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TVSE/LODR/23(9)/01/2019-20

16th November, 2019

BSE Limited
PhirozeJeejeebhoy 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, 2019, 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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ID 9105061131**33. Related Party Disclosure for the Half Year ended September 30,2019 (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 half year ended 30th September, 2019.**Fellow Subsidiaries:**

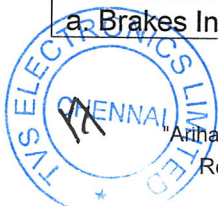
Sundaram-Clayton Limited
 TVS Motor Company Limited
 TVS Capital Funds Private Limited
 Brakes India Private Limited
 Harita Fehrer Limited
 Harita Seating System Limited
 Sundaram Auto Components Limited
 Sundaram Industries Private Limited
 Sundaram Fastners Limited
 TVS Credit Services Limited
 TVS Upasna Limited
 Wheels India Limited
 International Money Matters Private Limited

33.3 Key Management Personnel (KMP)

Mrs. Srilalitha Gopal (Managing Director)

33.4 Transactions with related parties

	Rs. in Lakhs
	April 2019 - September 2019
	Amount
Services availed	
a. Sundaram-Clayton Limited, Chennai	8
b. TVS Investments Private Limited, Chennai	27
c. TVS Capital Funds Private Limited, Chennai	68
Sale of Materials / Fixed Assets	
a. TVS Motor Company Limited, Chennai	7
Services rendered	
a. Brakes India Private Limited	3

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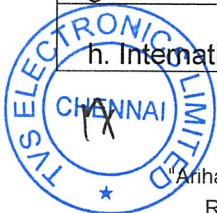
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b. TVS Motor Company Limited, Chennai	56
c. Harita Fehrer Limited	2
d. Harita Seating Systems Limited	3
e. TVS Capital Funds Private Limited	8
f. Sundaram Auto Components Limited	3
g. Sundaram Industries Private Limited	1
h. Sundaram Fastners Limited	6
i. Sundaram-Clayton Limited	46
j. TVS Upasana Limited	1
k. Wheels India Limited	2
l. International Money Matters Pvt Ltd	27
m. WIL Car Wheels Limited	4
Remuneration to Key Management Personnel	
(1) Salary	90
(2) Employee Stock Option Plan	-
(3) Sitting Fees	-
Closing Balance	
a) Trade Receivables	
a. Sundaram-Clayton Limited, Chennai	14
b. TVS Motor Company Limited, Chennai	6
c. TVS Capital Funds Private Limited, Chennai	5
d. Brakes India Private Limited	1
e. Sundaram Fasteners Limited	3
f. TVS Credit Services Limited	1
g. Wheels India Limited	1
h. International Money Matters Private Limited	18

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i. WIL Car Wheels Limited	2
b) Indemnity Deposit	
a. TVS Investments Private Limited, Chennai	2,500
c) Trade Payables	
a. TVS Investments Private Limited, Chennai	4
b. TVS Capital Funds Private Limited, Chennai	24
c. Sundaram-Clayton Limited, Chennai	5



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