 541920                                       | 0.39                                                                                                | 541920                                                        |            | 541920   | 0.39                                |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                  | 2314                       | 407948                                       |                                              |                                                   | 407948                                       | 0.29                                                                                                | 407948                                                        |            | 407948   | 0.29                                |
| (j)                                                                                  | Foreign Nationals                                                                            | 3                          | 1700                                         |                                              |                                                   | 1700                                         | 0                                                                                                   | 1700                                                          |            | 1700     | 0                                   |
| (l)                                                                                  | Bodies Corporate                                                                             | 286                        | 251740                                       |                                              |                                                   | 251740                                       | 0.18                                                                                                | 251740                                                        |            | 251740   | 0.18                                |
| (m)                                                                                  | Any Other (specify)                                                                          | 848                        | 168199                                       |                                              |                                                   | 168199                                       | 0.12                                                                                                | 168199                                                        |            | 168199   | 0.12                                |

|                                                                         |                                                                                               |       |           |  |  |           |       |           |  |           |       |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| Sub-Total (B)<br>(4)                                                    |                                                                                               | 86993 | 10329012  |  |  | 10329012  | 7.45  | 10329012  |  | 10329012  | 7.45  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                                                                                               | 87123 | 41017950  |  |  | 41017950  | 29.59 | 41017950  |  | 41017950  | 29.59 |
| C                                                                       | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |           |  |  |           |       |           |  |           |       |
| Total ( A+B+C2<br>)                                                     |                                                                                               | 87130 | 138614020 |  |  | 138614020 | 100   | 138614020 |  | 138614020 | 100   |
| Total (A+B+C )                                                          |                                                                                               | 87130 | 138614020 |  |  | 138614020 | 100   | 138614020 |  | 138614020 | 100   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr.                                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 9.94                                                                                                                                                    |                                  |                                 |                                                         |                                 | 13774470                                                  |                              |                   |                    |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 60.47                                                                                                                                                   |                                  |                                 |                                                         |                                 | 83821600                                                  |                              |                   |                    |
| Sub-Total (A) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 70.41                                                                                                                                                   |                                  |                                 |                                                         |                                 | 97596070                                                  |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |                                                                                               |                                                    |                                                                                          | 70.41                                                                                                                                                   |                                  |                                 |                                                         |                                 | 97596070                                                  |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 13.29                                                                                                                                                   |                                  |                                 |                                                         |                                 | 18421280                                                  | 0                            | 0                 | 0                  |
| (c)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.12                                                                                                                                                    |                                  |                                 |                                                         |                                 | 169310                                                    | 0                            | 0                 | 0                  |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 50                                                        | 0                            | 0                 | 0                  |
| (e)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.09                                                                                                                                                    |                                  |                                 |                                                         |                                 | 127792                                                    | 0                            | 0                 | 0                  |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 550                                                       | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 13.51                                                                                                                                                   |                                  |                                 |                                                         |                                 | 18718982                                                  | 0                            | 0                 | 0                  |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 8.24                                                                                                                                                    |                                  |                                 |                                                         |                                 | 11420825                                                  | 0                            | 0                 | 0                  |
| (e)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.39                                                                                                                                                    |                                  |                                 |                                                         |                                 | 546831                                                    | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)                                                                    |                                                                                               |                                                    |                                                                                          | 8.63                                                                                                                                                    |                                  |                                 |                                                         |                                 | 11967656                                                  | 0                            | 0                 | 0                  |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (c)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1100                                                      | 0                            | 0                 | 0                  |
| Sub-Total (B) (3)                                                                    |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1100                                                      | 0                            | 0                 | 0                  |
| (4)                                                                                  | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (b)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 26390                                                     | 0                            | 0                 | 0                  |
| (f)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.43                                                                                                                                                    |                                  |                                 |                                                         |                                 | 592660                                                    | 0                            | 0                 | 0                  |
| (g)                                                                                  |                                                                                               |                                                    |                                                                                          | 6.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 7641591                                                   | 0                            | 0                 | 0                  |
| (h)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.39                                                                                                                                                    |                                  |                                 |                                                         |                                 | 541920                                                    | 0                            | 0                 | 0                  |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.29                                                                                                                                                    |                                  |                                 |                                                         |                                 | 406748                                                    | 0                            | 0                 | 0                  |
| (j)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1700                                                      | 0                            | 0                 | 0                  |
| (l)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.18                                                                                                                                                    |                                  |                                 |                                                         |                                 | 242140                                                    | 0                            | 0                 | 0                  |
| (m)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.12                                                                                                                                                    |                                  |                                 |                                                         |                                 | 165799                                                    | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)                                                                    |                                                                                               |                                                    |                                                                                          | 7.45                                                                                                                                                    |                                  |                                 |                                                         |                                 | 9618948                                                   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               |                                                    |                                                                                          | 29.59                                                                                                                                                   |                                  |                                 |                                                         |                                 | 40306686                                                  | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 137902756                                                 |                              |                   |                    |
| Total (A+B+C                                                                         |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 137902756                                                 |                              |                   |                    |

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| 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)                                                                                                               | 4286840         | 24000             | 3297660                    | 2961940                    | 3204030                      | 13774470                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                 |                   |                            |                            |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                 |                   |                            |                            |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 4286840         | 24000             | 3297660                    | 2961940                    | 3204030                      | 13774470                              |
| 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                                                                                                                                                 | 4286840         | 24000             | 3297660                    | 2961940                    | 3204030                      | 13774470                              |
| Class eg:y                                                                                                                                                 |                 |                   |                            |                            |                              |                                       |
| Total                                                                                                                                                      | 4286840         | 24000             | 3297660                    | 2961940                    | 3204030                      | 13774470                              |
| 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)                                                                                                  | 4286840         | 24000             | 3297660                    | 2961940                    | 3204030                      | 13774470                              |
| Reason for not providing PAN                                                                                                                               |                 |                   |                            |                            |                              |                                       |
| Reason for not providing PAN                                                                                                                               |                 |                   |                            |                            |                              |                                       |
| Shareholder type                                                                                                                                           | Promoter        | Promoter          | Promoter                   | Promoter                   | Promoter                     |                                       |

| Any Other (specify)                                                                                                                                    |                        |                                                 |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                      | 2                                               |                                       |
| Category                                                                                                                                               | Bodies Corporate       | Partnership Firms                               | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                           | TTK Healthcare Limited | TT Krishnamachari & Co. represented by partners |                                       |
| PAN (II)                                                                                                                                               |                        |                                                 | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 1                      | 1                                               | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 177600                 | 83644000                                        | 83821600                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                        |                                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                        |                                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 177600                 | 83644000                                        | 83821600                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0.13                   | 60.34                                           | 60.47                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                        |                                                 |                                       |
| Class eg: X                                                                                                                                            | 177600                 | 83644000                                        | 83821600                              |
| Class eg:y                                                                                                                                             |                        |                                                 |                                       |
| Total                                                                                                                                                  | 177600                 | 83644000                                        | 83821600                              |
| Total as a % of Total Voting rights                                                                                                                    | 0.13                   | 60.34                                           | 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) | 0.13                   | 60.34                                           | 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)                                                                                              | 177600                 | 83644000                                        | 83821600                              |
| Reason for not providing PAN                                                                                                                           |                        |                                                 |                                       |

|                              |                |          |  |
|------------------------------|----------------|----------|--|
| Reason for not providing PAN |                |          |  |
| Shareholder type             | Promoter Group | Promoter |  |

| Mutual Funds                                                                                                                                           |                                                    |                   |                                                    |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------|----------------------------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                                                  | 2                 | 3                                                  |                                       |
| Name of the Shareholders (I)                                                                                                                           | NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CON | SBI MULTICAP FUND | AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |                                                    |                   |                                                    | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1484223                                            | 11073325          | 2604175                                            | 15161723                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                                    |                   |                                                    |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                                    |                   |                                                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1484223                                            | 11073325          | 2604175                                            | 15161723                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.07                                               | 7.99              | 1.88                                               | 10.94                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                                    |                   |                                                    |                                       |
| Class eg: X                                                                                                                                            | 1484223                                            | 11073325          | 2604175                                            | 15161723                              |
| Class eg:y                                                                                                                                             |                                                    |                   |                                                    |                                       |
| Total                                                                                                                                                  | 1484223                                            | 11073325          | 2604175                                            | 15161723                              |
| Total as a % of Total Voting rights                                                                                                                    | 1.07                                               | 7.99              | 1.88                                               | 10.94                                 |
| 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)+(X) As a % of (A+B+C2) | 1.07                                               | 7.99              | 1.88                                               | 10.94                                 |
| Number of Locked in shares (XII)                                                                                                                       |                                                    |                   |                                                    |                                       |
| No. (a)                                                                                                                                                |                                                    |                   |                                                    |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                                    |                   |                                                    |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 1484223                                            | 11073325          | 2604175                                            | 15161723                              |
| Reason for not providing PAN                                                                                                                           |                                                    |                   |                                                    |                                       |
| Reason for not providing PAN                                                                                                                           |                                                    |                   |                                                    |                                       |
| Sub-categorization of shares                                                                                                                           |                                                    |                   |                                                    |                                       |
| Shareholding (No. of shares) under                                                                                                                     |                                                    |                   |                                                    |                                       |
| Sub-category (i)                                                                                                                                       | 0                                                  | 0                 | 0                                                  | 0                                     |
| Sub-category (ii)                                                                                                                                      | 0                                                  | 0                 | 0                                                  | 0                                     |
| Sub-category (iii)                                                                                                                                     | 0                                                  | 0                 | 0                                                  | 0                                     |

| Foreign Portfolio Investors Category I                                                                                                                 |                                   |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                                 |                                       |
| Name of the Shareholders (I)                                                                                                                           | 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)                                                                                                           | 4841580                           | 4841580                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 4841580                           | 4841580                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 3.49                              | 3.49                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                   |                                       |
| Class eg: X                                                                                                                                            | 4841580                           | 4841580                               |
| Class eg:y                                                                                                                                             |                                   |                                       |
| Total                                                                                                                                                  | 4841580                           | 4841580                               |
| Total as a % of Total Voting rights                                                                                                                    | 3.49                              | 3.49                                  |
| 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) | 3.49                              | 3.49                                  |
| Number of Locked in shares (XII)                                                                                                                       |                                   |                                       |
| No. (a)                                                                                                                                                |                                   |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                   |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 4841580                           | 4841580                               |
| Reason for not providing PAN                                                                                                                           |                                   |                                       |
| Reason for not providing PAN                                                                                                                           |                                   |                                       |
| Sub-categorization of shares                                                                                                                           |                                   |                                       |
| Shareholding (No. of shares) under                                                                                                                     |                                   |                                       |
| Sub-category (i)                                                                                                                                       | 0                                 | 0                                     |
| Sub-category (ii)                                                                                                                                      | 0                                 | 0                                     |
| Sub-category (iii)                                                                                                                                     | 0                                 | 0                                     |

| Any Other (specify)                                                                                                                                    |                  |                       |          |          |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------|----------|----------|-----------------------|
| Serial No.                                                                                                                                             | 1                | 2                     | 3        | 4        |                       |
| Category                                                                                                                                               | Clearing Members | Others                | HUF      | Trusts   |                       |
| Category / More than 1 percentage                                                                                                                      | Category         | Category              | Category | Category |                       |
| Name of the Shareholders (I)                                                                                                                           |                  | Independent Directors |          |          | Click here to go back |
| PAN (II)                                                                                                                                               |                  |                       |          |          | Total                 |
| No. of the Shareholders (I)                                                                                                                            | 35               | 2                     | 809      | 2        | 848                   |
| No. of fully paid up equity shares held (IV)                                                                                                           | 10655            | 33940                 | 123294   | 310      | 168199                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                  |                       |          |          |                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                  |                       |          |          |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 10655            | 33940                 | 123294   | 310      | 168199                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0.01             | 0.02                  | 0.09     | 0        | 0.12                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                  |                       |          |          |                       |
| Class eg: X                                                                                                                                            | 10655            | 33940                 | 123294   | 310      | 168199                |
| Class eg:y                                                                                                                                             |                  |                       |          |          |                       |
| Total                                                                                                                                                  | 10655            | 33940                 | 123294   | 310      | 168199                |
| Total as a % of Total Voting rights                                                                                                                    | 0.01             | 0.02                  | 0.09     | 0        | 0.12                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                  |                       |          |          |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                  |                       |          |          |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                  |                       |          |          |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01             | 0.02                  | 0.09     | 0        | 0.12                  |
| Number of Locked in shares (XII)                                                                                                                       |                  |                       |          |          |                       |
| No. (a)                                                                                                                                                |                  |                       |          |          |                       |
| As a % of total Shares held (b)                                                                                                                        |                  |                       |          |          |                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 10655            | 33940                 | 120894   | 310      | 165799                |
| Reason for not providing PAN                                                                                                                           |                  |                       |          |          |                       |
| Reason for not providing PAN                                                                                                                           |                  |                       |          |          |                       |
| Sub-categorization of shares                                                                                                                           |                  |                       |          |          |                       |

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

| significant beneficial owners |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           |                                                          |               |                                                          |
|-------------------------------|-------------------------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|----------------------------------------------------------|---------------|----------------------------------------------------------|
| Sr. No.                       | Details of the SBO            |     |                                            |             |                                                           | Details of the registered owner |     |                                            |             |                                                           | Details of holding/ exercise of the reporting company, w |               |                                                          |
|                               | Name                          | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:                                    |               |                                                          |
|                               |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | Shares                                                   | Voting rights | Rights o<br>distribut<br>dividend<br>any other distribut |
| 1                             | T T Jagannathan               |     | NA                                         | India       |                                                           | T T Krishnamachari & Co         |     | NA                                         | India       |                                                           | 1.81                                                     |               |                                                          |
| Total:                        |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 1.81                                                     | 0             | 0                                                        |
| 2                             | T T Raghunathan               |     | NA                                         | India       |                                                           | T T Krishnamachari & Co         |     | NA                                         | India       |                                                           | 24.13                                                    |               |                                                          |
| Total:                        |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 24.13                                                    | 0             | 0                                                        |
| 3                             | Dr (Mrs) Latha Jagannathan    |     | NA                                         | India       |                                                           | T T Krishnamachari & Co         |     | NA                                         | India       |                                                           | 3.02                                                     |               |                                                          |
| Total:                        |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 3.02                                                     | 0             | 0                                                        |
| 4                             | Mrs Bhanu Raghunathan         |     | NA                                         | India       |                                                           | T T Krishnamachari & Co         |     | NA                                         | India       |                                                           | 3.02                                                     |               |                                                          |
| Total:                        |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 3.02                                                     | 0             | 0                                                        |
| 5                             | Mukund Thiruvallur Thattai    |     | NA                                         | India       |                                                           | T T Krishnamachari & Co         |     | NA                                         | India       |                                                           | 8.45                                                     |               |                                                          |
| Total:                        |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 8.45                                                     | 0             | 0                                                        |
| 6                             | Thiruvallur Thatai Lakshman   |     | NA                                         | India       |                                                           | T T Krishnamachari & Co         |     | NA                                         | India       |                                                           | 8.45                                                     |               |                                                          |
| Total:                        |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 8.45                                                     | 0             | 0                                                        |
| 7                             | Thiruvallur Thattai Venkatesh |     | NA                                         | India       |                                                           | T T Krishnamachari & Co         |     | NA                                         | India       |                                                           | 8.45                                                     |               |                                                          |
| Total:                        |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 8.45                                                     | 0             | 0                                                        |
| 8                             | Tiruvellore Thatai Sriram     |     | NA                                         | India       |                                                           | T T Krishnamachari & Co         |     | NA                                         | India       |                                                           | 3.02                                                     |               |                                                          |
| Total:                        |                               |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 3.02                                                     | 0             | 0                                                        |