



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

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CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

June 4, 2019

National Stock Exchange of India Limited

Symbol - *SUNDRMFAST*

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - *500403*

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 23(9) of the LODR Regulations, please find attached the disclosure of related party transactions on a consolidated basis for the half-year ended March 31, 2019.

The disclosure will also be hosted on the Company's website at www.sundram.com

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary



Intertek



Intertek



Intertek

Sundram Fasteners Limited

Related party disclosure on a consolidated basis - Half year ended March 31, 2019

Related Parties:

(I) Where Control exists:

(A) Ultimate holding Company

- (1) TV Sundram Iyengar & Sons Private Limited, Madurai, India

(B) Subsidiary Companies

Indian Subsidiaries

- (1) Sundram Fasteners Investments Limited, Chennai, India;
- (2) TVS Upasana Limited, Chennai, India;
- (3) Sundram Non-Conventional Energy Systems Limited, Chennai, India;
- (4) Sundram Precision Components Limited, Chennai, India and
- (5) TVS Infotech Limited, Chennai, India.

Foreign Subsidiaries

- (1) Sundram International Limited, UK and
- (2) Sundram International Inc, Michigan, USA

(C) Step down subsidiary companies

Indian Subsidiary

- (1) TVS Next Private Limited, Chennai, India (Subsidiary of TVS Infotech Limited, Chennai, India)

Foreign Subsidiaries

- (1) Sundram Fasteners (Zhejiang) Limited, Zhejiang, Peoples Republic of China (Subsidiary of Sundram International Limited, UK);
- (2) Cramlington Precision Forge Limited, Northumberland, United Kingdom (Subsidiary of Sundram International Limited, UK) and
- (3) TVS Infotech Inc., Michigan, USA (Subsidiary of TVS Infotech Limited, Chennai, India)



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(II) Other Related Parties:

(A) Key Management Personnel (KMP)

- (1) Mr Suresh Krishna
- (2) Ms Arathi Krishna
- (3) Ms Arundathi Krishna
- (4) Mr S Meenakshisundaram* and
- (5) Mr R Dilip Kumar*
- (6) Mr Vinod Krishnan #

Non-Executive Directors

- (1) Mr K Ramesh
- (2) Mr S Mahalingam
- (3) Mr Heramb R Hajarnavis
- (4) Mr B Muthuraman
- (5) Mr R Srinivasan
- (6) Ms Preethi Krishna
- (7) Dr. Nirmala Lakshman

(B) Relatives of KMP

- (1) Ms Usha Krishna
- (2) Ms Preethi Krishna and
- (3) Mr. K Ramesh

* Key Managerial Personnel as per Companies Act, 2013

Key Management Personnel of TVS Infotech Limited

(III) Subsidiaries / joint ventures / associates of holding companies:

- (1) Southern Roadways Limited, Madurai, India
- (2) Sundram Industries Private Limited Madurai, India
- (3) The Associated Auto Parts Private Limited, Mumbai, India
- (4) Sundaram-Clayton Limited, Chennai, India
- (5) Madurai Trans Carrier Limited, Chennai, India
- (6) TVS Electronics Limited, Chennai, India
- (7) TVS Motor Company Limited, Chennai, India
- (8) Lucas TVS Limited, Chennai, India
- (9) TVS Training and Services Limited, Chennai, India
- (10) Lucas Indian Services Limited, Mumbai, India
- (11) India Motor Parts & Accessories Limited, Chennai, India
- (12) Delphi TVS Diesel Systems Limited, Chennai, India
- (13) Wheels India Limited, Chennai, India
- (14) Brakes India Private Limited, Chennai, India
- (15) TVS Logistics Services Limited, Madurai, India and
- (16) India Nippon Electricals Limited, Chennai, India



R. Dinakaran

Related party disclosures**(IV) Transactions with related parties referred in I, II and III above, in the ordinary course of business during half year ended March 31, 2019 :**

Nature of transaction	Ultimate holding company	Key Management Personnel	Relatives of Key Management Personnel	Subsidiaries / joint ventures / Associates of ultimate holding company
Purchase of Goods and materials	-	-	-	0.43
Sale of Goods and materials	40.43	-	-	97.93
Services Rendered	-	-	-	0.03
Services Received	2.35	-	-	2.51
Dividend received	-	-	-	0.01
Dividend paid	10.66	0.03	0.02	10.39
Leasing inward or outward/ hire purchase arrangements	-	0.67	0.04	0.11
Management contracts, including deputation of employees	-	23.67	-	-
Other expenses	-	-	-	0.02
Outstanding balance as on 31/03/2019				
Due to the Company	9.02	-	-	37.10
Due by the Company	2.44	39.73	-	0.79



R. Pratik