(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: TTI ENTERPRISE LIMITED Scrip Code: Name of the Scrip:

convertible securities

Quarter Ended: 31/12/2011	e of the Scrip:	Class	of security: Page: 1
Party paid-up shares:-		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public Total - D			
Outstanding convertible securities:-	No. of	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	
Held by promoter/promoter group			
Held by public Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and	52022110		

tegory de	Category of Shareholders	of shareholders	number of	shares	% of (A+B)	% of		As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)			
)	Total Shareholding of Promoter & Promoter Group							
))	Indian							
	Individual/HUF		3187275					
	Central Govt./ State Govt.			Nil			Nil	
	Bodies Corporate	Nil	Nil				Nil	
	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Any Other	NT 2 3	372.7	27.2	NT - 1	NT 2 7	NT 2 7	NT - 3
	Sub-Total of (A)(1)		Nil 3187275				Nil Nil	
	Foreign							
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Bodies Corporate	Nil	Nil	Nil			Nil	
	Individuals (NRIs/Foreign) Bodies Corporate Institutions	Ni]					Nil	
	Any Other		Nil	N: 1			7411	
	Sub-Total of (A)(2)	Nil	Nil	Nil			Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil Nil	Nil			Nil	
	Shareholding of Promoter 8	. 8	3187275	3187275	6.127		Nil	
	Promoter Group (A) = $A1+A2$		010/11/0	0107270	0.127	0.127	1122	1122
	Public Shareholding							
	Institutions							
	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
	Fin.Institutions / Banks		Nil				NA	
	Central Govt./ State Govt.	. Nil	Nil	Nil	Nil	Nil	NA	NA
	Venture Capital	Nil					NA	
	Insurance Company	Nil	Nil	Nil			NA	
	Foreign Inst.Investors Foreign VC Investors	Nil Nil Nil	Nil Nil Nil	Nil			NA	
		Nil	Nil				NA	
	Any Other	Nil					NA	
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil	NA	NA
	Non-Institutions Bodies Corporate	14	35372310	35372310	67 995	67 005	NA	NA
	Individuals						IVA	NA.
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh		600225	416000	1.154	1.154	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh		12859800	12734800	24.720	24.720	NA	NA
	Any Other	1	2500	0.500	0 005	0 005	377	N. 7.
	NRI/OCBs	1				0.005	NA	
	Sub-Total (B)(2)	128	48834835	48525610	93.873	93.873	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	128	48834835	48525610	93.873	93.873	NA	NA
	TOTAL (A) + (B)	136	52022110	51712885	100.000	100.000	Nil	Nil
	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
	Promoter and Promoter grou	ıp Nil	Nil	Nil	Nil	Nil	NA	NA
	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	136	52022110	51712885	100 000	100 000	Nil	Nil

TTI ENTERPRISE LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2011

Srl. Name of the shareholder	Details of	Shares Held	End	cumbered shares(*)	Details o	f warrant	s Details of	Convertible ities	Total shares (including
	Number of Shares held	As a % of grand total (A)+(B)+(C)	Pledged	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of Warrants held	total	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(i) (ii)	(iii)	(iv)	(v)	(vi) = (v) / (iii) *1	00 (vii)	(viii)	(ix)	(x)	(xi)	(xii)
1. BINJAL MEHTA	501950	0.965	0	0.000	0.000	0	0.000	0	0.000	0.965
2. HASTIN MEHTA	208800	0.401	0	0.000	0.000	0	0.000	0	0.000	0.401
3. INDUMATI MEHTA	537725	1.034	0	0.000	0.000	0	0.000	0	0.000	1.034
4. JAGRUTI MEHTA	5875	0.011	0	0.000	0.000	0	0.000	0	0.000	0.011
5. JITENDRA KUMAR MEHTA	348000	0.669	0	0.000	0.000	0	0.000	0	0.000	0.669
6. JITENDRA MEHTA	74000	0.142	0	0.000	0.000	0	0.000	0	0.000	0.142
7. PARAJ MEHTA	823875	1.584	0	0.000	0.000	0	0.000	0	0.000	1.584
8. PARAJ MEHTA	687050	1.321	0	0.000	0.000	0	0.000	0	0.000	1.321
TOTAL	3187275	6.127	0	0.000	0.000	Nil	 Nil	Nil	Nil	6.127

TTI ENTERPRISE LIMITED

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2011

								Page:
Srl.	Name(s) of the shareder	Number of Shares held	Shares as a percentage of total number	War	ils of rants As a %		convertible rities %w.r.t.	Total shares (including underlying
			of shares	of	total	convertible	total	shares assuming
			{i.e.,	Warrant	s number	securities	number	full conversion
			Grand Total	held	of	held	of	of warrants and
			(A) + (B) + (C)		warrants		convertible	convertible
			indicated in		of		securities	
			Statement at		the		of the	a % of diluted
			para (I)(a)		same		same class	share capital
			above }		Class			
1.	B P ELECTRICALS PRIVATE LIMITED	4485450	8.622	0	0.000	0	0.000	8.622
2.	CHAITALI TRADELINK PRIVATE LIMITED	680000	1.307	0	0.000	0	0.000	1.307
3.	GANDEVI COMMERCE PRIVATE LTD	1841575	3.540	0	0.000	0	0.000	3.540
4.	IRAWATI ENTERPRISES LLP	2500000	4.806	0	0.000	0	0.000	4.806
5.	MAHEK SUPPLIERS PVT LTD	5899700	11.341	0	0.000	0	0.000	11.341
6.	MRIDUL EXPORTS PRIVATE LIMITED	1016600	1.954	0	0.000	0	0.000	1.954
7.	NEOBEAM TRADELINKS PRIVATE LIMITED	2068850	3.977	0	0.000	0	0.000	3.977
8.	RAJGIRI OVERSEAS PRIVATE LIMITED.	4595000	8.833	0	0.000	0	0.000	8.833
9.	RUJU TRADECOM PRIVATE LIMITED	4308700	8.282	0	0.000	0	0.000	8.282
10.	RUPASHI IMPEX PRIVATE LIMITED	3877185	7.453	0	0.000	0	0.000	7.453
11.	VANSHI INFRA PROJECTS PVT LTD	3751750	7.212	0	0.000	0	0.000	7.212
12.	AJOY KUMAR AGARWAL	2575000	4.950	0	0.000	0	0.000	4.950
	BIKASH PRASAD	1963550	3.774	0		0	0.000	3.774
14.	BIMAL BISWAS	947000	1.820	0	0.000	0	0.000	1.820
15.	KAMLESH KUMAR MISHRA	3162000	6.078	0	0.000	0	0.000	6.078
16.	RAKESH MISHRA	1951500	3.751	0	0.000	0	0.000	3.751
	TOTAL	45623860	87.701	Nil	Nil	 Nil	Nil	87.701

TTI ENTERPRISE LIMITED

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 31/12/2011

Page: 1

							2
rl. Name(s) of the shareder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number	Warı	ils of rants As a %		convertible rities %w.r.t.	Total shares (including underlying
()		of shares	of	total	convertible	total	shares assuming
		{i.e.,	Warrants	s number	securities	number	full conversion
		Grand Total	held	of	held	of	of warrants and
		(A) + (B) + (C)		warrants		convertible	convertible
		indicated in		of		securities	securities) as
		Statement at		the		of the	a % of diluted
		para (I)(a)		same		same class	share capital
		above}		Class			
1. B P ELECTRICALS PRIVATE LIMITED	4485450	8.622	0	0.000	0	0.000	8.622
2. MAHEK SUPPLIERS PVT LTD	5899700	11.341	0	0.000	0	0.000	11.341
3. RAJGIRI OVERSEAS PRIVATE LIMITED.	4595000	8.833	0	0.000	0	0.000	8.833
4. RUJU TRADECOM PRIVATE LIMITED	4308700	8.282	0	0.000	0	0.000	8.282
5. RUPASHI IMPEX PRIVATE LIMITED	3877185	7.453	0	0.000	0	0.000	7.453
6. VANSHI INFRA PROJECTS PVT LTD	3751750	7.212	0		0	0.000	7.212
7. KAMLESH KUMAR MISHRA	3162000	6.078	0	0.000	0	0.000	6.078
TOTAL	30079785	57.821	Nil	Nil	 Nil	Nil	 57.821

TTI ENTERPRISE LIMITED (I)(d) STATEMENT SHOWING DETAILS OF	LOCKED-IN SHARES	AS ON 31/12/2011	Page:	1
Srl. NAME	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares		
1		Nil	NiT.	

TTI ENTERPRISE LIMITED (II)(a) STATEMENT SHOWING DETA	AILS OF DEPOSI	TORY RECEIPT:	S (DRs)	1
Srl. Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Shares underlying	Shares underlying Outstanding DRs as a Percentage of total number of shares(ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)	
1. Nil	Nil	Nil	NiL	

TTI ENTERPRISE LIMITED

(II) (b)	STATEMENT SHOWING DETAILS HELD BY 'PROMOTER/PROMOTE			
Srl. Na	me of the DR Holder	outstanding DR (ADRs,GDRs	Shares Underlying	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
	Nil Nil	Nil Nil	Nil Nil	NiL NiL
TOTAL	Nil	Nil	Nil	NiL