

TTK Prestige LIMITED



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

June 10, 2022

National Stock Exchange “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sirs,

Re: Disclosure under Regulation 23(9) of SEBI LODR

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose the Disclosure of Related Party Transactions on a consolidated basis for the half-year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

A handwritten signature in blue ink that reads 'K. Shankaran'.

K. Shankaran
Whole time Director & Secretary

A Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

15	TTK PRESTIGE LIMITED	AAACT6503G	KRISHNAMURTHY SHANKARAN	AAIPS7832E	Wholetime Director & Company Secretary (KMP)	Payment of salary & Commission		5,71,13,183		5,14,34,885	Not Applicable
16	TTK PRESTIGE LIMITED	AAACT6503G	KRISHNAMURTHY SHANKARAN	AAIPS7832E	Wholetime Director & Company Secretary (KMP)	Payment of Dividend		40,225			
17	TTK PRESTIGE LIMITED	AAACT6503G	CHANDRU KALRO	ABTPK3649P	Managing Director - CEO (KMP)	Payment of salary & Commission		5,61,59,103		4,93,77,490	
18	TTK PRESTIGE LIMITED	AAACT6503G	R SARANYAN	AAHPS9134L	CFO (KMP)	Payment of salary		32,88,832			
19	TTK PRESTIGE LIMITED	AAACT6503G	MUKUND THIRUVALLUR THATTAI	AARPM8057 C	Promoter - Director	Payment of sitting fees & Commission		40,60,000		30,86,000	
20	TTK PRESTIGE LIMITED	AAACT6503G	MUKUND THIRUVALLUR THATTAI	AARPM8057 C	Promoter - Director	Payment of Dividend		82,44,150			
21	TTK PRESTIGE LIMITED	AAACT6503G	RANGARAJAN SRINIVASAN	ABTPS5434Q	Independent Director	Payment of sitting fees & Commission		34,61,000		30,86,000	
22	TTK PRESTIGE LIMITED	AAACT6503G	DILEEP KUMAR KRISHNASWAMY	ACUPK5768 R	Independent Director	Payment of sitting fees & Commission		34,36,000		30,86,000	
23	TTK PRESTIGE LIMITED	AAACT6503G	ARUN KANNAN THIAGARAJAN	AAUPT7709H	Independent Director	Payment of sitting fees & Commission		34,11,000		30,86,000	
24	TTK PRESTIGE LIMITED	AAACT6503G	VANDANA RAMACHANDRA WALVEKAR	AAAPW4908 P	Independent Director	Payment of sitting fees & Commission		33,36,000		30,86,000	
25	TTK PRESTIGE LIMITED	AAACT6503G	VANDANA RAMACHANDRA WALVEKAR	AAAPW4908 P	Independent Director	Payment of Dividend		20,150			
26	TTK PRESTIGE LIMITED	AAACT6503G	MURALI NEELAKANTAN	AABPN7036 N	Independent Director	Payment of sitting fees & Commission		32,86,000		30,86,000	
27	TTK PRESTIGE LIMITED	AAACT6503G	DHRUV SRIRATAN MOONDHRA	AGQPM2062 C	Independent Director	Payment of sitting fees & Commission		32,36,000		30,86,000	
28	TTK PRESTIGE LIMITED	AAACT6503G	TTK PRESTIGE LIMITED EXECUTIVE SUPERANNUATION	AAAAA9999A	Other Related Party	Contribution to Fund		17,00,000			
29	TTK PRESTIGE LIMITED	AAACT6503G	R J JONES	AAAAA9999A	Director of Subsidiary	Payment of salary		1,48,93,052			
30	TTK PRESTIGE LIMITED	AAACT6503G	K HEATHCOTE	AAAAA9999A	Director of Subsidiary	Payment of salary		74,34,191			
31	TTK PRESTIGE LIMITED	AAACT6503G	N ROSATI	AAAAA9999A	Director of Subsidiary	Payment of salary		83,35,736			
32	TTK PRESTIGE LIMITED	AAACT6503G	ULTRAFRESH MODULAR SOLUTIONS LIMITED (UNLISTED)	AAACU0285 A	Associate Company	Investment		15,01,00,180			

INVESTMENT IN GROUP				
PARTICULARS			Market value as September 30, 2021 Rs	Market value as March 31, 2022 Rs
TTK Healthcare Limited (1440 equity shares of Rs.10 each)			9,71,856	11,93,904