Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

															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.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	TTK PRESTIGE LIMITED		TTK HEALTHCARE LIMITED		Promoters Group	Sale of goods or services			NA			1.99	0	2.18										
2	TTK PRESTIGE LIMITED		T T KRISHNAMACHARI & CO.		Parent	Any other transaction	Reimbursement of Rent and Travel Expenses		NA			0.05	0	0.01										
3	TTK PRESTIGE LIMITED		T T KRISHNAMACHARI & CO.		Parent	Any other transaction	C&F Commission		NA			6.55	1.32	1.17										
4	TTK PRESTIGE LIMITED		T T KRISHNAMACHARI & CO.		Parent	Any other transaction	Licence Fees on LOGO		NA			6.42	1.37	0.98										
5	TTK PRESTIGE LIMITED		TRIVENI BIALETTI INDUSTRIES PRIVATE LIMITED		Other related party	Any other transaction	Rent		NA			0.07	0.1	0										
6	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI JAGANNATHAN		Promoters	Remuneration			NA			0.54	0	0										
7	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI JAGANNATHAN		Promoters	Any other transaction	Commission & Sitng Fees		NA			0.26	0	0.2										
8	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI JAGANNATHAN		Promoters	Any other transaction	Reimbursement of Expenses		NA			0.03	0	0										
9	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI RAGHUNATHAN		Promoters	Any other transaction	Commission & Sitng Fees		NA			0.24	0	0.2										
10	TTK PRESTIGE LIMITED		KRISHNAMURTHY SHANKARAN		Key management personnel of entity or parent	Remuneration			NA			0.08	0	0.85										
11	TTK PRESTIGE LIMITED		CHANDRU KALRO		Key management personnel of entity or parent	Remuneration			NA			-0.45	0	1.36										
12	TTK PRESTIGE LIMITED		RANGARAJAN SRINIVASAN		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.27	0	0.2										
13	TTK PRESTIGE LIMITED		MURALI NEELAKANTAN		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.26	0	0.2										
14	TTK PRESTIGE LIMITED		MURALI NEELAKANTAN		Other related party	Any other transaction	Reimbursement of Expenses		NA			0.03	0	0										
15	TTK PRESTIGE LIMITED		MUKUND THIRUVALLUR THATTAI		Promoters	Any other transaction	Commission & Sitng Fees		NA			0.27	0	0.2										
16	TTK PRESTIGE LIMITED		ARUN KANNAN THIAGARAJAN		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.27	0	0.2										
17	TTK PRESTIGE LIMITED		DILEEP KUMAR KRISHNASWAMY		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.25	0	0.2										
18	TTK PRESTIGE LIMITED		DHRUV SRIRATAN MOONDHRA		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.23	0	0.2										
19	TTK PRESTIGE LIMITED		VANDANA RAMACHANDRA WALVEKAR		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.23	0	0.2										
20	TTK PRESTIGE LIMITED		SANDHYA VASUDEVAN		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.25	0	0.2										
21	TTK PRESTIGE LIMITED		V RANGANATHAN		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.24	0	0.2										
22	TTK PRESTIGE LIMITED		AKILA KRISHNAKUMAR		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.22	0	0.19										
23	TTK PRESTIGE LIMITED		PRABHAKAR JAIN		Other related party	Any other transaction	Commission & Sitng Fees		NA			0.07	0	0.05										
24	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI VENKATESH		Other related party	Remuneration			NA			0.22	0	0										
25	TTK PRESTIGE LIMITED		R SARANYAN		Key management personnel of entity or parent	Remuneration			NA			0.65	0	0										
26	TTK PRESTIGE LIMITED		VENKATESH VIJAYARAGHAVAN		Key management personnel of entity or parent	Remuneration			NA			1.31	0	0										
27	TTK PRESTIGE LIMITED		MANJULA K V		Key management personnel of entity or parent	Remuneration			NA			0.21	0	0										
28	TTK PRESTIGE LIMITED		TTK PRESTIGE LIMITED EXECUTIVE SUPERANNUATION FUND		Other related party	Any other transaction	Contribution		NA			0.01	0	0.2										
29	TTK PRESTIGE LIMITED		R J JONES		Key management personnel of entity or parent	Remuneration			NA			1.36	0	0										

30	TTK PRESTIGE LIMITED		R SHARP		Key management personnel of entity or parent	Remuneration			NA			0.28	0	0										
31	TTK PRESTIGE LIMITED		N ROSATI		Key management personnel of entity or parent	Remuneration			NA			0.39	0	0										
32	TTK PRESTIGE LIMITED		T MORLEY		Key management personnel of entity or parent	Remuneration			NA			1.53	0	0										
33	TTK PRESTIGE LIMITED		Poonam Sharma		Other related party	Remuneration			NA			0.06	0.01	0.34										
34	TTK PRESTIGE LIMITED		Poonam Sharma		Other related party	Any other transaction	Rent		NA			0.05	0	0										
35	TTK PRESTIGE LIMITED		Dhruv Dinesh Trigunayat		Other related party	Remuneration			NA			0.11	0.02	0.07										
36	TTK PRESTIGE LIMITED		Dhruv Dinesh Trigunayat		Other related party	Any other transaction	Rent		NA			0.19	0	0										
37	TTK PRESTIGE LIMITED		D Sharma & Sons (HUF)		Other related party	Any other transaction	Rent		NA			0.06	0.06	0.1										
38	TTK PRESTIGE LIMITED		Shri Balaji Industries		Other related party	Sale of goods or services			NA			0.03	0.29	0										
39	TTK PRESTIGE LIMITED		Shri Balaji Industries		Other related party	Purchase of goods or services			NA			0.05	0.09	0.15										
40	TTK PRESTIGE LIMITED		ION Exchange Enviro Farms Limited		Other related party	Any other transaction	Rent		NA			0.27	0	0.15										
41	TTK PRESTIGE LIMITED		ION Exchange India Limited		Other related party	Any other transaction	Other Expeneses		NA			0.01	0	0.02										
Total value of transaction during the reporting period												25.16												