



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

December 8, 2021

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) – Half-year ended September 30, 2021

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, 2021.

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

Executive Vice President - Finance & Company Secretary

Related parties :

(I) Where control exists:

(A) Ultimate holding company

- (1) TV Sundram Iyengar & Sons Private Limited, Madurai, 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
- (5) Mr R Dilip Kumar*
- (6) Mr Vinod Krishnan # and
- (7) Mr R Krishnan \$

(B) Non-executive directors

- (1) Mr S Mahalingam
- (2) Mr Heramb R Hajarnavis
- (3) Mr B Muthuraman
- (4) Ms Preethi Krishna
- (5) Dr. Nirmala Lakshman and
- (6) Mr R Srinivasan (upto 21.09.2021)

(C) 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 Next Limited and

\$ Key management personnel of TVS Upasana Limited

(D) Others

Post Employment benefit plan

- (1) Sundram Fasteners Limited Gratuity Fund
- (2) Sundram Fasteners Limited Senior Staff Superannuation Fund and
- (3) Sundram Fasteners Limited Staff Provident Fund (Employees)

Enterprises over which KMP are able to exercise significant influence

- (1) Krishna Educational Society and
- (2) Suresh Krishna HUF

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

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



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(IV) Transactions with related parties referred in I, II and III above, in the ordinary course of business for half year ended September 30, 2021

Rs. In Crores

Nature of transaction	Ultimate holding company	Key management personnel	Relatives of key management personnel	Others	Subsidiaries / joint ventures / associates of ultimate holding company
Purchase of goods and materials	-	-	-	-	1.99
Purchase of fixed assets	1.09	-	-	-	-
Sale of goods and materials	50.61	-	-	-	98.71
Services rendered	-	-	-	-	-
Services received	0.28	-	-	-	5.19
Dividend received*	-	-	-	-	0.00
Dividend paid*	18.13	0.05	0.03	0.00	17.73
Leasing inward or outward/ hire purchase arrangements*	-	0.58	0.03	0.01	0.00
Management contracts, including deputation of employees and sitting fees	-	8.03	0.01	-	-
Post employment benefit contribution	-	-	-	4.07	-
Donations	-	-	-	0.70	-
Outstanding balances					
Due to the Group	11.56	-	-	-	37.56
Due by the Group	-	4.75	-	-	1.13

* Amount less than Rs. 0.01



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