

Disclosure of Related Party Transactions - 01.10.2025 to 31.03.2026

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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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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/ inter-corporate 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 Srichakra Limited	****	P SRINIVASAVARADHAN	****	Director	Any other transaction	Others (Consultancy Rs.0.372 Crs, sitting fees Rs.0.01 crs and commission of Rs. 0.10 Crs)	1.74	Approved			0.47	0.00	-0.10	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
2	TVS Srichakra Limited	****	SHOBHANA RAMACHANDHRAN	****	Key management personnel of entity or parent	Any other transaction	Rent paid Rs. 0.044 Crs	2.00	Approved			0.05	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
3	TVS Srichakra Limited	****	SI AIR SPRINGS PRIVATE LIMITED	****	Other related party	Sale of goods or services		50.00	Approved			19.22	10.23	8.71	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
4	TVS Srichakra Limited	****	SUNDARAM INDUSTRIES PRIVATE LIMITED	****	Other related party	Purchase of goods or services		10.00	Approved			0.90	-0.44	-0.23	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
5	TVS Srichakra Limited	****	SUNDARAM INDUSTRIES PRIVATE LIMITED	****	Other related party	Sale of goods or services		10.00	Approved			2.46	1.16	1.03	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
6	TVS Srichakra Limited	****	SUNDHARAMS PRIVATE LIMITED	****	Other related party	Purchase of goods or services		1.00	Approved			0.04	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
7	TVS Srichakra Limited	****	TVS AUTOMOTIVES PVT LTD	****	Other related party	Sale of goods or services		10.00	Approved			3.92	3.38	2.65	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
8	TVS Srichakra Limited	****	TVS MOBILITY PVT LTD	****	Promoters	Purchase of goods or services		10.00	Approved			3.08	0.02	0.07	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
9	TVS Srichakra Limited	****	TVS MOBILITY PVT LTD	****	Promoters	Sale of goods or services		5.00	Approved			0.00	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
10	TVS Srichakra Limited	****	TVS SRICHAKRA INVESTMENTS LTD	****	Subsidiary	Any other transaction	Rent paid Rs. 0.638 Crs	5.00	Approved			0.64	0.00	-0.45	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
11	TVS Srichakra Limited	****	TVS SUPPLY CHAIN SOLUTIONS LIMITED	****	Other related party	Purchase of goods or services		200.00	Approved			69.58	7.71	5.21	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
12	TVS Srichakra Limited	****	TVS Sensing Solutions Private Limited	****	Step down Subsidiaries	Purchase of fixed assets		2.00	Approved			0.00	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
13	TVS Srichakra Limited	****	TVS Sensing Solutions Private Limited	****	Step down Subsidiaries	Purchase of goods or services		2.00	Approved			0.00	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	



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	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
14	TVS Srichakra Limited	****	SUPER GRIP CORPORATION	****	Subsidiary	Any other transaction	Loan given Rs. 6.773 Crs., Interest Accrued on loan Rs. 1.42 Crs, Sale of Goods or services Rs. 17.515 .	217.00	Approved			25.70	50.90	78.52	Loan		0.00%	Repayable on demand	Loan	6.00%	-	Unsecured	N/A	
15	TVS Srichakra Limited	****	TVS Vehicle Mobility Solutions P Ltd	****	Other related party	Sale of goods or services		1.00	Approved			0.01	0.01	0.01	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
16	TVS Srichakra Limited	****	TVS PERSONAL MOBILITY SOLUTION (P) LTD	****	Other related party	Any other transaction	Vehicle maintenance of Rs. 0.011 Cr	5.00	Approved			0.02	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
17	TVS Srichakra Limited	****	ASHOK SRINIVASAN	****	Director	Any other transaction	Sitting fees Rs.0.01Crs and Commission of Rs. 0.10 crores	0.11	As per the limit approved by Board and shareholders from time to time			0.11	0.00	-0.10	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
18	TVS Srichakra Limited	****	PIYUSH JINENDRAKUMAR MUNOT	****	Director	Any other transaction	Sitting fees Rs.0.01Crs and Commission of Rs. 0.10 crores	0.11	As per the limit approved by Board and shareholders from time to time			0.11	0.00	-0.10	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
19	TVS Srichakra Limited	****	S RAVICHANDRAN	****	Director	Any other transaction	Sitting fees Rs.0.01Crs and Commission of Rs. 0.15 crores	0.16	As per the limit approved by Board and shareholders from time to time			0.16	0.00	-0.15	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
20	TVS Srichakra Limited	****	S V MATHANGI	****	Director	Any other transaction	Sitting fees Rs.0.01Crs and Commission of Rs.0.15 Crores	0.16	As per the limit approved by Board and shareholders from time to time			0.16	0.00	-0.15	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
21	TVS Srichakra Limited	****	V RAMAKRISHNAN	****	Director	Any other transaction	Sitting fees Rs.0.01Crs and Commission of Rs. 0.15 crores	0.16	As per the limit approved by Board and shareholders from time to time			0.16	0.00	-0.15	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	



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22	TVS Srichakra Limited	****	SHOBHANA RAMACHANDH RAN	****	Key management personnel of entity or parent	Remuneration		6.14	As per the limit approved by Board and shareholders from time to time			3.04	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
23	TVS Srichakra Limited	****	Mr. R Naresh	****	Key management personnel of entity or parent	Remuneration		3.03	As per the limit approved by Board and shareholders from time to time			1.59	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
24	TVS Srichakra Limited	****	SUNDARAM INDUSTRIES PRIVATE LIMITED	****	Other related party	Sale of fixed assets		10.00	Approved			0.00	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
25	TVS Srichakra Limited	****	SI AIR SPRINGS PRIVATE LIMITED	****	Other related party	Any other transaction	Transport Recovery of Rs. 0.075 crores	5.00	Approved			0.08	0.01	0.01	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
26	TVS Srichakra Limited	****	TVS SUPPLY CHAIN SOLUTIONS LIMITED	****	Other related party	Any other transaction	Transport Recovery of Rs. 0.009 crores, Canteen recovery of Rs. 0.024 crores and shortage of tyre recovery of Rs. 0.090 crores	50.00	Approved			0.12	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
27	TVS Srichakra Limited	****	TVS Argomm Private Limited	****	Director	Sale of goods or services		4.00	Approved			0.00	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
28	TVS Srichakra Limited	****	TVS MOBILITY PVT LTD	****	Promoters	Any other transaction	Consultancy fees	10.00	Approved			0.35	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
29	TVS Srichakra Limited	****	TVS Sensing Solutions Private Limited	****	Step down Subsidiaries	Any other transaction	Reimbursement of shared services	2.00	Approved			1.28	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
30	TVS Srichakra Limited	****	SHOBHANA RAMACHANDH RAN	****	Key management personnel of entity or parent	Any other transaction	Commission	0.05	Approved			0.05	0.00	-0.05	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
31	TVS Srichakra Limited	****	R Naresh	****	Key management personnel of entity or parent	Any other transaction	Commission	3.16	Approved			3.16	0.00	-3.16	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
32	TVS SRICHAKRA INVESTMENTS LTD	****	TVS SRICHAKRA LIMITED	****	Holding Company	Any other transaction	Rent	0.00	Approved			0.64	0.00	0.45	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	



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33	TVS SRICHAKRA INVESTMENTS LTD	****	TVS MOBILITY PVT LTD	****	Entity controlled by promoter	Any other transaction	Rent	0.00	Approved			0.02	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
34	TVS SRICHAKRA INVESTMENTS LTD	****	TVS Sensing Solutions Private Limited	****	Subsidiary	Any other transaction	Rent	0.00	Approved			0.05	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
35	TVS Sensing Solutions Private Limited	****	TVS SRICHAKRA INVESTMENTS LTD	****	Holding Company	Any other transaction	Rent	0.00	Nil			0.05	0.01	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
36	TVS Sensing Solutions Private Limited	****	Fiber Optic Sensing Solutions Private Limited	****	Subsidiary	Sale of goods or services		0.00	Nil			15.03	16.03	18.40	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
37	TVS Sensing Solutions Private Limited	****	Fiber Optic Sensing Solutions Private Limited	****	Subsidiary	Any other transaction	Interest income	0.00	Nil			0.33	3.00	3.35	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
38	TVS Sensing Solutions Private Limited	****	Team ASV Consultants Private Limited	****	Other related party	Purchase of goods or services		0.00	Nil			0.07	0.00	-0.01	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
39	TVS Sensing Solutions Private Limited	****	Sundaram Industries Pvt Ltd	****	Other related party	Sale of goods or services		0.00	Nil			0.13	0.40	0.05	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
40	TVS Sensing Solutions Private Limited	****	Mr. R Hareesh	****	Director	Any other transaction	Sitting Fees of Rs. 0.006 crores	0.00	Nil			0.01	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
41	TVS Sensing Solutions Private Limited	****	Mr. A S Viswanathan	****	Director	Any other transaction	Sitting Fees of Rs. 0.006 crores	0.00	Nil			0.01	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
42	TVS Sensing Solutions Private Limited	****	Mr. Prem Pradeep	****	Director	Any other transaction	Sitting Fees of Rs. 0.0015 crores	0.00	Nil			0.00	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
43	TVS Sensing Solutions Private Limited	****	Ms.Sruthi	****	Director	Any other transaction	Sitting Fees of Rs. 0.006 crores	0.00	Nil			0.01	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
44	TVS Sensing Solutions Private Limited	****	Mrs.Cynthia	****	Director	Any other transaction	Sitting Fees of Rs. 0.006 crores	0.00	Nil			0.01	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
45	TVS Sensing Solutions Private Limited	****	Mr.Subbiah	****	Director	Any other transaction	Sitting Fees of Rs. 0.003 crores	0.00	Nil			0.00	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
46	TVS Sensing Solutions Private Limited	****	TVS SRICHAKRA INVESTMENTS LTD	****	Holding Company	Any other transaction	Dividend	0.00	Nil			0.01	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
47	TVS Sensing Solutions Private Limited	****	SI AIR SPRINGS PRIVATE LIMITED	****	Other related party	Sale of goods or services		0.00	Nil			0.01	0.01	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
48	TVS Sensing Solutions Private Limited	****	SI AIR SPRINGS PRIVATE LIMITED	****	Other related party	Purchase of goods or services		0.00	Nil			0.01	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	



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49	TVS Sensing Solutions Private Limited	****	TVS Argomm Private Limited	****	Other related party	Sale of goods or services		0.00	Nil			0.00	0.01	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
50	TVS Sensing Solutions Private Limited	****	TVS SRICHAKRA LIMITED	****	Ultimate Holding Company	Sale of goods or services		0.00	Nil			0.01	0.00	-1.48	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
51	TVS Sensing Solutions Private Limited	****	TVS SRICHAKRA LIMITED	****	Ultimate Holding Company	Any other transaction	Share of employee cost	0.00	Nil			1.28	0.00	0.00	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
52	Fiber Optic Sensing Pvt Ltd	****	TVS Sensing Solutions Private Limited	****	Holding Company	Purchase of goods or services		0.00	Nil			15.03	-16.03	-18.40	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
53	Fiber Optic Sensing Pvt Ltd	****	TVS Sensing Solutions Private Limited	****	Holding Company	Any other transaction	Interest expenses	0.00	Nil			0.33	-3.00	-3.35	Any other	0	0.00%	-	Advance	0.00%	-	Unsecured	N/A	
Total value of transaction during the reporting period													169.5											

