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Related party transactions

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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		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.									Notes
													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					
	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	SWELECT ENERGY SYSTEMS LIMITED		Amex Alloys Private Limited		Subsidiary	Sale of goods or services		60.00	APPROVED	9.24	0.00	0.00										
2	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Sale of goods or services		30.00	APPROVED	0.56	0.00	0.00										
3	SWELECT ENERGY SYSTEMS LIMITED		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Sale of goods or services		400.00	APPROVED	11.24	0.00	0.00										
4	SWELECT ENERGY SYSTEMS LIMITED		Swelect Taiyo Pvt Ltd		Subsidiary	Sale of goods or services		4000.00	APPROVED	3588.52	0.00	0.00										
5	SWELECT ENERGY SYSTEMS LIMITED		Amex Alloys Private Limited		Subsidiary	Any other transaction	Sale of Power	700.00	APPROVED	273.54	0.00	0.00										
6	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Any other transaction	Purchase of Power	87.13	APPROVED	49.30	0.00	0.00										
7	SWELECT ENERGY SYSTEMS LIMITED		Swelect Re Power Pvt Ltd		Subsidiary	Any other transaction	Purchase of Power	1200.00	APPROVED	46.93	0.00	0.00										16
8	SWELECT ENERGY SYSTEMS LIMITED		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Purchase of goods or services		56000.00	APPROVED	3871.72	0.00	0.00										
9	SWELECT ENERGY SYSTEMS LIMITED		Swelect Solar Energy Private Limited		Subsidiary	Any other transaction	Rental Income	4.00	APPROVED	0.61	0.00	0.00										
10	SWELECT ENERGY SYSTEMS LIMITED		Noel Media & Advertising Private Limited		Subsidiary	Any other transaction	Rental Income	4.00	APPROVED	0.60	0.00	0.00										
11	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Any other transaction	Rental Income	4.00	APPROVED	0.60	0.00	0.00										
12	SWELECT ENERGY SYSTEMS LIMITED		K J Solar Systems Private Limited		Subsidiary	Any other transaction	Rental Income	4.00	APPROVED	0.60	0.00	0.00										
13	SWELECT ENERGY SYSTEMS LIMITED		Swelect Power Systems Private Limited		Subsidiary	Any other transaction	Rental Income	4.00	APPROVED	0.60	0.00	0.00										
14	SWELECT ENERGY SYSTEMS LIMITED		Swelect Sun Energy Private Limited		Subsidiary	Any other transaction	Rental Income	16.00	APPROVED	3.41	0.00	0.00										
15	SWELECT ENERGY SYSTEMS LIMITED		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Any other transaction	Rental Income	30.00	APPROVED	5.54	0.00	0.00										
16	SWELECT ENERGY SYSTEMS LIMITED		Swelect Renewables Energy Pvt Ltd		Subsidiary	Any other transaction	Rental Income	20.00	APPROVED	1.64	0.00	0.00										
17	SWELECT ENERGY SYSTEMS LIMITED		Swelect Re Power Pvt Ltd		Subsidiary	Any other transaction	Rental Income	6.00	APPROVED	1.18	0.00	0.00										
18	SWELECT ENERGY SYSTEMS LIMITED		Swelect Taiyo Pvt Ltd		Subsidiary	Any other transaction	Rental Income	16.00	APPROVED	2.23	0.00	0.00										
19	SWELECT ENERGY SYSTEMS LIMITED		Amex Alloys Private Limited		Subsidiary	Interest received			APPROVED	46.23	0.00	0.00										
20	SWELECT ENERGY SYSTEMS LIMITED		Noel Media & Advertising Private Limited		Subsidiary	Interest received			APPROVED	32.61	0.00	0.00										
21	SWELECT ENERGY SYSTEMS LIMITED		K J Solar Systems Private Limited		Subsidiary	Interest received			APPROVED	31.87	0.00	0.00										
22	SWELECT ENERGY SYSTEMS LIMITED		Swelect Power Systems Private Limited		Subsidiary	Interest received			APPROVED	24.58	0.00	0.00										
23	SWELECT ENERGY SYSTEMS LIMITED		Swelect Sun Energy Private Limited		Subsidiary	Interest received			APPROVED	97.92	0.00	0.00										
24	SWELECT ENERGY SYSTEMS LIMITED		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Interest received			APPROVED	320.21	0.00	0.00										
25	SWELECT ENERGY SYSTEMS LIMITED		Swelect Renewables Energy Pvt Ltd		Subsidiary	Interest received			APPROVED	10.51	0.00	0.00										
26	SWELECT ENERGY SYSTEMS LIMITED		Swelect Re Power Pvt Ltd		Subsidiary	Interest received			APPROVED	11.81	0.00	0.00										
27	SWELECT ENERGY SYSTEMS LIMITED		Swelect Taiyo Pvt Ltd		Subsidiary	Interest received			APPROVED	0.79	0.00	0.00										
28	SWELECT ENERGY SYSTEMS LIMITED		Swelect Solar Energy Private Limited		Subsidiary	Interest received			APPROVED	2.03	0.00	0.00										
29	SWELECT ENERGY SYSTEMS LIMITED		Swelect Clean Energy Pvt Ltd		Subsidiary	Interest received			APPROVED	0.10	0.00	0.00										
30	SWELECT ENERGY SYSTEMS LIMITED		Amex Alloys Private Limited		Subsidiary	Any other transaction	Management Fees	12.00	APPROVED	1.32	0.00	0.00										
31	SWELECT ENERGY SYSTEMS LIMITED		Swelect Solar Energy Private Limited		Subsidiary	Any other transaction	Management Fees	12.00	APPROVED	0.66	0.00	0.00										
32	SWELECT ENERGY SYSTEMS LIMITED		Noel Media & Advertising Private Limited		Subsidiary	Any other transaction	Management Fees	14.00	APPROVED	2.58	0.00	0.00										
33	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Any other transaction	Management Fees	24.00	APPROVED	3.30	0.00	0.00										
34	SWELECT ENERGY SYSTEMS LIMITED		K J Solar Systems Private Limited		Subsidiary	Any other transaction	Management Fees	16.00	APPROVED	2.58	0.00	0.00										
35	SWELECT ENERGY SYSTEMS LIMITED		Swelect Power Systems Private Limited		Subsidiary	Any other transaction	Management Fees	16.00	APPROVED	3.30	0.00	0.00										
36	SWELECT ENERGY SYSTEMS LIMITED		Swelect Sun Energy Private Limited		Subsidiary	Any other transaction	Management Fees	20.00	APPROVED	3.30	0.00	0.00										
37	SWELECT ENERGY SYSTEMS LIMITED		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Any other transaction	Management Fees	20.00	APPROVED	2.28	0.00	0.00										
38	SWELECT ENERGY SYSTEMS LIMITED		Swelect Renewables Energy Pvt Ltd		Subsidiary	Any other transaction	Management Fees	16.00	APPROVED	3.30	0.00	0.00										
39	SWELECT ENERGY SYSTEMS LIMITED		Swelect Re Power Pvt Ltd		Subsidiary	Any other transaction	Management Fees	16.00	APPROVED	3.30	0.00	0.00										
40	SWELECT ENERGY SYSTEMS LIMITED		Swelect Taiyo Pvt Ltd		Subsidiary	Any other transaction	Management Fees	12.00	APPROVED	3.30	0.00	0.00										
41	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Interest paid			APPROVED	15.16	0.00	0.00										
42	SWELECT ENERGY SYSTEMS LIMITED		Mr. R. Chellappan		Director	Any other transaction	Rental Expenses	7.00	APPROVED	0.69	0.00	0.00										
43	SWELECT ENERGY SYSTEMS LIMITED		Swelect Electronics Private Limited		Entity owned by KMP	Any other transaction	Rental Expenses	4.00	APPROVED	0.95	0.00	0.00										
44	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Any other transaction	Rental Expenses	20.00	APPROVED	3.94	0.00	0.00										
45	SWELECT ENERGY SYSTEMS LIMITED		Amex Alloys Private Limited		Subsidiary	Any other transaction	Reimbursement of Expenses		NA	103.86	0.00	0.00										
46	SWELECT ENERGY SYSTEMS LIMITED		Mr. G.S.Samuel		Director	Any other transaction	Sitting fees		NA	1.05	0.00	0.00										
47	SWELECT ENERGY SYSTEMS LIMITED		Mr. S.Annadurai		Director	Any other transaction	Sitting fees		NA	1.05	0.00	0.00										
48	SWELECT ENERGY SYSTEMS LIMITED		Mr. S.Krishnan		Director	Any other transaction	Sittine fees		NA	0.75	0.00	0.00										
49	SWELECT ENERGY SYSTEMS LIMITED		Mr. S.Inivan		Director	Any other transaction	Sittine fees		NA	0.75	0.00	0.00										
50	SWELECT ENERGY SYSTEMS LIMITED		Ms. Jayashree Nachiappan		Director	Any other transaction	Sittine fees		NA	1.05	0.00	0.00										
51	SWELECT ENERGY SYSTEMS LIMITED		Mr.M.Ravi		Director	Any other transaction	Sittine fees		NA	0.75	0.00	0.00										
52	SWELECT ENERGY SYSTEMS LIMITED		Mr. A.Balan		Director	Remuneration			NA	16.99	0.00	0.00										
53	SWELECT ENERGY SYSTEMS LIMITED		Mr. K.V. Nachiappan		Director	Remuneration			NA	13.50	0.00	0.00										
54	SWELECT ENERGY SYSTEMS LIMITED		Mr. V.C.Raghunath		Director	Remuneration			NA	10.57	0.00	0.00										
55	SWELECT ENERGY SYSTEMS LIMITED		Ms. V.C.Mirunalini		Director	Remuneration			NA	9.45	0.00	0.00										
56	SWELECT ENERGY SYSTEMS LIMITED		Mr. R.Sathishkumar		KMP	Remuneration			NA	8.99	0.00	0.00										
57	SWELECT ENERGY SYSTEMS LIMITED		Ms. Nikhila R		KMP	Remuneration			NA	11.50	0.00	0.00										
58	SWELECT ENERGY SYSTEMS LIMITED		Ms. Aarthi Balan		KMP	Remuneration			NA	9.61	0.00	0.00										
59	SWELECT ENERGY SYSTEMS LIMITED		Mr. Wong Yuk Hung		Director	Remuneration			NA	3.69	0.00	0.00										
60	SWELECT ENERGY SYSTEMS PTE. LIMITED, SINGAPORE		Ms. R.Swetha		KMP	Remuneration			NA	3.94	0.00	0.00										
61	SWELECT ENERGY SYSTEMS PTE. LIMITED, SINGAPORE		Mr. R. Chellappan		Director	Remuneration			NA	33.25	0.00	0.00										
62	SWELECT ENERGY SYSTEMS LIMITED		Ms.Preetha Balan		Subsidiary	Any other transaction	Consultant		APPROVED	7.44	0.00	0.00										
63	SWELECT ENERGY SYSTEMS LIMITED		Mr. R. Chellappan		Director	Dividend paid			NA	133.90	0.00	0.00										
64	SWELECT ENERGY SYSTEMS LIMITED		Mr. A.Balan		Director	Dividend paid			NA	8.50	0.00	0.00										
65	SWELECT ENERGY SYSTEMS LIMITED		Mr. K.V. Nachiappan		Director	Dividend paid			NA	2.99	0.00	0.00										
66	SWELECT ENERGY SYSTEMS LIMITED		Mr. V.C.Raghunath		Director	Dividend paid			NA	1.06	0.00	0.00										
67	SWELECT ENERGY SYSTEMS LIMITED		Ms. V.C.Mirunalini		Director	Dividend paid			NA	1.29	0.00	0.00										

68	SWELECT ENERGY SYSTEMS LIMITED		Mrs. Vasantha Balan		Relative of KMP	Dividend paid			NA	0.31	0.00	0.00										
69	SWELECT ENERGY SYSTEMS LIMITED		Mrs. Jayashree Nachiappan		KMP	Dividend paid			NA	0.02	0.00	0.00										
70	SWELECT ENERGY SYSTEMS LIMITED		Mr. Rishi Nandhan K N		Relative of KMP	Dividend paid			NA	0.28	0.00	0.00										
71	SWELECT ENERGY SYSTEMS LIMITED		Mrs. Gunasundari Chellappan		Relative of KMP	Dividend paid			NA	2.23	0.00	0.00										
72	SWELECT ENERGY SYSTEMS LIMITED		Ms. B. Aarthi		Relative of KMP	Dividend paid			NA	0.45	0.00	0.00										
73	SWELECT ENERGY SYSTEMS LIMITED		Ms. B. Preetha		Relative of KMP	Dividend paid			NA	0.44	0.00	0.00										
74	SWELECT ENERGY SYSTEMS LIMITED		Swelect Solar Energy Private Limited		Subsidiary	Loan			NA	5.39	48.11	53.51					Loan	8.25%	5 Years	Unsecured	Business Purpose	
75	SWELECT ENERGY SYSTEMS LIMITED		Noel Media & Advertising Private Limited		Subsidiary	Loan			NA	34.60	796.46	776.02					Loan	8.25%	5 Years	Unsecured	Business Purpose	
76	SWELECT ENERGY SYSTEMS LIMITED		Amex Alloys Private Limited		Subsidiary	Loan			NA	315.57	1143.73	1141.65					Loan	8.25%	5 Years	Unsecured	Business Purpose	
77	SWELECT ENERGY SYSTEMS LIMITED		KJ Solar Systems Private Limited		Subsidiary	Loan			NA	48.97	753.07	772.03					Loan	8.25%	5 Years	Unsecured	Business Purpose	
78	SWELECT ENERGY SYSTEMS LIMITED		Swelect Power Systems Private Limited		Subsidiary	Loan			NA	115.77	630.96	498.05					Loan	8.25%	5 Years	Unsecured	Business Purpose	
79	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Loan			NA	186.31	5.33	-659.39					Loan	8.25%	5 Years	Unsecured	Business Purpose	
80	SWELECT ENERGY SYSTEMS LIMITED		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Loan			NA	5815.14	6250.95	7136.90					Loan	8.25%	5 Years	Unsecured	Business Purpose	
81	SWELECT ENERGY SYSTEMS LIMITED		Swelect Renewable Enerav Pvt Ltd		Subsidiary	Loan			NA	115.24	438.81	139.02					Loan	8.25%	5 Years	Unsecured	Business Purpose	
82	SWELECT ENERGY SYSTEMS LIMITED		Swelect Sun Enerav Private Limited		Subsidiary	Loan			NA	186.75	2450.23	2314.79					Loan	8.25%	5 Years	Unsecured	Business Purpose	
83	SWELECT ENERGY SYSTEMS LIMITED		Swelect RE Power Private Limited		Subsidiary	Loan			NA	71.00	293.51	4.73					Loan	8.25%	5 Years	Unsecured	Business Purpose	
84	SWELECT ENERGY SYSTEMS LIMITED		Swelect Taivo Pvt Ltd		Subsidiary	Loan			NA	96.43	79.93	0.13					Loan	8.25%	5 Years	Unsecured	Business Purpose	
85	SWELECT ENERGY SYSTEMS LIMITED		Swelect Clean Enerav Pvt Ltd		Subsidiary	Loan			NA	13.70	0.00	0.09					Loan	8.25%	5 Years	Unsecured	Business Purpose	
86	SWELECT ENERGY SYSTEMS LIMITED		Noel Media & Advertising Private Limited		Subsidiary	Any other transaction	Repayment of Loans		NA	55.04	0.00	0.00										
87	SWELECT ENERGY SYSTEMS LIMITED		Amex Alloys Private Limited		Subsidiary	Any other transaction	Repayment of Loans		NA	317.67	0.00	0.00										
88	SWELECT ENERGY SYSTEMS LIMITED		KJ Solar Systems Private Limited		Subsidiary	Any other transaction	Repayment of Loans		NA	30.01	0.00	0.00										
89	SWELECT ENERGY SYSTEMS LIMITED		Swelect Power Systems Private Limited		Subsidiary	Any other transaction	Repayment of Loans		NA	248.68	0.00	0.00										
90	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Any other transaction	Repayment of Loans		NA	851.03	0.00	0.00										
91	SWELECT ENERGY SYSTEMS LIMITED		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Any other transaction	Repayment of Loans		NA	4929.18	0.00	0.00										
92	SWELECT ENERGY SYSTEMS LIMITED		Swelect Renewable Enerav Pvt Ltd		Subsidiary	Any other transaction	Repayment of Loans		NA	415.03	0.00	0.00										
93	SWELECT ENERGY SYSTEMS LIMITED		Swelect Sun Enerav Private Limited		Subsidiary	Any other transaction	Repayment of Loans		NA	322.19	0.00	0.00										
94	SWELECT ENERGY SYSTEMS LIMITED		Swelect RE Power Private Limited		Subsidiary	Any other transaction	Repayment of Loans		NA	359.79	0.00	0.00										
95	SWELECT ENERGY SYSTEMS LIMITED		Swelect Taivo Pvt Ltd		Subsidiary	Any other transaction	Repayment of Loans		NA	176.22	0.00	0.00										
96	SWELECT ENERGY SYSTEMS LIMITED		Swelect Clean Enerav Pvt Ltd		Subsidiary	Any other transaction	Repayment of Loans		NA	13.64	0.00	0.00										
97	SWELECT ENERGY SYSTEMS LIMITED		Swelect Clean Enerav Pvt Ltd		Subsidiary	Any other transaction	Rental Income	20.00	APPROVED	0.92	0.00	0.00										
98	SWELECT ENERGY SYSTEMS LIMITED		Swelect Clean Enerav Pvt Ltd		Subsidiary	Investment			NA	370.00	0.00	0.00										
99	SWELECT ENERGY SYSTEMS PTE. LIMITED, SINGAPORE		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Sale of goods or services		50000.00	APPROVED	3980.83	0.00	0.00										
100	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED		Amex Alloys Private Limited		Subsidiary	Any other transaction	Rental Income	3.00	APPROVED	0.47	0.00	0.00										
101	Swelect HHV Solar Photovoltaics Pvt Ltd		Amex Alloys Private Limited		Subsidiary	Purchase of goods or services		300.00	APPROVED	34.91	0.00	0.00										
102	SWELECT SUN ENERGY PRIVATE LIMITED		Swelect Renewable Energy Pvt Ltd		Fellow Subsidiary	Any other transaction	Rental Income	6.00	APPROVED	0.63	0.00	0.00										
103	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED		Amex Alloys Private Limited		Subsidiary	Sale of goods or services		340.00	APPROVED	4.33	0.00	0.00										18
104	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED		Amex Alloys Private Limited		Subsidiary	Any other transaction	Sale of Power		APPROVED	11.57	0.00	0.00										19
105	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED		KJ Solar Systems Private Limited		Subsidiary	Loan			APPROVED	20.21	540.52	560.83					Loan	8.25%	5 Years	Unsecured	Business Purpose	
106	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED		Swelect Power Systems Private Limited		Subsidiary	Loan			APPROVED	30.47	810.96	841.43					Loan	8.25%	5 Years	Unsecured	Business Purpose	
107	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED		KJ Solar Systems Private Limited		Subsidiary	Interest received			APPROVED	11.45	0.00	0.00										
108	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED		Swelect Power Systems Private Limited		Subsidiary	Interest received			APPROVED	17.18	0.00	0.00										
Total value of transaction during the reporting period										28092.62675												