



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

December 3, 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 September 30, 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 disclosures on a consolidated basis - Half year ended September 30, 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,
- (2) TVS Upasana Limited, Chennai,
- (3) Sundram Non-Conventional Energy Systems Limited, Chennai,
- (4) Sundram Precision Components Limited, Chennai, and
- (5) TVS Next Limited, Chennai (formerly known as TVS Infotech Limited, Chennai.)

Foreign Subsidiaries

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

(C) Step down subsidiary companies

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)

(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*



Sundram Fasteners Limited

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



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Sundram Fasteners Limited

(III) Subsidiaries / joint ventures / associates of ultimate holding company:

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

Rs. in crores

(IV) Transactions with related parties referred in (I), (II) and (III) above, in the ordinary course of business during half year ended September 30, 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	-	-	-	0.56
Sale of goods and materials	35.35	-	-	88.31
Services Received	1.87	-	-	2.23
Dividend received*	-	-	-	0.00
Dividend paid	16.53	0.04	0.02	15.74
Leasing inward or outward/ hire purchase arrangements	-	0.59	0.04	0.12
Management contracts, including deputation of employees#	-	8.46	0.02	-
Outstanding balances				
Due to the Company	9.32	-	-	32.17
Due by the Company	0.16	7.00	-	0.26

*Amount less than Rs. 0.01

