



Ref: CEL/NSEBSE/RPT/09112023

09<sup>th</sup> November 2023

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**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the half year ended September 30, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Centum Electronics Limited**

**Indu H S**  
**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

**Tel** +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 **Website** [www.centumelectronics.com](http://www.centumelectronics.com) **E-mail**

[info@centumelectronics.com](mailto:info@centumelectronics.com) CIN - L85110KA1993PLC013869

Related party transactions															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Notes							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure		Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Centum Electronics Limited		Centum T&S,France		Subsidiaries	Sale of goods or services		30.53	Yes	30.53	0.00	0.00												
2	Centum Electronics Limited		Centum E&S,Canada		Subsidiaries	Sale of goods or services		143.57	Yes	143.57	0.00	0.00												
3	Centum Electronics Limited		Centum T&S Private Limited		Subsidiaries	Sale of goods or services		1.57	Yes	1.57	0.00	0.00												
4	Centum Electronics Limited		Centum T&S,France		Subsidiaries	Purchase of goods or services		12.75	Yes	12.75	0.00	0.00												
5	Centum Electronics Limited		Centum E&S,Canada		Subsidiaries	Purchase of goods or services		5.38	Yes	5.38	0.00	0.00												
6	Centum Electronics Limited		Centum T&S Private Limited		Subsidiaries	Purchase of goods or services		11.59	Yes	11.59	0.00	0.00												
7	Centum Electronics Limited		Centum Industries Private Limited		Subsidiaries	Any other transaction	Rent	0.28	Yes	0.28	0.00	0.00												
8	Centum Electronics Limited		Centum Electronics UK Limited		Subsidiaries	Any other transaction	Others	0.83	Yes	0.83	0.00	0.00												
9	Centum Electronics Limited		Centum T&S Private Limited		Subsidiaries	Interest received		0.80	Yes	0.80	0.00	0.00												
10	Centum Electronics Limited		Centum T&S Private Limited		Subsidiaries	Any other transaction	Rent	1.87	Yes	1.87	0.00	0.00												
11	Centum Electronics Limited		Mr. Apparao V Mallavarapu		Chairman and Managing Director	Any other transaction	Remuneration	4.49	NA	4.49	0.00	0.00												
12	Centum Electronics Limited		Mr. Nikhil Mallavarapu		Executive Director	Any other transaction	Remuneration	5.21	NA	5.21	0.00	0.00												
13	Centum Electronics Limited		Mr. K S Desikan		Chief Financial Officer	Any other transaction	Remuneration	4.07	NA	4.07	0.00	0.00												
14	Centum Electronics Limited		Mrs. Indu H S		Company Secretary	Any other transaction	Remuneration	0.60	NA	0.60	0.00	0.00												
15	Centum Electronics Limited		Mr. Manoj Nagrath		Independent Director	Any other transaction	Sitting Fees	0.12	NA	0.12	0.00	0.00												
16	Centum Electronics Limited		Mr. Thiruvengadam P		Independent Director	Any other transaction	Sitting Fees	0.12	NA	0.12	0.00	0.00												
17	Centum Electronics Limited		Mr. Pranav Patel		Independent Director	Any other transaction	Sitting Fees	0.12	NA	0.12	0.00	0.00												
18	Centum Electronics Limited		Ms. V Kavitha Dutt		Independent Director	Any other transaction	Sitting Fees	0.06	NA	0.06	0.00	0.00												
19	Centum Electronics Limited		Ms. Swarnalatha Mallavarapu		Non Executive Independent Director	Any other transaction	Sitting Fees	0.03	NA	0.03	0.00	0.00												
20	Centum Electronics Limited		Mr. Rajiv C Mody		Independent Director	Any other transaction	Sitting Fees	0.06	NA	0.06	0.00	0.00												
21	Centum Electronics Limited		Ms. Tanya Mallavarapu		Independent Director	Any other transaction	Sitting Fees	0.03	NA	0.03	0.00	0.00												
22	Centum T&S Private Limited		Centum T&S, France		Subsidiaries	Sale of goods or services		29.08	NA	29.08	0.00	0.00												
23	Centum T&S Private Limited		Centum T&S, Canada		Subsidiaries	Sale of goods or services		18.11	NA	18.11	0.00	0.00												
24	Centum T&S Private Limited		Centum T&S,Belgium		Subsidiaries	Sale of goods or services		5.12	NA	5.12	0.00	0.00												
25	Centum T&S Private Limited		Centum T&S, France		Subsidiaries	Purchase of goods or services		19.78	NA	19.78	0.00	0.00												
26	Centum T&S Group SA,France		Centum Adetel Transporation SAS,France		Subsidiaries	Sale of goods or services		11.74	NA	11.74	0.00	0.00												
27	Centum T&S Group SA,France		Centum E&S,Canada		Subsidiaries	Sale of goods or services		7.97	NA	7.97	0.00	0.00												
28	Centum T&S Group SA,France		Centum T&S, Canada		Subsidiaries	Sale of goods or services		2.47	NA	2.47	0.00	0.00												
29	Centum T&S Group SA,France		Centum T&S,Belgium		Subsidiaries	Sale of goods or services		5.11	NA	5.11	0.00	0.00												
30	Centum T&S Group SA,France		Centum T&S,France		Subsidiaries	Sale of goods or services		22.58	NA	22.58	0.00	0.00												
31	Centum E&S,Canada		Centum Adetel Transporation SAS,France		Subsidiaries	Sale of goods or services		38.81	NA	38.81	0.00	0.00												
32	Centum E&S,Canada		Centum T&S,France		Subsidiaries	Sale of goods or services		44.35	NA	44.35	0.00	0.00												
33	Centum R&D,France		Centum T&S Group SA,France		Subsidiaries	Sale of goods or services		0.64	NA	0.64	0.00	0.00												
34	Centum R&D,France		Centum T&S,France		Subsidiaries	Sale of goods or services		3.94	NA	3.94	0.00	0.00												
35	Centum T&S, Canada		Centum Adetel Transporation SAS,France		Subsidiaries	Sale of goods or services		34.13	NA	34.13	0.00	0.00												
36	Centum T&S, Canada		Centum E&S,Canada		Subsidiaries	Sale of goods or services		17.96	NA	17.96	0.00	0.00												
37	Centum T&S, Canada		Centum T&S,France		Subsidiaries	Sale of goods or services		2.48	NA	2.48	0.00	0.00												
38	Centum T&S,Belgium		Centum T&S Group SA,France		Subsidiaries	Sale of goods or services		0.05	NA	0.05	0.00	0.00												
39	Centum T&S,France		Centum T&S Group SA,France		Subsidiaries	Sale of goods or services		32.46	NA	32.46	0.00	0.00												
40	Centum T&S,France		Centum E&S,Canada		Subsidiaries	Sale of goods or services		0.48	NA	0.48	0.00	0.00												
41	Centum T&S,France		Centum R&D,France		Subsidiaries	Sale of goods or services		176.41	NA	176.41	0.00	0.00												
42	Centum T&S,France		Centum T&S, Canada		Subsidiaries	Sale of goods or services		5.98	NA	5.98	0.00	0.00												
43	Centum T&S,France		Centum T&S,Belgium		Subsidiaries	Sale of goods or services		17.05	NA	17.05	0.00	0.00												

Total value of transaction during the reporting period

720.7643127