



TVSE/LODR/23(9)/01/2022-23

26th November 2022

Ref: Scrip Code - 532513

Ref: Scrip Code - TVSELECT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra - Kurla Complex Bandra (E) Mumbai - 400 051

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 30th September, 2022.

Kindly take the same on record.

Thanking you

Yours truly,
For TVS Electronics Limited

K Santosh Company Secretary

Encl.: As above





Rela	ted Party Transactions																		AN HEL AN	
	······································									ě					ne listed entity/subsi	idiary. Th		ed to be disclosed	relates to loans, inter-corpora only once, during the reportin	
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty				related party approved by nittee	proval by	5 2	In case mo due to eithe a result transa	er party as of the	icial indebtedness is incurred ive loans, inter-corporate dvances or investments			Details of t	he loans	inter-corpora	ite deposits, advan	ces or investments		
ir No.		Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	y Details of other related party transaction	Value of the relate transaction as appro the audit committee	Remarks on app audit committee	Value of transacti the reporting peric	Opening balance	balance	indebtedness (loan/ issuance of debt/ any structure)	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)	Notes
1	TVS Electronics Limited	Harita Techserv Private Limited	Promoter Group	Any other transaction	Hiring and Staffing Solutions and Remote Management services	15.00	-	8.11	0.00	0.00	=	-	-	-	-	-	-	=	-	-
2	TVS Electronics Limited	Harita Techserv Private Limited	Promoter Group	Any other transaction	Rent	22.00	-	2.15	0.00	0.00	-	-	-	-	-	-	-	-	=	-
3	TVS Electronics Limited	Harita Techserv Private Limited	Promoter Group	Any other transaction	Receivables Unsecured	0.00	-	0.00	0.62	1.69	-	-	-	-	-	-	-	-	-	-
4	TVS Electronics Limited	TVS Capital Funds Private Limited	Promoter Group	Any other transaction	Payables Unsecured	0.00	-	0.00	5.40	24.30	-	-	-	-	-	-	-	-	-	-
5	TVS Electronics Limited	TVS Capital Funds Private Limited	Promoter Group	Any other transaction	Rendering of Service	15.00	-	12.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-
6	TVS Electronics Limited	TVS Capital Funds Private Limited	Promoter Group	Any other transaction	Receiving of Services	60.00	-	25.97	0.00	0.00	-	-	-	_	Inter-corporate deposit	0.00%	Not Applicable	Unsecured	Indemnity bond	-
7	TVS Electronics Limited	TVS Capital Funds Private Limited	Promoter Group	Any other transaction	Receivables Unsecured	0.00	-	0.00	0.10	0.00										
8	TVS Electronics Limited	TVS Investments Private Limited	Promoter	Any other transaction	Business aux service	45.00	-	3.75	0.00	0.00	-	-	-	-	-	-	-	-	-	-
9	TVS Electronics Limited	TVS Investments Private Limited	Promoter	Inter-corporate deposit		0.00	-	0.00	2500.00	2500.00	-	-	-	-	-	-	-	-	-	-
10	TVS Electronics Limited	International Money Matters Private Limited	Other related party	Any other transaction	Receiving of Service	15.00	-	1.65	0.00	0.00	-	-	-	-	-	-	-	-	-	-
11	TVS Electronics Limited	International Money Matters Private Limited	Other related party	Any other transaction	Rendering of Service	60.00	-	0.60	0.00	0.00	-	-	-	-	-	-	-	-	-	=
12	TVS Electronics Limited	International Money Matters Private Limited	Other related party	Any other transaction	Receivables Unsecured	0.00	-	0.00	15.68	16.39	-	-	-	-	-	-	-	-	-	-
13	TVS Electronics Limited	Mrs. Srilalitha Gopal	Key Manageria Personnel	Remuneration		178.08	-	105.69	0.00	0.00	-	-	-	-	-	-	-	-	-	-
14	TVS Electronics Limited	IIT Madras Research Park	Other related party	Any other transaction	Rent and Maintainace	19.98	-	9.62	0.00	0.00	-	-	-	-	-	-	-	-	-	-
15	TVS Electronics Limited	IIT Madras Research Park			Security deposit paid	0.00	-	0.00	0.00	21.03	-	-	-	-	-	-	-	-	-	-
		TOTAL VAL	LUE OF THE TRANSACTI	ON DURING THE REPORTIN	G PERIOD			169.54												