

SEC:053:21-22/GN  
June 15, 2021

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SUNDARMHLD

Dear Sir/Madam,

**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 31<sup>st</sup> March 2021 on a consolidated basis, for your records.

Thanking you.

Yours truly,

For Sundaram Finance Holdings Limited



P. N. Srikant  
Secretary & Compliance Officer



Encl:

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**Sundaram Finance Holdings Limited**

## Sundaram Finance Holdings Limited

### Disclosure of Related Party Transactions for the Half Year ended 31st March 2021 on a Consolidated Basis

#### Related Parties:

##### Holding Company

Sundaram Finance Limited

##### Fellow Subsidiaries

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

##### Joint Venture of Holding Company

Royal Sundaram General Insurance Co. Ltd

##### Associate Companies

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

##### Key Management Personnel:

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

##### Others

Sundaram Finance Holdings Gratuity Trust

#### TRANSACTION WITH RELATED PARTIES FOR THE HALF YEAR ENDED 31.03.2021

(₹ in Lakhs)

Nature of Transactions	Holding Company	Associates	Fellow Subsidiaries	Joint Venture of Holding Company	KMP
<b><u>Income</u></b>					
Dividend Received	-	473.59	101.25	-	-
Income from Services	614.58	4.83	38.58	111.69	-
Rental Income	47.19	17.20	-	-	-
Solar Power Income	2.37	0.09	-	-	-
Sale of Assets	0.42	-	-	3.64	-
<b><u>Expenses</u></b>					
Rent & other Amenities	63.61	-	-	-	-
Internal Audit fees	6.00	-	-	-	-
Fuel Expenses	5.82	-	-	-	-
ITVO Charges	1.27	-	-	-	-
Insurance	-	-	-	2.97	-
Remuneration	-	-	-	-	56.61
Employee Benefit Transfers	0.43	-	-	-	-
<b><u>Other Transactions</u></b>					
Purchase of Equity Shares	-	2921.35	-	-	-
<b><u>Balances as on 31.03.2021</u></b>					
Receivables from related parties	111.40	1.02	2.94	6.80	-
Carrying Value of investment in Equity Shares	-	100961.01	-	-	-
Investment in Preference Shares	-	-	1500.00	-	-
Insurance Deposit	-	-	0.43	-	-
Payable to related parties	7.21	-	-	-	-

