

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, NA
Hosur
Tamil Nadu
635126
India

(c) * e-mail ID of the company

MA*****GE.COM

(d) *Telephone number with STD code

80*****00

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/08/2024

(b) Due date of AGM 30/09/2024

(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	711,264	137,902,756	138614020	138,614,020	138,614,020	
Increase during the year	0	75,760	75760	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		75,760	75760			
Decrease during the year	75,760	0	75760	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	75,760		75760			
At the end of the year	635,504	137,978,516	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**

25,007,634,050

(ii) Net worth of the Company

20,564,982,181

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 T T Krishnamachari & Co represent	83,644,000	60.34	0	
	Total	97,596,070	70.41	0	0

Total number of shareholders (promoters)

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(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	9,719,382	7.01	0	
	(ii) Non-resident Indian (NRI)	447,211	0.32	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	3,649,081	2.63	0	

4.	Banks	1,250	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,434,292	6.81	0	
7.	Mutual funds	16,277,443	11.74	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	263,053	0.19	0	
10.	Others AIF, IEPF, clearing Members	1,226,238	0.88	0	
	Total	41,017,950	29.58	0	0

Total number of shareholders (other than promoters)

94,363

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

94,370

(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
ISHARES CORE MSCI EMERGING	400 HOWARD STREET SAN FRANCISCO			636,532	0.46
VANGUARD EMERGING MARKETS	100 VANGUARD BOULEVARD MALDEN			581,279	0.42
VANGUARD TOTAL INTL	100 VANGUARD BOULEVARD MALDEN			547,124	0.42
GOVERNMENT PENSION FUND	Bankplassen 2 P O Box 1179 Sentrum			292,560	0.21
VANGUARD FIDUCIARY	100 VANGUARD BOULEVARD MALDEN			243,703	0.18
EMERGING MARKETS	6300 Bee Cave Road Building One			241,440	0.17
ABU DHABI INVESTMENT	211 CORNICHE STREET PO BOX 36			178,990	0.13
EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			155,560	0.11
VANGUARD FTSE ALL-WORLD	100 VANGUARD BOULEVARD MALDEN			150,942	0.11
THE EMERGING MARKETS	6300 Bee Cave Road Building One			142,645	0.1
ISHARES MSCI INDIA	400 HOWARD STREET SAN FRANCISCO			102,427	0.07
ISHARES CORE MSCI EMERGING	JP MORGAN HOUSE IFSC DUBLIN 1			98,951	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JPMORGAN INDIA SM	HSBC CENTRE EIGHTEEN CYBERCITY			98,170	0.07
EMERGING MARKETS FUND	400 HOWARD STREET SAN FRANCISCO			91,358	0.07
STATE STREET GLOBAL FUND	ONE LINCOLN STREET BOSTON MASSACHUSETTS			87,167	0.06
ALQUITY SICAV - ALQUITY	106 ROUTE D'ARLON MAMER L 8211			67,018	0.05
BOFA SECURITIES EUROPE	51 rue La Boetie Paris			54,249	0.04
WISDOMTREE INDIA FUND	C/O CIM GLOBAL BUSINESS 33 EDICULE			50,266	0.04
COLLEGE RETIREMENT FUND	730 THIRD AVENUE NEW YORK NEW YORK			44,648	0.03
DOVETAIL INDIA FUND	4th Floor 19 Bank Street Cybercity			42,000	0.03
VANGUARD FIDUCIARY INVESTMENT	100 VANGUARD BOULEVARD MALDEN			39,647	0.03
NORTHERN TRUST COMPANY	50 S LaSalle Street Chicago Illinois			36,766	0.03
PUB EQUITIES EMERGING MARKETS	UETLIBERGSTRASSE 231 ZURICH			36,074	0.03
SPDR S&P EMERGING MARKETS	ONE LINCOLN STREET BOSTON MASSACHUSETTS			35,420	0.03

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)	87,123	94,363
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	5.49
B. Non-Promoter	2	8	2	8	0	0.03
(i) Non-Independent	2	0	2	0	0	0.01

(ii) Independent	0	8	0	8	0	0.02
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	11	2	11	0	5.52

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

16

(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 TIRU	00191522	Director	4,286,840	
RAGHUNATHAN TIRU	00043455	Director	24,000	
SRINIVASAN RANGA	00043658	Director	0	
VANDANA WALVEKA	00059160	Director	14,060	
DILEEP KUMAR KRIS	00176595	Director	0	
ARUN KANNAN THIAC	00292757	Director	19,880	
MURALI NEELAKANT	02453014	Director	0	
MUKUND THIRUVALL	07193370	Director	3,297,660	
DHRUV SRIRATAN M	00151532	Director	0	
CHANDRU KALRO	03474813	Managing Director	1,200	
KRISHNAMURTHY SH	00043205	Whole-time directo	16,090	
SANDHYA VASUDEVA	00372405	Director	0	
VIJAYARAGHAVACHA	00550121	Director	0	
VENKATESH VIJAYAF	ACMPV1376Q	CEO	0	
SARANYAN RAJAGOP	AAHPS9134L	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANJULA K V	AMPPK4429G	Company Secretar	1,000	

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

7

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)
JAGANNATHAN TIF	00191522	Additional director	01/07/2023	Appointment
JAGANNATHAN TIF	00191522	Director	27/07/2023	Change in designation
SANDHYA VASUDE	00372405	Director	01/04/2023	Appointment
VIJAYARAGHAVAC	00550121	Director	01/04/2023	Appointment
KRISHNAMURTHY	00043205	Company Secretary	31/10/2023	Relinquishment as Company S
MANJULA K V	AMPPK4429G	Company Secretary	01/11/2023	Appointment
VENKATESH VIJAY	ACMPV1376Q	CEO	06/02/2024	Appointment

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	27/07/2023	103,920	59	68.75

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	13	13	100
2	11/08/2023	13	12	92.31
3	27/10/2023	13	13	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	22/12/2023	13	12	92.31
5	06/02/2024	13	13	100
6	18/03/2024	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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	24/05/2023	3	3	100
2	Audit Committee	10/08/2023	4	4	100
3	Audit Committee	26/10/2023	4	4	100
4	Audit Committee	05/02/2024	4	4	100
5	Stakeholders Forum	11/08/2023	4	4	100
6	Stakeholders Forum	18/03/2024	4	4	100
7	Corporate Social Responsibility Committee	17/05/2023	4	4	100
8	Corporate Social Responsibility Committee	13/09/2023	3	3	100
9	Corporate Social Responsibility Committee	05/02/2024	4	4	100
10	Corporate Social Responsibility Committee	01/03/2024	4	4	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	21/08/2024
								(Y/N/NA)
1	JAGANNATHAN	6	6	100	14	14	100	Yes
2	RAGHUNATHAN	6	5	83.33	0	0	0	Yes
3	SRINIVASAN	6	6	100	18	18	100	Yes

4	VANDANA WA	6	6	100	2	2	100	Yes
5	DILEEP KUMA	6	6	100	6	6	100	Yes
6	ARUN KANNA	6	6	100	11	9	81.82	Yes
7	MURALI NEE	6	6	100	10	10	100	Yes
8	MUKUND THI	6	5	83.33	10	9	90	Yes
9	DHRUV SRIR	6	6	100	7	6	85.71	Yes
10	CHANDRU KA	6	6	100	5	5	100	Yes
11	KRISHNAMUR	6	6	100	9	9	100	Yes
12	SANDHYA VA	6	6	100	2	2	100	Yes
13	VIJAYARAGH	6	6	100	3	3	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 Direct	23,385,497	33,030,081	0	0	56,415,578
2	KRISHNAMURTHY	Wholetime Direc	11,003,320	24,772,561	0	0	35,775,881
	Total		34,388,817	57,802,642	0	0	92,191,459

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SARANYAN RAJAC	Chief Financial C	14,391,045	0	0	0	14,391,045
2	MANJULA K V	Company Secre	3,884,808	0	0	0	3,884,808
	Total		18,275,853	0	0	0	18,275,853

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAGANNATHAN TII	CHAIRMAN	0	18,372,983	0	10,957,559	29,330,542
2	RAGHUNATHAN TI	DIRECTOR	0	2,478,000	0	300,000	2,778,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SRINIVASAN RANGASWAMI	INDEPEDENT DIRECTOR	0	2,478,000	0	1,095,000	3,573,000
4	VANDANA WALVEKAR	INDEPEDENT DIRECTOR	0	2,478,000	0	420,000	2,898,000
5	DILEEP KUMAR KESAVAN	INDEPEDENT DIRECTOR	0	2,478,000	0	660,000	3,138,000
6	ARUN KANNAN THIRUVAN	INDEPEDENT DIRECTOR	0	2,478,000	0	745,000	3,223,000
7	MURALI NEELAKANDAN	INDEPEDENT DIRECTOR	0	2,478,000	0	650,000	3,128,000
8	MUKUND THIRUVAN	DIRECTOR	0	2,478,000	0	660,000	3,138,000
9	DHRUV SRIRATAN	INDEPEDENT DIRECTOR	0	2,478,000	0	570,000	3,048,000
10	SANDHYA VASUDHAN	INDEPEDENT DIRECTOR	0	2,478,000	0	510,000	2,988,000
11	VIJAYARAGHAVAN	INDEPEDENT DIRECTOR	0	2,478,000	0	540,000	3,018,000
	Total		0	43,152,983	0	17,107,559	60,260,542

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. ..

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dated

28/05/2024

(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: 2024.09.27
15:31:29 +05'30'

DIN of the director

0*4*4*1*

To be digitally signed by

MANJULA K V
Digitally signed by
MANJULA K V
Date: 2024.09.27
15:28:52 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

5*3*5

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**

Committee Meetings_FY 2023-24_Final_S
List of FII_March 312024_Final_Signed.pdf
MGT-8_TTK Prestige_Signed.pdf

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TTK PRESTIGE LIMITED**Details of Committee Meetings for the year 2023-24**

SI 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	24-05-2023	3	3	100
2	Audit Committee Meeting	10-08-2023	4	4	100
3	Audit Committee Meeting	26-10-2023	4	4	100
4	Audit Committee Meeting	05-02-2024	4	4	100
5	Stakeholder Relationship Committee	11-08-2023	4	4	100
6	Stakeholder Relationship Committee	18-03-2024	4	4	100
7	Corporate Social Responsibility Committee	17-05-2023	3	3	100
8	Corporate Social Responsibility Committee	13-09-2023	4	4	100
9	Corporate Social Responsibility Committee	05-02-2024	4	4	100
10	Corporate Social Responsibility Committee	01-03-2024	4	4	100
11	Nomination & Remuneration Committee	27-04-2023	4	4	100
12	Nomination & Remuneration Committee	17-05-2023	4	3	75
13	Nomination & Remuneration Committee	10-08-2023	6	5	83.33
14	Nomination & Remuneration Committee	13-09-2023	6	5	83.33
15	Nomination & Remuneration Committee	05-12-2023	6	5	83.33
16	Nomination & Remuneration Committee	05-02-2024	6	6	100
17	Nomination & Remuneration Committee	18-03-2024	6	6	100
18	Risk Management Committee	24-05-2023	10	10	100
19	Risk Management Committee	07-11-2023	12	12	100
20	Risk Management Committee	05-02-2024	12	12	100

For TTK Prestige Limited

MANJULA K V Digitally signed by MANJULA K V
Date: 2024.09.26 10:28:05 +05'30'Manjula K V
Compnay Secretary & Compliance Officer

TTK PRESTIGE LIMITED										
List of Top 10000 Shareholders as on 30/03/2024 (FPC)										
SL NO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	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	INMUFP131217	4841580	3.49	FPC	AADCN6131F
2	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038819	636532	0.46	FPC	AAFCI3337N
3	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	581279	0.42	FPC	AAATY0918K
4	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	547124	0.39	FPC	AABTV0442N
5	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	292560	0.21	FPC	AACCN1454E
6	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	243703	0.18	FPC	AADTV1640C
7	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	241440	0.17	FPC	AACCD1644G
8	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	178990	0.13	FPC	AAACA4380N
9	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	155560	0.11	FPC	AAAEE3545P
10	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	150942	0.11	FPC	AABTV0979Q
11	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	142645	0.10	FPC	AAATD7768G
12	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP036219	102427	0.07	FPC	AABTI7440P
13	IN300054	10105204	ISHARES CORE MSCI EMIMICUTS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	98951	0.07	FPC	AADCJ7836E
14	IN300142	10601964	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC CENTRE EIGHTEEN CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP192515	98170	0.07	FPC	AABTI6237F
15	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	91358	0.07	FPC	AAAEE365K
16	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	87167	0.06	FPC	AAJTS4147D
17	IN300142	10779419	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND	106 ROUTE DARLON MAMER L 8210	LUXEMBOURG	INLUFP112017	67018	0.05	FPC	AAMCA6395D
18	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	54249	0.04	FPC	AAICB3737G
19	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	50266	0.04	FPC	AAACW7548L
20	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	44648	0.03	FPC	AAACC9040K
21	IN303307	10001355	DOVETAIL INDIA FUND CLASS 7 SHARES	4th Floor 19 Bank Street Cybercity Ebene		INMUFP241717	42000	0.03	FPC	AAGCD0792B
22	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	39647	0.03	FPC	AACTV9551H
23	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	36766	0.03	FPC	AACTN1585B
24	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	36074	0.03	FPC	AACTP9572E
25	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	35420	0.03	FPC	AAHTS4805N
26	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	34830	0.03	FPC	AADCT1007C
27	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP150116	27336	0.02	FPC	AAATF5391H
28	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	26233	0.02	FPC	AACTP9573F
29	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	22481	0.02	FPC	AABTV0279R

30	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	21060	0.02	FPC	AAATU3821D
31	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		INIRFP068018	20455	0.01	FPC	AAFCI0124F
32	IN300812	10507387	SBI INVESTMENT OPPORTUNITIES FUND (IFSC)	UNIT NO.208, 2ND FLOOR SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ, IFSC GIFT CITY GANDHINAGAR	INDIA	INIGFP057323	18948	0.01	FPC	ABBT57484G
33	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	18256	0.01	FPC	AADCI3486J
34	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	17365	0.01	FPC	AAATW3457F
35	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP064323	17295	0.01	FPC	AAFFC0559D
36	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	16590	0.01	FPC	AAHTA5157H
37	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	INUSFP167315	16033	0.01	FPC	AAAIU0522D
38	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038719	15600	0.01	FPC	AAFCI3338D
39	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	14563	0.01	FPC	AAHTS6002P
40	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	14405	0.01	FPC	AABCE6264C
41	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	12653	0.01	FPC	AAICD6956H
42	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	11349	0.01	FPC	AAJCD1010H
43	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	11130	0.01	FPC	AAECE9320Q
44	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP011824	10880	0.01	FPC	AACTL4748C
45	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	10200	0.01	FPC	AABCW4402G
46	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	9626	0.01	FPC	AACCD1506B
47	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	9481	0.01	FPC	AAITS0342K
48	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	9476	0.01	FPC	AAUCS9527P
49	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	9323	0.01	FPC	AAATP5186E
50	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	9053	0.01	FPC	AABCE7501L
51	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	7653	0.01	FPC	AAECM3575F
52	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	7278	0.01	FPC	AAAAE3543M
53	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	6880	0.00	FPC	AACTB5009N
54	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	6729	0.00	FPC	AABTD3438N
55	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	6540	0.00	FPC	AACTV8876B
56	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCAFP112522	5331	0.00	FPC	AACTI0942D

57	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	5286	0.00	FPC	AAGCE7053A
58	IN303438	10027371	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	INDIA	INUSFP004424	5256	0.00	FPC	ABMCS4995G
59	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	5059	0.00	FPC	AAFCE2416E
60	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	4980	0.00	FPC	AAPTS4453E
61	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	4758	0.00	FPC	AADTA7800K
62	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	INNLP023317	4538	0.00	FPC	AACT57576B
63	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	4049	0.00	FPC	AAFGD1235L
64	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP049720	3844	0.00	FPC	AAHCV3894R
65	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	3790	0.00	FPC	AAJCM5945N
66	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	3616	0.00	FPC	AAACQ7172Q
67	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	3141	0.00	FPC	AACCP9387L
68	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	3120	0.00	FPC	AAGCV3937J
69	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	2964	0.00	FPC	AAGCE7671Q
70	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	2963	0.00	FPC	AABTD3519Q
71	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	2696	0.00	FPC	AAHTA6005C
72	IN300167	10121406	SSGA SPDR ETPS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP025114	2657	0.00	FPC	AAUCS9625C
73	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	2393	0.00	FPC	AADCW2104P
74	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	INCHFP135115	2350	0.00	FPC	AACCF6254C
75	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	2247	0.00	FPC	AAJCD0004F
76	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	2010	0.00	FPC	AABTN0934H
77	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	1940	0.00	FPC	AABTB6669D
78	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	1825	0.00	FPC	AAATF4143K
79	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	INGEFP084616	1678	0.00	FPC	AADAA7542B
80	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		INUSFP088621	1637	0.00	FPC	AADTN8346F
81	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	1582	0.00	FPC	AAATF9049G
82	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	INUSFP103222	1566	0.00	FPC	AAJCD5348J
83	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	1300	0.00	FPC	AAATU2901Q
84	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		INAUFP051921	1116	0.00	FPC	AADTD8454E

85	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	1105	0.00	FPC	AABCW4401F
86	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	1066	0.00	FPC	AAAI0586P
87	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUF257316	1041	0.00	FPC	AACCG3025G
88	IN301524	30050210	BURGUNDY EMERGING MARKETS SMALL CAP FUND	181 SUITE 4510 BAY STREET TORONTO		INCAFP050018	990	0.00	FPC	AADTB4946K
89	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	882	0.00	FPC	AABCL0025A
90	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	812	0.00	FPC	AAGFB5324G
91	IN301348	20153059	DOVETAIL GLOBAL FUND PCC-EAGLEWOOD CAPITAL- INDIA FUND I	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		INMUF055620	800	0.00	FPC	AAHCD7958E
92	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	576	0.00	FPC	AABCW5937G
93	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	440	0.00	FPC	AAJTA0542Q
94	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	INIRFP111222	323	0.00	FPC	AAJCV0006B
95	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER		INSGFP062014	314	0.00	FPC	AABCU7548R
96	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		INMUF086419	23	0.00	FPC	AAACC4303M
97	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF001717	11	0.00	FPC	AAACC4303M
			TOTAL:				9434292	6.81		

For TTK Prestige Limited

MANJULA K V Digitally signed by MANJULA K V
Date: 2024.09.26 10:29:50 +05'30'

Manjula K V
Company Secretary & Compliance Officer

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, 2024**. 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. There was no 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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i Hegde

P.G.HEGDE

Hegde & Hegde

Company Secretaries

C.P. No. : 640

UDIN: F001325F001321391

Place: Bangalore
Date: September 26, 2024

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, 2024 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.

Parames
hwar
Ganapati
Hegde

Digitally signed
by Parameswar
Ganapati Hegde
Date: 2024.09.26
12:45:06 +05'30'

Place: Bangalore
Date: September 26, 2024

P.G.HEGDE
Hegde & Hegde
Company Secretaries
C.P. No. : 640
UDIN: F001325F001321391