



# Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

February 9, 2022

## National Stock Exchange of India Limited

Symbol - SUNDRMFAST  
Exchange Plaza, 5<sup>th</sup> 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 in Form B under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We refer to our earlier letter dated February 4, 2022, disclosing TVS Sundram Fasteners Private Limited as the Promoter of the Company effective February 4, 2022.

In this regard, we wish to inform you that the following individuals, companies and trusts were identified as part of the Promoter Group and the Company had disclosed the same in the System Driven Disclosure (SDD) portal ('National Securities Depository Limited') on February 4, 2022 pursuant to the SEBI Circular Nos SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020 and SEBI/HO/ISD/ISD/CIR/P/2021/617 dated August 13, 2021:-

S No	Name of the Individual / Company / Trust forming part of the Promoter Group	No. of Equity Shares of Re 1/- each held in the Company
1	Sri Suresh Krishna	36,040
2	Sri Suresh Krishna HUF	6,000
3	Smt Usha Krishna	74,613
4	Ms Arathi Krishna	47,040
5	Ms Arundathi Krishna	51,840
6	Ms Preethi Krishna	Nil
7	Upasana Properties Private Limited	Nil
8	UFL Properties Private Limited	1,00,174
9	Lakshminarayana Ancillaries Private Limited	9,656
10	Upasana Private Limited	Nil
11	SK Bharani 1 Family Private Trust	Nil
12	SK Bharani 2 Family Private Trust	Nil
13	UK Hastham Family Private Trust	Nil

We further wish to inform you that in addition to the above-mentioned individuals / companies / trust, the Company has also identified 'The Sundaram 2020 Family Trust' as part of its Promoter Group. The Sundaram 2020 Family Trust, a foreign Trust based out of U.S.A. (Ms Preethi Krishna is a Trustee) does not hold any shares in the Company. However, it may be noted that the said Trust *neither* has a Permanent Account Number (PAN) nor a DPID Client ID and hence, we were not able to make necessary entries in the SDD portal. It may also be noted that the above-mentioned Trust has already submitted an application with the NSDL for obtaining PAN.



In view of the above, please find attached the manual disclosure received from 'The Sundaram 2020 Family Trust' in Form B upon becoming a part of the Promoter Group effective February 4, 2022 pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No SEBI/HO/ISD/ISD/CIR/P/2021/19 dated February 9, 2021.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

A handwritten signature in blue ink, appearing to read 'R. Dilip Kumar', with a long horizontal flourish extending to the right.

**R Dilip Kumar**  
Executive Vice President – Finance & Company Secretary

**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: **Sundram Fasteners Limited**

ISIN of the company: **JNE367A01021**

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
<b>The Sundaram 2020 Family Trust</b> PAN: AABPK3053J (PAN No of Ms Preethi Krishna, Trustee) Address: 15 East, 80 <sup>th</sup> Street, New York, NY-10075	Promoter Group	February 4, 2022	Equity Shares	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name: Preethi Krishna (Trustee and Beneficiary of The Sundaram 2020 Family Trust)

Signature: **For 'The Sundaram 2020 Family Trust'**



Trustee

Designation: Promoter Group

Date: 04-02-2022

Place: United States of America