



TVSE/LODR/23(9)/02/2019-20

3rd July, 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 31st March, 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



33. Related Party Disclosure for the Half Year ended March 31, 2020 (as required under Ind AS 24)

<p>33.1. Holding companies T.V.Sundram Iyengar & Sons Private Limited (Ultimate Holding Company) TVS Investments Private Limited (Holding Company of Reporting Entity)</p>
<p>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</p>
<p>33.3 Key Management Personnel (KMP) Mrs. Srilalitha Gopal (Managing Director)</p>

33.4 Transactions with related parties	Rs. in Lakhs
	Oct 2019 -March 2020
Services availed	
a. Sundaram-Clayton Limited, Chennai	7
b. TVS Investments Private Limited, Chennai	25
c. TVS Capital Funds Private Limited, Chennai	68
Earnest Money Deposit received	
a. Brakes India Private Limited	-
Sale of Materials / Fixed Assets	
a. TVS Motor Company Limited, Chennai	19
b. Sundaram-Clayton Limited, Chennai	-
c. TVS Automobile Solutions Pvt Ltd	-
d. TVS Logistics Services Limited	-
Services rendered	
a. Brakes India Private Limited	6
b. Emerald Haven Reality Limited	2

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c. TVS Motor Company Limited	66
d. Harita Fehrer Limited	3
e. Harita Seating Systems Limited	9
f. TVS Capital Funds Private Limited	9
g. Sundaram Auto Components Limited	5
h. Sundaram Industries Private Limited	1
i. Sundaram Fastners Limited	12
j. Sundaram-Clayton Limited	45
k. TVS Credit Services Limited	-
l. TVS Logistics Services Limited	4
m. TVS Upasana Limited	2
n. Wheels India Limited	14
o. International Money Matters Pvt Ltd	3
p. WIL Car Wheels Limited	4
q. Harita Techserv Private Limited	9
r. TVS Investments Private Limited	1
Remuneration to Key Management Personnel	
(1) Salary	43
(2) Employee Stock Option Plan	-
(3) Sitting Fees	-
Closing Balance	
a) Trade Receivables	
a. Sundaram-Clayton Limited, Chennai	13
b. TVS Motor Company Limited, Chennai	12
c. TVS Capital Funds Private Limited, Chennai	-
d. Brakes India Private Limited	2
e. Sundaram Fasteners Limited	3
f. TVS Credit Services Limited	1
g. Wheels India Limited	3
h. International Money Matters Private Limited	39
i. WIL Car Wheels Limited	2
j. Harita Techserv Private Limited	52
k. other related parties	2
b) Indemnity Deposit	
a. TVS Investments Private Limited, Chennai	2,500
c) Trade Payables	
a. TVS Investments Private Limited, Chennai	11
b. TVS Capital Funds Private Limited, Chennai	25
c. Sundaram-Clayton Limited, Chennai	4
d. Harita Techserv Private Limited	3

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