



TTK Healthcare
LIMITED

TTKH:SEC:GJ:268:19

November 15, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Disclosure under Regulation 23(9) of SEBI LODR

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose the Disclosure of Related Party Transactions on a consolidated basis for the half-year ended 30th September, 2019.

Kindly take the above document on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a



**TTK Healthcare
LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR
THE HALF-YEAR ENDED 30th SEPTEMBER, 2019**

[Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015]

(a) The Company had transactions with the following Related Parties:		
(i)	Enterprise with Significant Control	T T Krishnamachari & Co.
(ii)	Enterprises over which Key Management Personnel (KMP) have significant control	TTK Prestige Limited
		TTK Tantex Limited
		Packwell Packaging Products Limited
		Pharma Research & Analytical Laboratories
(iii)	Directors	Mr T T Jagannathan
		Mr T T Raghunathan, Executive Vice Chairman (CEO) [KMP]
		Mr R K Tulshan
		Mr K Shankaran
		Dr (Mrs) Vandana R Walvekar
		Mr Girish Rao
		Mr S Balasubramanian
		Mr N Ramesh Rajan
		Mr V Ranganathan
		Mr S Kalyanaraman Wholetime Director & Secretary [KMP]
(iv)	Other Key Managerial Personnel	Mr B V K Durga Prasad President – Finance (CFO) [KMP]
(v)	Relatives of KMP (with whom transactions have taken place during the period)	Mrs Shanthi Ranganathan
		Mrs Latha Jagannathan
		Mrs Bhanu Raghunathan
		Mr T T Mukund
		Mr T T Lakshman
		Mr T T Venkatesh
		Mr T T Sriram





TTK Healthcare LIMITED

(b) Summary of the transactions, for the half-year ended 30th September, 2019, with the above Related Parties is as follows: (Transactions are inclusive of taxes wherever applicable)

Party	Nature	Amount
T T Krishnamachari & Co.	Rent Expenses	36,99,300.00
	Logo Charges paid	2,06,28,137.00
	Depot Service Charges paid	2,40,23,581.00
	Reimbursement of Expenses paid	28,05,674.00
	Dividend	4,76,63,050
TTK Prestige Limited	Purchase of Promotional Items	35,32,817.00
	Rent Receipt	690.00
	Reimbursement of Expenses receivable	31,701.00
	Dividend	7,200.00
Packwell Packaging Products Limited	Packing Charges paid	22,82,457.00
	Rent Expenses	7,43,400.00
	Dividend	43,875.00
TTK Tantex Limited	Dividend	43,200.00
Pharma Research & Analytical Laboratories	Analytical Charges paid	54,87,000.00
	Rent Receipts	1,41,600.00
Mr T T Raghunathan Executive Vice Chairman (CEO) [KMP]	Salary	36,42,053.00
	Commission & Incentive	0.00
	Dividend	1,93,985.00
Mr S Kalyanaraman Wholetime Director & Secretary [KMP]	Salary	45,52,275.00
	Dividend	2,160.00
Mr B V K Durga Prasad President – Finance (CFO) [KMP]	Salary	32,44,630.00
Mr T T Sriram	Salary	3,16,404.00
Mr T T Jagannathan	Dividend	37,96,490.00
Mrs Shanthi Ranganathan	Dividend	2,91,800.00
Dr (Mrs) Latha Jagannathan	Dividend	1,48,640.00
Mrs Bhanu Raghunathan	Dividend	2,80,000.00
Mr T T Mukund	Dividend	70,480.00
Mr T T Lakshman	Dividend	70,480.00
Mr T T Venkatesh	Dividend	70,000.00
Mr K Shankaran	Dividend	1,235.00
Mr R K Tulshan	Dividend	1,57,435.00

