

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the Company
CIN

INDIA NIPPON ELECTRICALS LIMITED
L31901TN1984PLC011021

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	Details of voting on such resolution				(14)	(15)	(16)	(17)	(18)							
									(10)	(11)	(12)	(13)												
23 February 2016	Mahle Electric Drives Japan Corporation	Tadaya Momose	2(76) - (viii)(A)	Governed by Agreement entered on 23-Feb-2016	Support Fee	188(1)(d) - availing or rendering of any services;	Yes	Transactions being Ordinary Course of business and Arm's Length basis, hence Board's Approval not required	NA	NA	NA	NA	30-05-2019	3.27										
				Royalty		Yes	NA		NA	NA	NA	29.12												
01 April 2014				At the Rate finalised prior to 01st April, 2014	Purchase of Raw Material	188(1)(a)- Purchase of Raw Material;	Yes		NA	NA	NA	NA		21.41	-									
Date to be confirm	Price at Comparable with other Customer	Sale of Products	188(1)(a)- sale of Products;	Yes	NA	NA	NA		NA	16.44														
20 December 2016	Lucas Indian Service Limited	Tirumala kumara balaji	2(76) - (v)	As per agreement	Sales of products	188(1)(a)- sale of Products;	Yes		NA	NA	NA	NA		1648.81	-									
30 October 2019		Arvind balaji		Based on Agreement and Valuation report	Rent	188(1)(d) - availing or rendering of any services;	Yes												15.61	-				
		Ranganathan vijayaraghavan																						
01 October 2017	Lucas TVS Limited	Tirumala kumara balaji	2(76) - (v)	Based on independent valuation report	Lease Rent	188(1)(d) - availing or rendering of any services;	Yes		NA	NA	NA	NA		574.79	27-08-2018									
19 November 2018		Arvind balaji		As per Arrangement existing prior to 01st April, 2014 and As per Shareholder's Approval	Services Rendered	188(1)(d) - availing or rendering of any services;	Yes												381.11					
		Ranganathan vijayaraghavan		On Actual basis for deputation employees + maintenance charges for corporate office	Sales of products	188(1)(a)- sale of Products;	Yes																	
		Thirumalaikumarabalaji Priyamvada																						
April 2018-March 2019	Delphi TVS Diesel Systems Limited	Tirumala Kumara Balaji	2(76) - (v)	At prices comparable to other customers	Sale of Products	188(1)(a)- sale of Products;	Yes		NA	NA	NA	NA		54.74										
		Ranganathan vijayaraghavan																						
		Venkataratnam Balaraman																						
		Arind Balaji																						
April 2018-March 2019	India Japan Lighting Private Limited	Tirumala kumara balaji	2(76) - (iv)	At prices comparable to other customers	Sale of Products	188(1)(a)- sale of Products;	Yes	NA	NA	NA	NA	90.70												
		Ranganathan vijayaraghavan																						
15 October 2016	Sundaram Clayton Limited	Tirumala kumara balaji	2(76) - (v)	As per agreement, Comparable to external parties	Services rendered	188(1)(d) - availing or rendering of any services;	Yes	NA	NA	NA	NA	5.16												
		Ranganathan vijayaraghavan																						
01 September 2017	TVS Educational Society	-	2(76) - (iii)	As per agreement, Comparable to external parties	Services rendered	188(1)(d) - availing or rendering of any services;	Yes	NA	NA	NA	NA	558.22												
29.01.2018	Arvind Balaji	-	2(76) - (ii)	As Approved by the shareholders and as per appointment Letter	Remuneration	188(1)(d) - availing or rendering of any services;	Yes	NA	NA	NA	NA	317.19	08.03.2018											

2(76) - (ii) a key managerial personnel or his relative;

2(76) - (iv) - Private Company in which a director or his relative is a member or director

2(76) - (v) - Public company in which a director is a director or and holds along with his relatives, more than two per cent of its paid-up share capital

2(76) - (viii)(A) - Any company which is a holding / subsidiary / associate of the Company

Note: Transactions being Ordinary Course of business and Arm's Length basis, hence Board's Approval not required