

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65100TN1993PLC025996

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS3116J

(ii) (a) Name of the company

SUNDARAM FINANCE HOLDIN

(b) Registered office address

21, PATULLOS ROAD
CHENNAI
Chennai
Tamil Nadu
600002

(c) *e-mail ID of the company

kalyanaraman.s@sundaramhol

(d) *Telephone number with STD code

04428881311

(e) Website

www.sundaramholdings.in

(iii) Date of Incorporation

13/10/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

14/07/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUNDARAM BUSINESS SERVICES LIMITED	U74140TN2005PLC057179	Subsidiary	100
2	SUNDARAM FINANCE LIMITED	L65191TN1954PLC002429	Holding	0

3	AXLES INDIA LIMITED	U27209TN1981PLC008630	Associate	38.81
4	SUNDARAM HYDRAULICS LIM	U71290TN2007PLC065658	Associate	25.71
5	TURBO ENERGY PRIVATE LIM	U40107TN1982PTC009363	Associate	32
6	TRANSENERGY PRIVATE LIMITE	U40107TN1981PTC008903	Associate	43.74
7	FLOMETALLIC INDIA PRIVATE L	U28113TN2010PTC075244	Associate	46.84
8	SUNDARAM DYNACAST PRIVA	U28920TN1993PTC025794	Associate	26
9	WHEELS INDIA LIMITED	L35921TN1960PLC004175	Associate	23.28
10	The Dunes Oman LLC (FZC)		Associate	43.69
11	MIND S.r.l., Italy		Associate	48.86
12	SUNDARAM COMPOSITE STRU	U36100TN2010PTC076378	Associate	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	320,000,000	222,103,860	222,103,860	222,103,860
Total amount of equity shares (in Rupees)	1,600,000,000	1,110,519,300	1,110,519,300	1,110,519,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equities				
Number of equity shares	320,000,000	222,103,860	222,103,860	222,103,860
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,600,000,000	1,110,519,300	1,110,519,300	1,110,519,300

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,032,083	148,071,777	151103860	755,519,300	755,519,300	
Increase during the year	0	71,000,000	71000000	355,000,000	355,000,000	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	71,000,000	71000000	355,000,000	355,000,000	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Physical to Demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Physical to Demat						
At the end of the year	3,032,083	219,071,777	222103860	1,110,519,3	1,110,519,3	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Not Applicable						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Not Applicable						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE202Z01029

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		14/07/2021	
Date of registration of transfer (Date Month Year)		28/07/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	12,000	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor		1301	
Transferor's Name	CHOODAMANI KRISHNASWA		
	Surname	middle name	first name
Ledger Folio of Transferee		1847	
Transferee's Name	K SRIKANTH		
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

781,224,000

(ii) Net worth of the Company

21,061,200,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	48,417,768	21.8	0	
	(ii) Non-resident Indian (NRI)	1,095,543	0.49	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	73,952,718	33.3	0	
10.	Others	0	0	0	
	Total	123,466,029	55.59	0	0

Total number of shareholders (promoters)

138

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	60,824,107	27.39	0	
	(ii) Non-resident Indian (NRI)	7,465,266	3.36	0	
	(iii) Foreign national (other than NRI)	18,720	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,882,631	1.75	0	
4.	Banks	3,000	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	427,186	0.19	0	
7.	Mutual funds	9,395,440	4.23	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,070,550	6.79	0	
10.	Others Other Shareholders	1,550,931	0.7	0	
	Total	98,637,831	44.42	0	0

Total number of shareholders (other than promoters)

32,760

**Total number of shareholders (Promoters+Public/
Other than promoters)**

32,898

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	144	138
Members (other than promoters)	27,585	32,760
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	2.74
B. Non-Promoter	0	3	0	3	0	0.24
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.24
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	6	0	6	0	2.98

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
T T Srinivasaraghavan	00018247	Director	849,020	03/08/2022

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
R Venkatraman	07119686	Director	0	
S Prasad	00063667	Director	25,200	
Shobhana Ramachandran	00273837	Director	506,527	
Srivats Ram	00063415	Director	2,765,708	
Harsha Viji	00602484	Director	2,461,978	
S Ravi	AADPR3046G	Manager	0	
P N Srikant	AOUPS0492L	Company Secretary	40	31/05/2022
Suresh I S	BCWPS0582E	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
V Vaasen	AAQPV8338L	CFO	28/02/2022	Resignation
Suresh I S	BCWPS0582E	CFO	01/03/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/07/2021	24,909	79	30.59

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	21/04/2021	6	6	100
3	24/05/2021	6	5	83.33
4	10/06/2021	6	6	100
5	05/08/2021	6	6	100
6	09/08/2021	6	6	100
7	20/09/2021	6	6	100
8	02/11/2021	6	6	100
9	12/11/2021	6	6	100
10	22/11/2021	6	6	100
11	03/02/2022	6	6	100
12	16/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2021	3	3	100
2	Audit Committee	05/08/2021	3	3	100
3	Audit Committee	02/11/2021	3	3	100
4	Audit Committee	12/11/2021	3	3	100
5	Audit Committee	22/11/2021	3	3	100
6	Audit Committee	03/02/2022	3	3	100
7	Audit Committee	29/03/2022	3	3	100
8	Stakeholder R	29/03/2022	3	3	100
9	Corporate Soc	24/05/2021	3	3	100
10	Nomination an	24/05/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	T T Srinivasar	13	13	100	4	4	100	Yes
2	R Venkatrama	13	13	100	16	16	100	Yes
3	S Prasad	13	13	100	12	12	100	Yes
4	Shobhana Rai	13	12	92.31	0	0	0	Yes
5	Srivats Ram	13	13	100	3	3	100	Yes
6	Harsha Viji	13	13	100	16	16	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S Ravi	Chief Executive	6,616,692			486,675	7,103,367
	Total		6,616,692	0	0	486,675	7,103,367

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P N Srikant	Company Secre	3,682,072			394,446	4,076,518
2	V Vaasen	Chief Financial C	3,314,495			319,417	3,633,912
3	Suresh I S	Chief Financial C	283,099			16,260	299,359
	Total		7,279,666	0	0	730,123	8,009,789

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	T T Srinivasaraghav	Director	0	500,000	0	0	500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	R Venkatraman	Director	0	600,000	0	720,000	1,320,000
3	S Prasad	Director	0	500,000	0	620,000	1,120,000
4	Shobhana Ramach	Director	0	500,000	0	310,000	810,000
	Total		0	2,100,000	0	1,650,000	3,750,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

A Kalyan Subramaniam

Whether associate or fellow

Associate Fellow

Certificate of practice number

16345

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Harsha Viji
Digitally signed by Harsha Viji
Date: 2022.09.09 18:06:07 +05'30'

DIN of the director

To be digitally signed by

ANANTARAMA N KALYANA SUBRAMANIAM
Digitally signed by ANANTARAMAN KALYANA SUBRAMANIAM
Date: 2022.09.09 23:25:38 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

SFHL MGT 8 21-22.pdf
Annexure IX B C Committees attendance.p
SFHTransfer.pdf
UDIN MGT 7.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8
[Pursuant to Section 92(2) of the Companies Act, 2013 and
rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s. SUNDARAM FINANCE HOLDINGS LIMITED (CIN: L65100TN1993PLC025996.)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. The Company has maintained registers/records and had made entries therein within the time prescribed therefor
 3. The company has filed the forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within the prescribed time;
 4. The company had called / convened / held meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed within the stipulated time.
 5. The Company has closed its Register of Members and complied with all the relevant provision in connection therewith.
 6. The Company has not Advanced any loans falling within the purview of Section 185 of the Act;
 7. The Company has entered into contracts / arrangements with related parties on an arm's length basis and in the ordinary course of business. Hence the provision of Section 188 of the Act does not apply.



8. During the financial year the Company has Issued and allotted 7,10,00,000 Equity shares of Rs.5/- each at a premium of Rs.45.00 per share amounting to Rs.355,00,00,000/- on rights basis. The Company has made transfer of shares and duly delivered all certificates in respect thereof in accordance with the provisions of the Act;
9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has declared dividend during the year;
11. There were no instances to transfer the unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
12. The Company has complied with the provision related to signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
13. The Company had woman director on its Board as required under section 149 and the Company Secretary as required under section 203 of the Act. The Company had also complied properly with all other provisions relating to constitution/appointment/re-appointments/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid.
14. The Company had complied with the provision related to appointment of auditors as per the provisions of section 139 of the Act and there were no instances for filling up casual vacancies of auditor as per the provisions of Section 139 of the Act.
15. The Company had no instance requiring approvals of the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
16. The Company has not invited/accepted any deposits including unsecured loans falling within the purview of Section 73 of the Act during the financial year;
17. The Company has not made borrowings from its directors, members, public financial institutions, banks and others and hence there were no instance necessitating filing of e-forms for creation/ modification/ satisfaction of charges.
18. The Company has not made any loans to any persons within the meaning of Section 186 of the Companies Act, 2013 and has also not given any guarantees/securities. The investments made by the Company are exempt under the provisions of section 186(11) of the Act.



19. During the year under scrutiny, the Company has not made any alteration of its Memorandum of Association and Articles of Association.



Ak
29/8/22

Place: **Chennai**
Date: **29th August 2022**

A KALYANA SUBRAMANIAM
PRACTISING COMPANY SECRETARY
Membership No : 11142
COP No: 16345
UDIN: F011142D000867437

Sundaram Finance Holdings - Board/Committee Meeting Annexures

S No	Type of Meeting	Date of Meeting	Total number of members as on the date of meeting	Attendance	
				Number of members attended	% of total Attendance
13	Board Meeting	29.03.2022	6	6	100
C. COMMITTEE MEETINGS					
11	Nomination & Remuneration	02.11.2021	3	3	100
12	Nomination & Remuneration Committee	03.02.2022	3	3	100
13	Nomination & Remuneration Committee	29.03.2022	3	3	100
14	Investment Committee	14.07.2021	4	4	100
15	Investment Committee	28.10.2021	4	4	100
16	Risk Management Committee	02.08.2021	3	3	100
17	Risk Management Committee	21.01.2022	3	3	100

Sundaram Finance Holdings Limited - Share transfer Register

28072021101200000000500001301MRS CHODAMANI KRISHNASWAMY
10112021100320000000500000060MR P L NARASIMHAN
01122021100040000000500000355MRS T S PHANIYAMMA
15122021100480000000500000296MRS S PARVATHY AMMAL
05012022100080000000500001262MR DINO S BEHRAM KAMDIN
12012022100480000000500001570MRS GIRIJA V BASAVARAJU
19012022100420000000500000048MRS CHARUMATHI CHELLAPPA
19012022100040000000500001256MR M SRINIVASAN
09022022100080000000500000730MR S SREE RAMA RAO
15022022100216000000500000177MRS N PARVATHY
30032022100160000000500000480MR T S RAVISHANKAR

00001847MR K SRIKANTH
00001848MRS N KOUSALYA
00001849MR T S SATHYANARAYANA
00001850MR V SRINIVASAN
00001851MR ZUBIN SOLI BEHRAMKAMDIN
00001852MR V SHIVANANDA
00001853MR C SRIRAM
00001854MR T NARAYANAN
00001855MR S SREE RAMA RAO
00001856MR N KRISHNAMOORTHY
00001857MR SANJAY RAVISHANKAR