



# SUNDARAM FINANCE HOLDINGS

SEC:086:21-22/GN  
November 15, 2021

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

Dear Sir,

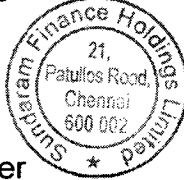
Sub: Disclosure under Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the statement of Related Party Transactions for the half year ended 30<sup>th</sup> September 2021 on a consolidated basis, for your records.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited

P.N. Srikant  
Secretary & Compliance Officer



Encl:

**Sundaram Finance Holdings Limited**

## Sundaram Finance Holdings Limited

### Related Party Transactions

Disclosure of Related Party Transactions for the Half Year ended 30th September 2021 on a Consolidated Basis

#### Related Parties:

##### Holding Company

Sundaram Finance Limited

##### Fellow Subsidiaries

Sundaram Asset Management Company Limited  
Sundaram Fund Services Limited  
Sundaram Home Finance Limited  
Sundaram Asset Management Singapore Pte Limited.  
LGF Services Limited  
Sundaram Alternate Assets Limited  
Sundaram Trustee Company Limited

##### Joint Venture of Holding Company

Royal Sundaram General Insurance Co. Limited

##### Associate Companies

Flometallic India Private Limited  
Dunes Oman LLC (FZC)  
Sundaram Hydraulics Limited  
Axles India Limited  
Turbo Energy Private Limited  
Transenergy Private Limited  
Sundaram Dynacast Private Limited  
Wheels India Limited  
Mind S.r.l Italy

##### Key Management Personnel:

Sri. T.T.Srinivasaraghavan-Chairman  
Sri. Harsha Viji - Director  
Sri. Ravi S -Chief Executive Officer  
Sri.Vaasen V-Chief Financial Officer

TRANSACTION WITH RELATED PARTIES FOR THE HALF YEAR ENDED 30.09.2021

(₹ in Lakhs)

Nature of Transactions	Holding Company	Associates	Fellow Subsidiaries	Joint Venture of Holding Company	KMP
<b><u>Income</u></b>					
Dividend Income		1729.51			
Income from Services	580.49	4.59	42.56	33.11	
Rental Income	47.81	18.45			
<b><u>Expenses</u></b>					
Rent & other Amenities	70.01				
Internal Audit fees	8.00				
Employee Benefit Transfers	2.02				
Insurance				6.41	
Remuneration paid to KMP					55.40
<b><u>Other Transactions</u></b>					
Purchase of Equity Shares		1249.75			
<b><u>Balances as on 30.09.2021</u></b>					
Carrying Value of investment in Equity Shares		105230.36			
Investment in Preference Shares			1500.00		
Insurance Deposit				0.45	
Receivables	122.33	1.33	7.69	5.68	
Payables	17.62				

