SEC:009:23-24/TS May 24,2023

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 quarter and half year ended 31st March 2023.

Thanking you,

Yours truly, For Sundaram Finance Holdings Limited

S Kalyanaraman Secretary & Compliance Officer Encl:

Ge	eneral information about company		
Name of The Company	Sundaram Finance Holdings Limited		
BSE Scrip Code	000000		
NSE Symbol	SUNDARMHLD		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	dings Limited  ILD  D  04 2022  03 2023	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

															when such transaction	was undertaken.	e or given by the listed	entity/subsidiary. These det	ails need to be disclosed only once, durin	ng the re
Det	tails of the party (listed entity /subsidiary) entering into the	Details of the counterparty				Value of the related				either party as a result on saction	f In case any financial indel	btedness is incurred to make or give investments	loans, inter-corporate	deposits, advances or		Details of the loans, i	nter-corporate deposi	s, advances or investments		
transaction  Name PAN		Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	l
d	Delete				1	I.														
Sund	daram Finance Holdings Limited	Sundaram Finance Limited	Holding Company	Any other transaction	Income from Services		Approved	543.05	117.17	113.6	2									
		Sundaram Asset Management Company Limited	Fellow Subsidiary	Any other transaction	Income from Services		Approved	6.35	3.60	0.5	3									
	daram Finance Holdings Limited	Sundaram Fund Services Ltd	Fellow Subsidiary	Any other transaction			Approved	0.30	0.06											
	daram Finance Holdings Limited	Sundaram Home Finance Limited	Fellow Subsidiary	Any other transaction				27.27												
		Royal Sundaram General Insurance Co. Ltd.	Joint Venture of Holding Company	Any other transaction			Approved Approved	34.75												_
	daram Finance Holdings Limited	Sundaram Alternate Assets Limited	Fellow Subsidiary	Any other transaction			Approved	1.92												
		Brakes India Private Limited	Associate				Approved	0.37												
		Turbo Energy Private Limited	Associate					0.30												_
							Approved													_
	daram Finance Holdings Limited	Wheels India Limited	Associate	Any other transaction			Approved	10.17												_
Ī	daram Finance Holdings Limited	Sundaram Finance Limited	Holding Company	Any other transaction			Approved	47.06												_
		Brakes India Private Limited	Associate	Any other transaction			Approved	15.11												_
		Turbo Energy Private Limited	Associate	Any other transaction	Rent Receipts		Approved	18.82												_
		Sundaram Dynacast Private Limited India Motor Parts & Accessories	Associate	Dividend received			Approved	117.00												_
C	daram Finance Holdings Limited	Limited	Associate	Dividend received			Approved	224.65	0.00	0.0	0									_
C		Brakes India Private Limited Sundaram Asset Management	Associate	Dividend received			Approved	1222.82	2 0.00	0.0	0									_
C	daram Finance Holdings Limited	Company Limited	Fellow Subsidiary	Dividend received			Approved	101.25	0.00	0.0	0									_
	daram Finance Holdings Limited	Wheels India Limited	Associate	Dividend received			Approved	172.21	1 0.00	0.0	0									_
C	daram Finance Holdings Limited	Sundaram Finance Limited	Holding Company	Any other transaction	Rent		Approved	76.85	3.76	0.0	0									
0	daram Finance Holdings Limited	Sundaram Finance Limited	Holding Company	Any other transaction	Internal Audit fees		Approved	8.00	0.00	0.0	0									
С	daram Finance Holdings Limited	Sundaram Finance Limited	Holding Company	Any other transaction	Reimbursement Expense		Approved	3.11	0.00	0.0	0									
c	daram Finance Holdings Limited	Sundaram Finance Limited	Holding Company	Any other transaction			Approved	5.01	0.00	0.0	0									
c	daram Finance Holdings Limited	Sundaram Finance Limited	Holding Company	Any other transaction			Approved	71.42	2 0.00	0.0	0									
ıC	daram Finance Holdings Limited	Sundaram Home Finance Limited	Fellow Subsidiary	Any other transaction			Approved	0.27	7 0.00	0.0	0									
ıC		Brakes India Private Limited	Associate	Any other transaction	Professional fees Reimbursement		Approved	36.40	0.00	0.0	0									
10	daram Finance Holdings Limited	Royal Sundaram General Insurance Co. Ltd.	Joint Venture of Holding Company	Any other transaction	Insurance charges		Approved	2.88	0.00	0.0	0									
C		Royal Sundaram General Insurance Co. Ltd.	Joint Venture of Holding Company	Any other transaction	Reimbursement Expense		Approved	22.09	0.00	0.0	0									
c	daram Finance Holdings Limited	Wheels India Limited	Associate	Any other transaction	Purchase of Equity Shares		Approved	829.87	7 0.00	0.0	0									
c	daram Finance Holdings Limited	Transenergy Private Limited	Associate	Any other transaction	Purchase of Equity Shares		Approved	621.26	5 0.00	0.0	0									
c		Royal Sundaram General Insurance Co. Ltd.	Joint Venture of Holding Company	Any other transaction	Insurance Deposit		Approved	2.34	1 0.00	0.0	0									Τ
Ī		Dunes Oman LLC (FZC)	Associate	Investment			Approved	0.00	9550.20	10917.8	8									
	daram Finance Holdings Limited	Brakes India Private Limited	Associate	Investment			Approved	0.00												
	daram Finance Holdings Limited	Sundaram Hydraulics Limited	Associate	Investment			Approved	0.00												_
		Axles India Limited	Associate	Investment			Approved	0.00	0.00	0.0	-									_
		Turbo Energy Private Limited						0.00												_
Ī			Associate	Investment			Approved	0.00												_
	daram Finance Holdings Limited	Transenergy Private Limited	Associate	Investment			Approved													_
		Sundaram Dynacast Private Limited	Associate	Investment			Approved	0.00												_
		Wheels India Limited	Associate	Investment			Approved	0.00												_
		Mind S.r.l Sundaram Composite Structures	Associate	Investment			Approved	0.00												_
		Private Ltd India Motor Parts & Accessories	Associate	Investment			Approved	0.00												_
		Limited Sundaram Asset Management	Associate	Investment			Approved	0.00												_
	daram Finance Holdings Limited	Company Limited	Fellow Subsidiary	Investment			Approved	0.00												_
C	daram Finance Holdings Limited	Sundaram Business Services Limited	Subsidiary	Investment			Approved	0.00	2912.79	2912.7	9									_
c	daram Finance Holdings Limited	Mr.S.Ravi	Key management personnel	Any other transaction	Short term benefits		Approved	37.78	0.00	0.0	0									_
c	daram Finance Holdings Limited	Mr.I S Suresh	Key management personnel	Any other transaction	Short term benefits		Approved	21.16	0.00	0.0	0									
c	daram Finance Holdings Limited	Mr.S.Ravi	Key management personnel	Any other transaction	Short term benefits		Approved	0.68	0.00	0.0	0									_
ıc		Mr.I S Suresh	Key management personnel	Any other transaction	Short term benefits		Approved	0.30	0.00	0.0	0									
nc	daram Finance Holdings Limited	Sundaram Asset Management Company Limited	Fellow Subsidiary	Any other transaction	Sale of Shares		Approved	1500.00	0.00	0.0	0									