

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L85110TZ1955PLC015049

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TTK PRESTIGE LIMITED	TTK PRESTIGE LIMITED
Registered office address	Plot No.38, SIPCOT Industrial Complex,,NA,Hosur,Tamil Nadu,India,635126	Plot No.38, SIPCOT Industrial Complex,,NA,Hosur,Tamil Nadu,India,635126
Latitude details	12.756284	12.756284
Longitude details	77.806984	77.806984

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office_Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3G

(c) *e-mail ID of the company

*****@ttkprestige.com

(d) *Telephone number with STD code

08*****00

(e) Website

www.ttkprestige.com

iv *Date of Incorporation (DD/MM/YYYY) 22/10/1955

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company) Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company) Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date) Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held Yes No

(b) If yes, date of AGM (DD/MM/YYYY) 07/08/2025

(c) Due date of AGM (DD/MM/YYYY) 30/09/2025

(d) Whether any extension for AGM granted Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	32	Other manufacturing	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		10084820	TTK British Holdings Limited	Subsidiary	100
2		00308589	Horwood Homewares Limited	Subsidiary	100
3	U74899DL1992PLC051235		ULTRAFRESH MODULAR SOLUTIONS LIMITED	Subsidiary	51

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	150000000.00	136949974.00	136949974.00	136949974.00

Total amount of equity shares (in rupees)	150000000.00	136949974.00	136949974.00	136949974.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	150000000	136949974	136949974	136949974
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150000000.00	136949974.00	136949974	136949974

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	635504	137978516	138614020.00	138614020	138614020	
Increase during the year	0.00	49224.00	49224.00	2620.00	2620.00	1458315.95
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	2620	2620.00	2620	2620	1458315.95
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization		46604				
Decrease during the year	46681.00	1666589.00	1713270.00	1666666.00	1666666.00	1998332534.00
i Buy-back of shares	77	1666589	1666666.00	1666666	1666666	1998332534
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization	46604	0	46604.00			
At the end of the year	588823.00	136361151.00	136949974.00	136949974.00	136949974.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify [Redacted]			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify [Redacted]			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

[Redacted] INE690A01028

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

[Redacted] 0

Class of shares		[Redacted]
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				
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(c) Fully convertible debentures

*Number of classes	0
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

25303228348

ii * Net worth of the Company

18863142231

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	13629999	9.95	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	177600	0.13	0	0.00
10	Others TTK&Co.RepByPartners	82767238	60.44	0	0.00
	Total	96574837.00	70.52	0.00	0

Total number of shareholders (promoters)

7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9016251	6.58	0	0.00
	(ii) Non-resident Indian (NRI)	482652	0.35	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	3487214	2.55	0	0.00
4	Banks	1250	0.00	0	0.00
5	Financial institutions	25000	0.02	0	0.00
6	Foreign institutional investors	10133952	7.40	0	0.00
7	Mutual funds	15104995	11.03	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	250768	0.18	0	0.00
10	Others AIF IEPF CM ETC.	1873055	1.37		
	Total	40375137.00	29.48	0.00	0

Total number of shareholders (other than promoters)

89150

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

89157.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	18594
2	Individual - Male	37432
3	Individual - Transgender	0
4	Other than individuals	33131
	Total	89157.00

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 FUND LIMITED	C/o Room 203A 2nd Floor Moka Business Centre Montagne Ory Road Bon Air Moka	19/05/2017	Mauritius	4602501	3.36
CUSTODY BANK OF JAPAN, LTD. RE: RB AMUNDI INDIA SM ALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	14/03/2024	India	794844	0.58

VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	06/03/2017	United States	555978	0.41
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2017	United States	546653	0.4
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	24/05/2016	Norway	397550	0.29
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	10/02/2016	United States	241674	0.18
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	14/01/2017	United Arab Emirates	193340	0.14
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	17/07/2017	United States	152232	0.11
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	03/03/2017	United States	141165	0.1
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	15/02/2016	United States	141160	0.1
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	17/04/2015	Ireland	112689	0.08
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	08/08/2024	India	104586	0.08

STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	05/02/2016	United States	100863	0.07
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	24/07/2017	United States	71185	0.05
JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC CENTRE EIGHTEEN CYBERCITY EBENE MAURITIUS	16/09/2015	Mauritius	68795	0.05
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	24/04/2015	Mauritius	49850	0.04
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	17/03/2017	United States	44648	0.03
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	16/07/2024	India	40328	0.03
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	18/05/2015	United States	31500	0.02
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts	14/06/2016	United States	26531	0.02
PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	04/01/2017	Switzerland	26233	0.02
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	03/03/2017	United States	22000	0.02
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/10/2023	India	18913	0.01

SBI INVESTMENT OPPORTUNITIES FUND (IFSC)	UNIT NO.208, 2ND FLOOR SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ, IFSC GIFT CITY GANDHINAGAR	21/09/2023	India	18731	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	09/02/2016	Ireland	17490	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	94370	89150
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	5.5
B Non-Promoter	2	8	2	7	0.00	0.00
i Non-Independent	2	0	2	1	0	0
ii Independent	0	8	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	10	0.00	5.50

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GIRISH RAO	00073937	Director	0	
SRINIVASAN RANGARAJAN	00043658	Director	0	
SANDHYA VASUDEVAN	00372405	Director	0	
MANJULA VENKATRAM KELLANGERE	A*****G	Company Secretary	979	
THIRUVALLUR THATTAI JAGANNATHAN	00191522	Director	4241868	07/08/2025
RAGHUNATHAN THIRUVALLUR THATTAI	00043455	Director	23731	
MUKUND THIRUVALLUR THATTAI	07193370	Director	3263086	
VENKATESH VIJAYARAGHAVAN	08129890	Managing Director	0	
VENKATESH VIJAYARAGHAVAN	A*****Q	CEO	0	
SARANYAN RAJAGOPALAN	A*****L	CFO	519	
DHRUV SRIRATAN MOONDHRA	00151532	Director	0	
VIJAYARAGHAVACHARI RANGANATHAN	00550121	Director	0	
AKILA KRISHNAKUMAR	06629992	Director	0	

PRABHAKAR JAIN	02017091	Director	0	
SARANYAN RAJAGOPALAN	06480857	Whole-time director	519	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VENKATESH VIJAYARAGHAVAN	08129890	Whole-time director	01/09/2024	Appointment
VENKATESH VIJAYARAGHAVAN	08129890	Managing Director	01/10/2024	Change in designation
SARANYAN RAJAGOPALAN	06480857	Whole-time director	01/09/2024	Appointment
AKILA KRISHNAKUMAR	06629992	Director	01/05/2024	Appointment
PRABHAKAR JAIN	02017091	Director	01/01/2025	Appointment
GIRISH RAO	00073937	Director	25/03/2025	Appointment
VANDANA WALVEKAR RAMCHANDRA	00059160	Director	24/03/2025	Cessation
ARUN KANNAN THIAGARAJAN	00292757	Director	24/03/2025	Cessation
MURALI NEELAKANTAN	02453014	Director	24/03/2025	Cessation
DILEEP KUMAR KRISHNASWAMY	00176595	Director	24/03/2025	Cessation
CHANDRU KALRO	03474813	Managing Director	30/09/2024	Cessation
KRISHNAMURTHY SHANKARAN	00043205	Whole-time director	21/08/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			Number of members attended	% of total shareholding
Annual General Meeting	21/08/2024	158417	48	68.35

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	14	14	100
2	26/07/2024	14	14	100
3	02/08/2024	14	13	92.86
4	30/10/2024	14	13	92.86
5	18/12/2024	14	12	85.71
6	28/01/2025	15	15	100
7	10/02/2025	15	12	80
8	24/03/2025	15	14	93.33

C COMMITTEE MEETINGS

Number of meetings held

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S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	27/05/2024	4	4	100
2	Audit Committee Meeting	25/07/2024	4	3	75
3	Audit Committee Meeting	29/10/2024	5	5	100

4	Audit Committee Meeting	27/01/2025	5	5	100
5	Stakeholder Relationship Committee	30/10/2024	5	4	80
6	Corporate Social Responsibility Committee	28/05/2024	4	4	100
7	Corporate Social Responsibility Committee	09/09/2024	4	3	75
8	Nomination & Remuneration Committee	25/04/2024	6	4	66.67
9	Nomination & Remuneration Committee	10/05/2024	6	6	100
10	Nomination & Remuneration Committee	03/12/2024	6	5	83.33
11	Nomination & Remuneration Committee	10/02/2025	6	5	83.33
12	Risk Management Committee	31/07/2024	13	12	92.31
13	Risk Management Committee	29/10/2024	14	13	92.86
14	Risk Management Committee	27/01/2025	14	14	100

D ATTENDANCE OF DIRECTORS

S. N o	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	SANDHYA VASUDEVAN	8	6	75	5	5	100	Yes
2	AKILA KRISHNAKUMAR	8	8	100	2	1	50	No
3	GIRISH RAO	0	0	0	0	0	0	Not applicable
4	THIRUVALLUR THATTAI JAGANNATHAN	8	8	100	9	9	100	Yes
5	RAGHUNATHAN	8	8	100	0	0	0	Yes

	THIRUVALLUR THATTAI							
6	MUKUND THIRUVALLUR THATTAI	8	8	100	9	9	100	Yes
7	SRINIVASAN RANGARAJAN	8	8	100	11	11	100	Yes
8	PRABHAKAR JAIN	3	3	100	0	0	0	Not applicable
9	DHRUV SRIRATAN MOONDHRA	8	5	62	9	3	33	Yes
10	VENKATESH VIJAYARAGHAVAN	5	4	80	4	4	100	Yes
11	VIJAYARAGHAVACHARI RANGANATHAN	8	7	87	4	4	100	Yes
12	SARANYAN RAJAGOPALAN	5	5	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHANDRU KALRO	Managing Director	6000000	13606644	0	28673751	48280395.00
2	KRISHNAMURTHY SHANKARAN	Whole-time director	2000000	8504153	0	13848379	24352532.00
3	VENKATESH VIJAYARAGHAVAN	Managing Director	10800000	2056860	0	15129280	27986140.00
4	SARANYAN RAJAGOPALAN	Whole-time director	6102360	2621102	0	7056082	15779544.00
	Total		24902360.00	26788759.00	0.00	64707492 .00	116398611.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATESH VIJAYARAGHAVAN	CEO	10800000	2056860	0	15129280	27986140.00
2	SARANYAN RAJAGOPALAN	CFO	6102360	2621102	0	7056082	15779544.00

3	MANJULA VENKATRAM KELLANGERE	Company Secretary	4756000	0	0	0	4756000.00
	Total		21658360.00	4677962.00	0.00	22185362 .00	48521684.00

C *Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	THIRUVALLUR THATTAI JAGANNATHAN	Director	0	13155717		930000	14085717.00
2	RAGHUNATHAN THIRUVALLUR THATTAI	Director	0	2041000		690000	2731000.00
3	SRINIVASAN RANGARAJAN	Director	0	2041000		1260000	3301000.00
4	VANDANA WALVEKAR	Director	0	2041000		480000	2521000.00
5	DILEEP K KRISHNASWAMY	Director	0	2041000		780000	2821000.00
6	ARUN KANNAN THIAGARAJAN	Director	0	2041000		810000	2851000.00
7	MURALI NEELAKANTAN	Director	0	2041000		840000	2881000.00
8	MUKUND T.T.	Director	0	2041000		1140000	3181000.00
9	DHRUV MOONDHRA	Director	0	2041000		450000	2491000.00
10	SANDHYA VASUDEVAN	Director	0	2041000		750000	2791000.00
11	V.RANGANATHAN	Director	0	2041000		660000	2701000.00
12	AKILA KRISHNAKUMAR	Director	0	1871000		540000	2411000.00
13	PRABHAKAR JAIN	Director	0	511000		180000	691000.00
	Total		0.00	35947717.00	0.00	9510000. 00	45457717.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

89157

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT8.pdf
FIIList.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of TTK PRESTIGE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on
(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
 - 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5 closure of Register of Members / Security holders, as the case may be.
 - 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7 contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 - 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
 - 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 statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
 - 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 - 15 acceptance/ renewal/ repayment of deposits;
 - 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
 - 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 ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Parameshwar G Hegde

Date (DD/MM/YYYY)

26/09/2025

Place

Bengaluru

Whether associate or fellow:

Associate Fellow

Certificate of practice number

6*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

52355

*(b) Name of the Designated Person

MANJULA VENKATRAM
KELLANGERE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19 dated*

(DD/MM/YYYY) 27/05/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(*Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)*)

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*4*0*5*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

5*3*5

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB6946488

eForm filing date (DD/MM/YYYY)

26/09/2025

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





Note: Since the "Date of Incorporation" data was not available for us we have referred SEBI - <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=29> and captured the "Validity Date" for each FII

TTK PRESTIGE LIMITED List of Top 10000 Shareholders as on 31/03/2025 ((FPC))											
SLNO	DPID	FOLIO/CL-ID	NAME/Joint Name(s)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	Validity Date	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	May 19, 2017 - Jun 01, 2026	4602501	3.36	FPC	AADCN6131F
2	IN300142	10802016	CUSTODY BANK OF JAPAN, LTD. RE: RB AMUNDI INDIA SM ALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INJPFP024324	Mar 14, 2024 - Mar 13, 2027	794844	0.58	FPC	AADTC4521B
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	Mar 06, 2017 - Apr 06, 2026	555978	0.41	FPC	AAATY0918K
4	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	Apr 01, 2017 - Apr 06, 2026	546653	0.40	FPC	AABTV0442N
5	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	May 24, 2016 - Jun 05, 2028	397550	0.29	FPC	AACCN1454E
6	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	Feb 10, 2016 - Feb 16, 2028	241674	0.18	FPC	AACCD1644G
7	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	Jan 14, 2017 - Jan 31, 2026	193340	0.14	FPC	AAACA4380N
8	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	Jul 17, 2017 - Sep 24, 2026	152232	0.11	FPC	AAAAE3545P
9	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	Mar 03, 2017 - Apr 06, 2026	141165	0.10	FPC	AABTV0979Q
10	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	Feb 15, 2016 - Feb 16, 2028	141160	0.10	FPC	AAATD7768G

11	IN300167	10179862	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	Apr 17, 2015 - Apr 16, 2027	112689	0.08	FPC	AADCI7836E
12	IN303438	10028497	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	INDIA	INUSFP085824	Aug 08, 2024 - Aug 07, 2027	104586	0.08	FPC	AAETT9941P
13	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	Feb 05, 2016 - Mar 18, 2028	100863	0.07	FPC	AAJTS4147D
14	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	Jul 24, 2017 - Sep 24, 2026	71185	0.05	FPC	AAAAE5365K
15	IN300142	10601964	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC CENTRE EIGHTEEN CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFPI92515	Sep 16, 2015 - Nov 09, 2027	68795	0.05	FPC	AABTJ6237F
16	IN301524	30063570	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFPI080015	Apr 24, 2015 - Apr 12, 2028	49850	0.04	FPC	AAACW7548L
17	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	Mar 17, 2017 - Jun 29, 2026	44648	0.03	FPC	AAACC9040K
18	IN300142	10806606	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP075524	Jul 16, 2024 - Jul 15, 2027	40328	0.03	FPC	AAETT9761B
19	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	May 18, 2015 - May 17, 2027	31500	0.02	FPC	AACTN1585B
20	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP150116	Jun 14, 2016 - Jun 13, 2028	26531	0.02	FPC	AAATF5391H
21	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	Jan 04, 2017 - Jan 03, 2026	26233	0.02	FPC	AACTP9573F
22	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	Mar 03, 2017 - Apr 06, 2026	22000	0.02	FPC	AABTV0279R

23	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	Oct 31, 2023 - Oct 30, 2026	18913	0.01	FPC	AAFFC0559D
24	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	Sep 21, 2023 - Sep 20, 2026	18731	0.01	FPC	ABBTs7484G
25	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	Feb 09, 2016 - Feb 16, 2028	17490	0.01	FPC	AABCE7501L
26	IN300142	10797396	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP058623	Sep 25, 2023 - Sep 24, 2026	16408	0.01	FPC	AAATT9387R
27	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	Feb 05, 2016 - Mar 18, 2028	14252	0.01	FPC	AAHTS6002P
28	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	Aug 17, 2015 - Aug 17, 2027	14084	0.01	FPC	AAAJU0522D
29	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	Feb 10, 2016 - Feb 16, 2028	13592	0.01	FPC	AABCE6264C
30	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	Feb 11, 2016 - Feb 16, 2028	12856	0.01	FPC	AACCD1506B
31	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	May 24, 2016 - Jun 02, 2028	11729	0.01	FPC	AAATP5186E
32	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	Jan 09, 2024 - Jan 08, 2027	11618	0.01	FPC	ABMCS4995G

33	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P 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	Feb 05, 2024 - Feb 04, 2027	10648	0.01	FPC	AACTL4748C
34	IN301524	30063289	GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INCYFP093524	Aug 23, 2024 - Aug 22, 2027	10488	0.01	FPC	AAHCG4853B
35	IN301524	30063914	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK NY 10167	UNITED STATES OF AMERICA	INUSFP039115	Feb 12, 2015 - Feb 11, 2027	10305	0.01	FPC	AAATW3457F
36	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	Feb 10, 2016 - Feb 16, 2028	10094	0.01	FPC	AABCW4402G
37	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	Oct 20, 2016 - Oct 23, 2028	9960	0.01	FPC	AADC13486J
38	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	Jan 14, 2021 - Jan 13, 2027	9702	0.01	FPC	AAACQ7172Q
39	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	Feb 05, 2016 - Mar 18, 2028	9279	0.01	FPC	AAITS0342K
40	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	Oct 25, 2014 - Oct 24, 2026	9274	0.01	FPC	AAUCS9527P
41	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	Nov 11, 2020 - Nov 10, 2026	9243	0.01	FPC	AAJCD0004F
42	IN301524	30059740	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN		INCYFP048921	Jul 02, 2021 - Jul 01, 2027	8545	0.01	FPC	AAVCA4224C
43	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	Mar 09, 2018 - Mar 08, 2027	7864	0.01	FPC	AAECE9320Q

56	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA		INUSFP031720	Mar 23, 2020 - Mar 22, 2026	3891	0.00	FPC	AAYTS7736D
57	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	Feb 05, 2015 - Feb 04, 2027	3790	0.00	FPC	AAJCM5945N
58	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	Feb 04, 2016 - Feb 16, 2028	3709	0.00	FPC	AABCW4401F
59	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP016921	Mar 16, 2021 - Mar 15, 2027	3244	0.00	FPC	AAHCV9696F
60	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKEFP043018	Jun 20, 2018 - Jun 19, 2027	3054	0.00	FPC	AAGCV3937J
61	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	Nov 17, 2021 - Nov 16, 2027	2964	0.00	FPC	AAGCE7671Q
62	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	Dec 23, 2015 - Feb 16, 2028	2963	0.00	FPC	AABTD3519Q
63	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	Jan 10, 2020 - Jan 09, 2026	2696	0.00	FPC	AAHTA6005C
64	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	Aug 29, 2022 - Aug 28, 2028	2624	0.00	FPC	AAJCD5348J
65	IN300167	10121406	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP025114	Oct 23, 2014 - Oct 22, 2026	2601	0.00	FPC	AAUCS9625C
66	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		INAUFPO51921	Jul 15, 2021 - Jul 14, 2027	2549	0.00	FPC	AADTD8454E

67	IN300054	10108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110 Juneau AK		INUSFP080019	Nov 01, 2019 - Oct 31, 2025	2540	0.00	FPC	AAITS4531Q
68	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SATURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	INCHFP135115	Jul 09, 2015 - Jul 08, 2027	2350	0.00	FPC	AACCF6254C
69	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	Jan 20, 2020 - Jan 19, 2026	2234	0.00	FPC	AAGFB5324G
70	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	Mar 22, 2022 - Mar 21, 2028	1942	0.00	FPC	AADCW2104P
71	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	Nov 09, 2015 - Nov 11, 2027	1899	0.00	FPC	AABTB6669D
72	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	Nov 07, 2016 - Nov 13, 2025	1300	0.00	FPC	AAATU2901Q
73	IN303438	10023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore		INSGFP005222	Jan 19, 2022 - Jan 18, 2028	1224	0.00	FPC	AAKCC0554G
74	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	Nov 22, 2016 - Nov 24, 2025	1043	0.00	FPC	AAAJI0586P
75	IN301524	30050210	BURGUNDY EMERGING MARKETS SMALL CAP FUND	181 SUITE 4510 BAY STREET TORONTO		INCAFP050018	Jul 19, 2018 - Jul 18, 2027	990	0.00	FPC	AADTB4946K
76	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	Apr 26, 2017 - Jun 14, 2026	882	0.00	FPC	AABCL0025A
77	IN300054	10103637	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	Apr 30, 2015 - Apr 29, 2027	860	0.00	FPC	AABCW5937G
78	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP016324	Feb 14, 2024 - Feb 13, 2027	805	0.00	FPC	AAKTA5459M
79	IN300142	10775276	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	161 BAY STREET 27TH FL TORONTO ONTARIO	CANADA	INCAFP148117	Jun 06, 2017 - Jun 05, 2026	576	0.00	FPC	AAATW4340F

80	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	Dec 27, 2019 - Dec 26, 2025	482	0.00	FPC	AABCS7484C
81	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	Feb 18, 2022 - Feb 17, 2028	440	0.00	FPC	AAJTA0542Q
82	IN300142	20774000	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP188517	Aug 07, 2017 - Aug 17, 2026	358	0.00	FPC	AAATT9387R
83	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	Sep 22, 2022 - Sep 21, 2028	247	0.00	FPC	AAJCV0006B
84	IN300142	10797458	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP058023	Sep 25, 2023 - Sep 24, 2026	147	0.00	FPC	AAATT9387R
85	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY 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	INUSFP103224	Sep 13, 2024 - Sep 12, 2027	128	0.00	FPC	AALCD1256D
86	IN300167	10075156	RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	MAURITIUS	INMUFP050616	Feb 29, 2016 - Feb 28, 2028	126	0.00	FPC	AAECR5312B
87	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	Jan 04, 2017 - Jan 07, 2026	85	0.00	FPC	AAACC4303M
88	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP025724	Mar 20, 2024 - Mar 19, 2027	78	0.00	FPC	ABACA3927C
89	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038819		654549	0.48	FPC	AAFCI3337N

90	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	Jan 30, 2020 - Jan 29, 2026	290853	0.21	FPC	AADTV1640C
91	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP036219		92732	0.07	FPC	AABTI7440P
92	IN303307	10001355	DOVETAIL INDIA FUND CLASS 7 SHARES	4th Floor 19 Bank Street Cybercity Ebene		INMUFP241717	Nov 16, 2017 - Nov 15, 2026	41490	0.03	FPC	AAGCD0792B
93	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	Mar 29, 2019 - Mar 28, 2028	38799	0.03	FPC	AACTV9551H
94	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	Nov 20, 2017 - Nov 19, 2026	34085	0.02	FPC	AADCT1007C
95	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616		29029	0.02	FPC	AAHTS4805N
96	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	Oct 11, 2018 - Oct 10, 2027	28034	0.02	FPC	AAFCI0124F
97	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	Feb 18, 2022 - Feb 17, 2028	26171	0.02	FPC	AAJCD1010H
98	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	Nov 15, 2019 - Nov 14, 2028	16590	0.01	FPC	AAHTA5157H
99	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038719		13696	0.01	FPC	AAFCI3338D
100	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	Oct 13, 2021 - Oct 12, 2027	11883	0.01	FPC	AAGCE7053A
101	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	Aug 20, 2021 - Aug 19, 2027	11202	0.01	FPC	AAICD6956H

102	IN303438	10018367	SCHRODER INDIA EQUITY FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	INDIA	INUKFP014319			2127	0.00	FPC	ABBCS1502J
103	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
104	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515			415	0.00	FPC	AAATF4143K
			TOTAL:						10133952	7.40		

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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, 2025**. 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. issue and allotment of securities, transfer or transmission shares, issue of share certificates and buy back of shares and there was no alteration of capital, redemption of preference shares or debentures, reduction of share capital, 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.

Place: Bangalore
Date: 26.09.2025

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by Parameshwar
Ganapati Hegde
Date: 2025.09.26
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Hegde

P.G.HEGDE
Hegde & Hegde
Company Secretaries
C.P. No. : 640
UDIN: F001325G001347527

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, 2025 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.

Parameshwar Ganapati Hegde
Digitally signed
by Parameshwar Ganapati Hegde
on 2023-09-26
at 11:22:12 +09'30'

P.G.HEGDE

Hegde & Hegde

Company Secretaries

C.P. No. : 640

UDIN: F001325G001347527

Place: Bangalore
Date: 26.09.2025