



**SUNDARAM FINANCE HOLDINGS**

SEC:088:19-20/GN  
November 19, 2019

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 2019 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

Disclosure of Related Party Transactions for the Half Year ended 30th September 2019 on a Consolidated Basis

### Related Parties:

#### Company having control over the entity

Sundaram Finance Limited

#### Subsidiaries of Company having control over the entity

Sundaram Asset Management Company Limited

LGF Services Limited

Sundaram Alternate Assets Limited

Sundaram Trustee Company Limited

Sundaram Asset Management Singapore Pte Limited

Sundaram BNP Paribas Fund Services Limited (name changed to Sundaram Fund Services Limited w.e.f. 7th November 2019)

Sundaram BNP Paribas Home Finance Limited (name changed to Sundaram Home Finance Limited w.e.f. 18th November 2019)

#### Joint Venture of Company having control over the entity

Royal Sundaram General Insurance Co. Ltd

#### Associate Companies

Flometallic India Private Limited

Dunes Oman LLC (FZC)

Sundaram Hydraulics Limited

Axles India Limited

Turbo Energy Private Limited

Transenergy Limited

Sundaram Dynacast Private Limited

#### Key Management Personnel:

Sri. T.T.Srinivasaraghavan-Chairman

Sri. Harsha Viji - Director

Sri. Srivats Ram- Director

Sri. Paramesh Krishnaier-Chief Executive Officer

#### Enterprise over which KMP has significant influence

Wheels India Limited (from 27th August 2018)

### TRANSACTION WITH RELATED PARTIES FOR THE HALF YEAR ENDED 30.09.2019

(₹ in Lakhs)

Nature of Transactions	Company having control over the entity	Associates	Subsidiaries of Company having control over the entity	Joint Venture of Company having control over the entity	KMP	Enterprise over which KMP has significant influence
<b>Income</b>						
Dividend Received	-	1615.00	-	-	-	126.71
Income from Services	608.48	0.50	208.00	443.15	-	3.15
Rental Income	47.20	17.20	-	-	-	-
<b>Expenses</b>						
Rent & other Amenities	80.01	-	-	-	-	-
Internal Audit fees	6.00	-	-	-	-	-
Fuel Expenses	6.31	-	-	-	-	-
ITVO Charges	0.06	-	-	-	-	-
Website Maintenece	0.51	-	-	-	-	-
Insurance	-	-	-	0.88	-	-
Remuneration	-	-	-	-	20.40	-
<b>Other Transactions</b>						
Procurement of Solar Panel	-	29.50	-	-	-	-
<b>Balances as on 30.09.2019</b>						
Receivables from related parties	128.10	0.59	67.26	95.10	-	0.65
Investment in Equity Shares	-	8039.50	-	-	-	20112.27
Investment in Preference Shares	-	-	1500.00	-	-	-
Insurance Deposit	-	-	0.04	-	-	-

