



**BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers Dalal Street, Fort,  
Mumbai- 400 001.**

**03-12-2020**

**Dear Sirs,**

**Sub: Filing of Related Party Transactions-“RTP”-31-03-2020-(Scrip Code :  
517166)**

**With reference to the captioned subject, PFA a file containing the image of RTP details pursuant to Regulation 23(9) of SEBI (LODR) 2015 which may please be taken on record.**

**Kindly acknowledge receipt.**

**Thanking you  
Yours faithfully  
for SPEL Semiconductor Limited  
S/d.  
D. Balakrishnan  
Whole Time Director**

**Encl:As above**



## Related Party Disclosure:

As per the Indian Accounting Standard on "Related Party Disclosures" (Ind AS 24), the related parties are as follows:

### a) List of Parties where control exists

#### Ultimate Holding Company:

Natronix Semiconductor Technology Private Limited

#### Subsidiary Company:

### b) Other Related Parties

#### Fellow Subsidiary:

Natronix Semiconductor Technology Private Limited

#### Key Managerial Personnel:

Mr. D. Balakrishnan, CEO and Whole Time Director

Mr. V Ravichandran, Chief Financial Officer

Mr. S S Arunachalam, Company secretary

## Significant Related Party Transactions:

	As at March 31, 2020	As at Sep 30, 2019
	Rs. in Lakhs	Rs. in Lakhs
a) List of parties where control exists		
Ultimate Holding company		
- Natronix Semiconductor Technology Pvt. Limited		
a. Business Promotion - Marketing fee	93.70	46.00
b. Trade payable	411.46	362.08
b) Subsidiary company		
- Spel America Inc.		
a. Business Promotion - Marketing fee	-	0
b. Trade payable	-	37.87
c) Fellow subsidiaries		
- Natronix Semiconductor Technology Limited		
a. Sale of goods	-	0
b. Trade receivable	-	0.37
d) Key management personnel		
Mr. D Balakrishnan, CEO and Director		
Remuneration	23.52	22.29
payable	1.78	8.33
Mr.V.Srinivasan, Chief Financial Officer		
Remuneration	4.74	11.65
Payable	Nil	3.81
Mr.V.Ravichandran, Chief Financial Officer		



# SPEL Semiconductor Limited

an IC Assembly & Test Company

	Remuneration	4.58	Nil
	Payable	Nil	Nil
Mr S S Arunachalam, Company Secretary			
	Remuneration	8.58	12.78
	Payable	Nil	5.59

For SPEL Semiconductor Limited,

[D. Balakrishnan]

Director and Chief Executive Officer