

| 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)                | 30-06-2026            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | Yes    | No                          | Yes                | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 7.85                       |
| As on the end of previous 1st quarter | 100                        | 7.85                       |
| As on the end of previous 2nd quarter | 100                        | 7.6                        |
| As on the end of previous 3rd quarter | 100                        | 7.81                       |
| As on the end of previous 4th quarter | 100                        | 7.82                       |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |           |                                                                  |                                                    |                                      | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total     |                                                                  |                                                    |                                      |                         |
| (A)          | Promoter & Promoter Group      | 6                          | 96574837                                     |                                              |                                                   | 96574837                                     | 70.52                                                                                               | 96574837                                                      |            | 96574837  | 70.52                                                            |                                                    |                                      |                         |
| (B)          | Public                         | 85259                      | 40376147                                     |                                              |                                                   | 40376147                                     | 29.48                                                                                               | 40376147                                                      |            | 40376147  | 29.48                                                            |                                                    |                                      | 395173                  |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |           |                                                                  |                                                    |                                      |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |           |                                                                  |                                                    |                                      |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |           |                                                                  |                                                    |                                      |                         |
|              | Total                          | 85265                      | 136950984                                    |                                              |                                                   | 136950984                                    | 100                                                                                                 | 136950984                                                     |            | 136950984 | 100                                                              |                                                    |                                      | 395173                  |

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

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 70.31                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 96574837                                                    |                              |                   |                    |
| (B)          | Public                         | 29.69                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 39841856                                                    | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 136416693                                                   | 0                            | 0                 | 0                  |

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

| Sr. No.                                                              | Category & Name of the Shareholders (I)                                               | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Out ESOP Gra (XC) |  |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|-----------------------|--|
|                                                                      |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |             |          | Total as a % of Total Voting rights |                                                                  |                                                    |                       |  |
|                                                                      |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg: Y | Total    |                                     |                                                                  |                                                    |                       |  |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                       |  |
| (1)                                                                  | Indian                                                                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                       |  |
| (a)                                                                  | Individuals/Hindu undivided Family                                                    | 4                          | 13629999                                     |                                              |                                                   | 13629999                                     | 9.95                                                                                                | 13629999                                                      |             | 13629999 | 9.95                                |                                                                  |                                                    |                       |  |
| (d)                                                                  | Any Other (specify)                                                                   | 2                          | 82944838                                     |                                              |                                                   | 82944838                                     | 60.57                                                                                               | 82944838                                                      |             | 82944838 | 60.57                               |                                                                  |                                                    |                       |  |
| Sub-Total (A)(1)                                                     |                                                                                       | 6                          | 96574837                                     |                                              |                                                   | 96574837                                     | 70.52                                                                                               | 96574837                                                      |             | 96574837 | 70.52                               |                                                                  |                                                    |                       |  |
| (2)                                                                  | Foreign                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                       |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                       | 6                          | 96574837                                     |                                              |                                                   | 96574837                                     | 70.52                                                                                               | 96574837                                                      |             | 96574837 | 70.52                               |                                                                  |                                                    |                       |  |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                       |  |
| (1)                                                                  | Institutions (Domestic)                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                       |  |
| (a)                                                                  | Mutual Funds                                                                          | 4                          | 15845783                                     |                                              |                                                   | 15845783                                     | 11.57                                                                                               | 15845783                                                      |             | 15845783 | 11.57                               |                                                                  |                                                    | 0                     |  |
| (c)                                                                  | Alternate Investment Funds                                                            | 6                          | 795160                                       |                                              |                                                   | 795160                                       | 0.58                                                                                                | 795160                                                        |             | 795160   | 0.58                                |                                                                  |                                                    | 0                     |  |
| (d)                                                                  | Banks                                                                                 | 2                          | 1250                                         |                                              |                                                   | 1250                                         | 0                                                                                                   | 1250                                                          |             | 1250     | 0                                   |                                                                  |                                                    | 0                     |  |
| (e)                                                                  | Insurance Companies                                                                   | 2                          | 3487214                                      |                                              |                                                   | 3487214                                      | 2.55                                                                                                | 3487214                                                       |             | 3487214  | 2.55                                |                                                                  |                                                    | 0                     |  |
| (i)                                                                  | NBFCs registered with RBI                                                             | 2                          | 695                                          |                                              |                                                   | 695                                          | 0                                                                                                   | 695                                                           |             | 695      | 0                                   |                                                                  |                                                    | 0                     |  |
| Sub-Total (B)(1)                                                     |                                                                                       | 16                         | 20130102                                     |                                              |                                                   | 20130102                                     | 14.7                                                                                                | 20130102                                                      |             | 20130102 | 14.7                                |                                                                  |                                                    | 0                     |  |
| (2)                                                                  | Institutions (Foreign)                                                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                       |  |
| (d)                                                                  | Foreign Portfolio Investors Category I                                                | 89                         | 10499558                                     |                                              |                                                   | 10499558                                     | 7.67                                                                                                | 10499558                                                      |             | 10499558 | 7.67                                |                                                                  |                                                    | 0                     |  |
| (e)                                                                  | Foreign Portfolio Investors Category II                                               | 10                         | 249680                                       |                                              |                                                   | 249680                                       | 0.18                                                                                                | 249680                                                        |             | 249680   | 0.18                                |                                                                  |                                                    | 0                     |  |
| Sub-Total (B)(2)                                                     |                                                                                       | 99                         | 10749238                                     |                                              |                                                   | 10749238                                     | 7.85                                                                                                | 10749238                                                      |             | 10749238 | 7.85                                |                                                                  |                                                    | 0                     |  |
| (3)                                                                  | Central Government / State Government(s)                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                       |  |
| (4)                                                                  | Non-institutions                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                       |  |
| (b)                                                                  | Directors and their relatives (excluding independent directors and nominee directors) | 1                          | 638                                          |                                              |                                                   | 638                                          | 0                                                                                                   | 638                                                           |             | 638      | 0                                   |                                                                  |                                                    | 114                   |  |
| (c)                                                                  | Key Managerial Personnel                                                              | 1                          | 979                                          |                                              |                                                   | 979                                          | 0                                                                                                   | 979                                                           |             | 979      | 0                                   |                                                                  |                                                    | 0                     |  |
| (f)                                                                  | Investor Education and Protection Fund (IEPF)                                         | 2                          | 565703                                       |                                              |                                                   | 565703                                       | 0.41                                                                                                | 565703                                                        |             | 565703   | 0.41                                |                                                                  |                                                    | 0                     |  |
| (g)                                                                  | Resident Individuals holding nominal                                                  | 81527                      | 7266057                                      |                                              |                                                   | 7266057                                      | 5.31                                                                                                | 7266057                                                       |             | 7266057  | 5.31                                |                                                                  |                                                    | 0                     |  |

|                                                           |                                                                                               |       |           |  |  |           |       |           |  |           |       |  |     |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|--|-----|
|                                                           | share capital up to Rs. 2 lakhs                                                               |       |           |  |  |           |       |           |  |           |       |  |     |
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 2     | 944901    |  |  | 944901    | 0.69  | 944901    |  | 944901    | 0.69  |  | 0   |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 2314  | 368400    |  |  | 368400    | 0.27  | 368400    |  | 368400    | 0.27  |  | 0   |
| (l)                                                       | Bodies Corporate                                                                              | 217   | 216878    |  |  | 216878    | 0.16  | 216878    |  | 216878    | 0.16  |  | 0   |
| (m)                                                       | Any Other (specify)                                                                           | 1080  | 133251    |  |  | 133251    | 0.1   | 133251    |  | 133251    | 0.1   |  | 280 |
| Sub-Total (B)(4)                                          |                                                                                               | 85144 | 9496807   |  |  | 9496807   | 6.93  | 9496807   |  | 9496807   | 6.93  |  | 395 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 85259 | 40376147  |  |  | 40376147  | 29.48 | 40376147  |  | 40376147  | 29.48 |  | 395 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |           |  |  |           |       |           |  |           |       |  |     |
| Total (A+B+C2 )                                           |                                                                                               | 85265 | 136950984 |  |  | 136950984 | 100   | 136950984 |  | 136950984 | 100   |  | 395 |
| Total (A+B+C )                                            |                                                                                               | 85265 | 136950984 |  |  | 136950984 | 100   | 136950984 |  | 136950984 | 100   |  | 395 |

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

| Sr. No.                                                              | Category & Name of the Shareholders (I)                                               | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |  |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|--|
|                                                                      |                                                                                       |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | 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)                                                                  | Individuals/Hindu undivided Family                                                    | 9.92                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 13629999                                                    |                              |                   |                    |  |
| (d)                                                                  | Any Other (specify)                                                                   | 60.39                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 82944838                                                    |                              |                   |                    |  |
| Sub-Total (A)(1)                                                     |                                                                                       | 70.31                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 96574837                                                    |                              |                   |                    |  |
| (2)                                                                  | Foreign                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                       | 70.31                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 96574837                                                    |                              |                   |                    |  |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (1)                                                                  | Institutions (Domestic)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (a)                                                                  | Mutual Funds                                                                          | 11.54                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 15845783                                                    | 0                            | 0                 | 0                  |  |
| (c)                                                                  | Alternate Investment Funds                                                            | 0.58                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 795160                                                      | 0                            | 0                 | 0                  |  |
| (d)                                                                  | Banks                                                                                 | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 50                                                          | 0                            | 0                 | 0                  |  |
| (e)                                                                  | Insurance Companies                                                                   | 2.54                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 3487214                                                     | 0                            | 0                 | 0                  |  |
| (i)                                                                  | NBFCs registered with RBI                                                             | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 695                                                         | 0                            | 0                 | 0                  |  |
| Sub-Total (B)(1)                                                     |                                                                                       | 14.66                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 20128902                                                    | 0                            | 0                 | 0                  |  |
| (2)                                                                  | Institutions (Foreign)                                                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (d)                                                                  | Foreign Portfolio Investors Category I                                                | 7.64                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 10499558                                                    | 0                            | 0                 | 0                  |  |
| (e)                                                                  | Foreign Portfolio Investors Category II                                               | 0.18                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 249680                                                      | 0                            | 0                 | 0                  |  |
| Sub-Total (B)(2)                                                     |                                                                                       | 7.83                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 10749238                                                    | 0                            | 0                 | 0                  |  |
| (3)                                                                  | Central Government / State Government(s)                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (4)                                                                  | Non-institutions                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (b)                                                                  | Directors and their relatives (excluding independent directors and nominee directors) | 0.08                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 638                                                         | 0                            | 0                 | 0                  |  |
| (c)                                                                  | Key Managerial Personnel                                                              | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 979                                                         | 0                            | 0                 | 0                  |  |

|                                                           |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |           |   |   |   |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|-----------|---|---|---|
| (f)                                                       | Investor Education and Protection Fund (IEPF)                                                 | 0.41  |  |  |  |  |  |  |  |  |  |  | 565703    | 0 | 0 | 0 |
| (g)                                                       | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 5.29  |  |  |  |  |  |  |  |  |  |  | 6744966   | 0 | 0 | 0 |
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 0.69  |  |  |  |  |  |  |  |  |  |  | 944901    | 0 | 0 | 0 |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 0.27  |  |  |  |  |  |  |  |  |  |  | 368400    | 0 | 0 | 0 |
| (l)                                                       | Bodies Corporate                                                                              | 0.16  |  |  |  |  |  |  |  |  |  |  | 207278    | 0 | 0 | 0 |
| (m)                                                       | Any Other (specify)                                                                           | 0.3   |  |  |  |  |  |  |  |  |  |  | 130851    | 0 | 0 | 0 |
| Sub-Total (B)(4)                                          |                                                                                               | 7.2   |  |  |  |  |  |  |  |  |  |  | 8963716   | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 29.69 |  |  |  |  |  |  |  |  |  |  | 39841856  | 0 | 0 | 0 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |           |   |   |   |
| Total (A+B+C2 )                                           |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 136416693 |   |   |   |
| Total (A+B+C )                                            |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 136416693 |   |   |   |

| Individuals/Hindu undivided Family                                                                                                                       |                   |                            |                            |                            |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|----------------------------|----------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                 | 2                          | 3                          | 4                          |                                       |
| Name of the Shareholders (I)                                                                                                                             | T. T. RAGHUNATHAN | MUKUND THIRUVALLUR THATTAI | TIRUVALLUR THATAI LAKSHMAN | SARAYU THIRUVALLUR THATTAI | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AADPR5270J        | AARPM8057C                 | ABBPL0222D                 | CYOPT4951M                 | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 23731             | 5343708                    | 4011505                    | 4251055                    | 13629999                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 23731             | 5343708                    | 4011505                    | 4251055                    | 13629999                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.02              | 3.9                        | 2.93                       | 3.1                        | 9.95                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                   |                            |                            |                            |                                       |
| Class eg:X                                                                                                                                               | 23731             | 5343708                    | 4011505                    | 4251055                    | 13629999                              |
| Total                                                                                                                                                    | 23731             | 5343708                    | 4011505                    | 4251055                    | 13629999                              |
| Total as a % of Total Voting rights                                                                                                                      | 0.02              | 3.9                        | 2.93                       | 3.1                        | 9.95                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 23731             | 5343708                    | 4011505                    | 4251055                    | 13629999                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.02              | 3.89                       | 2.92                       | 3.1                        | 9.92                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 23731             | 5343708                    | 4011505                    | 4251055                    | 13629999                              |
| Reason for not providing PAN                                                                                                                             |                   |                            |                            |                            |                                       |
| Reason for not providing PAN                                                                                                                             |                   |                            |                            |                            |                                       |
| Shareholder type                                                                                                                                         | Promoter          | Promoter                   | Promoter                   | Promoter                   |                                       |

| Any Other (specify)                                                                                                                                      |                                                 |                        |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                               | 2                      |                                       |
| Category                                                                                                                                                 | Partnership Firms                               | Bodies Corporate       | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | TT Krishnamachari & Co. represented by partners | TTK HEALTHCARE LIMITED |                                       |
| PAN (II)                                                                                                                                                 | AAAF0395D                                       | AABCT3312J             | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                                               | 1                      | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 82767238                                        | 177600                 | 82944838                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 82767238                                        | 177600                 | 82944838                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 60.44                                           | 0.13                   | 60.57                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                                 |                        |                                       |
| Class eg: X                                                                                                                                              | 82767238                                        | 177600                 | 82944838                              |
| Total                                                                                                                                                    | 82767238                                        | 177600                 | 82944838                              |
| Total as a % of Total Voting rights                                                                                                                      | 60.44                                           | 0.13                   | 60.57                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 82767238                                        | 177600                 | 82944838                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 60.26                                           | 0.13                   | 60.39                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 82767238                                        | 177600                 | 82944838                              |
| Reason for not providing PAN                                                                                                                             |                                                 |                        |                                       |
| Reason for not providing PAN                                                                                                                             |                                                 |                        |                                       |
| Shareholder type                                                                                                                                         | Promoter                                        | Promoter               |                                       |

| Mutual Funds                                                                                                                                             |                                                    |                   |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                                  | 2                 |                                       |
| Name of the Shareholders (I)                                                                                                                             | NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMA | SBI MULTICAP FUND | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAATR0090B                                         | AABTS6407Q        | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 4320311                                            | 10673046          | 14993357                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 4320311                                            | 10673046          | 14993357                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 3.15                                               | 7.79              | 10.95                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                                    |                   |                                       |
| Class eg: X                                                                                                                                              | 4320311                                            | 10673046          | 14993357                              |
| Total                                                                                                                                                    | 4320311                                            | 10673046          | 14993357                              |
| Total as a % of Total Voting rights                                                                                                                      | 3.15                                               | 7.79              | 10.95                                 |
| No. Of Outstanding ESOP Granted (XC)                                                                                                                     | 0                                                  | 0                 | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)                                              | 0                                                  | 0                 | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 4320311                                            | 10673046          | 14993357                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.15                                               | 7.77              | 10.92                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 4320311                                            | 10673046          | 14993357                              |
| Reason for not providing PAN                                                                                                                             |                                                    |                   |                                       |
| Reason for not providing PAN                                                                                                                             |                                                    |                   |                                       |
| Sub-categorization of shares                                                                                                                             |                                                    |                   |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                                                    |                   |                                       |
| Sub-category (i)                                                                                                                                         | 0                                                  | 0                 | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                                                  | 0                 | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                                                  | 0                 | 0                                     |

| Foreign Portfolio Investors Category I                                                                                                                   |                                   |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                 |                                       |
| Name of the Shareholders (I)                                                                                                                             | NALANDA INDIA EQUITY FUND LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AADCN6131F                        | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 4602501                           | 4602501                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 4602501                           | 4602501                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 3.36                              | 3.36                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                   |                                       |
| Class eg: X                                                                                                                                              | 4602501                           | 4602501                               |
| Total                                                                                                                                                    | 4602501                           | 4602501                               |
| Total as a % of Total Voting rights                                                                                                                      | 3.36                              | 3.36                                  |
| No. Of Outstanding ESOP Granted (XC)                                                                                                                     | 0                                 | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)                                              | 0                                 | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 4602501                           | 4602501                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.35                              | 3.35                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 4602501                           | 4602501                               |
| 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                                     |

| Insurance Companies                                                                                                                                      |                                     |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                   |                                       |
| Name of the Shareholders (I)                                                                                                                             | LIFE INSURANCE CORPORATION OF INDIA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAACL0582H                          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 2992422                             | 2992422                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 2992422                             | 2992422                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.19                                | 2.19                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                     |                                       |
| Class eg: X                                                                                                                                              | 2992422                             | 2992422                               |
| Total                                                                                                                                                    | 2992422                             | 2992422                               |
| Total as a % of Total Voting rights                                                                                                                      | 2.19                                | 2.19                                  |
| No. Of Outstanding ESOP Granted (XC)                                                                                                                     | 0                                   | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)                                              | 0                                   | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 2992422                             | 2992422                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.18                                | 2.18                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 2992422                             | 2992422                               |
| 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)                                                                                                                                      |                  |          |                      |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|----------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                | 2        | 3                    |                                       |
| Category                                                                                                                                                 | Clearing Members | HUF      | ESOP or ESOS or ESPS |                                       |
| Category / More than 1 percentage                                                                                                                        | Category         | Category | Category             |                                       |
| Name of the Shareholders (I)                                                                                                                             |                  |          |                      | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                  |          |                      | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                | 1071     | 8                    | 1080                                  |
| No. of fully paid up equity shares held (IV)                                                                                                             | 500              | 130747   | 2004                 | 133251                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 500              | 130747   | 2004                 | 133251                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0                | 0.1      | 0                    | 0.1                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                  |          |                      |                                       |
| Class eg: X                                                                                                                                              | 500              | 130747   | 2004                 | 133251                                |
| Total                                                                                                                                                    | 500              | 130747   | 2004                 | 133251                                |
| Total as a % of Total Voting rights                                                                                                                      | 0                | 0.1      | 0                    | 0.1                                   |
| No. Of Outstanding ESOP Granted (XC)                                                                                                                     | 0                | 0        | 280963               | 280963                                |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)                                              | 0                | 0        | 280963               | 280963                                |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 500              | 130747   | 282967               | 414214                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                | 0.1      | 0.21                 | 0.31                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 500              | 128347   | 2004                 | 130851                                |
| 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                                     |

### Significant Beneficial Owners

| Sr. No.       | Details of the SBO                                   |            |                                            |             |                                                           | Details of the registered owner |            |                                            |             |                                                           | Details of holding/ exercise the reporting company, where |               |                                                            |
|---------------|------------------------------------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|-----------------------------------------------------------|---------------|------------------------------------------------------------|
|               | 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 on distributable dividend or any other distribution |
| 1             | TT Raghunathan                                       | AADPR5270J |                                            | India       |                                                           | T T Krishnamachari & Co         | AAAFT0395D |                                            | India       |                                                           | 24.17                                                     |               |                                                            |
| <b>Total:</b> |                                                      |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>24.17</b>                                              | <b>0</b>      | <b>0</b>                                                   |
| 2             | Dr (Mrs) Latha Jagannathan                           | ABBPL3985F |                                            | India       |                                                           | T T Krishnamachari & Co         | AAAFT0395D |                                            | India       |                                                           | 3.02                                                      |               |                                                            |
| <b>Total:</b> |                                                      |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>3.02</b>                                               | <b>0</b>      | <b>0</b>                                                   |
| 3             | Mrs Bhanu Raghunathan                                | AEFPB3990R |                                            | India       |                                                           | T T Krishnamachari & Co         | AAAFT0395D |                                            | India       |                                                           | 3.02                                                      |               |                                                            |
| <b>Total:</b> |                                                      |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>3.02</b>                                               | <b>0</b>      | <b>0</b>                                                   |
| 4             | Mukund Thiruvallur Thattai                           | AARPM8057C |                                            | India       |                                                           | T T Krishnamachari & Co         | AAAFT0395D |                                            | India       |                                                           | 9.07                                                      |               |                                                            |
| <b>Total:</b> |                                                      |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>9.07</b>                                               | <b>0</b>      | <b>0</b>                                                   |
| 5             | Thiruvallur Thatai Lakshman                          | AABPL0222D |                                            | India       |                                                           | T T Krishnamachari & Co         | AAAFT0395D |                                            | India       |                                                           | 9.07                                                      |               |                                                            |
| <b>Total:</b> |                                                      |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>9.07</b>                                               | <b>0</b>      | <b>0</b>                                                   |
| 6             | Tiruvellore Thatai Sriiram                           | CLIPS9905H |                                            | India       |                                                           | T T Krishnamachari & Co         | AAAFT0395D |                                            | India       |                                                           | 3.02                                                      |               |                                                            |
| <b>Total:</b> |                                                      |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>3.02</b>                                               | <b>0</b>      | <b>0</b>                                                   |
| 7             | Sarayu Thiruvallur Thattai represented by her mother | CYOPT4951M |                                            | India       |                                                           | T T Krishnamachari & Co         | AAAFT0395D |                                            | India       |                                                           | 9.07                                                      |               |                                                            |
| <b>Total:</b> |                                                      |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>9.07</b>                                               | <b>0</b>      | <b>0</b>                                                   |

