



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	BSE Limited			
"Exchange Plaza", C-1, Block G,	27th Floor, Phiroze Jeejeebhoy Towers,			
Bandra- Kurla Complex, Bandra (E),	Dalal Street, Fort,			
Mumbai – 400 051.	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,

K. Shankaran

LC-Sharlo

Whole time Director& Secretary

## Format for disclosure of Related Party Transactions every six months (see Note 4) Additional Disclosure of Related Party Transactions - applicable only in case the Related Party Transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity / subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or Type of Related S. Details of the party (listed entity Details of the counterparty Value of the Value of In case monies are due to either In case any financial indebtedness is incurred to make or give loans investments No. / subsidiary entering into the Party Transaction Related Party transaction party as a result of the inter-corporate deposits. transaction (see Note 1) transaction (see Note 5) Transaction as during the Cost PAN Relationship of the Nature of Secured / Purpose for which Name Name PAN Opening Closing Tenure Nature (loan / Interest Tenure approved by the Reporting Indebtedness (see advance / inter-Rate the funds will be counterparty with balance balance Audit Committee Period (see Note (loan / issuance Note 7 corporate (%) utilized by the the listed entity or (see Note 6a) 6b) of debt / any denosit / ultimate recipient its subsidiary other etc.) investment) of funds (end-AAACT6503G T T TTK PRESTIGE AAAFT0395D Parent / Promoter Receiving of 30,00,00,000 8,72,24,119 1,44,84,125 1,36,11,130 LIMITED and Two of the Services - Payment KRISHNAMACHARI Directors are of Depot Service & CO interested as Charges AAACT6503G T T 2 TTK PRESTIGE AAAFT0395D Parent / Promoter Leases - Rent 75.00.000 4.02.060 1.81.483 1.52.090 LIMITED and Two of the Payment and KRISHNAMACHARI Directors are payment for use of & CO. nterested as Transit house AAACT6503G T T 3 TTK PRESTIGE AAAFT0395D 8,67,15,601 85,07,909 4,00,03,096 Parent / Promoter Payment of License 16.00.00.000 LIMITED and Two of the fee as per the KRISHNAMACHARI Directors are conrtact & CO. terested as AAACT6503G T T 4 TTK PRESTIGE AAAFT0395D Parent / Promoter Others - Legal Fees At actuals 6,000 3,000 2,000 LIMITED KRISHNAMACHARI and Two of the Directors are & CO. nterested as AAACT6503G T T 5 TTK PRESTIGE AAAFT0395D 20,91,10,000 Parent / Promoter Payment of LIMITED and Two of the Dividend KRISHNAMACHARI Directors are & CO interested as AAACT6503G TTK HEALTHCARE 6 TTK PRESTIGE AABCT3312J Promoters Group -Sales of Goods & 5.00.00.000 14,17,633 91,981 LIMITED Four of the Directors LIMITED Services - Sale of are interested as Promotional Items Directors 7 TTK PRESTIGE AAACT6503G TTK HEALTHCARE AABCT3312J 4,44,000 Promoters Group -Payment of At actuals LIMITED Dividend Four of the Directors LIMITED are interested as Directors AAACT6503G TRIVENI BIALETTI Not Applicable 8 TTK PRESTIGE AACCT6685P Other Related Party Leases - Rent 20.00.000 6,90,000 LIMITED Payment INDUSTRIES PRIVATE LIMITED AAACT6503G THIRUVALLUR 9 TTK PRESTIGE AAEPJ4154C Promoter - Chairman 8,22,95,816 Payment of 8,55,95,816 LIMITED THATTAI Remunaration, commission and JAGANNATHAN sittina fees 10 TTK PRESTIGE AAACT6503G THIRUVALLUR AAEPJ4154C Promoter - Chairman Payment of 1.07.17.100 LIMITED Dividend THATTAI JAGANNATHAN 11 TTK PRESTIGE AAACT6503G THIRUVALLUR AADPR5270J Promoter - Vice Payment of sitting 2,00,000 LIMITED fees THATTAI RAGHUNATHAN AAACT6503G THIRUVALLUR 12 TTK PRESTIGE AADPR5270J Promoter - Vice Payment of 60.000 LIMITED THATTAI Chairman Dividend RAGHUNATHAN 13 TTK PRESTIGE AAACT6503G THIRUVALLUR ABZPV0839Q Promoters Group Payment of salary 60,00,000 16,41,360 LIMITED THATTAI VENKATESH AAACT6503G THIRUVALLUR ABZPV0839Q 14 TTK PRESTIGE Promoters Group Payment of 80.10.075 LIMITED Dividend THATTAI VENKATESH AAACT6503G THIRUVALLUR TTK PRESTIGE ABBPL0222D Promoters Group 74.04.850 Payment of

Dividend

LIMITED

THATTAI LAKSHMAN

15	TTK PRESTIGE	AAACT6503G KRISHNAMURTHY	AAIPS7832E		Payment of salary &	5,71,13,183	5,14,34,885	5		
	LIMITED	SHANKARAN		Company Secretary	Commission					
				(KMP)						
16	TTK PRESTIGE	AAACT6503G KRISHNAMURTHY	AAIPS7832E	Wholetime Director &	Payment of	40,225				
	LIMITED	SHANKARAN		Company Secretary	Dividend					
L				(KMP)						
17	TTK PRESTIGE	AAACT6503G CHANDRU KALRO	ABTPK3649P	Managing Director -	Payment of salary &	5,61,59,103	4,93,77,490	0		
	LIMITED			CEO (KMP)	Commission					
18	TTK PRESTIGE	AAACT6503G R SARANYAN	AAHPS9134L	CFO (KMP)	Payment of salary	32,88,832				
	LIMITED									
19	TTK PRESTIGE	AAACT6503G MUKUND		Promoter - Director	Payment of sitting	40,60,000	30,86,000	0		
	LIMITED	THIRUVALLUR	С		fees & Commission					
		THATTAI								
20	TTK PRESTIGE	AAACT6503G MUKUND	AARPM8057	Promoter - Director	Payment of	82,44,150		7		
	LIMITED	THIRUVALLUR	С		Dividend	, , , , , , , , , , , , , , , , , , , ,				
		THATTAI								
24	TTK PRESTIGE	AAACT6503G RANGARAJAN	ADTDCE424O	Indonesiant Discotor	Doumant of citting	34,61,000	30,86,000			
21	LIMITED		AD 17-55454Q	Independent Director	fees & Commission	34,61,000	30,06,000	<sup>0</sup>		
-		SRINIVASAN	10110115				99.77.77			
22	TTK PRESTIGE	AAACT6503G DILEEP KUMAR		Independent Director	Payment of sitting	34,36,000	30,86,000	0		
	LIMITED	KRISHNASWAMY	R		fees & Commission					
23		AAACT6503G ARUN KANNAN	AAUPT7709H	Independent Director	Payment of sitting	34,11,000	30,86,000	0		
	LIMITED	THIAGARAJAN			fees & Commission					
24	TTK PRESTIGE	AAACT6503G VANDANA	AAAPW4908	Independent Director	Payment of sitting	33,36,000	30,86,000	0		
	LIMITED	RAMACHANDRA	P		fees & Commission	33,53,533		Not Applicable		
		WALVEKAR	·							
0.5	TTK PRESTIGE		A A A DIA/4000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5	20.450		=		
25		AAACT6503G VANDANA	AAAPW4908	Independent Director		20,150				
	LIMITED	RAMACHANDRA	P		Dividend					
		WALVEKAR								
26	TTK PRESTIGE	AAACT6503G MURALI	AABPN7036	Independent Director	Payment of sitting	32,86,000	30,86,000	0		
	LIMITED	NEELAKANTAN	N		fees & Commission					
27	TTK PRESTIGE	AAACT6503G DHRUV SRIRATAN	AGQPM2062	Independent Director	Payment of sitting	32,36,000	30,86,000	0		
	LIMITED	MOONDHRA	С		fees & Commission	, ,	, ,			
28	TTK PRESTIGE	AAACT6503G TTK PRESTIGE	ΔΔΔΔΔΩΩΩΔ	Other Related Party	Contribution to Fund	17,00,000		=		
20	LIMITED	LIMITED	70000000	Offici (Colated) arty	Contribution to 1 und	17,00,000				
	LIWITED									
		EXECUTIVE								
		SUPERANNUATION						_		
29	TTK PRESTIGE	AAACT6503G R J JONES	AAAAA9999A	Director of Subsidiary	Payment of salary	1,48,93,052				
L.	LIMITED									
30	TTK PRESTIGE	AAACT6503G K HEATHCOTE	AAAAA9999A	Director of Subsidiary	Payment of salary	74,34,191				
<u> </u>	LIMITED									
31		AAACT6503G N ROSATI	AAAAA9999A	Director of Subsidiary	Payment of salary	83,35,736				
	LIMITED									
32	TTK PRESTIGE	AAACT6503G ULTRAFRESH		Associate Company	Investment	15,01,00,180				
	LIMITED	MODULAR	Α							
		SOLUTIONS LIMITED								
		(UNLISTED								
	INVESTMENT IN GROUP									
	PARTICULARS		Market value	Market value as						
			as September	March 31, 2022						
			30, 2021							
			Rs	Rs						
TTK	TTK Healthcare Limited (1440 equity shares of Rs.10 each) 9,71,856 11,93,904									
1										