



6th May, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Symbol - TVSELECT

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, in the prescribed format, for the half year ended 31st March, 2023.

Kindly take the same on records.

Thanking You,

Yours truly,

For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Greenways Towers, 2nd Floor, No. 119, St. Mary's road, Abhiramapuram, Chennai – 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

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.										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.											
Sl 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	If other 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				Note
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ advance of asset/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	
Add		Delete																			
1	TVS Electronics Limited	AAAC0886K	Heita Techsurs Private Limited	AAAC02488K	Promoter Group	Any other transaction	Hiring and Staffing Solutions and Recruit	30.00		13.45	0.00	0.00									
2	TVS Electronics Limited	AAAC0886K	Heita Techsurs Private Limited	AAAC02488K	Promoter Group	Any other transaction	Rent & Others services provided	77.00		7.30	0.00	0.00									
3	TVS Electronics Limited	AAAC0886K	Heita Techsurs Private Limited	AAAC02488K	Promoter Group	Any other transaction	Receivables Unsecured	0.00		0.00	1.68	2.36									
4	TVS Electronics Limited	AAAC0886K	TVS Capital Funds Private Limited	AAAC01554H	Promoter Group	Any other transaction	Payables Unsecured	0.00		0.00	24.30	38.80									
5	TVS Electronics Limited	AAAC0886K	TVS Capital Funds Private Limited	AAAC01554H	Promoter Group	Any other transaction	Rendering of Service	15.00		10.00	0.00	0.00									
6	TVS Electronics Limited	AAAC0886K	TVS Capital Funds Private Limited	AAAC01554H	Promoter Group	Any other transaction	Rendering of Services	60.00		40.00	0.00	0.00									
7	TVS Electronics Limited	AAAC0886K	TVS Capital Funds Private Limited	AAAC01554H	Promoter Group	Any other transaction	Receivables Unsecured	0.00		0.00	0.00	5.25									
8	TVS Electronics Limited	AAAC0886K	TVS Investments Private Limited	AHNC04113H	Promoter	Any other transaction	Business aux service	45.00		41.25	0.00	0.00									
9	TVS Electronics Limited	AAAC0886K	TVS Investments Private Limited	AHNC04113H	Promoter	Inter-corporate deposit		0.00		0.00	2500.00	2500.00					Inter-corporate deposit	0.00%	Not Applicable	Unsecured	Indemnity bond
10	TVS Electronics Limited	AAAC0886K	International Money Matters Private Limited	AMB03975D	Other related party	Any other transaction	Rendering of Service	15.00		0.44	0.00	0.00									
11	TVS Electronics Limited	AAAC0886K	International Money Matters Private Limited	AMB03975D	Other related party	Any other transaction	Rendering of Service	60.00		0.60	0.00	0.00									
12	TVS Electronics Limited	AAAC0886K	International Money Matters Private Limited	AMB03975D	Other related party	Any other transaction	Receivables Unsecured	0.00		0.00	16.19	17.10									
13	TVS Electronics Limited	AAAC0886K	M/s. SriMaha Group	ABMG2244M	Key Managerial Personnel	Remuneration		178.08		51.04	0.00	0.00									
14	TVS Electronics Limited	AAAC0886K	IT Medias Research Park	ABSC0225P	Other related party	Any other transaction	Rent, Maintenance & other	30.00		16.42	0.00	0.00									
15	TVS Electronics Limited	AAAC0886K	IT Medias Research Park	ABSC0225P	Other related party	Any other transaction	Security deposit paid	0.00		0.00	0.00	21.03									
16	TVS Electronics Limited	AAAC0886K	Heita Techsurs Private Limited	AAAC02488K	Promoter Group	Any other transaction	Payables Unsecured	0.00		0.00	0.00	6.04									
17	TVS Electronics Limited	AAAC0886K	TVS Investments Private Limited	AHNC04113H	Promoter	Any other transaction	Receivables Unsecured	0.00		0.00	1.76	1.76									
18	TVS Electronics Limited	AAAC0886K	TVS Investments Private Limited	AHNC04113H	Promoter	Any other transaction	Payables Unsecured	0.00		0.00	0.00	14.21									
19	TVS Electronics Limited	AAAC0886K	IT Medias Research Park	ABSC0225P	Other related party	Any other transaction	Payables Unsecured	0.00		0.00	1.12	2.67									
20	TVS Electronics Limited	AAAC0886K	TVS Capital Funds Private Limited	AAAC01554H	Promoter Group	Any other transaction	Sale of Goods	0.00		35.85	0.00	0.00									
Total value of transactions during the reporting period										303.87											