



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

June 4, 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 March 31, 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 March 31, 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

**DILIP
KUMAR**

Digitally signed by DILIP KUMAR
DN: c=IN, o=Personal, title=2245,
pseudonym=d3d706528a07019cdecb73e58
58c40880f6e85947ba37674249013eb27c6399
68, postalCode=600020, st=Tamil Nadu,
serialNumber=e2c50f7897e40e301143d3908
92444fc392a58a26243a46e2a39fc1f623f60c
S, cn=DILIP KUMAR
Date: 2021.06.04 17:52:41 +05'30'

R Dilip Kumar
Vice President – Finance & Company Secretary

Sundram Fasteners Limited

Related Party disclosures on a consolidated basis - Half year ended March 31, 2021

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) Mr R Srinivasan
- (5) Ms Preethi Krishna and
- (6) Dr. Nirmala Lakshman

(C) Relatives of KMP

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

^ Whole Time Director w.e.f June 11, 2020

* Key managerial personnel as per Companies Act, 2013

Key management personnel of TVS Next Limited (formerly known as TVS Infotech 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) 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 Technologies Limited, Chennai, India (formerly known as Delphi TVS Diesel Systems Limited)
- (12) Wheels India Limited, Chennai, India
- (13) Brakes India Private Limited, Chennai, India
- (14) TVS Supply Chain Solutions Limited, Madurai, India (formerly known as TVS Logistics Services Limited)
- (15) India Nippon Electricals Limited, Chennai, India
- (16) TVS Automobile Solutions Private Limited, Madurai, India
- (17) TVS Argomm Private Limited, Madurai, India
- (18) Sundaram Industries Private Limited, Madurai and
- (19) Ki Mobility Solutions Private Limited, Madurai, India

Sundram Fasteners Limited

Related Party disclosures on a consolidated basis - Half year ended March 31, 2021

(IV) Transactions with related parties referred in I, II and III above, in the ordinary course of business for half year ended March 31, 2021

Nature of transaction	Ultimate holding company	Key management personnel	Relatives of key management personnel	Others	Rs. in Crores
					Subsidiaries / joint ventures / associates of ultimate holding company
Purchase of goods and materials	-	-	-	-	3.52
Purchase of shares	-	-	-	-	7.50
Purchase of fixed assets	0.81	-	-	-	-
Sale of goods and materials	52.49	-	-	-	105.55
Sale of fixed assets	0.30	-	-	-	-
Services received	0.89	-	-	-	3.65
Dividend received*	-	-	-	-	0.00
Dividend paid	6.93	0.02	0.01	-	6.84
Leasing inward or outward/ hire purchase arrangements	-	0.58	0.03	-	0.03
Management contracts, including deputation of employees and sitting fees	-	3.30	0.02	-	-
Freight and cartage	-	-	-	-	0.02
Post Employee benefit contribution	-	-	-	3.78	-
Donations	-	-	-	3.30	-
Outstanding balances					
Due to the Group	12.49	-	-	-	35.13
Due by the Group	0.47	-	-	-	2.69

* Amount less than Rs. 0.01