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TVSE/LODR/23(9)/01/2020-21

2nd December, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Ref: Scrip Code - TVSELECT

Dear Sirs,

Sub: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020, in the format as specified in the relevant Accounting Standards.

Kindly take the same on record.

Thanking you

Yours truly,

For TVS Electronics Limited


K Santosh
Company Secretary



Encl.: As above

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.
Corporate Identity Number : L30007TN1995PLC032941
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



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33. Related Party Disclosure for the Half Year ended Sept 30, 2020 (as required under Ind AS 24)

33.1. Holding companies

T.V.Sundram Iyengar & Sons Private Limited (Ultimate Holding Company)
TVS Investments Private Limited (Holding Company of Reporting Entity)

33.2 Other Related Parties with whom transactions have been made during the current / previous year

Fellow Subsidiaries:

Sundaram-Clayton Limited
TVS Motor Company Limited
TVS Capital Funds Private Limited
Harita Techserv Private Limited
Brakes India Private Limited
Emerald Haven Reality Limited
Harita Fehrer Limited
Harita Seating System Limited
Sundaram Auto Components Limited
Sundaram Industries Private Limited
Sundaram Fastners Limited
TVS Credit Services Limited
TVS Logistics Services Limited
TVS Upasna Limited
Wheels India Limited

33.3 Key Management Personnel (KMP)

Mrs. Srilalitha Gopal (Managing Director)

33.4 Transactions with related parties

Rs in Lakhs

	April 2020 -Sept 2020
Services availed	
a. Sundaram-Clayton Limited, Chennai	7
b. TVS Investments Private Limited, Chennai	23
c. TVS Capital Funds Private Limited, Chennai	36.25
d. International Money Matters Private Limited	3.78

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Earnest Money Deposit received	
a. Brakes India Private Limited	111.03
Sale of Materials / Fixed Assets	
a. TVS Motor Company Limited, Chennai	5
Services rendered	
a. Brakes India Private Limited	72
b. Harita Seating Systems Limited	4
c. TVS Capital Funds Private Limited	2
d. Sundaram Industries Private Limited	0
e. TVS Upasana Limited	1
f. Wheels India Limited	1
g. International Money Matters Pvt Ltd	12
h. WIL Car Wheels Limited	2
i. Harita Techserv Limited	4
j. TVS Investments Private Limited	1
Remuneration to Key Management Personnel	
(1) Salary	39
(2) Employee Stock Option Plan	-
(3) Sitting Fees	-
Closing Balance	
a) Trade Receivables	
a. Sundaram-Clayton Limited, Chennai	12
b. TVS Motor Company Limited, Chennai	4
c. Brakes India Private Limited	1
d. TVS Credit Services Limited	1
e. Wheels India Limited	1
f. WIL Car Wheels Limited	2
b) Indemnity Deposit	
a. TVS Investments Private Limited, Chennai	-
c) Trade Payables	
a. TVS Investments Private Limited, Chennai	4
b. TVS Capital Funds Private Limited, Chennai	6
c. Sundaram-Clayton Limited, Chennai	4
d. Harita Techserv Private Limited, Chennai	2

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