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TVSE/LODR/23(9)/02/2020-21

10th June, 2021

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, 2021, 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, 2021 (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 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
International Money Matters Pvt Ltd
WIL Car Wheels Limited
Wheels India Limited

33.3 Key Management Personnel (KMP)

Mrs. Srilalitha Gopal (Managing Director)

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33.4 Transactions with related parties	Rs. in Lakhs
	Oct 2020 -March 2021
Services availed	
a. Sundaram-Clayton Limited, Chennai	7
b. TVS Investments Private Limited, Chennai	29
c. TVS Capital Funds Private Limited, Chennai	35
d. Harita Techserv Private Limited	15
e. International Money Matters Private Limited	3
Earnest Money Deposit received	
a. Brakes India Private Limited	886
Sale of Materials / Fixed Assets	
a. TVS Motor Company Limited, Chennai	10
Services rendered	
a. Brakes India Private Limited	10
b. Emerald Haven Reality Limited	-
c. TVS Motor Company Limited	194
d. Harita Fehrer Limited	15
e. Harita Seating Systems Limited	2
f. TVS Capital Funds Private Limited	4
g. Sundaram Auto Components Limited	6
h. Sundaram Industries Private Limited	1
i. Sundaram Fastners Limited	-
j. Sundaram-Clayton Limited	77
k. TVS Credit Services Limited	-
l. TVS Logistics Services Limited	-
m. TVS Upasana Limited	1
n. Wheels India Limited	18
o. International Money Matters Pvt Ltd	2
p. WIL Car Wheels Limited	6
q. Harita Techserv Private Limited	5
r. TVS Investments Private Limited	-
Remuneration to Key Management Personnel	
(1) Salary	50
Reimbursement (Received)	
a. TVS Capital Funds Private Limited	17

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b. TVS Investments Private Limited	1
Closing Balance	
a) Trade Receivables	
a. Sundaram-Clayton Limited, Chennai	28
b. TVS Motor Company Limited, Chennai	3
c. TVS Capital Funds Private Limited, Chennai	-
d. Brakes India Private Limited	1
e. Sundaram Fasteners Limited	-
f. TVS Credit Services Limited	1
g. Wheels India Limited	5
h. International Money Matters Private Limited	-
i. WIL Car Wheels Limited	2
j. Harita Techserv Private Limited	-
k. other related parties	-
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	10
c. Sundaram-Clayton Limited, Chennai	3
d. Harita Techserv Private Limited, Chennai	11

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