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Amount in (Crores)

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
Add	Delete																							
1	TTK PRESTIGE LIMITED	AAACT6503G	TTK HEALTHCARE LIMITED		Promoters Group	Sale of goods or services			Approved			0.04	1.30	0.00										
2	TTK PRESTIGE LIMITED	AAACT6503G	T T KRISHNAMACHARI & CO.		Parent	Any other transaction	Reimbursement of Rent and Travel Expenses		Approved			0.05	0.00	0.00										
3	TTK PRESTIGE LIMITED	AAACT6503G	T T KRISHNAMACHARI & CO.		Parent	Any other transaction	Rent		Approved			0.02	0.00	0.00										
4	TTK PRESTIGE LIMITED	AAACT6503G	T T KRISHNAMACHARI & CO.		Parent	Any other transaction	Licence Fee On Loan		Approved			7.01	1.44	1.72										
5	TTK PRESTIGE LIMITED	AAACT6503G	TRIVENI BIALETTI INDUSTRIES PRIVATE LIMITED		Other related party	Any other transaction	Rent		Approved			0.07	0.07	0.00										
6	TTK PRESTIGE LIMITED	AAACT6503G	TTK Services Private Ltd		Other related party	Any other transaction	Service		Approved			0.03	0.00	0.01										
7	TTK PRESTIGE LIMITED	AAACT6503G	Vidal Healthcare Services Private Limited		Other related party	Any other transaction	Service		Approved			-0.13	0.12	0.00										
8	TTK PRESTIGE LIMITED	AAACT6503G	THIRUVALLUR THATTAI JAGANNATHAN		Promoters	Remuneration			Approved			0.04	0.00	0.00										
9	TTK PRESTIGE LIMITED	AAACT6503G	THIRUVALLUR THATTAI JAGANNATHAN		Promoters	Any other transaction	Commission & Sitting fees		Approved			0.10	0.00	0.10										
10	TTK PRESTIGE LIMITED	AAACT6503G	THIRUVALLUR THATTAI RAGHUNATHAN		Promoters	Any other transaction	Commission & Sitting fees		Approved			0.32	0.00	0.29										
11	TTK PRESTIGE LIMITED	AAACT6503G	RANGARAJAN SRINIVASAN		Other related party	Any other transaction	Commission & Sitting fees		Approved			0.32	0.00	0.29										
12	TTK PRESTIGE LIMITED	AAACT6503G	MUKUND THIRUVALLUR THATTAI		Promoters	Any other transaction	Commission & Sitting fees		Approved			0.33	0.00	0.29										
13	TTK PRESTIGE LIMITED	AAACT6503G	DHRUV SIRRATAN MOONDHRA		Other related party	Any other transaction	Commission & Sitting fees		Approved			0.31	0.00	0.29										
14	TTK PRESTIGE LIMITED	AAACT6503G	SANDHYA VASUDEVAN		Other related party	Any other transaction	Commission & Sitting fees		Approved			0.33	0.00	0.29										
15	TTK PRESTIGE LIMITED	AAACT6503G	V RANGANATHAN		Other related party	Any other transaction	Commission & Sitting fees		Approved			0.32	0.00	0.29										
16	TTK PRESTIGE LIMITED	AAACT6503G	AKILA KRISHNAKUMAR		Other related party	Any other transaction	Commission & Sitting fees		Approved			0.31	0.00	0.29										
17	TTK PRESTIGE LIMITED	AAACT6503G	PRABHAKAR JAIN		Other related party	Any other transaction	Commission & Sitting fees		Approved			0.32	0.00	0.29										
18	TTK PRESTIGE LIMITED	AAACT6503G	GIRISH RAO		Other related party	Any other transaction	Commission & Sitting fees		Approved			0.30	0.00	0.29										
19	TTK PRESTIGE LIMITED	AAACT6503G	THIRUVALLUR THATTAI VENKATESH		Other related party	Remuneration			Approved			0.11	0.00	0.00										
20	TTK PRESTIGE LIMITED	AAACT6503G	R SARAYYAN		Key management personnel of entity or parent	Remuneration			Approved			2.11	0.00	1.36										
21	TTK PRESTIGE LIMITED	AAACT6503G	VENKATESH VIJAYARAGHAVAN		Key management personnel of entity or parent	Remuneration			Approved			4.19	0.00	2.72										
22	TTK PRESTIGE LIMITED	AAACT6503G	MANJULA K V		Key management personnel of entity or parent	Remuneration			Approved			0.26	0.00	0.00										
23	TTK PRESTIGE LIMITED	AAACT6503G	TTK PRESTIGE LIMITED EXECUTIVE SUPERANNUATION FUND		Other related party	Any other transaction	contribution to fund		Approved			-0.04	0.00	0.16										
24	TTK PRESTIGE LIMITED	AAACT6503G	R J JONES		Key management personnel of entity or parent	Remuneration			Approved			0.81	0.00	0.00										
25	TTK PRESTIGE LIMITED	AAACT6503G	M PICKLES		Key management personnel of entity or parent	Remuneration			Approved			0.61	0.00	0.00										
26	TTK PRESTIGE LIMITED	AAACT6503G	Neil Rouzil		Key management personnel of entity or parent	Remuneration			Approved			-0.24	0.00	0.00										
27	TTK PRESTIGE LIMITED	AAACT6503G	T MORLEY		Key management personnel of entity or parent	Remuneration			Approved			0.56	0.00	0.00										
28	TTK PRESTIGE LIMITED	AAACT6503G	R SHARP		Key management personnel of entity or parent	Remuneration			Approved			0.60	0.00	0.00										
29	TTK PRESTIGE LIMITED	AAACT6503G	Poonam Sharma		Other related party	Remuneration			Approved			-0.08	0.00	0.23										
30	TTK PRESTIGE LIMITED	AAACT6503G	Poonam Sharma		Other related party	Any other transaction	Rent		Approved			0.20	0.00	0.01										
31	TTK PRESTIGE LIMITED	AAACT6503G	Dhruv Dinesh Trivedi		Other related party	Remuneration			Approved			0.01	0.00	0.12										
32	TTK PRESTIGE LIMITED	AAACT6503G	Dhruv Dinesh Trivedi		Other related party	Any other transaction	Rent		Approved			0.30	0.00	0.00										
33	TTK PRESTIGE LIMITED	AAACT6503G	D Sharma & Sons (I&JT)		Other related party	Any other transaction	Rent		Approved			0.13	0.00	0.23										
34	TTK PRESTIGE LIMITED	AAACT6503G	Shri Balaji Industries		Other related party	Sale of goods or services			Approved			0.03	0.00	0.00										
35	TTK PRESTIGE LIMITED	AAACT6503G	Shri Balaji Industries		Other related party	Purchase of goods or services			Approved			0.12	0.00	0.23										
36	TTK PRESTIGE LIMITED	AAACT6503G	ION Exchange Enviro Farms Limited		Other related party	Any other transaction	Rent		Approved			0.60	0.00	0.15										
37	TTK PRESTIGE LIMITED	AAACT6503G	ION Exchange India Limited		Other related party	Any other transaction	Other Expenses		Approved			0.01	0.00	0.02										
38	TTK PRESTIGE LIMITED	AAACT6503G	Anil Jawahar Gurnani		Other related party	Sale of goods or services			Approved			0.07	0.00	0.00										
Total value of transaction during the reporting period												20.45												