

Amount
in
(Lakhs)

Format for Disclosure of Related Party

Transactions (applicable only for half-yearly filings)

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.

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3	Swelect Energy Systems Limited		Swelect Power Systems Private Limited		Subsidiary	Any other transaction	Leasing Income	8.00	NA			0.66	0.00	0.00										
4	Swelect Energy Systems Limited		Swelect Sun Energy Private Limited		Subsidiary	Any other transaction	Leasing Income	32.00	NA			3.47	0.00	0.00										
5	Swelect Energy Systems Limited		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Any other transaction	Leasing Income	60.00	NA			5.96	0.00	0.00										
6	Swelect Energy Systems Limited		Swelect Renewable Energy Pvt Ltd		Subsidiary	Any other transaction	Leasing Income	40.00	NA			1.69	0.00	0.00										
7	Swelect Energy Systems Limited		Swelect Re Power Pvt Ltd		Subsidiary	Any other transaction	Leasing Income	12.00	NA			1.27	0.00	0.00										
8	Swelect Energy Systems Limited		Swelect Taiyo Energy Pvt Ltd		Subsidiary	Any other transaction	Leasing Income	32.00	NA			2.32	0.00	0.00										
9	Swelect Energy Systems Limited		Swelect Sustainable Energy Pvt Ltd		Subsidiary	Any other transaction	Leasing Income	20.00	NA			2.01	0.00	0.00										
10	Swelect Energy Systems Limited		ESG Green Energy Pvt Ltd		Subsidiary	Any other transaction	Leasing Income	1.50	NA			0.66	0.00	0.00										
11	Swelect Energy Systems Limited		ESG Solar Energy Pvt Ltd		Subsidiary	Any other transaction	Leasing Income	5.00	NA			0.66	0.00	0.00										
12	Swelect Energy Systems Limited		Swelect Clean Energy Pvt Ltd		Subsidiary	Any other transaction	Leasing Income	17.09	NA			4.02	0.00	0.00										Limits approved for F.Y.23-24,24-25

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31	Swelect Energy Systems Limited		Swelect Power Systems Private Limited		Subsidiary	Sale of goods or services		78.00	NA			30.95	2.21	20.38										
32	Swelect Energy Systems Limited		Swelect Sun Energy Private Limited		Subsidiary	Sale of goods or services		100.00	NA			44.00	29.21	0.00										
33	Swelect Energy Systems Limited		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Sale of goods or services		800.00	NA			0.64	381.16	0.00										
34	Swelect Energy Systems Limited		Swelect Renewable Energy Pvt Ltd		Subsidiary	Sale of goods or services		94.00	NA			30.25	371.25	257.69										
35	Swelect Energy Systems Limited		Swelect Renewable Power Pvt Ltd		Subsidiary	Sale of goods or services		100.00	NA			-11.83	20.00	0.00										
36	Swelect Energy Systems Limited		Swelect Taiyo Energy Pvt Ltd		Subsidiary	Sale of goods or services		60.00	NA			19.25	376.85	435.01										
37	Swelect Energy Systems Limited		Mr. R. Chellappan		Director	Sale of goods or services		12.00	NA			0.24	0.00	0.00										
38	Swelect Energy Systems Limited		Mr. A.Balan		Director	Sale of goods or services		16.00	NA			1.78	0.00	0.00										
39	Swelect Energy Systems Limited		Swelect Sustainable Energy Pvt Ltd		Subsidiary	Sale of goods or services		11200.00	NA			3648.74	0.12	1621.07										
40	Swelect Energy Systems Limited		Swelect Clean Energy Pvt Ltd		Subsidiary	Sale of goods or services		8616.02	NA			5490.26	5085.39	8172.85										Limits approve for F.Y23-24,24-25

41	Swelect Energy Systems Limited		Swelect Re Power Pvt Ltd		Subsidiary	Purchase of goods or services		100.00	NA			22.00	43.61	0.00										
42	Swelect Energy Systems Limited		Swelect Taiyo Energy Pvt Ltd		Subsidiary	Purchase of goods or services		60.00	NA			38.50	0.00	0.00										
43	Swelect Energy Systems Limited		Swelect Energy Systems Pte. Limited, Singapore		Subsidiary	Purchase of goods or services		8000.00	NA			58.68	2532.59	681.24										
44	Swelect Energy Systems Limited		Swelect Green Energy Solutions Private Limited		Subsidiary	Purchase of goods or services		200.00	NA			-18.21	91.05	0.00										
45	Swelect Energy Systems Limited		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Purchase of goods or services		112000.00	NA			3493.26	0.00	-890.39										
46	Swelect Energy Systems Limited		Swelect Clean Energy Pvt Ltd		Subsidiary	Purchase of goods or services		8616.02	NA			5616.54	0.00	0.00										
47	Swelect Energy Systems Limited		Noel Media & Advertising Private Limited		Subsidiary	Loan		1000.00	NA			111.95	755.55	12.94				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose		
48	Swelect Energy Systems Limited		Swelect Power Systems Private Limited		Subsidiary	Loan		2000.00	NA			82.04	258.72	141.92				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose		

49	Swelect Energy Systems Limited		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Loan		7500.00	NA			2308.64	5028.26	0.00				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	
50	Swelect Energy Systems Limited		Swelect Renewables Energy Pvt Ltd		Subsidiary	Loan		1000.00	NA			290.12	58.02	267.17				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	
51	Swelect Energy Systems Limited		Swelect Sun Energy Private Limited		Subsidiary	Loan			NA			5039.29	2305.09	32.97				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	
52	Swelect Energy Systems Limited		Swelect Clean Energy Pvt Ltd		Subsidiary	Loan			NA			3945.68	100.51	0.00				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	
53	Swelect Energy Systems Limited		ESG Solar Energy Pvt Ltd		Subsidiary	Loan		50.00	NA			4.26	2.94	5.00				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	
54	Swelect Energy Systems Limited		Swelect Sustainable Energy Pvt Ltd		Subsidiary	Loan		1500.00	NA			450.65	40.13	201.89				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	
55	Swelect Energy Systems Limited		ESG Green Energy Pvt Ltd		Subsidiary	Loan		50.00	NA			29.12	0.00	29.11				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	
56	Swelect Energy Systems Limited		Swelect Taiyo Energy Private Limited		Subsidiary	Loan		1000.00	NA			264.03	10.11	207.71				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	
57	Swelect Green Energy Solutions Private Limited		Swelect Energy Systems Limited		parent	Loan			NA			1511.38	602.58	0.00				Inter-corporate deposit	8.25%	3	Unsecured	For Business purpose	

67	Swelect Energy Systems Limited		Swelect Re Power Pvt Ltd		Subsidiary	Any other transaction	Repayment of Loan		NA			238.84	0.00	0.00									
68	Swelect Energy Systems Limited		Swelect Taiyo Energy Private Limited		Subsidiary	Any other transaction	Repayment of Loan		NA			66.44	0.00	0.00									
69	Swelect Green Energy Solutions Private Limited		Swelect Energy Systems Limited		parent	Any other transaction	Repayment of Loan		NA			1511.38	0.00	0.00									
70	Swelect Energy Systems Limited		Swelect Re Power Pvt Ltd		Subsidiary	Loan			NA			238.84	0.00	0.00									
71	Swelect Energy Systems Limited		Mr. G.S.Samuel		Director	Any other transaction	Sitting Fee		NA			4.10	0.00	0.00									For financial year 2024-25
72	Swelect Energy Systems Limited		Mr. S. Annadurai		Director	Any other transaction	Sitting Fee		NA			3.95	0.00	0.00									For financial year 2024-25
73	Swelect Green Energy Solutions Private Limited		Ms. Shristi chawla		KMP	Remuneration			NA			4.20	0.00	0.00									For financial year 2024-25
74	Swelect Energy Systems Limited		Mr. S. Iniyan		Director	Any other transaction	Sitting Fee		NA			2.75	0.00	0.00									For financial year 2024-25
75	Swelect Energy Systems Limited		Ms. Jayashree Nachiappan		Director	Any other transaction	Sitting Fee		NA			4.10	0.00	0.00									For financial year 2024-25
76	Swelect Energy Systems Limited		Mr. M.Ravi		Director	Any other transaction	Sitting Fee		NA			2.00	0.00	0.00									For financial year 2024-25

77	Swelect Energy Systems Limited	Mr. R. Chellappan	Director	Remuneration		NA		49.47	0.00	0.00											For financial year 2024-25
78	Swelect Energy Systems Limited	Mr. A. Balan	Director	Remuneration		NA		43.20	0.00	0.00											For financial year 2024-25
79	Swelect Energy Systems Limited	Mr. K. V. Nachiappan	Director	Remuneration		NA		35.96	0.00	0.00											For financial year 2024-25
80	Swelect Energy Systems Limited	Mr. V.C. Raghunath	Director	Remuneration		NA		27.47	0.00	0.00											For financial year 2024-25
81	Swelect Energy Systems Limited	Ms. V.C. Mirunalin	Director	Remuneration		NA		27.05	0.00	0.00											For financial year 2024-25
82	Swelect Energy Systems Limited	Ms. Nikhila R	KMP	Remuneration		NA		24.62	0.00	0.00											For financial year 2024-25
83	Swelect Energy Systems Limited	Mr. R. Sathishkumar	KMP	Remuneration		NA		10.10	0.00	0.00											For financial year 2024-25
84	Swelect Energy Systems Limited	Ms. J Bhuvaneswari	KMP	Remuneration		NA		7.75	0.00	0.00											For financial year 2024-25
85	Swelect Energy Systems Limited	Ms. Aarthi Balan	KMP	Remuneration		NA		29.25	0.00	0.00											For financial year 2024-25
86	Swelect Energy Systems Limited	Ms. Preetha Balan	KMP	Remuneration		NA		26.51	0.00	0.00											For financial year 2024-25
87	Swelect Energy Systems Limited	Mr. Wong Yuk Hung	Director	Remuneration		NA		7.57	0.00	0.00											For financial year 2024-25
88	Swelect Energy Systems Limited	Ms. R.Swetha	KMP	Remuneration		NA		9.33	0.00	0.00											For financial year 2024-25

89	Swelect Energy Systems Limited	Mr. R. Chellappan	Director	Dividend paid		NA			295.91	0.00	0.00										For financial year 2024-25
90	Swelect Energy Systems Limited	Mr. A.Balan	Director	Dividend paid		NA			18.78	0.00	0.00										For financial year 2024-25
91	Swelect Energy Systems Limited	Mr. K.V. Nachiappan	Director	Dividend paid		NA			6.61	0.00	0.00										For financial year 2024-25
92	Swelect Energy Systems Limited	Mr. V.C.Raghunath	Director	Dividend paid		NA			2.34	0.00	0.00										For financial year 2024-25
93	Swelect Energy Systems Limited	Ms. V.C.Mirunalini	Director	Dividend paid		NA			2.84	0.00	0.00										For financial year 2024-25
94	Swelect Energy Systems Limited	Mrs. Vasanthabalan	Relative of KMP	Dividend paid		NA			0.68	0.00	0.00										For financial year 2024-25
95	Swelect Energy Systems Limited	Mrs. Jayashree Nachiappan	KMP	Dividend paid		NA			0.06	0.00	0.00										For financial year 2024-25
96	Swelect Energy Systems Limited	Mrs. Gunasundari Chellappan	Relative of KMP	Dividend paid		NA			4.93	0.00	0.00										For financial year 2024-25
97	Swelect Energy Systems Limited	Ms. Aarthi Balan	Relative of KMP	Dividend paid		NA			0.98	0.00	0.00										For financial year 2024-25
98	Swelect Energy Systems Limited	Ms.Preetha Balan	Relative of KMP	Dividend paid		NA			0.97	0.00	0.00										For financial year 2024-25

99	Swelect Energy Systems Limited		SWEES Employees Welfare Trust		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Dividend paid			NA			7.06	0.00	0.00										For financial year 2024-25
100	Swelect Energy Systems Limited		Noel Media & Advertising Private Limited		Wholly Owned Subsidiary	Interest received			NA			58.26	0.00	0.00										For financial year 2024-25
101	Swelect Energy Systems Limited		Swelect Power Systems Private Limited		Subsidiary	Interest received			NA			19.41	0.00	0.00										For financial year 2024-25
102	Swelect Energy Systems Limited		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Interest received			NA			347.11	0.00	0.00										For financial year 2024-25
103	Swelect Energy Systems Limited		Swelect Renewable Energy Pvt Ltd		Subsidiary	Interest received			NA			6.92	0.00	0.00										For financial year 2024-25
104	Swelect Energy Systems Limited		Swelect Sun Energy Private Limited		Subsidiary	Interest received			NA			183.03	0.00	0.00										For financial year 2024-25
105	Swelect Energy Systems Limited		Swelect Re Power Pvt Ltd		Subsidiary	Interest received			NA			0.17	0.00	0.00										For financial year 2024-25

106	Swelect Energy Systems Limited		Swelect Taiyo Pvt Ltd		Subsidiary	Interest received		NA			1.50	0.00	0.00										For financial year 2024-25
107	Swelect Energy Systems Limited		Swelect Clean Energy Pvt Ltd		Subsidiary	Interest received		NA			8.20	0.00	0.00										For financial year 2024-25
108	Swelect Energy Systems Limited		ESG Solar Energy Pvt Ltd		Subsidiary	Interest received		NA			0.23	0.00	0.00										For financial year 2024-25
109	Swelect Energy Systems Limited		Swelect Sustainable Energy Pvt Ltd		Subsidiary	Interest received		NA			4.95	0.00	0.00										For financial year 2024-25
110	Swelect Energy Systems Limited		ESG Green Energy Pvt Ltd		Subsidiary	Interest received		NA			0.41	0.00	0.00										For financial year 2024-25
111	Swelect Energy Systems Limited		Swelect Green Energy Solutions Private Limited		Subsidiary	Interest paid		NA			56.77	0.00	0.00										For financial year 2024-25
112	Swelect Power Systems Private Limited		Swelect Green Energy Solutions Private Limited		Subsidiary	Interest paid		NA			56.95	0.00	0.00										For financial year 2024-25
113	SWELECT SUN ENERGY PRIVATE LIMITED		Swelect Renewable Energy Pvt Ltd		Fellow Subsidiary	Any other transaction	Leasing Income	12.00	NA			0.52	0.00	0.00									For financial year 2024-25

114	SWELECT ENERGY SYSTEMS PTE. LIMITED , SINGAPORE		Mr. R. Chellappan		Director	Remuneration		NA			90.79	0.00	0.00										For financial year 2024-25
115	SWELECT ENERGY SYSTEMS PTE. LIMITED , SINGAPORE		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Sale of goods or services	50000.00	NA			9946.32	0.00	0.00										For financial year 2024-25
116	SWELECT CLEAN ENERGY PVT LTD		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Sale of goods or services	150.00	NA			27.61	0.00	0.00										For financial year 2024-25
117	SWELECT ENERGY SYSTEMS LIMITED		Swelect HHV Solar Photovoltaics Pvt Ltd		Subsidiary	Any other transaction	sale of investment	NA			50.31	0.00	0.00										For financial year 2024-25
118	Swelect Taiyo Pvt Ltd		Ms. Sangeetha chinnasamy		KMP	Remuneration		NA			3.90	0.00	0.00										For financial year 2024-25
119	SWELECT ENERGY SYSTEMS LIMITED		Mr. R. Chellappan		Director	Any other transaction	Commission	NA			39.32	0.00	23.98										For financial year 2024-25
120	SWELECT ENERGY SYSTEMS LIMITED		Mr. A.Balan		Director	Any other transaction	Commission	NA			9.83	0.00	6.30										For financial year 2024-25

128	SWELECT ENERGY SYSTEMS LIMITED		Swelect Green Energy Solutions Private Limited		Subsidiary	Any other transaction	Leasing expense	40.00	NA			3.94	0.00	0.00									
129	swelect re power private limited		Swelect HHV Solar Photovoltaics Pvt Ltd		Fellow Subsidiary	Any other transaction	Sale of power	150.00	NA			59.63	0.00	0.00									
value																							
												67636.7											

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

 a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column “Value of the related party transaction as approved by the audit committee”.

 b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column “Value of the related party transaction ratified by the audit committee”.

 c. The value of the related party transaction undertaken in the reporting period shall be reported in the column “Value of related party transaction during the reporting period”.

7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.