

10.06.2022

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400 001.

National Stock Exchange of India Limited  
Listing Department  
Registered Office: "Exchange Plaza",  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions under 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, we submit herewith the statement of related party transactions of the Company for the half year period from October 1, 2021 to March 31, 2022.

We request you to kindly take on record the above compliance.

Thanking you,

**Yours faithfully,**  
**For SWELECT ENERGY SYSTEMS LIMITED**



**R. Sathishkumar**  
Company Secretary



**SWELECT Energy Systems Limited**  
**Related Party Transactions for the period from 1.10.2021 to 31.03.2022**

(Amount Rs.in lakhs)

S.No.	Details of the Party 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 the related party transaction	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.									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	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					
											Nature of Indebtedness (Loan/issuance of Debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest rate	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Amex Alloys Private Limited	AAECA5389H	Subsidiary	Sale of Goods	30	15.31	-	-	-	-	-	-	-	-	-	-	-	-
2	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Amex Alloys Private Limited	AAECA5389H	Wholly Owned Subsidiary	Sale of Power	300	58.35	671.48	683.56	-	-	-	-	-	-	-	-	-	-
3	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Noel Media & Advertising Private Limited	AACCN4280A	Subsidiary	Sale of Goods	5	0.11	76.18	1.03	-	-	-	-	-	-	-	-	-	-
4	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Green Energy Solutions Private Limited	AATCS3792F	Wholly Owned Subsidiary	Sale of Goods	13.26	0.13	6.25	-	-	-	-	-	-	-	-	-	-	-
5	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Green Energy Solutions Private Limited	AATCS3792F	Wholly Owned Subsidiary	Purchase of Traded Goods	-	-	4.26	-	-	-	-	-	-	-	-	-	-	-
6	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Power Systems Private Limited	AAWCS5900N	Wholly Owned Subsidiary	Sale of Goods	3	0.42	-	0.34	-	-	-	-	-	-	-	-	-	-
7	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Inc. USA	Incorporated outside India	Wholly Owned Subsidiary	Sale of Goods	200	-	49.39	-	-	-	-	-	-	-	-	-	-	-
8	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Solar Energy Private Limited	AADCN3843J	Wholly Owned Subsidiary	Sale of Goods	9.74	0.28	8.1	9.27	-	-	-	-	-	-	-	-	-	-
9	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Sun Energy Private Limited	ABFCS1883C	Subsidiary	Sale of Goods	3000	1.88	46.68	42.54	-	-	-	-	-	-	-	-	-	-
10	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Subsidiary	Sale of Goods	5000	3,190.23	-	338.55	-	-	-	-	-	-	-	-	-	-
				Incorporated outside India				6,324.60												
11	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Energy Systems Pte. Limited, Singapore	Incorporated outside India	Wholly Owned Subsidiary	Purchase of Traded Goods	13000	-	6576.43	10,097.53	-	-	-	-	-	-	-	-	-	-
12	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Sun Energy Private Limited	ABFCS1883C	Subsidiary	Purchase of Traded Goods	3000	17.75	15.97	36.22	-	-	-	-	-	-	-	-	-	-
13	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Amex Alloys Private Limited	AAECA5389H	Wholly Owned Subsidiary	Management Fees	2.04	1.02	-	-	-	-	-	-	-	-	-	-	-	-
14	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Solar Energy Private Limited	AADCN3843J	Wholly Owned Subsidiary	Management Fees	4	1.56	-	-	-	-	-	-	-	-	-	-	-	-
15	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Noel Media & Advertising Private Limited	AACCN4280A	Subsidiary	Management Fees	5	2.46	-	-	-	-	-	-	-	-	-	-	-	-
16	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Green Energy Solutions Private Limited	AATCS3792F	Wholly Owned Subsidiary	Management Fees	7	3.00	-	-	-	-	-	-	-	-	-	-	-	-
17	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	KJ Solar Systems Private Limited	AAFCK6647P	Subsidiary	Management Fees	5	2.40	-	-	-	-	-	-	-	-	-	-	-	-
18	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Power Systems Private Limited	AAWCS5900N	Wholly Owned Subsidiary	Management Fees	5.4	2.16	-	-	-	-	-	-	-	-	-	-	-	-
19	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Sun Energy Private Limited	ABFCS1883C	Subsidiary	Management Fees	10	3.00	-	-	-	-	-	-	-	-	-	-	-	-
20	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect HHV Solar Photovoltaics Pvt Ltd	ABGCS0106D	Wholly Owned Subsidiary	Management Fees	6	2.16	2.47	-	-	-	-	-	-	-	-	-	-	-
21	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Subsidiary	Management Fees	6	3.00	0.11	-	-	-	-	-	-	-	-	-	-	-
22	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Solar Energy Private Limited	AADCN3843J	Wholly Owned Subsidiary	Rental income	1.04	0.57	-	-	-	-	-	-	-	-	-	-	-	-
23	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Noel Media & Advertising Private Limited	AACCN4280A	Subsidiary	Rental income	1.04	0.43	-	-	-	-	-	-	-	-	-	-	-	-
24	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Green Energy Solutions Private Limited	AATCS3792F	Wholly Owned Subsidiary	Rental income	1.04	0.43	-	-	-	-	-	-	-	-	-	-	-	-
25	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	KJ Solar Systems Private Limited	AAFCK6647P	Subsidiary	Rental income	1.04	0.43	-	-	-	-	-	-	-	-	-	-	-	-
26	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Power Systems Private Limited	AAWCS5900N	Wholly Owned Subsidiary	Rental income	1.04	0.43	-	-	-	-	-	-	-	-	-	-	-	-
27	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Sun Energy Private Limited	ABFCS1883C	Subsidiary	Rental income	7.54	3.25	-	-	-	-	-	-	-	-	-	-	-	-
28	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect HHV Solar Photovoltaics Pvt Ltd	ABGCS0106D	Wholly Owned Subsidiary	Rental income	121.15	1.89	-	-	-	-	-	-	-	-	-	-	-	-
29	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Subsidiary	Rental income	24.31	0.61	-	-	-	-	-	-	-	-	-	-	-	-
30	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Green Energy Solutions Private Limited	AATCS3792F	Wholly Owned Subsidiary	Rental Expenses	10	3.95	-	-	-	-	-	-	-	-	-	-	-	-
31	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Amex Alloys Private Limited	AAECA5389H	Wholly Owned Subsidiary	Interest income	NA	176.89	-	-	-	-	-	-	-	-	-	-	-	-
32	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Solar Energy Private Limited	AADCN3843J	Wholly Owned Subsidiary	Interest income	NA	1.44	-	-	-	-	-	-	-	-	-	-	-	-
33	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Noel Media & Advertising Private Limited	AACCN4280A	Subsidiary	Interest income	NA	33.14	-	-	-	-	-	-	-	-	-	-	-	-
34	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Green Energy Solutions Private Limited	AATCS3792F	Wholly Owned Subsidiary	Interest income	NA	0.42	-	-	-	-	-	-	-	-	-	-	-	-
35	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	KJ Solar Systems Private Limited	AAFCK6647P	Subsidiary	Interest income	NA	41.75	-	-	-	-	-	-	-	-	-	-	-	-
36	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Power Systems Private Limited	AAWCS5900N	Wholly Owned Subsidiary	Interest income	NA	3.14	-	-	-	-	-	-	-	-	-	-	-	-
37	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Sun Energy Private Limited	ABFCS1883C	Subsidiary	Interest income	NA	75.85	-	-	-	-	-	-	-	-	-	-	-	-
38	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect HHV Solar Photovoltaics Pvt Ltd	ABGCS0106D	Wholly Owned Subsidiary	Interest income	NA	36.26	-	-	-	-	-	-	-	-	-	-	-	-
39	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Subsidiary	Interest income	NA	2.80	-	-	-	-	-	-	-	-	-	-	-	-
40	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Subsidiary	Investment made	NA	1,800.30	-	-	-	-	-	-	-	-	-	-	-	-
41	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Solar Energy Private Limited	AADCN3843J	Wholly Owned Subsidiary	Loans Given	NA	4.36	34.22	38.24	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
42	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Noel Media & Advertising Private Limited	AACCN4280A	Subsidiary	Loans Given	NA	30.94	822.02	852.97	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
43	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Amex Alloys Private Limited	AAECA5389H	Wholly Owned Subsidiary	Loans Given	NA	1,777.68	4,685.44	4,912.34	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
44	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	KJ Solar Systems Private Limited	AAFCK6647P	Subsidiary	Loans Given	NA	52.41	1,113.03	865.38	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
45	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Power Systems Private Limited	AAWCS5900N	Wholly Owned Subsidiary	Loans Given	NA	363.10	126.39	19.24	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
46	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Inc. USA	NA	Wholly Owned Subsidiary	Loans Given	-	-	1.34	-	-	-	-	-	-	-	-	-	-	-
47	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Green Energy Solutions Private Limited	AATCS3792F	Wholly Owned Subsidiary	Loans Given	NA	23.76	37.06	0.03	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
48	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect HHV Solar Photovoltaics Pvt Ltd	ABGCS0106D	Wholly Owned Subsidiary	Loans Given	NA	2,292.77	205.21	1,773.78	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
49	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Subsidiary	Loans Given	NA	836.45	0	-	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
50	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Sun Energy Private Limited	ABFCS1883C	Subsidiary	Loans Given	NA	204.15	1,811.48	1,964.57	-	-	Loan	7.50%	5	Unsecured	Business Purpose	-	-	
51	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Solar Energy Private Limited	AADCN3843J	Subsidiary	Loans repaid	NA	0.35	-	-	-	-	-	-	-	-	-	-	-	-
52	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Noel Media & Advertising Private Limited	AACCN4280A	Subsidiary	Advances repaid	NA	-	-	-	-	-	-	-	-	-	-	-	-	-
53	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Amex Alloys Private Limited	AAECA5389H	Subsidiary	Loans repaid	NA	1,551.67	-	-	-	-	-	-	-	-	-	-	-	-
54	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	KJ Solar Systems Private Limited	AAFCK6647P	Subsidiary	Loans repaid	NA	300.05	-	-	-	-	-	-	-	-	-	-	-	-
55	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Power Systems Private Limited	AAWCS5900N	Wholly Owned Subsidiary	Loans repaid	NA	470.24	-	-	-	-	-	-	-	-	-	-	-	-
56	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Green Energy Solutions Private Limited	AATCS3792F	Wholly Owned Subsidiary	Loans repaid	NA	60.78	-	-	-	-	-	-	-	-	-	-	-	-
57	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect HHV Solar Photovoltaics Pvt Ltd	ABGCS0106D	Wholly Owned Subsidiary	Loans repaid	NA	724.20	-	-	-	-	-	-	-	-	-	-	-	-
58	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Subsidiary	Loans repaid	NA	836.45	-	-	-	-	-	-	-	-	-	-	-	-
59	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Sun Energy Private Limited	ABFCS1883C	Subsidiary	Loans repaid	NA	51.06	-	-	-	-	-	-	-	-	-	-	-	-
60	AMEX ALLOYS PRIVATE LIMITED	AAECA5389H	Swelect Green Energy Solutions Private Limited	AATCS3792F	Fellow Subsidiary	Purchase of Power	NA	66.45	-	58.90	-	-	-	-	-	-	-	-	-	-
61	AMEX ALLOYS PRIVATE LIMITED	AAECA5389H	Swelect Green Energy Solutions Private Limited	AATCS3792F	Fellow Subsidiary	Management Fees	NA	-	-	-	-	-	-	-	-	-	-	-	-	-
62	AMEX ALLOYS PRIVATE LIMITED	AAECA5389H	Swelect Green Energy Solutions Private Limited	AATCS3792F	Fellow Subsidiary	Repairs and Maintenance	NA	3.67	-	-	-	-	-	-	-	-	-	-	-	-
63	AMEX ALLOYS PRIVATE LIMITED	AAECA5389H	Swelect Green Energy Solutions Private Limited	AATCS3792F	Fellow Subsidiary	Rent expenses	NA	0.47	-	-	-	-	-	-	-	-	-	-	-	-

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**SWELECT Energy Systems Limited**  
**Related Party Transactions for the period from 1.10.2021 to 31.03.2022**

(Amount Rs.in lakhs)

S.No.	Details of the Party 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 the related party transaction	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.								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	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				
											Nature of Indebtedness (Loan/issuance of Debt/any other etc.)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest rate	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
64	AMEX ALLOYS PRIVATE LIMITED	AAECA5389H	Swelect HHV Solar Photovoltaics Pvt Ltd	ABGCS0106D	Fellow Subsidiary	Interest income	NA	0.05	-	-	-	-	-	-	-	-	-	-	-
65	AMEX ALLOYS PRIVATE LIMITED	AAECA5389H	Swelect Energy Systems Pte. Limited, Singapore	NA	Fellow Subsidiary	Purchase of Goods	NA	151.09	-	153.40	-	-	-	-	-	-	-	-	-
66	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	AATCS3792F	KJ Solar Systems Private Limited	AAFCK6647P	Fellow Subsidiary	Interest income	NA	3.39	-	303.05	-	-	-	-	-	-	-	-	-
67	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	AATCS3792F	Swelect Power Systems Private Limited	AAWCS5900N	Fellow Subsidiary	Interest income	NA	32.73	-	870.85	-	-	-	-	-	-	-	-	-
68	SWELECT SUN ENERGY PRIVATE LIMITED	ABFCS1883C	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Fellow Subsidiary	Rent income	NA	0.52	-	-	-	-	-	-	-	-	-	-	-
69	SWELECT SUN ENERGY PRIVATE LIMITED	ABFCS1883C	Swelect Renewables Energy Pvt Ltd	ABGCS2837M	Fellow Subsidiary	Sale of Goods	NA	9.96	-	11.76	-	-	-	-	-	-	-	-	-
70	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. R. Chellappan	AACPC5070G	Managing Director	Remuneration	NA	33.31	-	-	-	-	-	-	-	-	-	-	-
71	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. A.Balan	AEDPB0538H	Joint Managing Director	Remuneration	NA	33.88	-	-	-	-	-	-	-	-	-	-	-
72	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. K.V. Nachiappan	ABWPN7227K	Whole Time Director	Remuneration	NA	26.71	0	4.53	-	-	-	-	-	-	-	-	-
73	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. V.C.Raghunath	AJRPR3760L	Whole Time Director	Remuneration	NA	6.48	-	-	-	-	-	-	-	-	-	-	-
74	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Ms. V.C.Mirunalini	AOBPM7488M	Whole Time Director	Remuneration	NA	4.83	-	-	-	-	-	-	-	-	-	-	-
75	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. R.Sathishkumar	BAUPK5335D	Company Secretary	Remuneration	NA	6.54	-	-	-	-	-	-	-	-	-	-	-
76	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Ms. Nikhila R	AWIPN3693C	Chief Financial Officer	Remuneration	NA	7.62	-	-	-	-	-	-	-	-	-	-	-
77	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Ms. Aarthi Balan	AOAPA8260N	Promoter Group	Remuneration	NA	4.88	-	-	-	-	-	-	-	-	-	-	-
78	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Ms.Preetha Balan	BLQPP8918L	Consultant -HR & Process Auto	consultancy fee	NA	3.03	-	-	-	-	-	-	-	-	-	-	-
79	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. G.S.Samuel	AASPS4434L	Independent Director	Sitting fees	NA	0.95	-	-	-	-	-	-	-	-	-	-	-
80	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. S.Annadurai	AAGPA6898N	Independent Director	Sitting fees	NA	0.80	-	-	-	-	-	-	-	-	-	-	-
81	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. S.Krishnan	AAKPK9127A	Independent Director	Sitting fees	NA	0.50	-	-	-	-	-	-	-	-	-	-	-
82	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. S.Iniyar	AAEPI8209H	Independent Director	Sitting fees	NA	0.50	-	-	-	-	-	-	-	-	-	-	-
83	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Ms. Jayashree Nachiappan	AAFJ3283P	Non-Executive Director	Sitting fees	NA	0.95	-	-	-	-	-	-	-	-	-	-	-
84	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. R. Chellappan	AACPC5070G	Managing Director	Rental Expenses	2.54	1.28	-	-	-	-	-	-	-	-	-	-	-
85	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Electronics Private Limited	AAACN9935C	Entity owned by KMP	Rental Expenses	1.65	0.65	0.16	-	-	-	-	-	-	-	-	-	-
86	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. R. Chellappan	AACPC5070G	Managing Director	Commission	NA	24.54	-	-	-	-	-	-	-	-	-	-	-
87	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. A.Balan	AEDPB0538H	Joint Managing Director	Commission	NA	6.13	-	-	-	-	-	-	-	-	-	-	-
88	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. K.V. Nachiappan	ABWPN7227K	Whole Time Director	Commission	NA	6.13	-	-	-	-	-	-	-	-	-	-	-
89	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. R. Chellappan	AACPC5070G	Managing Director	Sale of Goods	2	-	-	-	-	-	-	-	-	-	-	-	-
90	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. K.V. Nachiappan	ABWPN7227K	Whole Time Director	Sale of Goods	1	0.44	-	-	-	-	-	-	-	-	-	-	-
91	AMEX ALLOYS PRIVATE LIMITED	AAECA5389H	Mr.Nithyanandan Devaraaj	ABUPN2008C	Whole Time Director	Remuneration	NA	8.00	-	-	-	-	-	-	-	-	-	-	-
92	SWELECT ENERGY SYSTEMS PTE. LIMITED, SINGAPORE	Incorporated outside India	Mr. Wong Yuk Hung	NA	Director	Remuneration	NA	3.29	-	-	-	-	-	-	-	-	-	-	-
93	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	AATCS3792F	Ms.Shafia	ATLPB1896M	Company Secretary	Remuneration	NA	4.34	-	-	-	-	-	-	-	-	-	-	-
94	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. R. Chellappan	AACPC5070G	Managing Director	Dividend paid	NA	221.94	-	-	-	-	-	-	-	-	-	-	-
95	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. A. Balan	AEDPB0538H	Joint Managing Director	Dividend paid	NA	14.08	-	-	-	-	-	-	-	-	-	-	-
96	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. K.V. Nachiappan	ABWPN7227K	Whole Time Director	Dividend paid	NA	4.96	-	-	-	-	-	-	-	-	-	-	-
97	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. V.C.Raghunath	AJRPR3760L	Whole Time Director	Dividend paid	NA	1.76	-	-	-	-	-	-	-	-	-	-	-
98	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Ms. V.C.Mirunalini	AOBPM7488M	Whole Time Director	Dividend paid	NA	2.13	-	-	-	-	-	-	-	-	-	-	-
99	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. G.S.Samuel	AASPS4434L	Independent Director	Dividend paid	NA	0	-	-	-	-	-	-	-	-	-	-	-
100	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mrs. Jayashree Nachiappan	AAFJ3283P	Non-Executive Director	Dividend paid	NA	0.04	-	-	-	-	-	-	-	-	-	-	-
101	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. S. Annadurai	AAGPA6898N	Independent Director	Dividend paid	NA	0	-	-	-	-	-	-	-	-	-	-	-
102	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mrs. Gunasundari Chellappan	AFFPG3002G	Promoter Group	Dividend paid	NA	3.69	-	-	-	-	-	-	-	-	-	-	-
103	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mrs. Vasantha Balan	AGXPV8978P	Promoter Group	Dividend paid	NA	0.51	-	-	-	-	-	-	-	-	-	-	-
104	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Mr. Rishii Nandhan	BJHPR3575C	Promoter Group	Dividend paid	NA	0.46	-	-	-	-	-	-	-	-	-	-	-
105	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Ms.Aarthi Balan	AOAPA8260N	Promoter Group	Dividend paid	NA	0.74	-	-	-	-	-	-	-	-	-	-	-
106	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Ms.Preetha Balan	BLQPP8918L	Promoter Group	Dividend paid	NA	0.73	-	-	-	-	-	-	-	-	-	-	-
107	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Electronics Private Limited	AAACN9935C	Entity owned by KMP	Dividend paid	NA	0	-	-	-	-	-	-	-	-	-	-	-
108	SWELECT ENERGY SYSTEMS LIMITED	AAACN2366F	Swelect Power Systems Private Limited	AAWCS5900N	Wholly Owned Subsidiary	Dividend Received	NA	304.58	-	-	-	-	-	-	-	-	-	-	-

*R. Sathish Kumar*

