



Ref: CEL/NSEBSE/RPT/07062022

7th June, 2022

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 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

The above information is also hosted on the website of the Company at www.centumelectronics.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**

Indu H S

Indu H S
Company Secretary & Compliance Officer

Encl.: a/a

Related Party Transactions
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

Rs. In Million

										Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.									
Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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			Details of the loans, inter-corporate deposits, advances or investments					
S.No.	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.)	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 (end-usage)	
1	Centum Electronics Limited		Ausar Energy SAS		Associate Company	Sale of products	NA	1.10	0.00	0.00									
2	Centum Electronics Limited		Ausar Energy SAS		Associate Company	Other/ Financial Income	NA	2.26	0.00	0.00									
3	Centum Electronics Limited		Ausar Energy SAS		Associate Company	Trade Receivable	NA		103.96	101.95									
4	Centum Electronics Limited		Ausar Energy SAS		Associate Company	Other Current Financial Liability-Deferred Revenue	NA			10.15	9.14								
5	Centum Electronics Limited		Mr. S Krishnan**		Independent Director	Commission and other benefit to non executive/Independent directors	NA	0.19	0.00	0.19									
6	Centum Electronics Limited		Mr. Rajiv C Modi		Independent Director	Commission and other benefit to non executive/Independent directors	NA	0.56	0.00	0.50									
7	Centum Electronics Limited		Mr. Pranav Kumar Patel		Independent Director	Commission and other benefit to non executive/Independent directors	NA	0.62	0.00	0.50									
8	Centum Electronics Limited		Mr. Manoj Nagrath		Independent Director	Commission and other benefit to non executive/Independent directors	NA	0.62	0.00	0.50									
9	Centum Electronics Limited		Mr. Thiruvengadam P		Independent Director	Commission and other benefit to non executive/Independent directors	NA	0.62	0.00	0.50									
10	Centum Electronics Limited		Mrs.V Kavitha Dutt		Independent Director	Commission and other benefit to non executive/Independent directors	NA	0.56	0.00	0.50									
11	Centum Electronics Limited		Mrs. Swarnalatha Mallavarapu		Director	Commission and other benefit to non executive/Independent directors	NA	0.56	0.00	0.50									
12	Centum Electronics Limited		Mr. Apparao V Mallavarapu		Chairman and Managing Director	Remuneration and other employee benefits	NA	4.49	0.48	0.48									
13	Centum Electronics Limited		Mr. Nikhil Mallavarapu		Executive Director	Remuneration and other employee benefits	NA	5.24	0.54	0.54									
14	Centum Electronics Limited		Mr. K S Desikan		Chief Financial Officer	Remuneration and other employee benefits	NA	4.87	0.80	1.71									
15	Centum Electronics Limited		Mr. Nagaraj K.V*		Company Secretary	Remuneration and other employee benefits	NA	0.82	0.11	0.10									
16	Centum Electronics Limited		Centum Industries Private Limited		Entity Controlled by Promoters	Security Deposit	NA		0.45	0.45									
17	Centum Electronics Limited		Centum Industries Private Limited		Entity Controlled by Promoters	Rent Paid	NA	0.28											

*Till 10th March'22

** Retired on 14th Aug'21