



TTK Healthcare
LIMITED

TTKH:SEC:GJ:110:19

June 17, 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 31st March, 2019.

Kindly take the above document on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & Secretary



TTK Healthcare LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF-YEAR ENDED 31ST MARCH, 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 B N Bhagwat
		Mr K Shankaran
		Dr (Mrs) Vandana R Walvekar
		Mr Girish Rao
		Mr S Balasubramanian
		Mr N Ramesh Rajan
		Mr S Kalyanaraman Director & Wholetime Secretary [KMP]
(iv)	Other Key Managerial Personnel	Mr B V K Durga Prasad Senior Vice 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





TTK Healthcare LIMITED

(b) Summary of the transactions, for the half-year ended 31st March, 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	1,76,68,238.00
	Depot Service Charges paid	2,16,33,992.00
	Reimbursement of Expenses paid	24,29,251.00
TTK Prestige Limited	Purchase of Promotional Items	48,67,829.00
	Rent Receipt	708.00
Packwell Packaging Products Limited	Packing Charges paid	22,20,519.00
	Rent Expenses	7,43,400.00
Pharma Research & Analytical Laboratories	Analytical Charges paid	49,56,000.00
	Rent Receipts	1,41,600.00
Mr T T Raghunathan Executive Vice Chairman (CEO) [KMP]	Salary	38,16,123.00
	Commission & Incentive	1,32,15,541.00
Mr S Kalyanaraman Director & Wholetime Secretary [KMP]	Salary	43,71,0999.00
Mr B V K Durga Prasad Senior Vice President – Finance (CFO) [KMP]	Salary	34,42,516.00

