

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L85110TZ1955PLC015049

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT6503G

(ii) (a) Name of the company

TTK PRESTIGE LIMITED

(b) Registered office address

Plot No.38, SIPCOT Industrial Complex,
Hosur
Tamil Nadu
635126
India

(c) *e-mail ID of the company

ks@ttkprestige.com

(d) *Telephone number with STD code

8022218817

(e) Website

www.ttkprestige.com

(iii) Date of Incorporation

22/10/1955

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 27/07/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TTK British Holdings Limited		Subsidiary	100
2	Horwood Homewares Limited		Subsidiary	100

3	ULTRAFRESH MODULAR SOLU	U74899DL1992PLC051235	Subsidiary	51
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	139,614,020	139,614,020	138,614,020
Total amount of equity shares (in Rupees)	150,000,000	139,614,020	139,614,020	138,614,020

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	139,614,020	139,614,020	138,614,020
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	139,614,020	139,614,020	138,614,020

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,161,290	137,452,730	138614020	138,614,020	138,614,020	
Increase during the year	0	450,026	450026	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialization		450,026	450026			
Decrease during the year	450,026	0	450026	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Dematerialization	450,026		450026			
At the end of the year	711,264	137,902,756	138614020	138,614,020	138,614,020	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE690A01028

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

26,257,103,501

(ii) Net worth of the Company

19,044,469,368

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,774,470	9.94	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	177,600	0.13	0	
10.	Others TT Krishnamachari & Co representer	83,644,000	60.34	0	
	Total	97,596,070	70.41	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,880,375	6.41	0	
	(ii) Non-resident Indian (NRI)	407,948	0.29	0	
	(iii) Foreign national (other than NRI)	1,700	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,100	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	127,792	0.09	0	

4.	Banks	1,250	0	0	
5.	Financial institutions	550	0	0	
6.	Foreign institutional investors	11,967,656	8.63	0	
7.	Mutual funds	18,421,280	13.29	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	251,740	0.18	0	
10.	Others Clearing members, Trust, H	956,559	0.69	0	
	Total	41,017,950	29.58	0	0

Total number of shareholders (other than promoters)

87,123

**Total number of shareholders (Promoters+Public/
Other than promoters)**

87,130

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NALANDA INDIA EQUITY	C/o Room 203A 2nd Floor Moka Bldg			4,841,580	3.49
WELLINGTON TRUST CO	DEUTSCHE BANK AG, DB HOUSE H			908,409	0.66
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCISCO			635,480	0.46
VANGUARD EMERGING	JPMORGAN CHASE BANK N.A. INDIA			581,279	0.42
SCHRODER INTERNATIONAL	JPMORGAN CHASE BANK N.A. INDIA			548,962	0.4
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MALDEN			547,124	0.39
GOVERNMENT PENSION	Bankplassen 2 P O Box 1179 Sentrum			292,560	0.21
EMERGING MARKETS (C)	CITIBANK N.A. CUSTODY SERVICES			242,585	0.18
VANGUARD FIDUCIARY	HSBC CENTRE EIGHTEEN CYBERCITY			232,182	0.17
JPMORGAN INDIA SM	HSBC CENTRE EIGHTEEN CYBERCITY			229,800	0.17
DESJARDINS EMERGING	1 COMPLEXE DESJARDINS SUITE 100			211,642	0.15
WELLINGTON MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES			199,618	0.14
ALBERTA INVESTMENT	HSBC SECURITIES SERVICES 11TH FLOOR			186,895	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			155,560	0.11
SPRUGOS INVESTMEN	4000 JONES BRIDGE ROAD CHEVY			154,200	0.11
VANGUARD FTSE ALL-	EUTSCHE BANK AG DB HOUSE, HA			150,942	0.11
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			146,619	0.11
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			92,401	0.07
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			91,358	0.07
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			90,078	0.06
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			89,126	0.06
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			87,167	0.06
SLG INTERNATIONAL C	DEUTSCHE BANK AG, DB HOUSE H			80,000	0.05
ENVISION INDIA FUND	C/O Apex Fund Services (Mauritius)			68,400	0.05
SCHRODER INDIA EQU	JPMORGAN CHASE BANK N.A. IND			65,790	0.04

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	70,403	87,123
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	5.51
B. Non-Promoter	2	6	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0

(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	9	2	9	0	5.51

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAGANNATHAN THIRU	00191522	Director	4,286,840	
RAGHUNATHAN THIRU	00043455	Director	24,000	
SRINIVASAN RANGAR	00043658	Director	0	
VANDANA WALVEKAR	00059160	Director	14,060	
DILEEP KUMAR KRISH	00176595	Director	0	
ARUN KANNAN THIAG	00292757	Director	19,880	
MURALI NEELAKANTA	02453014	Director	0	
MUKUND THATTAI TH	07193370	Director	3,297,660	
DHRUV SRIRATAN MC	00151532	Director	0	
CHANDRU KALRO	03474813	Managing Director	1,200	
KRISHNAMURTHY SH/	00043205	Whole-time directo	16,090	
KRISHNAMURTHY SH/	AAIPS7832E	Company Secretar	16,090	
SARANYAN RAJAGOP	AAHPS9134L	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/07/2022	71,198	51	68.67

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	11	11	100
2	28/07/2022	11	11	100
3	04/11/2022	11	10	90.91
4	31/01/2023	11	11	100
5	24/03/2023	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2022	3	3	100
2	Audit Committee	27/07/2022	3	2	66.67
3	Audit Committee	04/11/2022	3	3	100
4	Audit Committee	30/01/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Nomination an	22/04/2022	4	4	100
6	Nomination an	21/10/2022	4	4	100
7	Nomination an	24/01/2023	4	4	100
8	Nomination an	23/03/2023	4	4	100
9	Stakeholder R	04/11/2022	4	4	100
10	Corporate Soc	27/07/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/07/2023
								(Y/N/NA)
1	JAGANNATHA	5	5	100	9	9	100	Yes
2	RAGHUNATH	5	5	100	0	0	0	Yes
3	SRINIVASAN	5	5	100	13	13	100	Yes
4	VANDANA WA	5	5	100	1	1	100	Yes
5	DILEEP KUMA	5	5	100	5	5	100	Yes
6	ARUN KANNA	5	5	100	8	7	87.5	No
7	MURALI NEEI	5	5	100	7	7	100	Yes
8	MUKUND THA	5	5	100	0	0	0	Yes
9	DHRUV SRIR	5	4	80	2	2	100	Yes
10	CHANDRU KA	5	5	100	4	4	100	Yes
11	KRISHNAMUF	5	5	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRU KALRO	Managing Director	13,391,626	29,457,879	0	0	42,849,505
2	KRISHNAMURTHY	Wholetime Director	10,882,466	27,616,762	0	0	38,499,228
	Total		24,274,092	57,074,641	0	0	81,348,733

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SARANYAN RAJAGOPALAN	Chief Financial Officer	12,593,258	0	0	0	12,593,258
	Total		12,593,258	0	0	0	12,593,258

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AGANNATHAN THIRUGANESAN	CHAIRMAN	0	73,644,698	0	6,912,287	80,556,985
2	RAGHUNATHAN THIRUGANESAN	DIRECTOR	0	2,762,000	0	250,000	3,012,000
3	VANDANA WALVELI	INDEPENDENT DIRECTOR	0	2,762,000	0	275,000	3,037,000
4	SRINIVASAN RANGASWAMY	INDEPENDENT DIRECTOR	0	2,762,000	0	675,000	3,437,000
5	DILEEP KUMAR KRISHNAN	INDEPENDENT DIRECTOR	0	2,762,000	0	475,000	3,237,000
6	ARUN KANNAN THIRUGANESAN	INDEPENDENT DIRECTOR	0	2,762,000	0	500,000	3,262,000
7	MURALI NEELAKANDAN	INDEPENDENT DIRECTOR	0	2,762,000	0	425,000	3,187,000
8	MUKUND THATTAI	DIRECTOR	0	2,762,000	0	250,000	3,012,000
9	DHRUV SRIRATAN	INDEPENDENT DIRECTOR	0	2,762,000	0	250,000	3,012,000
	Total		0	95,740,698	0	10,012,287	105,752,985

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Parameshwar G Hegde

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

640

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

35

dated

25/05/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

CHANDRU KALRO

Digitally signed by CHANDRU KALRO
Date: 2023.09.13 14:05:16 +05'30'

DIN of the director

03474813

To be digitally signed by

KRISHNAMURTHY SHANKARAN

Digitally signed by KRISHNAMURTHY SHANKARAN
Date: 2023.09.13 14:06:40 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

1976

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Committee meetings_signed.pdf

List of FII_22-23_signed.pdf

List of Committee meetings_signed.pdf

TTK MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

TTK PRESTIGE LIMITED					
Details of Committee Meetings for the year 2022-23					
Sl No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	27-05-2022	3	3	100
2	Audit Committee Meeting	27-07-2022	3	2	66.67
3	Audit Committee Meeting	04-11-2022	3	3	100
4	Audit Committee Meeting	30-01-2023	3	3	100
5	Nomination Remuneration Committee	22-04-2022	4	4	100
6	Nomination Remuneration Committee	21-10-2022	4	4	100
7	Nomination Remuneration Committee	24-01-2023	4	4	100
8	Nomination Remuneration Committee	23-03-2023	4	4	100
9	Stakeholder Relationship Committee	04-11-2022	4	4	100
10	Corporate Social Responsibility Committee	27-07-2022	3	3	100
11	Corporate Social Responsibility Committee	24-11-2022	3	3	100
12	Risk Management Committee	27-07-2022	9	9	100
13	Risk Management Committee	12-09-2022	10	10	100
14	Risk Management Committee	30-01-2023	10	9	90

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TTK PRESTIGE LIMITED List of Top 10000 Shareholders as on 31/03/2023 ((FN,FPC))										
SLN O	DPID	FOLIO/CL-I	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATIO N	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN303173	20003324	NALANDA INDIA EQUITY FUND LIMITED	C/o Room 203A 2nd Floor Moka Business Centre Montagne Ory Road Bon Air Moka	MAURITIUS		4841580	3.49	FPC	AADCN6131F
2	IN300167	10117642	NATIONAL ASSOCIATION MUL TIPLE COMMON TRUST FUNDS TRUST, EMERGING MARKETS O PPORTUNITIES PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA		908409	0.66	FPC	AAATW3151C
3	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			635480	0.46	FPC	AAFCI3337N
4	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA		581279	0.42	FPC	AAATY0918K
5	IN303438	10011336	SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPOR TUNITIES	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA		548962	0.40	FPC	AATCS1639R
6	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA		547124	0.39	FPC	AABTV0442N
7	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY		292560	0.21	FPC	AACCN1454E
8	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		242585	0.18	FPC	AACCD1644G

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16	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA		150942	0.11	FPC	AABTV0979Q
17	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		146619	0.11	FPC	AAATD7768G
18	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND		92401	0.07	FPC	AADC17836E
19	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA		91358	0.07	FPC	AAAAE5365K
20	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES		90078	0.06	FPC	AAACA4380N
21	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA		89126	0.06	FPC	AAATW3457F
22	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA		87167	0.06	FPC	AAJTS4147D
23	IN300167	10107912	SLG INTERNATIONAL OPPORTUNITIES,L.P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA		80000	0.06	FPC	ACEFS3080N

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32	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym			40528	0.03	FPC	AAACQ7172Q
33	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		40190	0.03	FPC	AACTN1585B
34	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA		36234	0.03	FPC	AAATU3821D
35	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA		35420	0.03	FPC	AAHTS4805N
36	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA		34830	0.03	FPC	AADCT1007C
37	IN300142	10779419	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND	106 ROUTE DARLON MAMER L 8210	LUXEMBOURG		34305	0.02	FPC	AAMCA6395D
38	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND		26233	0.02	FPC	AACTP9573F
39	IN300142	10541516	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE		25746	0.02	FPC	AACCT1805H
40	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND		24800	0.02	FPC	AACTP9572E
41	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		22899	0.02	FPC	AAATF5391H

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66	IN300054	10112315	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		6698	0.00	FPC	AAAJI0586P
67	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			6540	0.00	FPC	AACTV8876B
68	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA		6190	0.00	FPC	AAUCS9527P
69	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		5706	0.00	FPC	AAJCD1010H
70	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA		5705	0.00	FPC	AAAAU2392J
71	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA		5476	0.00	FPC	AACCF6960F
72	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA		4980	0.00	FPC	AAPTS4453E
73	IN300167	10159933	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA		4706	0.00	FPC	AAHTA5157H

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83	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA		2963	0.00	FPC	AABTD3519Q
84	IN300054	10116078	QIC LISTED EQUITIES FUND	Level 5 66 Eagle Street Brisbane QLD			2780	0.00	FPC	AAATQ0643F
85	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA		2584	0.00	FPC	AACCG3025G
86	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		2393	0.00	FPC	AADCW2104P
87	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		2010	0.00	FPC	AABTN0934H
88	IN300167	10121650	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	CHINA		1978	0.00	FPC	AAAJP1319B
89	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA		1940	0.00	FPC	AABTB6669D
90	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA		1881	0.00	FPC	AADAA7542B

91	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA		1825	0.00	FPC	AAATF4143K
92	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE LL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA		1794	0.00	FPC	AAETS8177Q
93	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		1771	0.00	FPC	AAGCE7671Q
94	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		1637	0.00	FPC	AADTN8346F
95	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA		1582	0.00	FPC	AAATJ9049G
96	IN300054	10105817	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			1322	0.00	FPC	AABTI7484H
97	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA		1300	0.00	FPC	AAATU2901Q
98	23400	130234000	DULARIBEN RAJEN SHAH	401 , HARMEN GARDEN APT., OPP KAKADIA COMPLEX, ATHWALINES, SURAT GUJARAT	INDIA		1000	0.00	FN	CKOPS0330M
99	IN301524	30050210	BURGUNDY EMERGING MARKETS SMALL CAP FUND	181 SUITE 4510 BAY STREET TORONTO			990	0.00	FPC	AADTB4946K

100	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		946	0.00	FPC	AAJCD0004F
101	IN300167	10171841	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES	INDIA		933	0.00	FPC	AACAU3594Q
102	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L IMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		882	0.00	FPC	AABCL0025A
103	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA		683	0.00	FPC	AABTC7446B
104	28900	120289000	FARAH VISHTASP IRANI	4, LAW STREET, NORTH ROCKS NSW2151 NEW SOUTH WALES SYDNEY	INDIA		625	0.00	FN	AFRPI8583C
105	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		535	0.00	FPC	AABCW5937G
106	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	INDIA		475	0.00	FPC	AAFCG0345N
107	IN300167	10169081	AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA		440	0.00	FPC	AAJTA0542Q
108	IN300054	10109504	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris			260	0.00	FPC	AAICB3737G

109	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA		176	0.00	FPC	AAJCD5348J
110	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA		128	0.00	FPC	AAJCV0006B
111	28900	120289000	FREYANA VISHTASP IRANI	4 LAW STREET, NORTH ROCKS, NSW2151 NEW SOUTH WALES SYDNEY	INDIA		75	0.00	FN	AFRPI8584F
112	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA		23	0.00	FPC	AAACC4303M
			TOTAL:				11969356	8.64		

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FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of **TTK PRESTIGE LIMITED (CIN: L85110TZ1955PLC015049)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
 3. filing of forms and returns with the Registrar of Companies and Central Government, within the prescribed time except in cases of forms filed beyond prescribed time with additional fees, if any.
 4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
 5. closure of Register of Members.
 6. As per the information given by the Company, the Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
 7. contracts/arrangements with related parties as specified in section 188 of the Act.
 8. transfer or transmission shares and issue of share certificates and there was no alteration of capital, issue and allotment of securities, redemption of preference shares or debentures, reduction of share capital, buy back of shares or conversion of shares during the financial year.

9. The company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year.
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. signing of audited financial statements as per the provisions of section 134 and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancy/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; There was no casual vacancy in the Board during the year.
13. appointment / reappointment of auditors under section 139 of the Act, and there was no casual vacancy of auditors during the year.
14. The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar or such other authorities under the various provisions of the Act during the financial year;
15. The Company has not accepted/renewed/repaid any deposits from the public during the financial year.
16. As per the information given by the Company, there was no borrowing from banks and others and there was no creation/ modification/ satisfaction of charges, during the financial year.
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year.
18. There were no alteration to the provisions of the Memorandum and Articles of Association of the Company.

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Company Secretaries

C.P. No. : 640

UDIN: F001325E000988256

Place: Bangalore

Date: September 11, 2023

This certificate is to be read with Annexure which forms an integral part of this certificate.

Annexure

To
TTK Prestige Limited,
Hosur, Tamilnadu

My certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2023 of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. My examination was limited to the verification of records on test basis.
4. The certificate is issued based on the verification of secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

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Company Secretaries

C.P. No. : 640

UDIN: F001325E000988256

Place: Bangalore

Date: September 11, 2023