Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction: Name	Details of the counterparty: Name	Details of the counterparty: Relationship of the counterparty with the listed entity or its subsidiary	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: Opening balance	In case monies are due to either party as a result of the transaction: Closing balance
1	SWELECT ENERGY SYSTEMS LIMITED	NOEL MEDIA AND ADVERTISING PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Rendering of Services	13.60	NA			6.93	0.00	0.00
2	SWELECT ENERGY SYSTEMS LIMITED	NOEL MEDIA AND ADVERTISING PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Leasing Income	14.31	NA			0.69	0.00	0.00
3	SWELECT ENERGY SYSTEMS LIMITED	NOEL MEDIA AND ADVERTISING PRIVATE LIMITED	Wholly Owned Subsidiary	Loan		200.00	NA			10.57	142.75	112.31
4	SWELECT ENERGY SYSTEMS LIMITED	NOEL MEDIA AND ADVERTISING PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Repayment of Loan		NA			46.16	0.00	0.00
5	SWELECT ENERGY SYSTEMS LIMITED	NOEL MEDIA AND ADVERTISING PRIVATE LIMITED	Wholly Owned Subsidiary	Interest received		100.00	NA			16.92	0.00	0.00
6	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Sale of goods or materials	1812.45	NA			1156.27	0.00	0.00
7	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Rendering of services	74.45	NA			53.03	0.00	0.00
8	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Leasing Expense	52.59	NA			3.94	0.00	0.00
9	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Leasing Income	20.00	NA			1.49	0.00	0.00
10	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Loan		3000.00	NA			543.52	1660.83	1653.12
11	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Repayment of Loan		NA			605.01	0.00	0.00
12	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Interest paid		270.00	NA			59.76	0.00	0.00
13	SWELECT ENERGY SYSTEMS LIMITED	SWELECT POWER SYSTEMS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Sale of goods or materials	65.31	NA			0.78	0.00	0.00
14	SWELECT ENERGY SYSTEMS LIMITED	SWELECT POWER SYSTEMS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Rendering of services	65.31	NA			39.90	0.00	0.00
15	SWELECT ENERGY SYSTEMS LIMITED	SWELECT POWER SYSTEMS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Leasing Income	68.74	NA			0.69	0.00	0.00
16	SWELECT ENERGY SYSTEMS LIMITED	SWELECT POWER SYSTEMS PRIVATE LIMITED	Wholly Owned Subsidiary	Loan		200.00	NA			100.00	0.00	0.00
17	SWELECT ENERGY SYSTEMS LIMITED	SWELECT POWER SYSTEMS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Repayment of Loan		NA			100.09	0.00	0.00
18	SWELECT ENERGY SYSTEMS LIMITED	SWELECT POWER SYSTEMS PRIVATE LIMITED	Wholly Owned Subsidiary	Interest received		18.00	NA			0.10	0.00	0.00
19	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Rendering of Services	93.73	NA			57.72	0.00	0.00
20	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	98.66	NA			3.50	0.00	0.00
21	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUN ENERGY PRIVATE LIMITED	Subsidiary	Loan		100.00	NA			226.93	0.01	0.00
22	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			226.93	0.00	0.00
23	SWELECT ENERGY SYSTEMS LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Step Down Wholly Owned Subsidiary	Any other transaction	Purchase of goods or materials	20000.00	NA			12191.35	0.00	0.00
24	SWELECT ENERGY SYSTEMS LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Step Down Wholly Owned Subsidiary	Any other transaction	Sale of goods or materials (including sale of power)	1000.00	NA			865.32	0.00	0.00
25	SWELECT ENERGY SYSTEMS LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Step Down Wholly Owned Subsidiary	Any other transaction	Rendering of services	500.00	NA			83.14	0.00	0.00
26	SWELECT ENERGY SYSTEMS LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Step Down Wholly Owned Subsidiary	Any other transaction	Leasing Income	200.00	NA			10.36	0.00	0.00
27	SWELECT ENERGY SYSTEMS LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Step Down Wholly Owned Subsidiary	Loan		3000.00	NA			0.00	910.03	0.00
28	SWELECT ENERGY SYSTEMS LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Step Down Wholly Owned Subsidiary	Any other transaction	Repayment of Loan		NA			910.03	0.00	0.00
29	SWELECT ENERGY SYSTEMS LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Step Down Wholly Owned Subsidiary	Interest received		180.00	NA			182.15	0.00	0.00
30	SWELECT ENERGY SYSTEMS LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Step Down Wholly Owned Subsidiary	Any other transaction	Guarantee	10000.00	NA			3000.00	0.00	0.00
31	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Rendering of Services	66.62	NA			40.58	0.00	0.00
32	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	70.13	NA			1.72	0.00	0.00
33	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	Loan		300.00	NA			56.74	15.07	28.27
34	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			44.52	0.00	0.00
35	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	Interest received		100.00	NA			13.39	0.00	0.00
36	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RE POWER PRIVATE LIMITED	Subsidiary	Any other transaction	Purchase of goods or materials (purchase of power)	100.00	NA			18.60	0.00	0.00
37	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RE POWER PRIVATE LIMITED	Subsidiary	Any other transaction	Rendering of Services	100.00	NA			17.79	0.00	0.00
38	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RE POWER PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	33.77	NA			1.30	0.00	0.00
39	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RE POWER PRIVATE LIMITED	Subsidiary	Loan		300.00	NA			6.00	0.00	0.00
40	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RE POWER PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			6.00	0.00	0.00
41	SWELECT ENERGY SYSTEMS LIMITED	SWELECT TAIYO ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Rendering of Services	43.79	NA			27.77	0.00	0.00
42	SWELECT ENERGY SYSTEMS LIMITED	SWELECT TAIYO ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	46.10	NA			2.35	0.00	0.00
43	SWELECT ENERGY SYSTEMS LIMITED	SWELECT TAIYO ENERGY PRIVATE LIMITED	Subsidiary	Loan		250.00	NA			148.07	128.27	163.34
44	SWELECT ENERGY SYSTEMS LIMITED	SWELECT TAIYO ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			118.27	0.00	0.00
45	SWELECT ENERGY SYSTEMS LIMITED	SWELECT TAIYO ENERGY PRIVATE LIMITED	Subsidiary	Interest received		100.00	NA			22.28	0.00	0.00
46	SWELECT ENERGY SYSTEMS LIMITED	SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Rendering of services	137.39	NA			97.16	0.00	0.00
47	SWELECT ENERGY SYSTEMS LIMITED	SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	115.69	NA			4.05	0.00	0.00
48	SWELECT ENERGY SYSTEMS LIMITED	SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Expense	28.92	NA			0.44	0.00	0.00
49	SWELECT ENERGY SYSTEMS LIMITED	SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	Loan		300.00	NA			315.85	166.49	257.28
50	SWELECT ENERGY SYSTEMS LIMITED	SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			231.49	0.00	0.00
51	SWELECT ENERGY SYSTEMS LIMITED	SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	Interest received		400.00	NA			134.76	0.00	0.00
52	SWELECT ENERGY SYSTEMS LIMITED	SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	Investment		1800.00	NA			1800.00	0.00	0.00
53	SWELECT ENERGY SYSTEMS LIMITED	ESG SOLAR ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Rendering of Services	3.00	NA			0.96	0.00	0.00
54	SWELECT ENERGY SYSTEMS LIMITED	ESG SOLAR ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	3.00	NA			0.69	0.00	0.00
55	SWELECT ENERGY SYSTEMS LIMITED	ESG SOLAR ENERGY PRIVATE LIMITED	Subsidiary	Loan		50.00	NA			2.02	5.37	7.60
56	SWELECT ENERGY SYSTEMS LIMITED	ESG SOLAR ENERGY PRIVATE LIMITED	Subsidiary	Interest received		4.50	NA			0.22	0.00	0.00
57	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Rendering of services	150.00	NA			37.61	0.00	0.00
58	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	12.60	NA			2.04	0.00	0.00
59	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	Loan		500.00	NA			5.00	235.87	219.28
60	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			30.00	0.00	0.00
61	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	Interest received		150.00	NA			74.98	0.00	0.00
62	SWELECT ENERGY SYSTEMS LIMITED	ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	Purchase of goods or services		18500.00	NA			7104.88	0.00	0.00
63	SWELECT ENERGY SYSTEMS LIMITED	ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Management Fees	100.00	NA			0.96	0.00	0.00
64	SWELECT ENERGY SYSTEMS LIMITED	ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	100.00	NA			5.00	0.00	0.00
65	SWELECT ENERGY SYSTEMS LIMITED	ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Commission income (guarantee commission)	100.00	NA			43.72	0.00	0.00
66	SWELECT ENERGY SYSTEMS LIMITED	ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	Loan		3200.00	NA			571.84	156.35	686.95
67	SWELECT ENERGY SYSTEMS LIMITED	ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			57.27	0.00	0.00
68	SWELECT ENERGY SYSTEMS LIMITED	ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Guarantee	10000.00	NA			9269.31	0.00	0.00
69	SWELECT ENERGY SYSTEMS LIMITED	ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	Interest received			NA			17.82	0.00	0.00
70	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RADIANT POWER PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Leasing Income	3.00	NA			0.69	0.00	0.00
71	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RADIANT POWER PRIVATE LIMITED	Wholly Owned Subsidiary	Loan			NA			115.64	1.05	117.41
72	SWELECT ENERGY SYSTEMS LIMITED	SWELECT RADIANT POWER PRIVATE LIMITED	Wholly Owned Subsidiary	Interest received			NA			0.80	0.00	0.00
73	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GP PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Leasing Income	3.00	NA			0.69	0.00	0.00
74	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GP PRIVATE LIMITED	Wholly Owned Subsidiary	Loan		10.00	NA			2.13	1.05	3.27
75	SWELECT ENERGY SYSTEMS LIMITED	SWELECT GP PRIVATE LIMITED	Wholly Owned Subsidiary	Interest received		0.90	NA			0.09	0.00	0.00
76	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SOLARKRAFT PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Leasing Income	3.00	NA			0.74	0.00	0.00
77	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SOLARKRAFT PRIVATE LIMITED	Wholly Owned Subsidiary	Loan		4000.00	NA			2556.86	1.05	2576.18
78	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SOLARKRAFT PRIVATE LIMITED	Wholly Owned Subsidiary	Interest received		360.00	NA			20.30	0.00	0.00
79	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUNPOWER PLUS PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	100.00	NA			0.69	0.00	0.00
80	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUNPOWER PLUS PRIVATE LIMITED	Subsidiary	Loan		1000.00	NA			725.01	1.05	291.58
81	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUNPOWER PLUS PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			436.78	0.00	0.00
82	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUNPOWER PLUS PRIVATE LIMITED	Subsidiary	Interest received		90.00	NA			2.56	0.00	0.00
83	SWELECT ENERGY SYSTEMS LIMITED	SWELECT SUNPOWER PLUS PRIVATE LIMITED	Subsidiary	Investment		600.00	NA			551.79	0.00	0.00
84	SWELECT ENERGY SYSTEMS LIMITED	SWELECT ELECTRONICS PRIVATE LIMITED	Promoter	Any other transaction	Leasing Expense	3.00	NA			1.09	0.00	0.00
85	SWELECT ENERGY SYSTEMS LIMITED	SWELECT FORTIFYGRID INDIA PRIVATE LIMITED	Subsidiary	Loan		30.00	NA			0.55	0.00	0.57
86	SWELECT ENERGY SYSTEMS LIMITED	SWELECT FORTIFYGRID INDIA PRIVATE LIMITED	Subsidiary	Interest received		2.70	NA			0.02	0.00	0.00
87	SWELECT ENERGY SYSTEMS LIMITED	Mr. K. V. Nachiappan	Key Management Personnel	Any other transaction	Sale of goods or materials	10.00	NA			1.06	0.00	0.00
88	SWELECT ENERGY SYSTEMS LIMITED	USOLAR ASSETCO FOUR PRIVATE LIMITED	Subsidiary	Any other transaction	Rendering of services	1200.00	NA			14.23	0.00	0.00
89	SWELECT ENERGY SYSTEMS LIMITED	USOLAR ASSETCO FOUR PRIVATE LIMITED	Subsidiary	Any other transaction	Leasing Income	500.00	NA			0.17	0.00	0.00
90	SWELECT ENERGY SYSTEMS LIMITED	USOLAR ASSETCO FOUR PRIVATE LIMITED	Subsidiary	Loan		1000.00	NA			726.81	0.00	0.00
91	SWELECT ENERGY SYSTEMS LIMITED	USOLAR ASSETCO FOUR PRIVATE LIMITED	Subsidiary	Any other transaction	Repayment of Loan		NA			737.61	0.00	0.00
92	SWELECT ENERGY SYSTEMS LIMITED	USOLAR ASSETCO FOUR PRIVATE LIMITED	Subsidiary	Interest received		90.00	NA			11.99	0.00	0.00
93	SWELECT ENERGY SYSTEMS LIMITED	USOLAR ASSETCO FOUR PRIVATE LIMITED	Subsidiary	Investment		4500.00	NA			1076.54	0.00	0.00
94	SWELECT ENERGY SYSTEMS LIMITED	USOLAR ASSETCO FOUR PRIVATE LIMITED	Subsidiary	Any other transaction	Providing Gurantee	14000.00	NA			5400.00	0.00	0.00
95	SWELECT ENERGY SYSTEMS LIMITED	GRIDNEX SOLAR POWER PRIVATE LIMITED	Associate of Wholly Owned Subsidiary	Any other transaction	Sale of goods or materials	36000.00	NA			768.16	0.00	0.00
96	SWELECT ENERGY SYSTEMS LIMITED	GRIDNEX SOLAR POWER PRIVATE LIMITED	Associate of Wholly Owned Subsidiary	Interest received		12.00	NA			2.58	0.00	0.00
97	SWELECT SOLARKRAFT PRIVATE LIMITED	GRIDNEX SOLAR POWER PRIVATE LIMITED	Associate of Wholly Owned Subsidiary	Loan		31500.00	NA			88.38	0.00	0.00
98	SWELECT SUN ENERGY PRIVATE LIMITED	SWELECT RENEWABLE ENERGY PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Leasing Income	3.00	NA			0.63	0.00	0.00
99	SWELECT ENERGY SYSTEMS PTE. LIMITED, SINGAPORE	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Sale of goods or materials	80000.00	NA			9044.17	0.00	0.00
100	SWELECT CLEAN ENERGY PRIVATE LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Sale of goods or materials (sale of power)	140.00	NA			111.90	0.00	0.00
101	SWELECT RE POWER PRIVATE LIMITED	SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Sale of goods or materials (sale of power)	150.00	NA			13.81	0.00	0.00
102	SWELECT CLEAN ENERGY PRIVATE LIMITED	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Fellow Subsidiary	Any other transaction	Leasing Income	3.00	NA			0.44	0.00	0.00
103	SWELECT ENERGY SYSTEMS LIMITED	Mr. R. Chellappan	Whole Time Director (Key Management Personnel)	Remuneration			NA			31.06	0.00	0.00
104	SWELECT ENERGY SYSTEMS LIMITED	Mr. A. Balan	Whole Time Director (Key Management Personnel)	Remuneration			NA			20.71	0.00	0.00
105	SWELECT ENERGY SYSTEMS LIMITED	Mr. K. V. Nachiappan	Whole Time Director (Key Management Personnel)	Remuneration			NA			19.87	0.00	0.00
106	SWELECT ENERGY SYSTEMS LIMITED	Mr. Arulkumar Pudur Shanmugasundaram	CEO and Managing Director (Key Management Personnel)	Remuneration			NA			111.00	0.00	0.00
107	SWELECT ENERGY SYSTEMS LIMITED	Mr. V.C. Raghunath	Whole Time Director (Key Management Personnel)	Remuneration			NA			14.89	0.00	0.00
108	SWELECT ENERGY SYSTEMS LIMITED	Ms. V.C. Mirunalini	Whole Time Director (Key Management Personnel)	Remuneration			NA			14.89	0.00	0.00
109	SWELECT ENERGY SYSTEMS LIMITED	Ms. Nikhila R	CFO (Key Management Personnel)	Remuneration			NA			13.68	0.00	0.00
110	SWELECT ENERGY SYSTEMS LIMITED	Ms. J Bhuvaneswari	CS (Key Management Personnel)	Remuneration			NA			8.16	0.00	0.00
111	SWELECT ENERGY SYSTEMS LIMITED	Ms. Aarthi Balan	Relative of Key Management Personnel	Remuneration			NA			14.89	0.00	0.00
112	SWELECT ENERGY SYSTEMS LIMITED	Ms. Preetha Balan	Relative of Key Management Personnel	Remuneration			NA			14.35	0.00	0.00
113	SWELECT ENERGY SYSTEMS LIMITED	Mr. G.S.Samuel	Non-Executive Non-Independent Director	Any other transaction	Sitting fees		NA			0.75	0.00	0.00
114	SWELECT ENERGY SYSTEMS LIMITED	Mr. S. Annadurai	Independent Director	Any other transaction	Sitting fees		NA			1.20	0.00	0.00
115	SWELECT ENERGY SYSTEMS LIMITED	Mrs. Uma Prakash	Independent Director	Any other transaction	Sitting fees		NA			1.35	0.00	0.00
116	SWELECT ENERGY SYSTEMS LIMITED	Mr. S. Iniyan	Independent Director	Any other transaction	Sitting fees		NA			0.75	0.00	0.00
117	SWELECT ENERGY SYSTEMS LIMITED	Ms. Jayashree Nachiappan	Non-Executive Non-Independent Director	Any other transaction	Sitting fees		NA			1.35	0.00	0.00
118	SWELECT ENERGY SYSTEMS LIMITED	Mr. M.Ravi	Independent Director	Any other transaction	Sitting fees		NA			0.75	0.00	0.00
119	SWELECT ENERGY SYSTEMS LIMITED	SWELECT FORTIFYGRID INDIA PRIVATE LIMITED	Subsidiary	Investment		5.00	NA			5.00	0.00	0.00
120	SWELECT SOLARKRAFT PRIVATE LIMITED	GRIDNEX SOLAR POWER PRIVATE LIMITED	Associate of Wholly Owned Subsidiary	Investment		4400.00	NA			3000.00	0.00	0.00
Total value of transaction during the reporting period										66526.29		

Sr. No.	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments: Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
3					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
10					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
16					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
21					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
27					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
33					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
39					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
43					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
49					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
52										Investment in NCD
55					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
59					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
62										The omnibus approval obtained on November 15, 2025 valid for one year for transactions undertaken duirng FY 2025- 2026 and 2026-27
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64										The omnibus approval obtained on November 15, 2025 valid for one year for transactions undertaken duirng FY 2025- 2026 and 2026-27
65										The omnibus approval obtained on November 15, 2025 valid for one year for transactions undertaken duirng FY 2025- 2026 and 2026-27
66					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The omnibus approval obtained on November 15, 2025 valid for one year for transactions undertaken duirng FY 2025- 2026 and 2026-27 The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time.
67										The omnibus approval obtained on November 15, 2025 valid for one year for transactions undertaken duirng FY 2025- 2026 and 2026-27
68										The omnibus approval obtained on November 15, 2025 valid for one year for transactions undertaken duirng FY 2025- 2026 and 2026-27
71					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
74					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
77					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
80					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
85					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
90					Inter-corporate deposit	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
97	Loan		8.00%	1	Loan	8.00%	1	Unsecured	General corporate purpose	The Omnibus value pertains to the maximum outstanding balance of the working capital loan provided by the company which shall not exceed at any point of time
120										Investment in CCD

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.