SEC:45:22-23/SSR November 09, 2022

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

Sub: Submission of Related Party Transactions under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have pleasure in enclosing the Related Party Transactions in accordance with Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September 2022.

Thanking you,

Yours truly, For Sundaram Finance Holdings Limited

S Kalyanaraman Secretary & Compliance Officer Encl:

| | | | | | | | | | | | Additional discl | osure of | related pa | arty transactions - app | licable only i | n case the rel | ated party tran | saction relates to | |
|---------|--------------------------------|----------|------------------------------|-----|---|---|--|---------------------------------|-------------------|--------------------|-------------------------------------|-----------|------------|---|----------------------|----------------|-----------------------|---|--|
| Det | tails of the party (liste | d entity | | | I | | | | | | In case a | ny finano | ial | | · | | | | |
| /s | /subsidiary) entering into the | | Details of the counterparty | | | | | | In case monies | are due to either | indebtedness is | incurred | l to make | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| | transaction | | | | | | Value of the | | party as a result | of the transaction | or give loans, | inter-co | porate | | | | | | |
| S NO | | PAN | | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | related party transaction as approved by the | Value of transaction during the | | | Nature (loan/ advance/ inter- | | | Nature (loan/ | | | | Purpose for which the funds will be | |
| | Name | | Name | | | | audit committee | reporting period | Opening balance | Closing balance | corporate deposit/ investment | Cost | Tenure | advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | utilised by the ultimate recipient of funds (end- usage) | |
| Inco | ome | | | | | | | ₹ | in lakhs | | | | | | | | | | |
| | daram Finance | | Sundaram Finance Limited | | Holding Company | Income from | | 597.61 | 134.23 | 117.17 | | | | | | | | | |
| | dings Limited | | | | | Services | | | | | | | | | | | | | |
| | daram Finance | | Wheels India Limited | | Associate | Income from | | 6.41 | 0.86 | 4.02 | | | | | | | | | |
| | dings Limited | | Wilcos maia Emitea | | | Services | | 0.11 | 0.00 | | | | | | | | | | |
| | daram Finance | | Sundaram Fund Services | | | Income from | | 0.30 | 0.06 | 0.06 | | | | | | | | | |
| | dings Limited | | Limited | | | Services | | 0.50 | 0.00 | 0.00 | | | | | | | | | |
| | daram Finance | | Royal Sundaram General | | | Income from | | 49.05 | 7.03 | 9.98 | | | | | | | | | |
| | dings Limited | | Insurance Co. Ltd. | | | Services | | .5.05 | 7.05 | 3.30 | | | | | | | | | |
| | daram Finance | | Sundaram Home Finance | | | Income from | | 27.54 | - | 4.20 | | | | | | | | | |
| | dings Limited | | Limited | | | Services | | | | | | | | | | | | | |
| | daram Finance | | Sundaram Asset | | | Income from | | 18.60 | 2.84 | 3.60 | | | | | | | | | |
| | dings Limited | | Management Company | | | Services | | | | | | | | | | | | | |
| | anigo Emilicoa | | Limited | | | Services | | | | | | | | | | | | | |
| 7 Suno | daram Finance | | Sundaram Alternate Assets | | Fellow Subsidiary | Income from | | 1.92 | 0.38 | 0.38 | | | | | | | | | |
| | dings Limited | | Limited | | | Services | | 2.52 | 0.50 | 0.50 | | | | | | | | | |
| | daram Finance | | Turbo Energy Private | | | Income from | | 0.05 | _ | _ | | | | | | | | | |
| | dings Limited | | Limited | | | Services | | 0.03 | | | | | | | | | | | |
| | daram Finance | | Brakes India Private Limited | | | Income from | | 0.37 | _ | _ | | | | | | | | | |
| | dings Limited | | | | | Services | | | | | | | | | | | | | |
| | daram Finance | | Turbo Energy Private | | | Rent Receipts | | 19.02 | _ | _ | | | | | | | | | |
| | dings Limited | | Limited | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | | | | | | | | |
| | daram Finance | | Sundaram Finance Limited | | Holding Company | Rent Receipts | | 49.25 | _ | - | | | | | | | | | |
| | dings Limited | | | | | | | | | | | | | | | | | | |
| | daram Finance | | Brakes India Private Limited | | Associate | Rent Receipts | | 14.21 | _ | - | | | | | | | | | |
| | dings Limited | | | | | | | | | | | | | | | | | | |
| | daram Finance | | Sundaram Dynacast Private | | Associate | Dividend | | 70.20 | _ | - | | | | | | | | | |
| | dings Limited | | Limited | | | | | | | | | | | | | | | | |
| | daram Finance | | Turbo Energy Private | | Associate | Dividend | | 3,456.00 | _ | - | | | | | | | | | |
| | dings Limited | | Limited | | | | | ., | | | | | | | | | | | |
| | daram Finance | | Axles India Limited | | Associate | Dividend | | 395.67 | - | - | | | | | | | | | |
| | dings Limited | | | | | | | | | | | | | | | | | | |
| | daram Finance | | Transenergy Private Limited | | Associate | Dividend | | 12.00 | _ | - | | | | | | | | | |
| | dings Limited | | | | | | | 50 | | | | | | | | | | | |
| | daram Finance | | Brakes India Private Limited | | Associate | Dividend | | 1,925.97 | _ | - | | | | | | | | | |
| | dings Limited | | | | | | | , | | | | | | | | | | | |
| | daram Finance | | India Motor Parts & | | Associate | Dividend | | 314.00 | - | - | | | | | | | | | |
| | dings Limited | | Accessories Limited | | | | | | | | | | | | | | | | |
| | daram Finance | | Sundaram Business Services | | Subsidiary | Dividend | | 167.75 | - | - | | | | | | | | | |
| | dings Limited | | Limited | | | | | | | | | | | | | | | | |
| | daram Finance | | Wheels India Limited | | Associate | Dividend | | 464.89 | - | - | | | | | | | | | |
| | dings Limited | | | | | | | | | | | | | | | | | | |
| | daram Finance | | Sundaram Business Services | | Subsidiary | Employee benefit | | 1.94 | - | - | | | | | | | | | |
| | dings Limited | | Limited | | | transfer | | | | | | | | | | | | | |
| | | | | | | | | 7,592.75 | 145.41 | 139.41 | | | | | | | | | |

| | | | | | | | | | | | Additional disc | osure of | related pa | arty transactions - app | licable only in | case the rel | ated party tran | saction relates to |
|---------|--|-----|---------------------------------------|---------|--|------------------------------------|--|--|-----------------|-----------------|---|----------|---|--|----------------------|--------------|-----------------------|---|
| | Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty | | | erparty | Valu | Value of the | Value of the | In case monies are due to either party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the transaction In case any financial indebtedness is incurred to male party as a result of the party and the party and the party as a result of the party and the party as a result of the party and the party as a result of the party and the party and the party as a result of the party and the party and the party as a result of the party and the party as a result of the party and the party as a result of the party and the party as a result of the party and the party as a result of the party and the party as a result of the party and the party and the party as a result of the party and the party as a result of the party and the party and the party as a result of the party and the party as a result of the party and the party as a result of the party and the party as a result of the party and the party as a result of the party as a result of the party and the party as a result of | | | | | e Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| S NO | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | party transaction | transaction as approved by the audit committee | Value of transaction during the reporting period | Opening balance | Closing balance | Nature (loan/ advance/ inter- corporate deposit/ investment | | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage) |
| Ex | kpenses | | | | | | | | | | | | | | | | | |
| 1 - | undaram Finance oldings Limited | | Sundaram Finance Limited | | Holding Company | Employee benefit transfer | | 1.70 | 0.51 | - | | | | | | | | |
| 1 - | undaram Finance oldings Limited | | Sundaram Finance Limited | | Holding Company | Internal Audit fees | | 8.00 | - | - | | | | | | | | |
| | undaram Finance oldings Limited | | Sundaram Finance Limited | | Holding Company | Rent | | 84.54 | - | 3.76 | | | | | | | | |
| 4 St | undaram Finance oldings Limited | | Sundaram Finance Limited | | Holding Company | Employees Stock Options | | 3.07 | - | - | | | | | | | | |
| 5 Si | undaram Finance oldings Limited | | Sundaram Business Services Limited | | | Outsourcing Cost | | 26.81 | 4.66 | - | | | | | | | | |
| 6 Sı | undaram Finance oldings Limited | | Sundaram Business Services Limited | | Subsidiary | Amenities Reimbursement | | 5.32 | - | - | | | | | | | | |
| 1 - | undaram Finance oldings Limited | | Sundaram Home Finance Limited | | Fellow Subsidiary | Amenities Reimbursement | | 0.83 | - | - | | | | | | | | |
| 8 Sı | undaram Finance oldings Limited | | Brakes India Private Limited | | Associate | Professional fees Reimbursement | | 35.02 | - | - | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | 165.28 | 5.17 | 3.76 | | | | | | | | |

| | | | | | | | | | | Additional disc | osure of | related pa | orty transactions - app | licable only i | n case the re | ated party tran | saction relates to | |
|--|-----|---|-----|--|--------------------|--|--|-------------------|---|---|-----------|------------|---|----------------------|---------------|-----------------------|--|--|
| Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | | | | are due to either of the transaction | In case any financial indebtedness is incurred to make or give loans, inter-corporate | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| transaction | | | | | | Value of the | Value of | party as a result | or the transaction | or give loans, | inter-cor | porate | | | | | | |
| S NO Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | party transaction | related party transaction as approved by the audit committee # | transaction during the reporting period | Opening balance | Closing balance | Nature (loan/ advance/ inter- corporate deposit/ investment | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipien of funds (end- usage) | |
| Investment related transactions | | | | | | | | | | | | | | | | | | |
| 1 Sundaram Finance | | India Motor Parts & | | Associate | Purchase of Equity | | 749.57 | | | | | | | | | | | |
| Holdings Limited | | Accessories Limited | | | Shares | | , 13.57 | | | | | | | | | | | |
| riolaligo Elitilea | | Accessories Enriced | | | Silares | | | | | | | | | | | | | |
| Assets | | | | | | | | | | | | | | | | | | |
| 1 Sundaram Finance | | Flometallic India Private | | Associate | Investment | | _ | 13,006.14 | _ | | | | | | | | | |
| Holdings Limited | | Limited | | | | | | | | | | | | | | | | |
| 2 Sundaram Finance | | Dunes Oman LLC (FZC) | | Associate | Investment | | _ | 8,894.34 | 9,550.20 | | | | | | | | | |
| Holdings Limited | | | | | | | | ,,,, | ., | | | | | | | | | |
| 3 Sundaram Finance | | Sundaram Hydraulics | | Associate | Investment | | - | - | - | | | | | | | | | |
| Holdings Limited | | Limited | | | | | | | | | | | | | | | | |
| 4 Sundaram Finance | | Axles India Limited | | Associate | Investment | | - | 6,825.79 | 6,773.21 | | | | | | | | | |
| Holdings Limited | | | | | | | | | | | | | | | | | | |
| 5 Sundaram Finance | | Turbo Energy Private | | Associate | Investment | | - | 53,165.64 | 53,827.45 | | | | | | | | | |
| Holdings Limited | | Limited | | | | | | | | | | | | | | | | |
| 6 Sundaram Finance | | Transenergy Private Limited | | Associate | Investment | | - | 1,223.92 | 1,384.42 | | | | | | | | | |
| Holdings Limited | | | | | | | | | | | | | | | | | | |
| 7 Sundaram Finance | | Sundaram Dynacast Private | | Associate | Investment | | - | 1,683.42 | 1,891.22 | | | | | | | | | |
| Holdings Limited | | Limited | | | | | | | | | | | | | | | | |
| 8 Sundaram Finance | | Wheels India Limited | | Associate | Investment | | - | 26,654.09 | 26,672.40 | | | | | | | | | |
| Holdings Limited | | | | | | | | | | | | | | | | | | |
| 9 Sundaram Finance Holdings Limited | | Mind S.r.l | | Associate | Investment | | - | 2,925.35 | 2,436.95 | | | | | | | | | |
| 10 Sundaram Finance | | Sundaram Composite | | Associate | Investment | | - | 2,010.41 | 1,902.66 | | | | | | | | | |
| Holdings Limited | | Structures Private Ltd | | | | | | | | | | | | | | | | |
| 11 Sundaram Finance Holdings Limited | | Brakes India Private Limited | | Associate | Investment | | - | - | 78,507.02 | | | | | | | | | |
| 12 Sundaram Finance | | India Motor Parts & | | Associate | Investment | | - | - | 21,356.21 | | | | | | | | | |
| Holdings Limited | | Accessories Limited | | | | | | | | | | | | | | | | |
| 13 Sundaram Finance Holdings Limited | | Sundaram Asset Management Company Limited | | Fellow Subsidiary | Investment | | - | 1,500.00 | 1,500.00 | | | | | | | | | |
| 14 Sundaram Finance Holdings Limited | | Sundaram Business Services Limited | | Subsidiary | Investment | | - | 2,912.79 | 2,912.79 | | | | | | | | | |
| 15 Sundaram Finance | | Royal Sundaram General | | Joint Venture of | Insurance Deposit | | | 0.72 | 0.45 | | | | | | | | | |
| Holdings Limited | | Insurance Co. Ltd. | | Holding Company | sarunce Deposit | | | 0.72 | 0.43 | | | | | | | | | |

| | | | | | | | | | | Additional discl | osure of | related pa | arty transactions - app | licable only ir | n case the rela | ated party tran | saction relates to |
|---------|--|-----|---------------|---|--------------------------|---------------------------------|-----------|---|-----------------|---|----------|------------|---|----------------------|-----------------|-----------------------|---|
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of | the counterparty | | Value of the | | In case monies are due to either party as a result of the transaction | | In case a indebtedness is or give loans, | incurred | l to make | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| S NO | Name | PAN | Name | PAN Relationship of the counterparty with the listed entity or its subsidiary | | related party transaction as | reporting | Opening balance | Closing balance | Nature (loan/ advance/ inter- corporate deposit/ investment | | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage) |
| | Compensation paid to | | | | | | | | | | | | | | | | |
| | Key Managerial Personnel | | | | | | | | | | | | | | | | |
| 1 | Sundaram Finance Holdings Limited | | Mr.S.Ravi | , , | Short term benefits | | 37.78 | - | - | | | | | | | | |
| 2 | Sundaram Finance Holdings Limited | | Mr.I S Suresh | , , , | Short term benefits | | 21.66 | - | - | | | | | | | | |
| 3 | Sundaram Finance Holdings Limited | | Mr.S.Ravi | -, | Post retirement benefits | | 0.68 | - | - | | | | | | | | |
| 4 | Sundaram Finance Holdings Limited | | Mr.I S Suresh | , , | Post retirement benefits | | 0.30 | - | - | | | | | | | | |
| | _ | | | | | - | 60.43 | - | - | | | | | | | | |

[#] There are no multi-year related transactions

The related parties are considered in accordance with IND AS-24