



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

January 16, 2024

National Stock Exchange of India Limited (NSE)

Scrip Code - 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, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Statement of Shareholding for the quarter ended September 30, 2023
Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015(LODR Regulations)

Pursuant to **Regulation 31(1)(b)** of the LODR Regulations, we enclose herewith the Statement of Shareholding for the quarter ended December 31, 2023.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager – Finance & Company Secretary

Sundram Fasteners Limited

CIN: L35999TN1962PLC004943

Regd Office: 98-A, VII Floor, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

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Scrip Code: NSE: SUNDRMFAST, BSE: 500403, Class of Security: Equity Shares

Shareholding Pattern for the quarter ended December 31, 2023 : Reg. 31(1)(b)

Declaration:

| | Particulars | Yes / No |
|---|--|----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |
| 3 | Whether the Listed Entity has any shares against which Depository Receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any Differential Voting Rights? | No |
| 7 | Whether the Listed Entity has any Significant Beneficial Owner? | No |

For SUNDRAM FASTENERS LIMITED

*G. Anand Babu*

G ANAND BABU

SENIOR MANAGER - FINANCE & COMPANY SECRETARY

Sundram Fasteners Limited

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Scrip Code: NSE: SUNDRMFAST, BSE: 500403, Class of Security: Equity Shares

Shareholding Pattern for the quarter ended December 31, 2023 : Reg. 31(1)(b)

Table I - Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | Nos. of Shareholders (III) | No. of fully paid up Equity Shares held (IV) | No. of partly paid-up equity shares held (V) | No. of Shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|------------------|--|--|----------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 16 | 101941043 | 0 | 0 | 101941043 | 48.51 | 101941043 | 0 | 101941043 | 48.51 | 0 | 0 | 0 | 0 | 0 | 101941043 | |
| (B) | Public | 73807 | 108187327 | 0 | 0 | 108187327 | 51.49 | 108187327 | 0 | 108187327 | 51.49 | 0 | 0.00 | 0 | 0 | 0 | 0 | 106750721 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73823 | 210128370 | 0 | 0 | 210128370 | 100.00 | 210128370 | 0 | 210128370 | 100.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 208691764 |

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Scrip Code: NSE: SUNDRMFAST BSE: 500403 Class of Security: Equity Shares

Shareholding Pattern for the quarter ended December 31, 2023: Reg. 31(1)(b)

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category and Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-------|--|------------|----------------------------|--|---------------------------------------|---|--|--|---|---------|-----------|--|--|-------------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| a | Individual/Hindu Undivided Family | | | | | | | | | | | | | | | | | | |
| | Sri Suresh Krishna | AABPK3154E | 1 | 36040 | 0 | 0 | 36040 | 0.02 | 36040 | 0 | 36040 | 0.02 | 0 | 0 | 0 | 0 | 0 | 0 | 36040 |
| | Sri Suresh Krishna HUF (Sri Suresh Krishna, Karta) | AAHS0374K | 1 | 6400 | 0 | 0 | 6400 | 0.00 | 6400 | 0 | 6400 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 6400 |
| | Smt Usha Krishna | AABPK7189F | 1 | 74613 | 0 | 0 | 74613 | 0.04 | 74613 | 0 | 74613 | 0.04 | 0 | 0 | 0 | 0 | 0 | 0 | 74613 |
| | Ms Arathi Krishna | AABPK3095Q | 1 | 47040 | 0 | 0 | 47040 | 0.02 | 47040 | 0 | 47040 | 0.02 | 0 | 0 | 0 | 0 | 0 | 0 | 47040 |
| | Ms Arundathi Krishna | AABPK3094R | 1 | 51840 | 0 | 0 | 51840 | 0.02 | 51840 | 0 | 51840 | 0.02 | 0 | 0 | 0 | 0 | 0 | 0 | 51840 |
| | Ms Preethi Krishna | AABPK3093J | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Central Government/ State Governments | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name | | | | | | | | | | | | | | | | | | |
| c | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name | | | | | | | | | | | | | | | | | | |
| d | Any other (Bodies Corporate - Promoter and Promoter Group) | | | | | | | | | | | | | | | | | | |
| d(i) | T V Sundram Iyengar & Sons Private Limited | AABCT0159K | 1 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d(ii) | TVS Sundram Fasteners Private Limited | AAGCT8676G | 1 | 101615280 | 0 | 0 | 101615280 | 48.35 | 101615280 | 0 | 101615280 | 48.35 | 0 | 0 | 0 | 0 | 0 | 0 | 101615280 |



| Category and Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--|------------|----------------------------|--|---------------------------------------|---|--|--|---|----------|------------------|--|--|-------------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| d(iii) UFL Properties Private Limited | AAACU5208M | 1 | 100174 | 0 | 0 | 100174 | 0.05 | 100174 | 0 | 100174 | 0.05 | 0 | 0 | 0 | 0 | 0 | 100174 | |
| d(iv) Lakshminarayana Ancillaries Private Limited | AAACU0855E | 1 | 9656 | 0 | 0 | 9656 | 0.00 | 9656 | 0 | 9656 | 0.00 | 0 | 0 | 0 | 0 | 0 | 9656 | |
| d(v) Upasana Properties Private Limited | AAACU2234K | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d(vi) Upasana Private Limited | AACCU2137K | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d(vii) The Sundaram 2020 Family Trust (Ms. Preethi Krishna, Trustee) | AAETT3093N | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d(viii) SK Bharani 1 Family Private Trust (Smt. Usha Krishna, Trustee) | AAXTS9780N | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d(ix) SK Bharani 2 Family Private Trust (Smt. Usha Krishna, Trustee) | AAXTS9777K | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d(x) UK Hastham Family Private Trust (Sri Suresh Krishna, Trustee) | AAATU9667M | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub Total A(1) | | 16 | 101941043 | 0 | 0 | 101941043 | 48.51 | 101941043 | 0 | 101941043 | 48.51 | 0 | 0 | 0 | 0 | 0 | 101941043 | |

The Hon'ble National Company Law Tribunal, Chennai bench, vide its order dated December 6, 2021 had approved the composite scheme of amalgamation and arrangement (demerger) inter alia amongst T V Sundram Iyengar & Sons Private Limited ("TVSS"), Sundaram Industries Private Limited ("SIPL"), Southern Roadways Private Limited ("SRPL") and TVS Sundram Fasteners Private Limited ("TPL") ("Composite Scheme") in accordance with Sections 230 to 232 and other applicable provisions under the Companies Act, 2013 read with the rules made thereunder and other applicable laws. The Composite Scheme was made effective on January 6, 2022 ("Effective Date"). As per the Composite Scheme, on the Effective Date, SIPL and SRPL were amalgamated with TVSS and have been dissolved without the process of winding up. As a result of this, the shareholding of SRPL in Sundram Fasteners Limited (SFL) was vested in / transferred to TVSS. As a subsequent step to the above, in terms of the Composite Scheme, on February 4, 2022, TVSS demerged a business undertaking which included shareholding held in the Company to TPL. Consequent to the above, TPL has become the Promoter of SFL.



For SUNDAM FASTENERS LIMITED

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 SENIOR MANAGER- FINANCE & COMPANY SECRETARY

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Scrip Code: NSE: SUNDRMFAST BSE: 500403 Class of Security: Equity Shares

Shareholding Pattern for the quarter ended December 31, 2023: Reg. 31(1)(b)

| Category and Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--|----------|----------------------------|--|---------------------------------------|---|--|--|---|----------|------------------|--|---|-------------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 2 Foreign | | | | | | | | | | | | | | | | | | |
| a Individual (Non resident Individuals / Foreign individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Name | | | | | | | | | | | | | | | | | | |
| b Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Name | | | | | | | | | | | | | | | | | | |
| c Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Name | | | | | | | | | | | | | | | | | | |
| d Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Name | | | | | | | | | | | | | | | | | | |
| e Any other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Name | | | | | | | | | | | | | | | | | | |
| Sub Total A(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2) | | 16 | 101941043 | 0 | 0 | 101941043 | 48.51 | 101941043 | 0 | 101941043 | 48.51 | 0 | 0 | 0 | 0 | 0 | 0 | 101941043 |



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 Shareholding Pattern for the quarter ended December 31, 2023: Reg. 31(1)(b)

Table III - Statement showing shareholding pattern of the Public shareholder (holding more than 1%)

| Category and Name of the Shareholders (I) | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(XI)(a) As a % of (A+B+C2) | Number of Shares Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | |
|---|---|---|--|--|---|--|---|---|-------------|----------|---|----------------------|--|--|---|---------------------------------|---|---|---------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | Total as a % of Total Voting rights | As a % of total Shares held (b) | | | No. (a) |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | | |
| (1) | Institutions holding more than 1% | | | | | | | | | | | | | | | | | | |
| a | Mutual Funds/UTI | | | | | | | | | | | | | | | | | | |
| | Name | ICICI PRUDENTIAL S&P BSE 500 ETF | AAAAI0038F | 2744370 | | 2744370 | 1.31 | 2744370 | 0 | 2744370 | 1.31 | | | | | | 2744370 | | |
| | | HDFC MUTUAL FUND - HDFC NIFTY MIDCAP 150 INDEX FUND | AAATH1809A | 10167675 | | 10167675 | 4.84 | 10167675 | 0 | 10167675 | 4.84 | | | | | | 10167675 | | |
| | | KOTAK EMERGING EQUITY SCHEME | AAATK4475F | 2759702 | | 2759702 | 1.31 | 2759702 | 0 | 2759702 | 1.31 | | | | | | 2759702 | | |
| | | TATA NIFTY MIDCAP 150 MOMENTUM 50 INDEX FUND | AAATT0570A | 2534386 | | 2534386 | 1.21 | 2534386 | 0 | 2534386 | 1.21 | | | | | | 2534386 | | |
| | Foreign Portfolio Investors - Category I | | | | | | | | | | | | | | | | | | |
| | Name | AMANSA HOLDINGS PRIVATE LIMITED | AAKCA7237L | 11050511 | | 11050511 | 5.26 | 11050511 | 0 | 11050511 | 5.26 | | | | | | 11050511 | | |
| | | KOTAK FUNDS - INDIA MIDCAP FUND | AAGCK4148L | 2442633 | | 2442633 | 1.16 | 2442633 | 0 | 2442633 | 1.16 | | | | | | 2442633 | | |
| | Insurance Companies | | | | | | | | | | | | | | | | | | |
| | Name | SBI LIFE INSURANCE CO. LTD | AAFCS2530P | 2575364 | | 2575364 | 1.23 | 2575364 | 0 | 2575364 | 1.23 | | | | | | 2575364 | | |
| (2) | Non-Institutions holding more than 1% | | | | | | | | | | | | | | | | | | |
| a | Individuals | | | | | | | | | | | | | | | | | | |
| | Individual Shareholders holding Nominal Share Capital in excess of Rs.2 Lakhs | | | | | | | | | | | | | | | | | | |
| | Name | GOVINDLAL M PARIKH | AAEPP1312J | 4292751 | | 4292751 | 2.04 | 4292751 | 0 | 4292751 | 2.04 | | | | | | 4292751 | | |

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Shareholding Pattern for the quarter ended December 31, 2023: Reg. 31(1)(b)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

| No. of Shareholders | No of Shares held |
|----------------------------|--------------------------|
| 644 | 603277 |

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Shareholding Pattern for the quarter ended December 31, 2023: Reg. 31(1)(b)

Table V - Statement showing details of Significant Beneficial Owners

| S No | Details of Significant Beneficial Owners (I) | | | Details of Registered Owner (II) | | | Particulars of the Shares in which significant beneficial interest is held by the beneficial owner (III) | | Date of creation / Acquisition of Significant Beneficial Interest (IV) |
|------|--|-----|-------------|----------------------------------|-----|-------------|--|---|--|
| | Name | PAN | Nationality | Name | PAN | Nationality | Number of Shares | Shareholding as % of Total No of Shares (Calculated as per SCRR, 1957) As a % of (A+B+C2) | |
| NIL | | | | | | | | | |



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Shareholding Pattern for the quarter ended December 31, 2023: Reg. 31(1)(b)

Table VI - Statement showing foreign ownership limits

| S No | Particular | Approved Limit (%) | Limits Utilized (%) |
|------|---|--------------------|---------------------|
| 1 | As on shareholding date | 100 | 12.07% |
| 2 | As on the end of the previous 1st Quarter | 100 | 13.04% |
| 3 | As on the end of the previous 2nd Quarter | 100 | 12.15% |
| 4 | As on the end of the previous 3rd Quarter | 100 | 11.89% |
| 5 | As on the end of the previous 4th Quarter | 100 | 11.88% |



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