



Ref: CEL/NSEBSE/RPT/24062021

24<sup>th</sup> June, 2021

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001
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**Re: Scrip Symbol: CENTUM/ Scrip Code: 517544**

Dear Sir/ Madam,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the disclosure of related party transactions of the Company on a consolidated basis for the half year ended 31<sup>st</sup> March, 2021.

This is pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also hosted on the website of the Company at [www.centumelectronics.com](http://www.centumelectronics.com)

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Centum Electronics Limited**

**Nagaraj K V**  
**Company Secretary & Compliance Officer**

Encl.: a/a

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**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

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CIN - L85110KA1993PLC013869

Centum Electronics Limited  
Consolidated Related Party Transactions for the half year ended 31st March 2021

(Amount in Rs)

Transaction type	Company type	Particulars	Half year ended 31.03.2021
1. Sale of goods and services	Associates/ Joint Venture Companies	Ausar Energy SAS	5,33,88,675
		Centum Adetel Transportation SAS	10,03,65,946
2. Purchase of goods and services			
3. Other operating income	Associates/ Joint Venture Companies	Ausar Energy SAS	-
4. Other income / Finance income	Associates/ Joint Venture Companies	Ausar Energy SAS	11,48,253
5. Other Expenses - Rent	Parties under common control	Centum Industries Private Limited Lease Rent	2,83,500
6. Remuneration to key managerial personnel and their relatives Employee benefit expenses (including employee share based payments)		Mr.Apparao V Mallavarapu	1,27,53,796
		Mr.Nikhil Mallavarapu	1,20,54,244
		Mr. K S Desikan	41,85,208
		Mr.Nagaraj K V	8,78,430
7. Directors' sitting fees (including commission paid to non-executive directors)		Mr. S Krishnan	6,50,000
		Mr. Rajiv C Modi	5,40,000
		Mr. Pranav Kumar Patel	6,50,000
		Mr. Manoj Nagrath	6,50,000
		Mr. Thiruvengadam P	7,00,000
		Mrs.V Kavitha Dutt	5,90,000
8. Other Current financial asset - Security Deposit	Parties under common control	Mrs.Swarnalatha Mallavarapu	5,90,000
		Centum Industries Private Limited	4,50,000
9. Outstanding balance as at half year ended 31-Mar-2021			
i. Trade Payables	Parties under common control	Centum Industries Private Limited	-
	Associates/ Joint Venture Companies	Centum Adetel Transportation SAS	58,74,485
ii. Trade Receivable	Associates/ Joint Venture Companies	Centum Adetel Transportation SAS	5,22,80,648
	Associates/ Joint Venture Companies	Ausar Energy SAS	7,73,33,499
iii. Other current financial asset	Associates/ Joint Venture Companies	Ausar Energy SAS	82,66,839
iv . Other current financial liabilities - Accrued salaries and benefits- Payable/ (Recoverable)		Mr. Apparao V Mallavarapu	90,14,796
		Mr. Nikhil Mallavarapu	77,32,282
		Mr. K S Desikan	10,15,261
		Mr. Nagaraj K.V	1,53,891
v. Deferred Revenue	Associates/ Joint Venture Companies	Ausar Energy SAS	34,50,781
		Centum Adetel Transportation SAS	17,907
vi. Payable to key managerial personnel		Mr. S Krishnan	5,00,000
		Mr. Rajiv C Modi	5,00,000
		Mr. Pranav Kumar Patel	5,00,000
		Mr. Manoj Nagrath	5,00,000
		Mr. Thiruvengadam P	5,00,000
		Mrs. Swarnalatha Mallavarapu	5,00,000
vii. Personal Guarantee and security issued by directors jointly towards the loan availed by the company		Mrs. Kavitha Dutt	5,00,000
		Mr.Apparao V Mallavarapu	-
viii. Loans to Related Party	Associates/ Joint Venture Companies	Dr. Swarnalatha Mallavarapu	25,00,00,000
		Centum Adetel Transportation SAS	59,97,600

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'CENTUM ELECTRONICS LIMITED' around the perimeter and a small star at the bottom. The signature is a stylized representation of the name 'Apparao V Mallavarapu'.