

**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN: L35100TN2008PLC069496

15th May 2023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - ISIN: INE974X01010**

We enclose the disclosure of Related Party Transactions of the Company for the half year ended 31st March 2023 in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is simultaneously filing the said disclosure in XBRL mode for the half year ended 31st March 2023.

Please take the above information on record.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED


S SURESH
COMPANY SECRETARY

SWAMINATHAN SURESH

Digitally signed by
SWAMINATHAN SURESH
Date: 2023.05.15 19:23:21
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(<i>₹ in Crores</i>)															
Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebttns is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebttns (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
Tube Investments of India Limited	Shanthi Gears Limited	Subsidiary	Purchase of Goods	3.00	0.85	(0.09)	(0.03)								
Tube Investments of India Limited	Parry Enterprises India Limited	Subsidiary of Ambadi Investments Limited	Travel Bookings & other charges	9.00	4.69	(0.03)	(0.04)								
Tube Investments of India Limited	Sedis SAS	Overseas Subsidiary	Purchase of goods	0.50	0.00	(0.05)	0.00								
Tube Investments of India Limited	CG Power and Industrial Solutions Limited	Subsidiary	Purchase of goods	6.91	0.89	0.00	0.00								
Tube Investments of India Limited	Great Cycles Private Limited	Overseas Subsidiary	Purchase of goods	0.05	0.00	(0.19)	0.00								
Tube Investments of India Limited	Creative Cycles Private Limited	Overseas Subsidiary	Purchase of goods^	94.26	1.18	6.83	(1.42)								
Tube Investments of India Limited	Shanthi Gears Limited	Subsidiary	Reimbursement of expenses received	1.00	0.41	0.00	0.00								
Tube Investments of India Limited	Shanthi Gears Limited	Subsidiary	Sale of services/goods	2.25	1.12	0.71	0.00								
Tube Investments of India Limited	Sedis SAS	Overseas Subsidiary	Sale of finished goods	50.00	12.77	4.37	1.90								
Tube Investments of India Limited	Creative Cycles Private Limited	Overseas Subsidiary	Sale of goods**	0.50	(0.05)	0.00	(0.03)								

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Tube Investments of India Limited	CG Power and Industrial Solutions Limited	Subsidiary	Sale of products	0.50	0.19	0.00	0.05								
Tube Investments of India Limited	CG Power and Industrial Solutions Limited	Subsidiary	Reimbursement of expenses received	0.13	0.13	0.00	0.00								
Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Interest on Inter-corporate deposits provided	18.25	13.17	0.39	0.00								
Tube Investments of India Limited	Moshine Electronics Private Limited	Subsidiary	Interest on Inter-corporate deposits provided	0.25	0.09	0.00	0.00								
TI Clean Mobility Private Limited	Cellestial E-Mobility Private Limited	Subsidiary	Interest on Inter-corporate deposits provided	0.10	0.08	0.00	0.00								
Cellestial E-Mobility Private Limited	Cellestial E-Trac Private Limited	Subsidiary	Asset transfer	4.80	0.50	0.00	1.37								
Cellestial E-Mobility Private Limited	Cellestial E-Trac Private Limited	Subsidiary	Recovery of Deputation charges and other expenses	6.75	1.85	0.00	(0.95)								
TI Clean Mobility Private Limited	Cellestial E-Trac Private Limited	Subsidiary	Reimbursement of expenses received	0.50	0.17	0.00	0.00								
IPLTech Electric Private Limited	Infra Prime Logistics Private Limited	Entities in which directors are interested	Repayment of borrowings	1.81	1.81	0.00	0.00								
Tube Investments of India Limited	T.I.I.(Subsidiaries) Employees Provident Fund	Post-employment benefit funds	Contribution to trust	8.00	3.44	(0.50)	(0.58)								
Tube Investments of India Limited	TI Employees Provident Fund India Ltd	Post-employment benefit funds	Contribution to trust	7.15	3.13	(0.52)	(0.52)								
Tube Investments of India Limited	Tube Products Of India Employees Provident Fund	Post-employment benefit funds	Contribution to trust	12.00	5.52	(0.80)	(0.94)								

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Tube Investments of India Limited	Tube Investments of India Limited, Senior Officer, Superannuation Fund	Post-employment benefit funds	Contribution to trust	6.61	3.09	0.00	0.00								
Tube Investments of India Limited	Tube Investments of India Limited, Employees Gratuity Fund	Gratuity Fund	Contributions to Fund	16.50	0.06	0.00	0.00								
Tube Investments of India Limited	Tube Investments of India Limited, Employees Gratuity Fund	Gratuity Fund	Benefits Received	9.50	3.53	0.00	0.00								
Tube Investments of India Limited	Tube Investments of India Limited, Employees Earned Leave Fund	Leave Encashment Fund	Contributions to Fund	4.70	4.66	0.00	0.00								
Tube Investments of India Limited	Tube Investments of India Limited, Employees Earned Leave Fund	Leave Encashment Fund	Benefits Received	2.75	2.50	0.00	0.00								
Tube Investments of India Limited	EID Parry India Limited	Promoter Group	Expenses	1.25	0.68	0.00	0.00								
Tube Investments of India Limited	Cholamandalam MS General Insurance Company Limited	Promoter Group	Expenses	7.00	0.73	0.00	0.00								
Tube Investments of India Limited	Net Access India Limited	Promoter Group	Expenses	4.60	2.18	0.10	(0.02)								
Tube Investments of India Limited	IPLTech Electric Private Limited	Subsidiary of TI Clean Mobility Private Limited	Reimbursement of expenses received	0.20	0.14	0.00	0.00								
Tube Investments of India Limited	Moshine Electronics Private Limited	Subsidiary	Reimbursement of expenses received	0.60	0.22	0.00	0.00								
Tube Investments of India Limited	Cellestial E-Trac Private Limited	Subsidiary of TI Clean Mobility Private Limited	Reimbursement of expenses received	4.00	2.41	0.00	1.05								
Tube Investments of India Limited	Southern Energy Development Corporation Limited	Promoter Group	Expenses	6.00	1.98	0.00	0.00								

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Tube Investments of India Limited	Wendt India Limited	Promoter Group	Purchase of goods	0.25	0.05	0.00	0.00								
Tube Investments of India Limited	Murugappa Morgan Thermal Ceramics Limited	Promoter Group	Purchase of goods	0.20	(0.02)	0.00	0.00								
Tube Investments of India Limited	AMM Foundation	Promoter Group	Expenses	0.30	0.15	0.00	0.00								
Tube Investments of India Limited	AMM Foundation	Promoter Group	Contribution towards CSR	3.58	0.00	0.00	0.00								
Tube Investments of India Limited	Zetwerk Manufacturing Business Pvt Ltd	Company in which director is interested	Purchase of goods	2.00	0.00	0.00	0.00								
Tube Investments of India Limited	Zetwerk Manufacturing Business Pvt Ltd	Company in which director is interested	Sale of goods	40.80	2.83	0.00	0.00								
Tube Investments of India Limited	Carborundum Universal Limited	Promoter Group	Purchase of goods	6.00	1.72	0.92	(0.46)								
Tube Investments of India Limited	Carborundum Universal Limited	Promoter Group	Sale of goods	4.00	0.28	1.52	0.16								
Tube Investments of India Limited	Carborundum Universal Limited	Promoter Group	Reimbursement of expenses received	0.07	0.06	0.00	0.00								
Tube Investments of India Limited	Parry Agro Industries Limited	Subsidiary of Ambadi Investments Limited	Purchase of goods	0.10	(0.02)	0.00	0.00								
Tube Investments of India Limited	Murugappa Management Services Pvt Ltd	Promoter Group	Purchase of services	0.75	0.10	0.00	0.00								
Tube Investments of India Limited	Murugappa Management Services Pvt Ltd	Promoter Group	Expenses	0.01	0.01	0.00	0.00								

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Tube Investments of India Limited	Aerostrovilos Energy Pvt Ltd	Associate	Sale of goods	1.00	0.01	0.00	0.05								
Tube Investments of India Limited	Coromandel Engineering Company Limited	Promoter Group	Sale of products	6.80	2.62	0.00	0.24								
Tube Investments of India Limited	Anand Kumar	Director	Sitting Fees		0.03										
Tube Investments of India Limited	Sanjay Johri	Director	Sitting Fees		0.04										
Tube Investments of India Limited	Sasikala Varadachari	Director	Sitting Fees		0.02										
Tube Investments of India Limited	Tejpreet Singh Chopra	Director	Sitting Fees		0.04										
Tube Investments of India Limited	Commission to Non-executive Directors	Non- Executive Director	Directors' Commission		(0.80)	(2.38)	(0.40)								
Tube Investments of India Limited	Sedis SAS	Overseas Subsidiary	Receivable			2.45	1.11								
Tube Investments of India Limited	Tanuj Paul	Relative of Subsidiary's director	Remuneration	0.03	0.01										
Creative Cycles Private Limited	Great Cycles Private Limited	Fellow subsidiary	Purchase of goods	33.50	0.75	(14.75)	(13.46)								
Tube Investments of India Limited	Mukesh Ahuja	Key Management Personnel	Managerial Remuneration		1.53	0.00	(0.67)								
Tube Investments of India Limited	Mukesh Ahuja	Key Management Personnel	Fair value of stock options granted		1.16	0.00	0.00								

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Tube Investments of India Limited	K R Srinivasan	Key Management Personnel	Managerial Remuneration		0.93	(0.39)	(0.43)								
Tube Investments of India Limited	K R Srinivasan	Key Management Personnel	Fair value of stock options granted		0.74	0.00	0.00								
Tube Investments of India Limited	K Mahendra Kumar	Key Management Personnel#	Managerial Remuneration		0.00	(0.31)	(0.14)								
Tube Investments of India Limited	S Suresh	Key Management Personnel	Managerial Remuneration		0.68	(0.23)	(0.29)								
Tube Investments of India Limited	S Suresh	Key Management Personnel	Fair value of stock options granted		0.35	0.00	0.00								
Tube Investments of India Limited	AN Meyyappan	Key Management Personnel	Managerial Remuneration		0.38	0.00	(0.06)								
Tube Investments of India Limited	AN Meyyappan	Key Management Personnel	Fair value of stock options granted		0.01	0.00	0.00								
Tube Investments of India Limited	Vellayan Subbaiah	Key Management Personnel	Managerial Remuneration		10.28	0.00	(2.30)								
Tube Investments of India Limited	M A M Arunachalam	Key Management Personnel	Managerial Remuneration		5.27	0.00	(1.43)								
Tube Investments of India Limited	M/s Nataraj Rao Raghu and Sundaram	Firm in which relative of a director is a partner	Expenses	0.10	0.04	0.00	0.00								
TI Clean Mobility Private Limited	Cholamandalam MS General Insurance Company Limited	Promoter Group	Expenses	0.25	0.09	0.00	0.00								
Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Reimbursement of expenses received	6.83	5.14	0.00	0.00								

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Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Income	10.00	2.01	0.00	0.00								
Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Transfer of assets/brand**	8.50	4.48	52.00	0.22								
Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Subscription to Compulsory Convertible Preference Shares	167.00	167.00	0.00	0.00	Not Applicable	Not Applicable	Not Applicable	Investment	Not Applicable	Not Applicable	Not Applicable	General corporate purpose
Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Inter-Corporate Deposit	200.00	128.00	0.00	75.00	Not Applicable	Not Applicable	Not Applicable	Inter-Corporate Deposit	2 year MCLR + 1%	2 years	Unsecured	General corporate purpose
Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Inter-Corporate Deposit	100.00	0.00	0.00	96.00	Not Applicable	Not Applicable	Not Applicable	Inter-Corporate Deposit	1 year MCLR + 1%	2 years	Unsecured	General corporate purpose
Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Inter-Corporate Deposit	51.00	51.00	0.00	51.00	Not Applicable	Not Applicable	Not Applicable	Inter-Corporate Deposit	2 year MCLR + 1%	2 years	Unsecured	General corporate purpose
Tube Investments of India Limited	Moshine Electronics Private Limited	Subsidiary	Inter-Corporate Deposit	10.00	3.75	0.00	3.75	Not Applicable	Not Applicable	Not Applicable	Inter-Corporate Deposit	2 year MCLR + 1%	2 years	Unsecured	General corporate purpose
Tube Investments of India Limited	TI Clean Mobility Private Limited	Subsidiary	Security Deposit received			Not Applicable	(0.39)				Security Deposit	Not Applicable	15 years	Unsecured	Towards land lease rental
Tube Investments of India Limited	IPLTech Electric Private Limited	Subsidiary	Advance Received			Not Applicable	(0.76)				Advance	Not Applicable	Not Applicable	Not Applicable	For business purpose
TI Clean Mobility Private Limited	Cellestial E-Mobility Private Limited	Subsidiary	Inter-Corporate Deposit	3.00	3.00	0.00	3.00	Not Applicable	Not Applicable	Not Applicable	Inter-Corporate Deposit	2 year MCLR + 1%	2 years	Unsecured	General corporate purpose
Shanthi Gears Limited	CG Power Industrial Solutions Ltd	Fellow Subsidiaries	Sale of goods or services***	3.50	1.49	1.18	0.80								
Shanthi Gears Limited	CG Power Industrial Solutions Ltd	Fellow Subsidiaries	Purchase of goods or services***	1.50	0.14	0.21	0.08								

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Shanthi Gears Limited	CG Power Industrial Solutions Ltd	Fellow Subsidiaries	Any other transaction***	0.00	0.07	0.00	0.00								
Shanthi Gears Limited	Carborundum Universal Ltd	Promoter Group	Sale of goods or services***	1.08	1.08	0.18	0.15								
Shanthi Gears Limited	Carborundum Universal Ltd	Promoter Group	Purchase of goods or services***	0.52	0.52	0.24	0.22								
Shanthi Gears Limited	Coromandel International Limited	Promoter Group	Sale of goods or services***	0.08	0.08	0.02	0.00								
Shanthi Gears Limited	E.I.D.Parry (India) Ltd	Promoter Group	Sale of goods or services***	1.50	0.30	0.18	0.00								
Shanthi Gears Limited	Cholamandalam MS General Insurance Co.Ltd	Promoter Group	Any other transaction***	0.45	0.41	0.00	0.48								
Shanthi Gears Limited	Parry Enterprises India Ltd	Promoter Group	Any other transaction***	0.50	0.30	0.01	0.04								
Shanthi Gears Limited	Mr. L Ramkumar	Director	Any other transaction***	Not Applicable	0.01	0.00	0.00								
Shanthi Gears Limited	Mr. Arun Murugappan	Director	Any other transaction***	Not Applicable	0.01	0.00	0.00								
Shanthi Gears Limited	Mr. J Balamurugan	Director	Any other transaction***	Not Applicable	0.02	0.00	0.00								
Shanthi Gears Limited	Ms. Soundara Kumar	Director	Any other transaction***	Not Applicable	0.02	0.00	0.00								
Shanthi Gears Limited	Mr. S K Sundararaman	Director	Any other transaction***	Not Applicable	0.01	0.00	0.00								

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Shanthi Gears Limited	Mr. Krishna Samaraj	Director	Any other transaction***	Not Applicable	0.01	0.00	0.00								
Shanthi Gears Limited	Mr. M Karunakaran	Wholetime Director & CEO	Remuneration***	Not Applicable	0.31	0.00	0.00								
Shanthi Gears Limited	Mr. C Subramaniam	Company Secretary	Remuneration***	Not Applicable	0.10	0.00	0.00								
Shanthi Gears Limited	Mr. Ranjan Kumar Pati	Chief Financial Officer	Remuneration***	Not Applicable	0.15	0.00	0.00								
Shanthi Gears Limited	Mr. walter Vasanth	Company Secretary	Remuneration***	Not Applicable	0.00	0.00	0.00								
CG Power and Industrial Solutions Limited	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Sale of goods or services***	6.33	6.33										
CG Power and Industrial Solutions Limited	CG Drives and Automation Germany GmbH	Subsidiary of CG Power	Sale of goods or services***	4.89	4.89										
CG Power and Industrial Solutions Limited	Shanthi Gears Limited	Subsidiary of Holding Company	Sale of goods or services***	0.27	0.27										
CG Power and Industrial Solutions Limited	Coromandel International Limited	Promoter Group	Sale of goods or services***	1.25	1.25										
CG Power and Industrial Solutions Limited	E.I.D.-Parry (India) Limited	Promoter Group	Sale of goods or services***	1.42	1.42										
CG Power and Industrial Solutions Limited	Zetwerk Manufacturing Businesses Private Limited	Company in which director is interested	Sale of goods or services***	10.39	10.39										
CG Power and Industrial Solutions Limited	Carborundum Universal Limited	Promoter Group	Sale of goods or services***	0.01	0.01										

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CG Drives and Automation Sweden AB	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Sale of goods or services***	Not Applicable	16.73										
CG Drives and Automation Sweden AB	CG Drives and Automation Germany GmbH	Subsidiary of CG Power	Sale of goods or services***	Not Applicable	39.07										
CG Drives and Automation Germany GmbH	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Sale of goods or services***	Not Applicable	0.89										
CG Drives and Automation Germany GmbH	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Sale of goods or services***	Not Applicable	1.76										
CG Drives & Automation Netherlands B.V.	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Sale of goods or services***	Not Applicable	0.28										
CG Power and Industrial Solutions Limited	CG Adhesive Products Limited	Subsidiary of CG Power	Purchase of goods or services***	3.26	3.26										
CG Power and Industrial Solutions Limited	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Purchase of goods or services***	0.51	0.51										
CG Power and Industrial Solutions Limited	Shanthi Gears Limited	Subsidiary of Holding Company	Purchase of goods or services***	1.30	1.30										
CG Power and Industrial Solutions Limited	Carborundum Universal Limited	Promoter Group	Purchase of goods or services***	2.85	2.85										
CG Power and Industrial Solutions Limited	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Any other transaction***	0.63	0.63										
CG Power and Industrial Solutions Limited	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Any other transaction***	0.80	0.80										
CG Power and Industrial Solutions Limited	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Any other transaction***	0.41	0.41										

Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebttness is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Name	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebttness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
CG Power and Industrial Solutions Limited	CG Drives and Automation Germany GmbH	Subsidiary of CG Power	Any other transaction***	1.05	1.05										
CG Power and Industrial Solutions Limited	Zetwerk Manufacturing Businesses Private Limited	Company in which director is interested	Any other transaction***	0.13	0.13										
CG International B.V.	CG Power Solutions UK Limited	Subsidiary of CG Power	Any other transaction***	Not Applicable	0.15										
CG Drives and Automation Sweden AB	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Any other transaction***	Not Applicable	4.39										
CG Drives and Automation Sweden AB	CG Drives and Automation Germany GmbH	Subsidiary of CG Power	Any other transaction***	Not Applicable	6.37										
CG Power and Industrial Solutions Limited	CG Adhesive Products Limited	Subsidiary of CG Power	Interest paid***	0.18	0.18										
CG International B.V.	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Interest paid***	Not Applicable	0.63										
CG International B.V.	CG Power Americas, LLC	Subsidiary of CG Power	Interest paid***	Not Applicable	0.19										
CG International B.V.	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Interest paid***	Not Applicable	0.17										
CG Drives and Automation Sweden AB	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Interest paid***	Not Applicable	0.15										
CG Power and Industrial Solutions Limited	CG Adhesive Products Limited	Subsidiary of CG Power	Any other transaction***	0.15	0.15										
CG Power and Industrial Solutions Limited	Net Access (India) Limited	Promoter Group	Any other transaction***	0.11	0.11										

Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebtness is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebtness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
CG Power and Industrial Solutions Limited	Murugappa Management Services Private Limited	Promoter Group	Any other transaction***	1.67	1.67										
CG Power and Industrial Solutions Limited	Cholamandalam MS General Insurance Company Limited	Promoter Group	Any other transaction***	0.01	0.01										
CG Power and Industrial Solutions Limited	Parry Enterprises India Limited	Promoter Group	Any other transaction***	1.51	1.51										
CG Power and Industrial Solutions Limited	Vellayan Subbiah	Key Management Personnel	Any other transaction***	Not Applicable	0.04										
CG Power and Industrial Solutions Limited	M A M Arunachalam	Key Management Personnel	Any other transaction***	Not Applicable	0.02										
CG Power and Industrial Solutions Limited	P S Jayakumar	Key Management Personnel	Any other transaction***	Not Applicable	0.03										
CG Power and Industrial Solutions Limited	Vijayalakshmi R Iyer	Key Management Personnel	Any other transaction***	Not Applicable	0.02										
CG Power and Industrial Solutions Limited	Sasikala Varadachari	Key Management Personnel	Any other transaction***	Not Applicable	0.03										
CG Power and Industrial Solutions Limited	Kalyan Kumar Paul	Key Management Personnel	Any other transaction***	Not Applicable	0.02										
CG Power and Industrial Solutions Limited	Sriram Sivaram	Key Management Personnel	Any other transaction***	Not Applicable	0.02										
CG Power and Industrial Solutions Limited	CG Power Solutions Limited	Subsidiary of CG Power	Any other transaction***	Not Applicable	0.23										
CG International Holdings Singapore Pte. Limited	PT Crompton Prima Switchgear Indonesia	Subsidiary of CG Power	Any other transaction***	Not Applicable	85.37										

Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebtness is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebtness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
CG Power and Industrial Solutions Limited	CG International B.V.	Subsidiary of CG Power	Any other transaction***	1,281.90	1,281.90										
CG Power and Industrial Solutions Limited	CG International B.V.	Subsidiary of CG Power	Any other transaction***	1,281.90	1,281.90										
CG Power and Industrial Solutions Limited	CG Power Solutions Limited	Subsidiary of CG Power	Advance***	0.15	0.15										
CG Power and Industrial Solutions Limited	CG Adhesive Products Limited	Subsidiary of CG Power	Any other transaction***	0.34	0.34										
CG Power and Industrial Solutions Limited	Crompton Greaves Sales Network Malaysia Sdn. Bhd.	Subsidiary of CG Power	Any other transaction***	2.91	2.91										
CG Middle East FZE	CG International B.V.	Subsidiary of CG Power	Any other transaction***	Not Applicable	356.35										
CG Power and Industrial Solutions Limited	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Trade and Other receivables***			0.27	0.71								
CG Power and Industrial Solutions Limited	CG Drives and Automation Germany GmbH	Subsidiary of CG Power	Trade and Other receivables***			2.02	4.56								
CG Power and Industrial Solutions Limited	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Trade and Other receivables***			2.14	3.66								
CG Power and Industrial Solutions Limited	CG Power Americas, LLC	Subsidiary of CG Power	Trade and Other receivables***			0.22	0.22								
CG Power and Industrial Solutions Limited	Shanthi Gears Limited	Subsidiary of Holding Company	Trade and Other receivables***			0.21	0.22								
CG Power and Industrial Solutions Limited	Coromandel International Limited	Promoter Group	Trade and Other receivables***			0.24	0.13								

Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebttness is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebttness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
CG Power and Industrial Solutions Limited	Cholamandalam MS General Insurance Company Limited	Promoter Group	Trade and Other receivables***			0.02	0.03								
CG Power and Industrial Solutions Limited	Cellestial E-Trac Private Limited	Promoter Group	Trade and Other receivables***			0.01	0.01								
CG Power and Industrial Solutions Limited	Zetwerk Manufacturing Businesses Private Limited	Company in which director is interested	Trade and Other receivables***			2.79	10.98								
CG Power and Industrial Solutions Limited	Carborundum Universal Limited	Promoter Group	Trade and Other receivables***			0.00	0.23								
CG Power and Industrial Solutions Limited	E.I.D.-Parry (India) Limited	Promoter Group	Trade and Other receivables***			0.00	0.03								
CG Power and Industrial Solutions Limited*	CG Power Solutions Limited	Subsidiary of CG Power	Trade and Other receivables***			0.11	0.03								
CG Power and Industrial Solutions Limited	Parry Enterprises India Limited	Promoter Group	Trade and Other receivables***			0.16	0.12								
CG Industrial Holdings Sweden AB	CG Drives and Automation Germany GmbH	Subsidiary of CG Power	Trade and Other receivables***			2.24	2.52								
CG Drives and Automation Sweden AB	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Trade and Other receivables***			4.88	8.01								
CG Drives and Automation Sweden AB	CG Drives and Automation Germany GmbH	Subsidiary of CG Power	Trade and Other receivables***			15.44	13.96								
CG Drives and Automation Germany GmbH	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Trade and Other receivables***			0.06	0.03								
CG Power and Industrial Solutions Limited	CG Adhesive Products Limited	Subsidiary of CG Power	Trade Payables***			2.28	1.17								

Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebttness is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebttness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
CG Power and Industrial Solutions Limited	CG Power Americas, LLC	Subsidiary of CG Power	Trade Payables***			5.71	5.77								
CG Power and Industrial Solutions Limited	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Trade Payables***			0.38	0.82								
CG Power and Industrial Solutions Limited	Crompton Greaves Sales Network Malaysia Sdn. Bhd.	Subsidiary of CG Power	Trade Payables***			2.50	0.00								
CG Power and Industrial Solutions Limited	Shanthi Gears Limited	Subsidiary of Holding Company	Trade Payables***			1.08	0.47								
CG Power and Industrial Solutions Limited	Carborundum Universal Limited	Promoter Group	Trade Payables***			3.36	2.60								
CG Power and Industrial Solutions Limited	Carborundum Universal Limited	Promoter Group	Trade Payables***			0.00	0.05								
CG Power and Industrial Solutions Limited	Parry Enterprises India Limited	Promoter Group	Trade Payables***			0.09	0.08								
CG Drives & Automation Netherlands B.V.	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Trade and Other receivables***			0.21	0.16								
CG Drives and Automation Germany GmbH	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Trade and Other receivables***			0.16	1.18								
CG Drives and Automation Germany GmbH	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Trade Payables***			0.01	0.00								
CG Power and Industrial Solutions Limited	E.I.D.-Parry (India) Limited	Promoter Group	Other Payables***			0.20	0.03								
CG Power and Industrial Solutions Limited	Zetwerk Manufacturing Businesses Private Limited	Company in which director is interested	Loans and advances payable***			0.20	1.05								

Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebttness is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebttness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
CG Power and Industrial Solutions Limited	CG Adhesive Products Limited	Subsidiary of CG Power	Inter-corporate deposit***			4.27	4.22								
CG Power and Industrial Solutions Limited	CG Power Americas, LLC	Subsidiary of CG Power	Inter-corporate deposit***			1.05	1.05								
CG Power and Industrial Solutions Limited*	CG International Holdings Singapore Pte. Limited	Subsidiary of CG Power	Loans and Advances***			0.00	0.00								
CG Power and Industrial Solutions Limited*	CG International B.V.	Subsidiary of CG Power	Loans and Advances***			0.00	0.00								
CG International B.V.^	CG Power Solutions UK Limited	Subsidiary of CG Power	Loans and Advances***			0.00	0.00								
CG Middle East FZE	CG International B.V.	Subsidiary of CG Power	Short term borrowings***			321.06	0.00								
CG International B.V.	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Loans and Advances***			0.42	0.46								
CG International B.V.	CG International Holdings Singapore Pte. Limited	Subsidiary of CG Power	Loans and Advances***			143.26	144.54								
CG International Holdings Singapore Pte. Limited	PT Crompton Prima Switchgear Indonesia	Subsidiary of CG Power	Loans and Advances***			54.19	0.00								
CG International Holdings Singapore Pte. Limited	PT Crompton Prima Switchgear Indonesia	Subsidiary of CG Power	Interest Receivable***			7.12	0.00								
CG Industrial Holdings Sweden AB	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Long term borrowing***			99.18	107.90								
CG Drives and Automation Sweden AB	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Long term borrowing***			9.93	11.16								

Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebttness is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebttness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
CG International B.V.	CG Drives and Automation Sweden AB	Subsidiary of CG Power	Short term borrowing***			30.88	35.32								
CG International B.V.	CG Power Americas, LLC	Subsidiary of CG Power	Short term borrowing***			5.29	5.53								
CG International B.V.	CG Drives & Automation Netherlands B.V.	Subsidiary of CG Power	Short term borrowing***			11.16	12.78								
CG International B.V.	CG Drives and Automation Germany GmbH	Subsidiary of CG Power	Short term borrowing***			0.34	0.39								
CG Power and Industrial Solutions Limited	CG Gratuity Fund	Post Employment Benefit Entity	Short term provision (Provision for Gratuity)***			5.14	10.02								
CG Power and Industrial Solutions Limited^^^	CG International B.V.	Subsidiary of CG Power	Guarantees outstanding***			430.39	0.00								
CG Power and Industrial Solutions Limited	PT Crompton Prima Switchgear Indonesia^	Subsidiary of CG Power	Guarantees outstanding***			19.36	19.54								
CG Power and Industrial Solutions Limited	Natarajan Srinivasan	Key Management Personnel	Remuneration***	Not Applicable	3.13										
CG Power and Industrial Solutions Limited	Susheel Todi	Key Management Personnel	Remuneration***	Not Applicable	1.22										
CG Power and Industrial Solutions Limited	P Varadarajan	Key Management Personnel	Remuneration***	Not Applicable	0.36										
Tube Investments of India Limited	Ambadi Investments Limited	Company having significant influence	Dividend Paid	Not Applicable	24.14	0.00	0.00								
Tube Investments of India Limited	K R Srinivasan	Key Management Personnel	Dividend Paid	Not Applicable	0.03	0.00	0.00								

Details of the party (listed entity/subsidiary) entering into the	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	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 indebttness is incurred to make or give loans, inter-corporate deposits, advances/investments			Details of the loans, Inter-corporate deposits, advances/investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Relationship of the counterparty with the listed entity				Opening Balance as on April 2022 (Payables)/ Receivables	Closing Balance as on March 2023 (Payables)/ Receivables	Nature of indebttness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment etc)	Interest rate (%)	Tenure	Secured/ Unsecured	
Tube Investments of India Limited	M A M Arunachalam	Key Management Personnel	Dividend Paid	Not Applicable	0.22	0.00	0.00								
Tube Investments of India Limited	Mukesh Ahuja	Key Management Personnel	Dividend Paid	Not Applicable	0.01	0.00	0.00								
Tube Investments of India Limited	Shanthi Gears Limited	Subsidiary	Dividend Received	Not Applicable	16.22	0.00	0.00								
Tube Investments of India Limited	CG Power and Industrial Solutions Limited	Subsidiary	Dividend Received	Not Applicable	132.97	0.00	0.00								
Cellestial E-Mobility Private Limited	Siddharth Durai Rajan	Director of Subsidiary	Managerial Remuneration	4.80	4.80										
Cellestial E-Mobility Private Limited	Syed Mubasheer Ali	Director of Subsidiary	Managerial Remuneration	4.65	4.65										
IPLTech Electric Private Limited	Chetan Singhal	Director of Subsidiary	Managerial Remuneration	3.90	3.90										
IPLTech Electric Private Limited	Subodh Yadav	Director of Subsidiary	Managerial Remuneration	4.10	4.10										

Chief financial officer till 8th Sep'22
* The balances disclosed by CG Power and Industrial Solutions Limited ('Subsidiary of TII') are net off provision / write off or write back towards their related party. Corresponding related party may have gross balances (without any write back / write off).
** Balance includes Advance received
*** Transaction values approved at the Audit committee of respective Companies
^ Balance includes Advance paid
^^ The balances disclosed by CG International B.V (Subsidiary of parent company) are net off provision/write off or write back towards the related party. Corresponding related party may have gross balances (without any write back/write off)
^^^ CG Power and Industrial Solutions Limited has entered into agreement with respective banks/financial institutes for closure of said guarantees.

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