



Ref: CEL/NSEBSE/RPT/21082020

21st August, 2020

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the disclosure of related party transactions of the Company on a consolidated basis for the half year ended 31st March, 2020.

This is pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also hosted on the website of the Company at www.centumelectronics.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**

Nagaraj K V
Company Secretary & Compliance Officer

Encl.: a/a

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

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CIN - L85110KA1993PLC013869

Centum Electronics Limited
Consolidated Related Party Transactions for the half year ended 31st March 2020

(Amount in Rs)

Transaction type	Company type	Particulars	Half year ended 31.03.2020
1. Sale of goods and services	Associates/ Joint Venture Companies	Ausar Energy SAS	25,568,376
2. Purchase of goods and services			
3. Other operating income	Associates/ Joint Venture Companies	Ausar Energy SAS	399,196
4. Other income / Finance income	Associates/ Joint Venture Companies	Ausar Energy SAS	1,071,139
5. Other Expenses - Rent	Parties under common control	Centum Industries Private Limited Lease Rent	283,500
6. Remuneration to key managerial personnel and their relatives		Mr.Apparao V Mallavarapu	12,984,997
		Mr.Nikhil Mallavarapu	6,847,235
Employee benefit expenses (including employee share based payments)		Mr. K S Desikan	2,906,522
		Mr.Nagaraj K V	792,494
7. Directors' sitting fees (including commission paid to non-executive directors)		Mr. S Krishnan	280,000
		Mr. Rajiv C Modi	180,000
		Mr. Pranav Kumar Patel	280,000
		Mr. Manoj Nagrath	280,000
		Mr. Thiruvengadam P	320,000
8. Other Current financial asset - Security Deposit	Parties under common control	Centum Industries Private Limited	450,000
9. Outstanding balance as at half year ended 31-Mar-2020			
i. Trade Payables	Parties under common control	Centum Industries Private Limited	218,295
	Associates/ Joint Venture Companies	Centum Adetel Transportation SAS	16,151,658
ii. Trade Receivable	Associates/ Joint Venture Companies	Centum Adetel Transportation SAS	26,722,285
	Associates/ Joint Venture Companies	Ausar Energy SAS	54,617,282
iii. Other current financial asset	Associates/ Joint Venture Companies	Ausar Energy SAS	7,185,526
iv. Other current financial liabilities - Accrued salaries and benefits- Payable/ (Recoverable)		Mr. Apparao V Mallavarapu	8,800,744
		Mr. Nikhil Mallavarapu	1,745,665
		Mr. K S Desikan	500,000
		Mr. Nagaraj K.V	160,000
v. Deferred Revenue	Associates/ Joint Venture Companies	Ausar Energy SAS	16,654,915
vi. Payable to key managerial personnel		Mr. S Krishnan	200,000
		Mr. Rajiv C Modi	200,000
		Mr. Pranav Kumar Patel	200,000
		Mr. Manoj Nagrath	200,000
		Mr. Thiruvengadam P	200,000
vii. Personal Guarantee and security issued by directors jointly towards the loan availed by the company		Mr.Apparao V Mallavarapu	-
		Dr. Swarnalatha Mallavarapu	250,000,000

 