

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

98-A, VII FLOOR

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PAN

: AAACS8779D

CIN

· 135999TN1962PLC004943

WEBSITE

: www.sundram.com

May 6, 2022

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

Dear Sir / Madam,

By Listing Centre

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, 2022

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, 2022.

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

Executive Vice President - Finance & Company Secretary

March Marc			Т							by the list	ed entity/su	nsactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investmer subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
The column			Details of the counterparty				related party Value of transaction	party as a result of the		incurred to make or give loa corporate deposits, advan	Details of the loans, inter-corporate deposits, advances or investments					
### Management M	Name		Name	PAN		type of related party transaction	approved by the period		losing Balance	indebtedness (loan/ issuance of debt/ any	(in	inter- corporate deposit/	Rate (%)	(in	Secured/ Purpos	
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March Marc	ndram Fasteners Limited	AAACS8779D											_	_		
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March Marc	ndram Fasteners Limited	AAACS8779D			and the same of th											
March Marc	ndram Fasteners Limited			AB7PS5434Q												
Manufacture Misses Misse	ndram Fasteners Limited	AAACS8779D		AAAHS0374K									-			
March Marc	ndram Fastan and Livers						0.01		2							
March Marc	iliurani Fasteners Limited	AAACS8779D		AATTS0548N	Others	Post employment benefits	NA 0.00									
Mathematical Math	Indram Fasteners Limited	AAACS8779D	(Employees)	AAFTS7967K	Others	Post omployer the Co				,						
March Marc	undram Fasteners Limited		Sundram Fasteners Limited Gratuity Fund								_					
Second Column C	undram Fasteners Limited										_					
March Marc	undram Fasteners Limited				and all and the last						-					
Manual M	undram Fasteners Limited										+					
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An Anna An Anna A	ndram Fasteners Limited										-					
## AMERICAN MANUFACTOR MANUFA	ndram Fasteners Limited										+		_			
## SECURITY MACKET MACKET	ndram Fasteners Limited										+					
Month Mont	ndram Fasteners Limited	AAACS8779D	Lucas Indian Service Limited													
## STATESTING MASSING Market Control Trible MASSING MASSIN	ndram Fasteners Limited	AAACS8779D														
29.5 Month Color Month M	ndram Fasteners Limited	AAACS8779D	Sundaram-Clayton Limited	AAACS4920J							1		_	-		
An Activation Marked Mar	indram Fasteners Limited	AAACS8779D	Sundaram Industries Private Limited	AABCS5320H							+ -		_	-		
## A MASCORD ## A	ndram Fasteners Limited	AAACS8779D	The Associated Auto Parts Private Limited	AAACT2726R												
Machine Mach	indram Fasteners Limited	AAACS8779D	TVS Motor Company Limited	AAACS7032B		Sales							_	-		
Memory M	ndram Fasteners Limited	AAACS8779D	TVS Supply Chain Solution Limited	AACCT1412E		Sales							-			
Mode	ndram Fasteners Limited	AAACS8779D	Wheels India Limited	AAACW0315K		Sales							_	-		
March Marc	ndram Fasteners Limited	AAACS8779D	India Motor Parts & Accessories Limited	AAACI0931P		Services Rendered							_			
Add Company	ndram Fasteners Limited	AAACS8779D	Southern Roadways Private Limited	AACCS1478B	Others	Services Availed										
Medical Control (Line) Medical Control (Li		AAACS8779D	TVS Electronics Limited	AAACI0886K	S/ JV/ AC of ultimate holding company	Services Availed										
March Marc				AACCT1412E		Services Availed										
AMAGESTP2 Contemporary Professional Services AMAGESTP2 AMAGESTP2 Contemporary Professional Services AMAGESTP2 Contemporar		AAACS8779D	TVS Training and Services Limited	AACCH3768D	S/ JV/ AC of ultimate holding company	Services Availed										
AMC69776 AMC697776 AMC6977776 AMC697776 AMC6977776 AMC69777776 AMC69777776 AMC69777776 AMC6977777776 AMC69777777777777777777777777777777777777		AAACS8779D	Cramlington Precision Forge Limited	NA	Subsidiary Company	Purchases										
MAKST700 Southern Faterers (Deligned) National Nation				AABCS5036L	Subsidiary Company	Purchases										
AMAGESTIPS Southern Environment Southern Environme	ndram Fasteners Limited					Purchases			141					_		
MACSPT70 Combination Precision Frequency (Fig. 1) Combination F	ndram Fasteners Limited				Subsidiary Company	Purchases										
AMCSST770 Softent TyLimbed AMCSST770 Softent TyLimbed AMCSST770 Tylimbed AMCSST770 Softent Tylimb	ndram Fasteners Limited				Subsidiary Company	Sales										
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I VS Upasana Limited AAACA546UF Subsidiary Company NA - 0.27 0.15															1471	
		TWWC281/3D	1 v a Opasana Limited	AAACA5460F	Subsidiary Company	Due to the company	NA -	0.27	0.15					/ K	1001	

(Rs. In crores

3																relates to loans, inter-corporate deposits, advances or investments made or given g the reporting period when such transaction was undertaken.
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the		In case monies are due to either party as a result of the transaction		In case any financial in incurred to make or giv corporate deposits, a	e loans, inter-					
/subsidially) entering into the dansa	cuon				Type of related party transaction		Value of transaction during the reporting	tran	isaction	investmen	ts					
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party dansaction	approved by the audit committee	period	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/anyother etc.)	Cost (in year:	inter- corporate deposit/	Rate (%)	Tenure (in years)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
2 Sundram Fasteners Limited	AAACS8779D	Sundram Fasteners (Zhejiang) Limited	NA	Subsidiary Company	Due by the company	NA			0.14							
3 Sundram Fasteners Limited	AAACS8779D	Sundram Non-Conventional Energy Systems Limited	AABCS5036L	Subsidiary Company	Due by the company	NA	-	0.01								
4 Sundram Fasteners Limited	AAACS8779D	TVS Next Limited	AAACS7746L	Subsidiary Company	Due by the company	NA	-	0.05								
S Sundram Fasteners Limited	AAACS8779D	TVS Upasana Limited	AAACA5460F	Subsidiary Company	Due by the company	NA	-	0.32							_	
86 Sundram Fasteners Limited	AAACS8779D	Cramlington Precision Forge Limited	NA	Subsidiary Company	Due by the company	NA	-	0.15					-			
37 Sundram Fasteners Limited	AAACS8779D	Sundram International Limited	NA	Subsidiary Company	Loan Given	370.04	1.49		_			Loan	2.61			General Corporate Purpose
88 Sundram Fasteners Limited	AAACS8779D	TVS Engineering Limited	AAHCT7614B	Subsidiary Company	Loan Given	7.00	1.99		1.99			Loan	4 - 4.62	5	Unsecured	General Corporate Purpose
39 Sundram Fasteners Limited	AAACS8779D	TV Sundram Iyengar & Sons Private Limited	AABCT0159K	Ultimate Holding Company	Purchase of fixed asset	24.20	-0.004						-			
O Sundram Fasteners Limited	AAACS8779D	TV Sundram Iyengar & Sons Private Limited	AABCT0159K	Ultimate Holding Company	Dividend Paid	NA	-					-	-			
21 Sundram Fasteners Limited	AAACS8779D	TVS Sundram Fasteners Private Limited	AAGCT8676G	Ultimate Holding Company	Dividend Paid	NA	67.14		-				1			
22 Sundram Fasteners Limited	AAACS8779D	Madras Auto service	AAGCT5084N	Ultimate Holding company	Sales	100.00	9.29						+			
93 Sundram Fasteners Limited	AAACS8779D	Sundaram Motors	AAGCT5084N	Ultimate Holding company	Sales	100.00	1.78		-				+		-	
94 Sundram Fasteners Limited	AAACS8779D	TV Sundram Iyengar & Sons Private Limited	AABCT0159K	Ultimate Holding company	Sales	100.00	8.01			-			+			
95 Sundram Fasteners Limited	AAACS8779D	TVS Sundram Fasteners Private Limited	AAGCT8676G	Ultimate Holding company	Sales	30.00	18.82		-				+			
96 Sundram Fasteners Limited	AAACS8779D	TV Sundram Iyengar & Sons Private Limited	AABCT0159K	Ultimate Holding Company	Services Availed	10.40	-						1			
97 Sundram Fasteners Limited	AAACS8779D	TVS Sundram Fasteners Private Limited	AAGCT8676G	Ultimate Holding Company	Lease Rent Income	10.00	0.03						-			
98 Sundram Fasteners Limited	AAACS8779D	TVS Sundram Fasteners Private Limited	AAGCT8676G	Ultimate Holding Company	Due to the company	NA NA		-	23.28	-			+			
99 Sundram Fasteners Limited	AAACS8779D	Sundram Non-Conventional Energy Systems Limited	AABCS5036L	Subsidiary Company	Lease Rent Income	NA NA	0.01									
00 Sundram Fasteners Limited	AAACS8779D	Suresh Krishna - HUF	AAAHS0374K	Others	Dividend Paid	0.00	0.004		-	l	_		+			
01 Sundram Fasteners Limited	AAACS8779D	TVS Upasana Limited	AAACA5460F	Subsidiary Company	Loan Given	150.00	-	5.75					+			
02 Sundram Fasteners Limited	AAACS8779D	Sundram International Inc.	NA	Subsidiary Company	Loan Given	NA NA		0.07					2.61	-		(c 10
03 Sundram International Limited		Cramlington Precision Forge Limited	NA	Subsidiary Company	Loan Given	27.35	1.49		7.46			Loan	2.61	5	Unsecured	General Corporate Purpose
04 Sundram International Limited	NA	Cramlington Precision Forge Limited	NA	Subsidiary Company	Interest income	0.18	0.18		1		_					
05 Sundram International Limited		Sundram Fasteners (Zhejiang) Limited	NA	Subsidiary Company	Interest expense	NA	0.04		-				+			
06 Sundram Non-Conventional Energy Systems Limited		Sundaram-Clayton Limited	AAACS4920J	S/ JV/ AC of ultimate holding company	Sales	NA NA	0.19		-		_		+			
07 Sundram Non-Conventional Energy Systems Limited		Sundaram-Clayton Limited	AAACS4920J	S/ JV/ AC of ultimate holding company	Dividend Paid	NA NA			_							
08 Sundram Non-Conventional Energy Systems Limited		Sundaram-Clayton Limited	AAACS4920J	S/ JV/ AC of ultimate holding company	Lease Rent Expense	NA NA	0.00		+				+			
.09 Sundram Non-Conventional Energy Systems Limited		Lucas TVS Limited	AAACL3763E	S/ JV/ AC of ultimate holding company	Sales	NA NA	0.18									
10 Sundram Non-Conventional Energy Systems Limited		Lucas TVS Limited	AAACL3763E		Dividend Paid	NA NA	0.11		-		_					
11 Sundram Non-Conventional Energy Systems Limited		Lucas TVS Limited	AAACL3763E	S/ JV/ AC of ultimate holding company	Lease Rent Expense	NA NA	0.01									
12 Sundram Non-Conventional Energy Systems Limited		Sundaram-Clayton Limited	AAACS4920J	S/ JV/ AC of ultimate holding company	Due to the company	NA NA	-	0.09			-		-			
13 Sundram Non-Conventional Energy Systems Limited		Lucas TVS Limited	AAACL3763E	S/ JV/ AC of ultimate holding company	Due to the company	NA NA	, -	0.09	0.03		-					
14 TVS Next Limited		Mr Vinod Krishnan	APSPK7366N	Key Management Personnel	Management contracts	NA NA		_	-		_					
15 TVS Next Limited		TVS Next Inc., USA	NA	Subsidiary Company	Services Rendered	NA NA	8.07 0.10		-							
16 TVS Next Limited		TVS Next Inc., USA	NA	Subsidiary Company	Reimbursement of expenses	NA NA			-		_					
17 TVS Next Limited		TVS Next Inc., USA	NA '	Subsidiary Company	Services Availed	NA NA	2.79		5.75							
118 TVS Next Limited	/	TVS Next Inc., USA	NA	Subsidiary Company	Due to the company	NA NA	-	-	2.79							
119 TVS Next Limited		TVS Next Inc., USA	NA	Subsidiary Company	Due by the company	NA NA	0.08	-	2.79	' 						
20 TVS Upasana Limited		TVS Next Limited	AAACS7746L	Fellow Subsidiary	Services Availed	NA NA		0.05	5 0.04							
121 TVS Upasana Limited		TVS Next Limited	AAACS7746L	Fellow Subsidiary	Due by the company	NA NA		-	0.04	'						
122 TVS Upasana Limited		Mr R. Krishnan	AAEPK4588R	Key Management Personnel	Management contracts	NA NA	0.25		_							
123 TVS Upasana Limited		TVS Electronics Limited	AAACI0886K	S/ JV/ AC of ultimate holding company	Clearance charges	NA NA			-				1			
124 TVS Upasana Limited		Southern Roadways Private Limited	AACCS1478B	S/ JV/ AC of ultimate holding company	Freight (outward) charges	NA NA										
125 TVS Upasana Limited		TVS Motor Company Limited	AAACS7032B	S/ JV/ AC of ultimate holding company	Sales Sales	NA NA										
126 TVS Upasana Limited	-	The Associated Auto Parts Private Limited	AAACT2726R	S/ JV/ AC of ultimate holding company		NA NA										
127 TVS Upasana Limited		Wheels India Limited	AAACW0315K	S/ JV/ AC of ultimate holding company	Sales	NA NA			1							*
128 TVS Upasana Limited	-	India Motor Parts & Accessories Limited	AAACI0931P	S/ JV/ AC of ultimate holding company	Sales Sales	NA NA										
129 TVS Upasana Limited	-	Lucas TVS Limited	AAACL3763E	S/ JV/ AC of ultimate holding company		NA NA										
130 TVS Upasana Limited		Sundaram-Clayton Limited	AAACS4920J	S/ JV/ AC of ultimate holding company	Dividend Income	NA NA										
131 TVS Upasana Limited		India Motor Parts & Accessories Limited	AAACI0931P	S/ JV/ AC of ultimate holding company	Dividend Income	NA NA										
132 TVS Upasana Limited	-	TV Sundram Iyengar & Sons Private Limited	AABCT0159K AAGCT5084N	Ultimate Holding Company Ultimate Holding Company	Sales Sales	NA NA										
133 TVS Upasana Limited 134 TVS Upasana Limited		Sundaram Motors Madras Auto Service	AAGCT5084N	Ultimate Holding Company	Sales	NA NA	0.14									
135 TVS Upasana Limited		TVS Educational society	AAATT0254D	Others	Services Availed	NA	3.42	!								

