



SUNDARAM FINANCE HOLDINGS

SEC:029:19-20/GN
June 12, 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 31st March 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 31st March 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
 Royal Sundaram General Insurance Co. Limited (Upto 23.02.2019)
 LGF Services Limited
 Sundaram Alternate Assets Limited
 Sundaram Trustee Company Limited
 Sundaram Asset Management Singapore Pte Limited

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 Vijji - Director
 Sri. Srivats Ram- Director (from 27.08.2018)
 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 31.03.2019

(₹ in Lakhs)

Nature of Transactions	Company having control over the entity	Associates	Subsidiaries of Company having control over the entity	KMP	Enterprise over which KMP has significant influence
Income					
Dividend Received	-	1259.24	101.25	-	86.69
Income from Services	593.66	0.50	451.95	-	3.48
Rental Income	47.20	17.20	-	-	-
Expenses					
Rent & other Amenities	70.62	-	-	-	-
Internal Audit fees	7.00	-	-	-	-
Web Hosting and ITVO Charges	0.57	-	-	-	-
Fuel Expenses	6.09	-	-	-	-
Procurement of Software	7.50	-	-	-	-
Insurance	-	-	1.44	-	-
Remuneration & Commission	-	-	-	31.60	-
Other Transactions					
Proceeds from Capital Reduction	-	2205.50	-	-	-
Proceeds from Redemption of Preference Shares	-	166.67	-	-	-
Balances as on 31.03.2019					
Receivables from related parties	162.35	-	35.57	-	-
Investment in Equity Shares	-	8039.50	-	-	24922.39
Investment in Preference Shares	-	-	1500	-	-
Insurance Deposit	-	-	0.20	-	-

