



Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore - 560 025

Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

May 25, 2023

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 March 31, 2023, 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

elated party transactions													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to laws, in their-composite deposits, and transactions was understand and transaction was understand transaction was understand.									
D	Details of the party (listed entity /su transactio		Detail	s of the counterparty				Value of the related			In case monies are due of the tr	to either party as a result	In case any financial indebt	edness is incurred to make or giv investments	e loans, inter-corporate o	deposits, advances or	period when such transact		inter-corporate depos	ts, advances or investmer	ts	
Г	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		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.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
dd	Delete	-					1															
					the Directors are interested as		Payment of Depot															T
	TK PRESTIGE LIMITED		T T Krishnamachari & Co		the Directors are interested as		and payment for use of		Approved	726.32												+
Π	TK PRESTIGE LIMITED	AAACT6503G	T T Krishnamachari & Co		Partners the Directors are interested as	Any other transaction	Transit house Payment of License fee		Approved	6.05	0.64	0.60										+-
I	TK PRESTIGE LIMITED	AAACT6503G	T T Krishnamachari & Co			Any other transaction			Approved	636.69	156.60	104.09										
П	TK PRESTIGE LIMITED	AAACT6503G	T T Krishnamachari & Co		Partners	Any other transaction	Others - Legal Fees	,	Approved	0.00	0.05	0.02										
П	TK PRESTIGE LIMITED	AAACT6503G	TTK Healthcare Limited		Directors are interested as Directors	sale of goods or services		,	Approved	5.08	7.60	2.29										
П	TK PRESTIGE LIMITED	AAACT6503G	Triveni Bialetti Industries Private Limited		Promoter Group	Any other transaction	Leases - Rent Payment	,	Approved	6.90	0.00	2.48										
	TK PRESTIGE LIMITED		Thiruvallur Thattai Jagannathan			Any other transaction	Remuneration,		Approved	775.91	0.00	736.45										
Г						,																_
	TK PRESTIGE LIMITED	AAACT6503G	Thiruvallur Thattai Raghunathan		Promoter - Vice Chairman	Any other transaction	Payment of sitting fees	<i>'</i>	Approved	29.12		27.62										+
П	TK PRESTIGE LIMITED	AAACT6503G	Thiruvallur Thattai Venkatesh		Promoter Group Wholetime Director &	Remuneration	Payment of salary &	-	Approved	16.06	0.00	0.00										+
П	TK PRESTIGE LIMITED	AAACT6503G	Krishnamurthy Shankaran		Company Secretary (KMP) Managing Director - CEO	Any other transaction	Commission Payment of salary &		Approved	330.06	0.00	276.17										+
П	TK PRESTIGE LIMITED	AAACT6503G	Chandru Kalro		(KMP)	Any other transaction		,	Approved	360.35	0.00	294.58										
П	TK PRESTIGE LIMITED	AAACT6503G	R Saranyan		CFO (KMP)	Remuneration		4	Approved	50.56	0.00	0.00										
П	TK PRESTIGE LIMITED		Mukund Thiruvallur Thattai		Promoter Director	Any other transaction	Payment of sitting fees & Commission		Approved	29.12	0.00	27.62										П
	TK PRESTIGE LIMITED						Payment of sitting fees			31.37	0.00	27.62										
Т			Rangarajan Srinivasan		Independent Director	Any other transaction	Payment of sitting fees		Approved													_
П	TK PRESTIGE LIMITED	AAACT6503G	Dileep Kumar Krishnaswamy		Independent Director	Any other transaction	& Commission Payment of sitting fees		Approved	30.37	0.00	27.62										+
П	TK PRESTIGE LIMITED	AAACT6503G	Arun Kannan Thiagarajan		Independent Director	Any other transaction			Approved	30.87	0.00	27.62										+-
П	TK PRESTIGE LIMITED	AAACT6503G	Vadana Ramachandra Walvekar		Independent Director	Any other transaction	& Commission		Approved	29.37	0.00	27.62										_
П	TK PRESTIGE LIMITED	AAACT6503G	Murali Neelakantan		Independent Director	Any other transaction	Payment of sitting fees & Commission	,	Approved	30.12	0.00	27.62										
П	TK PRESTIGE LIMITED	AAACT6503G	Dhruv Sriratan Moondhra		Independent Director	Any other transaction	Payment of sitting fees & Commission	,	Approved	28.87	0.00	27.62										
	TK PRESTIGE LIMITED	AAACT6503G	TTK Prestige Limited Executive		Other Related Party	Any other transaction				19.50	0.00	39.00										
			Superannuation Fund				Contribution to Pana		Approved													т
	TK PRESTIGE LIMITED	AAACT6503G	Robert J Jones		Director of Subdiary	Remuneration		-	Approved	131.84	0.00	0.00										+
П	TK PRESTIGE LIMITED	AAACT6503G	Karry Heathcote		Director of Subdiary	Remuneration			Approved	76.89	0.00	0.00										+-
Π	TK PRESTIGE LIMITED	AAACT6503G	Neil Rosati		Director of Subdiary	Remuneration			Approved	77.93	0.00	0.00										_
П	TK PRESTIGE LIMITED	AAACT6503G	Vadana Ramachandra Walvekar		Independent Director	Any other transaction	Reimbursement of Travel Expenses	,	Approved	1.24	0.00	0.00										
П	TK PRESTIGE LIMITED	AAACT6503G	Murali Neelakantan		Independent Director	Any other transaction	Reimbursement of Travel Expenses	,	Approved	4.38	0.00	0.00										
	TK PRESTIGE LIMITED	AAACT6503G	Dhruv Sriratan Moondhra		Independent Director	Any other transaction	Reimbursement of		Approved	0.98	0.00	0.00										
							Payment of sitting fees															+
	TK PRESTIGE LIMITED	AAACT6503G	Poonam Sharma		Executive Director	Any other transaction	& Commission	-	Approved	21.00	0.00	4.00										+
П	TK PRESTIGE LIMITED	AAACT6503G	Poonam Sharma		Executive Director	Any other transaction	Rent Payment of sitting fees		Approved	5.00	0.00	0.00										+
П	TK PRESTIGE LIMITED	AAACT6503G	Dhruv Dinesh Trigunayat		Executive Director	Any other transaction		,	Approved	31.28	0.00	5.63										1
П	TK PRESTIGE LIMITED	AAACT6503G	D Sharma & Sons (HUF)		Directors exercise Control (Common Directorship)	Any other transaction	Rent	,	Approved	12.00	0.00	2.16										_
	TK PRESTIGE LIMITED		Shri Balaji Industries		Directors exercise Control	Purchase of fixed assets			Approved	400.00	0.00	0.00										
_	TK PRESTIGE LIMITED	AAACT6503G	Shri Balaji Industries		Directors exercise Control				Approved	526.01		0.00										
ī					Directors exercise Control	Sale of goods or					0.00	0.00										+
	TK PRESTIGE LIMITED		Shri Balaji Industries		Directors exercise Control	services		-	Approved	11.74	0.00	0.00										+-
П	TK PRESTIGE LIMITED	AAACT6503G	ION Exchange Enviro Farms Limited			Any other transaction	Rent Electricity and Repairs &		Approved	50.10	0.00	0.00										+
П	TK PRESTIGE LIMITED	AAACT6503G	ION Exchange India Limited		(Common Directorship)	Any other transaction			Approved	2.84	0.00	0.97										_
	TK PRESTIGE LIMITED	AAACT6503G	Ultrapure Envirocare Pvt Ltd		Directors exercise Control (Common Directorship)	Sale of goods or services			Approved			0.00										