



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: tłkcorp@tłkprestige.com www.tłkprestige.com CIN: L85110TZ1955PLC015049

November 18, 2022

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Symbol: TTKPRESTIG

BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 517506

Dear Sirs,

Sub: Submission of half yearly disclosure on Related Party Transactions

Please find enclosed the note on Related Party Transactions, on consolidated basis, for the half year ended September 30, 2022, drawn in accordance with the applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

We request you to take the same on record.

This disclosure will also be made available on our website.

Thanking you,

Yours faithfully, For TTK Prestige Limited,

K. Shankaran Wholetime Director & Secretary

ISCIOS	ure of Kelated party tra	ansactions for the half ye	ar ended 30th September,	2022															Rs. in Lak	ıns
											Additional dis inter-corporat	e deposits, a	advances or	investmen	ts made or g	iven by the	listed entit			
	Details of the party (listed entity /subsidiary) entering into the transaction							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	h the will be ed by timate ent of ods
1	TTK PRESTIGE LIMITED	T T Krishnamachari & Co	Parent / Promoter and Two of the Directors are interested as Partners	Any other transaction	Receiving of Services - Payment of Depot Service Charges Leases - Rent Payment and	1	Approved	893.96	136.11	149.68										
2	TTK PRESTIGE LIMITED	T T Krishnamachari & Co	Parent / Promoter and Two of the Directors are interested as Partners	Any other transaction	payment for use of Transit house	75.00	Approved	3.77	1.52	0.64										ĺ
	TIKT RESTIGE LIMITED	T TATISHIBANIACHAN & CO	Parent / Promoter and Two of the	The state of the s	Payment of License fee as per	73.00	, pproveu	3.77	1.32	0.04										$\overline{}$
3	TTK PRESTIGE LIMITED	T T Krishnamachari & Co	Directors are interested as Partners	Any other transaction	the conrtact	1600.00	Approved	741.68	400.03	156.60										\vdash
4	TTK PRESTIGE LIMITED	T T Krishnamachari & Co	Parent / Promoter and Two of the Directors are interested as Partners	Any other transaction	Others - Legal Fees		Approved	0.06	0.02	0.05										ĺ
5	TTK PRESTIGE LIMITED	T T Krishnamachari & Co	Parent / Promoter and Two of the Directors are interested as Partners	Dividend paid			Approved	2927.54	0.00	0.00										
6	TTK PRESTIGE LIMITED	TTK Healthcare Limited	Promoters Group - Four of the Directors are interested as Directors	Sale of goods or services		500.00	Approved	15.17	0.00	7.60										
7	TTK PRESTIGE LIMITED	TTK Healthcare Limited	Promoters Group - Four of the Directors are interested as Directors	Dividend paid			Approved	6.22	0.00	0.00										
8	TTK PRESTIGE LIMITED	Triveni Bialetti Industries Private Limited	Promoter Group	Any other transaction	Leases - Rent Payment	20.00	Approved	6.90	0.00	6.90										
9	TTK PRESTIGE LIMITED	Thiruvallur Thattai Jagannathan	Promoter - Chairman	Any other transaction	Payment of Remuneration, Commission and Sitting Fees		Approved	39.36	822.96	0.00										
10	TTK PRESTIGE LIMITED	Thiruvallur Thattai Jagannathan	Promoter - Chairman	Dividend paid			Approved	150.04	0.00	0.00										
11	TTK PRESTIGE LIMITED	Thiruvallur Thattai Raghunathan	Promoter - Vice Chairman	Any other transaction	Payment of sitting fees		Approved	1.00	0.00	0.00										
12	TTK PRESTIGE LIMITED	Thiruvallur Thattai Raghunathan	Promoter - Vice Chairman	Dividend paid			Approved	0.84	0.00	0.00										
13	TTK PRESTIGE LIMITED	Thiruvallur Thattai Venkatesh	Promoter Group	Remuneration		60.00	Approved	22.07	0.00	0.00										L
14	TTK PRESTIGE LIMITED	Thiruvallur Thattai Venkatesh	Promoters Group - Four of the Directors are interested as Directors	Dividend paid			Approved	112.14	0.00	0.00										
15	TTK PRESTIGE LIMITED	Krishnamurthy Shankaran	Wholetime Director & Company Secretary (KMP)	Any other transaction	Payment of salary & Commission		Approved	54.93	514.35	0.00										ĺ
16	TTK PRESTIGE LIMITED	Krishnamurthy Shankaran	Wholetime Director & Company Secretary (KMP)	Dividend paid			Approved	0.56	0.00	0.00										
17	TTK PRESTIGE LIMITED	Chandru Kalro	Managing Director - CEO (KMP)	Any other transaction	Payment of salary & Commission		Approved	68.14	493.77	0.00										
18	TTK PRESTIGE LIMITED	R Saranyan	CFO (KMP)	Remuneration			Approved	75.94	0.00	0.00										
19	TTK PRESTIGE LIMITED	Mukund Thiruvallur Thattai	Promoter Director	Any other transaction	Payment of sitting fees & Commission		Approved	1.00	30.86	0.00										
20	TTK PRESTIGE LIMITED	Mukund Thiruvallur Thattai	Promoter Director	Dividend paid			Approved	115.42	0.00	0.00										
21	TTK PRESTIGE LIMITED	Rangarajan Srinivasan	Independent Director	Any other transaction	Payment of sitting fees & Commission		Approved	3.00	30.86	0.00										_
22	TTK PRESTIGE LIMITED	Dileep Kumar Krishnaswamy	Independent Director	Any other transaction	Payment of sitting fees & Commission		Approved	2.00	30.86	0.00										
22	TTK PRESTIGE LIMITED	Arun Kannan Thiagarajan	Independent Director	Any other transaction	Payment of sitting fees & Commission		Approved	1.75	30.86	0.00										ĺ

24 TTK PRESTIGE LIMITED	Vadana Ramachandra Walvekar	Independent Director	Any other transaction	Payment of sitting fees & Commission	Approv	ved	1.00	30.86	0.00					
25 TTK PRESTIGE LIMITED	Vadana Ramachandra Walvekar	Independent Director	Dividend paid		Approv	ved	0.49	0.00	0.00					
26 TTK PRESTIGE LIMITED	Murali Neelakantan	Independent Director	Any other transaction	Payment of sitting fees & Commission	Approv	ved	1.75	30.86	0.00					
27 TTK PRESTIGE LIMITED	Dhruv Sriratan Moondhra	Independent Director	Any other transaction	Payment of sitting fees & Commission	Approv	ved	1.25	30.86	0.00					
28 TTK PRESTIGE LIMITED	TTK Prestige Limited Executive Superannuation Fund	Other Related Party	Any other transaction	Contribution to Fund	Approv	/ed	19.50	0.00	0.00					
29 TTK PRESTIGE LIMITED	Robert J Jones	Director of Subdiary	Remuneration		Approv	ved	70.98	0.00	0.00					
30 TTK PRESTIGE LIMITED	Karry Heathcote	Director of Subdiary	Remuneration		Approv	ved	59.57	0.00	0.00					
31 TTK PRESTIGE LIMITED	Neil Rosati	Director of Subdiary	Remuneration		Approv	ved	60.71	0.00	0.00					
32 TTK PRESTIGE LIMITED	Ultrafresh Modular Solutions Limited (Unlisted Company)	Associate Company	Sale of goods or services		Approv	ved	57.10	0.00	13.13					
33 TTK PRESTIGE LIMITED	TTK Healthcare Limited	Promoters Group - Four of the Directors are interested as Directors	Dividend received		Approv	ved	0.14	0.00	0.00					
34 TTK PRESTIGE LIMITED	Tiruvallur Thatai Lakshman	Promoter Group	Dividend paid		Approv	ved	103.67	0.00	0.00					
35 TTK PRESTIGE LIMITED	Arun Kannan Thiagarajan	Independent Director	Dividend paid		Approv	ved	0.70	0.00	0.00					
value of transaction during the repo	l orting period						5620.35							