



Sundram Fasteners Limited (SFL)

CIN: L35999TN1962PLC004943

Registered Office: 98A, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Register of Directors and Key Managerial Personnel

Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014

Details of Director

Director Identification Number (optional for key managerial personnel)		00051523
Name in full		Sri Krishna Ramesh
Any former name or surname in full		-
Father's name and surnames in full		Sri T.S.Krishna
Mother's name and surnames in full		Smt Ambujam Krishna
Spouse's name (if married) and surnames in full		Smt Soumini Ramesh
Date of Birth		February 17, 1939
Residential Address	Present	18, Jawahar Road, Chokkikulam, Madurai-625002
	Permanent	18, Jawahar Road, Chokkikulam, Madurai-625002
Nationality		Indian
Nationality of origin (if different)		Not Applicable
Occupation		Industrialist
Date of the Board resolution in which the appointment was made		December 21, 1971
Date of appointment and reappointment in the company		Date of Appointment: December 21, 1971
Designation		Non-Executive Non-Independent Director
Position of Director		Non-Executive Non-Independent Director
Date of cessation of office		June 17, 2019
Reasons for cessation of office		Resignation
Remarks, if any		-
Office of director or key managerial personnel held or relinquished in any other body corporate		
Enclosed vide Annexure		
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;		Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)		AASPR9993H



Details of securities held in the company or its subsidiaries, subsidiaries of the company’s holding company and associate companies

Whether securities held				
In the company			Yes / No	
In the holding company			Yes / No (Not Applicable)	
In fellow-subsidiaries			Yes / No	
In associates			Yes / No	
Shares held in the company				
Number of Securities			4,000	
Description of Securities			Equity	
Nominal value of Securities			Re.1/- per share	
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
Prior to 01st April, 2014	-	Not Applicable	Not Applicable	4,000
Mode of holding			Physical / in dematerialized form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

The Director does not hold any securities in the holding / subsidiaries / fellow subsidiaries / associate of the Company

Signature by Vice President – Finance & Company Secretary: Sd/-

Date and place of signing – June 20, 2019

Annexure

Office of Director or Key Managerial Personnel held or relinquished in other body corporates

Sri. K. Ramesh, Non-Executive Director
DIN: 00556922

Name of the Company	CIN	Designation	Date of Appointment	Date of Cessation
T.V.Sundram Iyengar & Sons Private Limited	U34101TN1929PTC002973	Director	25-12-1970	--
TVS Sewing Needles Limited	U27209TN1962PLC004760	Director	06-03-1972	--
Sundaram Industries Private Limited	U65991TN1943PTC002656	Director	14-06-1972	--
Southern Roadways Private Limited	U60221TN1946PLC002582	Managing Director	27-09-1975	--
Sundaram Brake Linings Limited	L34300TN1974PLC006703	Director	16-11-1982	--
Sundaram Textiles Private Limited	U17111TN1960PLC004340	Director	27-08-2004	--
Menal Farms Limited	U01211TN1982PLC009203	Director	23-02-2015	--
Southern Roadways (Madurai) Private Limited	U60231TN2019PTC128680	Director	11-04-2019	--



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Chennai-600 004

Register of Directors and Key Managerial Personnel

Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014

Details of Key Managerial Personnel (KMP)

Director Identification Number (optional for key managerial personnel)		00513901
Present name and surname in full	Name	Srinivasan Meenakshisundaram
	Surname	-
Any former name or surname in full		-
Father's name and surnames in full		Ariyanayakipuram Ramasubbaiyer Srinivasan
Mother's name and surnames in full		Smt Lakshmi
Spouse's name (if married) and surnames in full		Smt. Sujatha Meenakshisundaram
Date of Birth		2 nd June, 1957
Residential Address	Present	Flat B-1, Sidharth, 12, Judge Jambulingam Street, Mylapore, Chennai – 600 004
	Permanent	Flat B-1, Sidharth, 12, Judge Jambulingam Street, Mylapore, Chennai – 600 004
Nationality		Indian
Nationality of origin (if different)		Not Applicable
Occupation		Whole-time Director and Chief Financial Officer
Date of the Board resolution in which the appointment was made		11 th June, 2020
Date of appointment and reappointment in the company		Date of Appointment: 11 th June, 2020
Designation		Whole-time Director and Chief Financial Officer
Position of Director		Key Management Personnel
Date of cessation of office		Not Applicable
Reasons for cessation of office		Not Applicable
Remarks, if any		-
Office of director or key managerial personnel held or relinquished in any other body corporate		
Enclosed vide Annexure		
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;		A15211
Permanent Account Number (mandatory for key managerial personnel if not having DIN)		ACTPM1180G



Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies

Whether securities held	
In the company	Yes / No
In the holding company	Yes / No (Not Applicable)
In subsidiaries	Yes / No
In associates	Yes / No (Not Applicable)

Securities held in the subsidiary company				
Name of the company		Sundram Non-Conventional Energy Systems Limited		
Number of Securities		1 *		
Description of Securities		Equity		
Nominal value of Securities		Rs 10/- per share		
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
Prior to 1 st April, 2014	Rs 10/- per share	-	-	1 *
Mode of acquisition of securities		Physical		
Mode of holding		Physical/ in dematerialized form		
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No		

*Nominee of the Shareholding Company, Sundram Fasteners Limited

Securities held in the subsidiary company				
Name of the company		Sunfast TVS Limited		
Number of Securities		1 *		
Description of Securities		Equity		
Nominal value of Securities		Rs 10/- per share		
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
08 th April, 2019 (Physical)	Rs 10/- per share	-	-	1 *
Mode of acquisition of securities		Physical		
Mode of holding		Physical/ in dematerialized form		
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No		

*Nominee of the Shareholding Company, Sundram Fasteners Limited



Sundram Fasteners Limited

Securities held in the subsidiary company				
Name of the company			TVS Upasana Limited	
Number of Securities			1 *	
Description of Securities			Equity	
Nominal value of Securities			Rs 10/- per share	
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
Prior to 1 st April, 2014	Rs 10/- per share	-	-	1 *
Mode of acquisition of securities			Physical	
Mode of holding			Physical/ in dematerialized form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

*Nominee of the Shareholding Company, Sundram Fasteners Limited

Securities held in the subsidiary company				
Name of the company			Sundram Fasteners Investments Limited	
Number of Securities			1 *	
Description of Securities			Equity	
Nominal value of Securities			Rs 10/- per share	
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
Prior to 1 st April, 2014	Rs 10/- per share	-	-	1 *
Mode of acquisition of securities			Physical	
Mode of holding			Physical/ in dematerialized form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

*Nominee of the Shareholding Company, Sundram Fasteners Limited

Securities held in the subsidiary company				
Name of the company			TVS Engineering Limited	
Number of Securities			1 *	
Description of Securities			Equity	
Nominal value of Securities			Rs 10/- per share	
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
10 th February, 2020 (Physical)	Rs 10/- per share	-	-	1 *
Mode of acquisition of securities			Physical	
Mode of holding			Physical/ in dematerialized form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

*Nominee of the Shareholding Company, Sundram Fasteners Limited

Signature by Vice President - Finance & Company Secretary – Sd/-

Date and place of signing – June 11, 2020 - Chennai



Annexure

Sundram Fasteners Limited (SFL)

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Registered Office: 98A, Dr.Radhakrishnan Salai, Mylapore, Chennai-600 004

Office of Director or Key Managerial Personnel held or relinquished in other body corporates

Sri Srinivasan Meenakshisundaram, Chief Financial Officer

DIN: 00513901

S No	Name of the Company	CIN	Designation	Date of Appointment	Date of Cessation
1	TVS Upasana Limited	U65991TN1992PLC022619	Director	23-10-1998	-
2	Upasana Properties Private Limited	U70101TN1996PTC057409	Director	23-01-2001	-
3	Lakshminarayana Ancillaries Private Limited	U27209TN1987SGC015011	Director	24-01-2001	-
4	Sundram Fasteners Employees Welfare Company Private Limited	U91110TN2008PTC069797	Director	10-11-2008	-
5	TVS Next Limited (Formerly TVS Infotech Limited)	U72300TN1994PLC029467	Director	25-9-2006	4-9-2014
6	Sundram Non-Conventional Energy Systems Limited	U40108TN1994PLC029132	Director	20-10-2016	-



Sundram Fasteners Limited (SFL)

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Registered Office: 98A, VII Floor, Dr.Radhakrishnan Salai, Mylapore,
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Form MBP-2

Register of loans, guarantee, security and acquisition made by the company

Serial No. / Financial Year		1 / April, 2019 to March, 2020
Nature of transaction (whether Loan/Guarantee/Security/Acquisition)		Acquisition
Date of making Loan / Acquisition / Giving Guarantee / Providing Security		Please refer Annexure
Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)		SUNDARAM MONEY FUND SCHEME OF SUNDARAM ASSET MANAGEMENT CO. LIMITED, CHENNAI C/o. Sundaram Mutual Fund; Sundaram Towers, 2nd Floor; No. 46, Whites Road, Royapettah; Chennai-600014. TAMILNADU
Amount of Loan /Security /Acquisition /Guarantee (Rs.)		Please refer Annexure
Time period for which it is made/given		Not Applicable
Purpose of Loan/Acquisition/Guarantee/Security		Investments in Mutual funds are mere parking of surplus funds available out of day-to-day working capital management
% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium		-
Date of Passing of Board resolution		May 30, 2014
Date of passing Special resolution, if required		Not Applicable
Loans	Rate of Interest (per annum)	There is no rate of interest.
	Date of maturity	Please refer Annexure
Acquisitions	No and kind of Securities	4,91,78,236.607 Units
	Nominal Value and paid up value (Rs.)	Not Applicable
	Cost of Acquisition (Rs.)	Please refer Annexure
	Date of Selling Investments	Please refer Annexure
	Selling Price (how the price was arrived at) (Rs.)	Please refer Annexure
Signature by Vice President - Finance & Company Secretary		SD/-
Date of signing		April 5, 2019



Sundram Fasteners Limited

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Form MBP-2

Register of loans, guarantee, security and acquisition made by the company

Serial No. / Financial Year		2 / April, 2019 to March, 2020
Nature of transaction (whether Loan/Guarantee/Security /Acquisition) (Investment)		Acquisition (Investments)
Date of making Loan / Acquisition (Investment)/ Giving Guarantee / Providing Security		08 th April, 2019
Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)		SUNFAST TVS LIMITED 98A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004, Tamil Nadu (Unlisted)
Amount of Loan / Security /Acquisition (Investment) / Guarantee -(Rs.)		Rs 1,00,000/-
Time period for which it is made/given		-
Purpose of Loan /Acquisition (Investment)/ Guarantee/Security		Promoter (Incorporation of a wholly-owned subsidiary)
% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium		% of acquisition to the paid up capital and free reserves: 0.0005% and % of acquisition to the free reserves: 0.0005%
Date of Passing of Board resolution		01 st February, 2019
Date of passing Special resolution, if required		Not Applicable
Loans	Rate of Interest (per annum)	Not Applicable
	Date of maturity	Not Applicable
Acquisitions	No and kind of Securities	10,000 Equity Shares
	Nominal Value and paid up value (Rs.)	Rs.10/- per share
	Cost of Acquisition (Rs.)	1,00,000/-
	Date of Selling Investments	-
	Selling Price (how the price was arrived at) (Rs.)	-
Signature by Vice President - Finance & Company Secretary		SD/-
Date of signing		10 th April, 2019



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Form MBP-2

Register of loans, guarantee, security and acquisition made by the company

Serial No. / Financial Year		3 / April, 2019 to March, 2020
Nature of transaction (whether Loan/Guarantee/Security/Acquisition)		Acquisition
Date of making Loan / Acquisition / Giving Guarantee / Providing Security		Please refer Annexure
Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)		SUNDARAM OVERNIGHT DIRECT GROWTH FUND SCHEME OF SUNDARAM ASSET MANAGEMENT COMPANY LIMITED, CHENNAI C/o. Sundaram Mutual Fund; Sundaram Towers, 2nd Floor; No. 46, Whites Road, Royapettah; Chennai-600014. TAMILNADU
Amount of Loan /Security /Acquisition /Guarantee (Rs.)		Please refer Annexure
Time period for which it is made/given		Not Applicable
Purpose of Loan/Acquisition/Guarantee/Security		Investments in Mutual funds are mere parking of surplus funds available out of day-to-day working capital management
% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium		-
Date of Passing of Board resolution		May 30, 2014
Date of passing Special resolution, if required		Not Applicable
Loans	Rate of Interest (per annum)	There is no rate of interest.
	Date of maturity	Please refer Annexure
Acquisitions	No and kind of Securities	94,87,884.375 Units
	Nominal Value and paid up value (Rs.)	Not Applicable
	Cost of Acquisition (Rs.)	Please refer Annexure
	Date of Selling Investments	Please refer Annexure
	Selling Price (how the price was arrived at) (Rs.)	Please refer Annexure
Signature by Vice President - Finance & Company Secretary		SD/-
Date of signing		August 2, 2019



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Form MBP-2

Register of loans, guarantee, security and acquisition made by the company

Serial No. / Financial Year		4/ April 2019 to March, 2020
Nature of transaction (whether Loan /Guarantee/ Security /Acquisition)		Corporate Guarantee in favour of MTE Heat Treatment Ltd. on behalf of Cramlington Precision Forge Limited, United Kingdom
Date of making Loan / Acquisition / Giving Guarantee / Providing Security		06 th September, 2019
Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)		CRAMLINGTON PRECISION FORGE LIMITED, UNITED KINGDOM Unit 8, Atley Way, North Nelson Industrial Estate, Cramlington, Northumberland, United Kingdom, NE23 1WA (Foreign Company)
Amount of Loan / Security / Acquisition /Guarantee (Rs.)		Rs 2,80,00,000/-
Time period for which it is made/given		06 th September, 2019 to 05 th September, 2020
Purpose of Loan /Acquisition/Guarantee/ Security		Working Capital facility / term loan
% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium		% of loan to the paid up capital and free reserves: 0.139%. % of loan to the free reserves: 0.140%.
Date of Passing of Board resolution		29 th October, 2018
Date of passing Special resolution, if required		Not Applicable
Loans	Rate of Interest (per annum)	-
	Date of maturity	-
Acquisitions	No and kind of Securities	-
	Nominal Value and paid up value (Rs.)	-
	Cost of Acquisition (Rs.)	-
	Date of Selling Investments	-
	Selling Price (how the price was arrived at) (Rs.)	-
Signature by Vice President - Finance & Company Secretary		SD/-
Date of signing		September 9, 2019



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Chennai-600 004

Form MBP-2

Register of loans, guarantee, security and acquisition made by the company

Serial No. / Financial Year		5 / April, 2019 to March, 2020
Nature of transaction (whether Loan/Guarantee/Security/Acquisition)		Acquisition
Date of making Loan / Acquisition / Giving Guarantee / Providing Security		Please refer Annexure
Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)		SUNDARAM ULTRA SHORT TERM FUND - DIRECT GROWTH SCHEME OF SUNDARAM ASSET MANAGEMENT COMPANY LIMITED, CHENNAI C/o. Sundaram Mutual Fund; Sundaram Towers, 2nd Floor; No. 46, Whites Road, Royapettah; Chennai-600014. TAMILNADU
Amount of Loan /Security /Acquisition /Guarantee (Rs.)		Please refer Annexure
Time period for which it is made/given		Not Applicable
Purpose of Loan/Acquisition/Guarantee/Security		Investments in Mutual funds are mere parking of surplus funds available out of day-to-day working capital management
% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium		-
Date of Passing of Board resolution		May 30, 2014
Date of passing Special resolution, if required		Not Applicable
Loans	Rate of Interest (per annum)	There is no rate of interest.
	Date of maturity	Please refer Annexure
Acquisitions	No and kind of Securities	49,01,182.560 Units
	Nominal Value and paid up value (Rs.)	Not Applicable
	Cost of Acquisition (Rs.)	Please refer Annexure
	Date of Selling Investments	Please refer Annexure
	Selling Price (how the price was arrived at) (Rs.)	Please refer Annexure
Signature by Vice President - Finance & Company Secretary		SD/-
Date of signing		September 19, 2019



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Chennai-600 004

Form MBP-2

Register of loans, guarantee, security and acquisition made by the company

Serial No. / Financial Year		6 / April, 2019 to March, 2020
Nature of transaction (whether Loan/Guarantee/Security /Acquisition (Investment))		Acquisition (Investments)
Date of making Loan / Acquisition (Investment) / Giving Guarantee / Providing Security		10 th February, 2020
Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)		TVS ENGINEERING LIMITED 98A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004, Tamil Nadu (Unlisted)
Amount of Loan /Security /Acquisition (Investment) / Guarantee (Rs.)		Rs 1,00,000/-
Time period for which it is made/given		-
Purpose of Loan/Acquisition/Guarantee/Security		Promoter (Incorporation of a wholly-owned subsidiary)
% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium		% of acquisition to the paid up capital and free reserves: 0.0005% and % of acquisition to the free reserves: 0.0005%
Date of Passing of Board resolution		29 th January, 20020
Date of passing Special resolution, if required		Not Applicable
Loans	Rate of Interest (per annum)	Not Applicable
	Date of maturity	Not Applicable
Acquisitions	No and kind of Securities	10,000 Equity Shares
	Nominal Value and paid up value (Rs.)	Rs.10/- per share
	Cost of Acquisition (Rs.)	1,00,000/-
	Date of Selling Investments	-
	Selling Price (how the price was arrived at) (Rs.)	-
Signature by Vice President - Finance & Company Secretary		SD/-
Date of signing		11 th February, 2020



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Chennai-600 004

Form MBP-2

Register of loans, guarantee, security and acquisition made by the company

Serial No. / Financial Year		7 / April, 2019 to March, 2020
Nature of transaction (whether Loan/Guarantee/Security /Acquisition (Investment))		Acquisition (Investments)
Date of making Loan / Acquisition (Investment) / Giving Guarantee/ Providing Security		28 th February, 2020
Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)		TVS ENGINEERING LIMITED 98A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004, Tamil Nadu (Unlisted)
Amount of Loan / Security /Acquisition (Investment) / Guarantee -(Rs.)		Rs 34,50,000/-
Time period for which it is made/given		-
Purpose of Loan /Acquisition (Investments)/ Guarantee/Security		Investments in wholly-owned subsidiary (Rights issue to existing shareholders)
% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium		% of acquisition to the paid up capital and free reserves: 0.017% and % of acquisition to the free reserves: 0.017%
Date of Passing of Board resolution		29 th January, 20020
Date of passing Special resolution, if required		Not Applicable
Loans	Rate of Interest (per annum)	Not Applicable
	Date of maturity	Not Applicable
Acquisitions	No and kind of Securities	3,45,000 Equity Shares
	Nominal Value and paid up value (Rs.)	Rs.10/- per share
	Cost of Acquisition (Rs.)	34,50,000/-
	Date of Selling Investments	-
	Selling Price (how the price was arrived at) (Rs.)	-
Signature by Vice President - Finance & Company Secretary		SD/-
Date of signing		02 nd March, 2020



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Chennai-600 004

Form MBP – 4

**Register of contracts with related party and contracts and Bodies etc. in which
directors are interested**

[Pursuant to Section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is
concerned or interested under sub-section (2) of Section 184**

Serial number - 1/ April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019		
2	Name of the party with which contract is entered into		T V Sundram Iyengar & Sons Private Limited (TVS)		
3	Name of the interested director		Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Sri K Ramesh		
4	Relationship with director/ company/ nature of interest		Jointly hold more than 2% shares in the capacity as Director / Member.		
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as per the price list of the company / related party as may be applicable from time to time. Subject to applicable turnover discount / cash discount as per prevalent practice in trade. Price list is subject to revision by the seller from time to time based on market conditions.		
6	Whether transaction is at arm's length basis		Yes		
7	Date of approval at the meeting of the Board		1 st February, 2019		
8	Details of voting on such resolution	Number of directors present in the meeting	8		
		Director(s) not participating)	Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna		
9		Directors voting in favour	Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman		
10		Directors voting against	Nil		
11		Directors remaining neutral	Nil		
12	Date of next meeting at which register was placed for signature		22 nd March, 2019		
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188		Not Applicable		
14(a)	Nature of contract or arrangement		Sales by SFL to TVS	Sales by TVS to SFL	Services by TVS to SFL
14(b)	Amount of contract or arrangement per annum (Rs. in Lakhs) - <i>excluding</i> duties and taxes		10000.00	1430.00	615.00
15	Date of shareholders' approval if any		Not Applicable		
16(a)	Date of entry in the register		04 th February, 2019		
16(b)	Signature		SD/-		
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai		
17	Remarks, if any		Entry pursuant to Section 184(2)		



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Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to Section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of section 184

Serial number – 2 / April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019
2	Name of the party with which contract is entered into		Southern Roadways Ltd (SRL)
3	Name of the interested director		Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Sri K Ramesh
4	Relationship with director/ company/ nature of interest		Jointly hold more than 2% shares in the capacity as Director / Member
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as per the price list of the company / related party as may be applicable from time to time. Subject to applicable turnover discount / cash discount as per prevalent practice in trade. Price list is subject to revision by the seller from time to time based on market conditions.
6	Whether transaction is at arm's length basis		Yes
7	Date of approval at the meeting of the Board		01 st February, 2019
8	Details of voting on such resolution	Number of directors present in the meeting	8
		Director(s) not participating)	Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna
9		Directors voting in favour	Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12	Date of next meeting at which register was placed for signature		22 nd March, 2019
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188		Not Applicable
14(a)	Nature of contract or arrangement		SRL's services to SFL
14(b)	Amount of contract or arrangement per annum (Rs. in Lakhs) – <i>excluding</i> duties and taxes		615.00
15	Date of shareholders' approval if any		Not Applicable
16(a)	Date of entry in the register		04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai
17	Remarks, if any		Entry pursuant to Section 184(2)



Sundram Fasteners Limited (SFL)

CIN: L35999TN1962PLC004943

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

Form MBP – 4

**Register of contracts with related party and contracts and Bodies etc. in which
directors are interested**

[Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is
concerned or interested under sub-section (2) of section 184**

Serial number - 3/ April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019
2	Name of the party with which contract is entered into		TVS Logistics Services Limited (TVSL)
3	Name of the interested director		Sri Suresh Krishna Sri K Ramesh Sri S Mahalingam
4	Relationship with director/ company/ nature of interest		Holds more than 2% shares in the capacity as Director / Member.
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as per the price list of the company / related party as may be applicable from time to time. Subject to applicable turnover discount / cash discount as per prevalent practice in trade. Price list is subject to revision by the seller from time to time based on market conditions.
6	Whether transaction is at arm's length basis		Yes
7	Date of approval at the meeting of the Board		01 st February, 2019
8	Details of voting on such resolution	Number of directors present in the meeting	8
		Director(s) not participating)	Sri Suresh Krishna
9		Directors voting in favour	Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12	Date of next meeting at which register was placed for signature		22 nd March, 2019
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188		Not Applicable
14(a)	Nature of contract or arrangement		Sales by SFL to TVSL Services by TVSL to SFL
14(b)	Amount of contract or arrangement (Rs. in Lakhs) - <i>excluding</i> duties and taxes		15.00 225.00
15	Date of shareholders' approval if any		Not Applicable
16(a)	Date of entry in the register		04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai
17	Remarks, if any		Entry pursuant to Section 184(2)



Sundram Fasteners Limited (SFL)

CIN: L35999TN1962PLC004943

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Chennai-600 004

Form MBP – 4

**Register of contracts with related party and contracts and Bodies etc. in which
directors are interested**

[Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is
concerned or interested under sub-section (2) of section 184**

Serial number- 4/ April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019	
2	Name of the party with which contract is entered into		Sundaram Industries Private Limited (SIPL)	
3	Name of the interested director		Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Sri K Ramesh	
4	Relationship with director/ company/ nature of interest		Jointly hold more than 2% shares in the capacity as Director / Member	
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as per the price list of the company / related party as may be applicable from time to time. Subject to applicable turnover discount / cash discount as per prevalent practice in trade. Price list is subject to revision by the seller from time to time based on market conditions.	
6	Whether transaction is at arm's length basis		Yes	
7	Date of approval at the meeting of the Board		01 st February, 2019	
8	Details of voting on such resolution	Number of directors present in the meeting	8	
		Director(s) not participating)	Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna	
9		Directors voting in favour	Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman	
10		Directors voting against	Nil	
11		Directors remaining neutral	Nil	
12	Date of next meeting at which register was placed for signature		22 nd March, 2019	
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188		Not Applicable	
14(a)	Nature of contract or arrangement		Sales by SFL to SIPL	SIPL's services to SFL
14(b)	Amount of contract or arrangement per annum (Rs.in Lakhs) - - <i>excluding</i> duties and taxes		40.00	16.00
15	Date of shareholders' approval if any		Not Applicable	
16(a)	Date of entry in the register		04 th February, 2019	
16(b)	Signature		SD/-	
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai	
17	Remarks, if any		Entry pursuant to Section 2(76) / 184(2)	



Sundram Fasteners Limited (SFL)

CIN: L35999TN1962PLC004943

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Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which directors
are interested

[Pursuant to section 189(1) and rule 16(1)]

A.Contracts or agreements with any related party under section 188 or in which any director is
concerned or interested under sub-section (2) of section 184

Serial number - 5/ April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019
2	Name of the party with which contract is entered into		Taegu Tec India Private Limited (TTIPL)
3	Name of the interested director		Sri R Srinivasan
4	Relationship with director/ company/ nature of interest		Interested in the capacity as a Director
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as per the price list of the company / related party as may be applicable from time to time. Subject to applicable turnover discount / cash discount as per prevalent practice in trade. Price list is subject to revision by the seller from time to time based on market conditions.
6	Whether transaction is at arm's length basis		Yes
7	Date of approval at the meeting of the Board		01 st February, 2019
8	Details of voting on such resolution	Number of directors present in the meeting	8
		Directors not participating	Sri R Srinivasan
9		Directors voting in favour	Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12	Date of the next meeting at which the register was placed for signature		22 nd March, 2019
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188		Not Applicable
14(a)	Nature of contract or arrangement		Sales by TTIPL to SFL Services by TTIPL to SFL
14(b)	Amount of contract or arrangement per annum (Rs. in Lakhs) - <i>excluding</i> duties and taxes		575.00 30.00
15	Date of shareholders' approval if any		Not Applicable
16(a)	Date of entry in the register		04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai
17	Remarks, if any		Entry pursuant to Section 2(76)/184(2)



Sundram Fasteners Limited

Sundram Fasteners Limited (SFL)

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Chennai-600 004

Form MBP – 4

**Register of contracts with related party and contracts and Bodies etc. in which
directors are interested**

[Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is
concerned or interested under sub-section (2) of section 184**

Serial number – 6 / April, 2019 – March, 2020

1	Date of contract / arrangement	01 st February, 2019
2	Name of the party with which contract is entered into	Krishna Educational Society
3	Name of the interested director	Sri Suresh Krishna
4	Relationship with director/ company/ nature of interest	Sri Suresh Krishna being the President / Member in the Society.
5	Principal terms and conditions	Contributions are based on project requirements and Corporate Social Responsibility (CSR) expenditure commitments to be fulfilled by the company pursuant to Section 135 of the Companies Act, 2013.
6	Whether transaction is at arm's length basis	Yes
7	Date of approval at the meeting of the Board	01 st February, 2019
8	Details of voting on such resolution	Number of directors present in the meeting
		Directors not participating
9		Directors voting in favour
10		Directors voting against
11		Directors remaining neutral
12	Date of the next meeting at which the register was placed for signature	22 nd March, 2019
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188	Not Applicable
14(a)	Nature of contract or arrangement	CSR contribution
14(b)	Amount of contract or arrangement per annum (Rs in Lakhs) - <i>excluding</i> duties and taxes	350.00
15	Date of shareholders' approval if any	Not Applicable
16(a)	Date of entry in the register	04 th February, 2019
16(b)	Signature	SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary	05 th February, 2019, Chennai
17	Remarks, if any	Entry pursuant to Section 184(2)



Sundram Fasteners Limited (SFL)

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Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which
directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub-section (2) of section 184

Serial number – 7 / April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019
2	Name of the party with which contract is entered into		Sri Suresh Krishna Sri Suresh Krishna, HUF Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna
3	Name of the interested director		Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna
4	Relationship with director/ company/ nature of interest		Interested by virtue of Directorship / through relatives
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as may be applicable from time to time.
6	Whether transaction is at arm's length basis		Yes
7	Date of approval at the meeting of the Board		01 st February, 2019
8	Details of voting on such resolution	Number of directors present in the meeting	8
		Directors not participating	Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna
9		Directors voting in favour	Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12	Date of the next meeting at which the register was placed for signature		22 nd March, 2019
13	Reference to specific items – (a) to (g) under sub- section (1) of section 188		Not Applicable
14(a)	Nature of contract or arrangement		Lease rent of property by a Director to the Company
14(b)	Amount of contract or arrangement per annum (Rs in Lakhs) - <i>excluding</i> duties and taxes		Sri Suresh Krishna - 6.00 Sri Suresh Krishna HUF -1.20 Ms Arathi Krishna - 6.00 Ms Arundahti Krishna - 6.00 Ms Preethi Krishna - 6.00
15	Date of shareholders' approval if any		Not Applicable
16(a)	Date of entry in the register		04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai
17	Remarks, if any		Entry pursuant to Section 2(76)/ 184(2)



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Chennai-600 004

Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which
directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A.Contracts or agreements with any related party under section 188 or in which any director is
concerned or interested under sub-section (2) of section 184

Serial number – 8 / April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019
2	Name of the party with which contract is entered into		Ms Usha Krishna
3	Name of the interested director		Nil
4	Relationship with director/ company/ nature of interest		Interested by virtue of Directorship / through relatives
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as may be applicable from time to time.
6	Whether transaction is at arm's length basis		Yes
7	Date of approval at the meeting of the Board		01 st February, 2019
8	Details of voting on such resolution	Number of directors present in the meeting	8
		Directors not participating	Nil
9		Directors voting in favour	Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12	Date of the next meeting at which the register was placed for signature		22 nd March, 2019
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188		Not Applicable
14(a)	Nature of contract or arrangement		Rent for Office
14(b)	Amount of contract or arrangement per annum (Rs in Lakhs) - <i>excluding</i> duties and taxes		0.21
15	Date of shareholders' approval if any		Not Applicable
16(a)	Date of entry in the register		04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai
17	Remarks, if any		Entry pursuant to Section 2(76) / 184(2)



Sundram Fasteners Limited

Sundram Fasteners Limited (SFL)

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Form MBP – 4

**Register of contracts with related party and contracts and Bodies etc. in which
directors are interested**

[Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is
concerned or interested under sub-section (2) of section 184**

Serial number – 9 / April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019
2	Name of the party with which contract is entered into		Sri K Ramesh
3	Name of the interested director		Sri K Ramesh
4	Relationship with director/ company/ nature of interest		Interested by virtue of Directorship / through relative
5	Principal terms and conditions		Pursuant to the provisions of Section 197(5) of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Remuneration) Rules, 2014 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, sitting fee was paid to directors for attending board / committee meetings within the limits specified under Companies Act, 2013.
6	Whether transaction is at arm's length basis		Yes
7	Date of approval at the meeting of the Board		01 st February, 2019
8	Details of voting on such resolution	Number of directors present in the meeting	8
		Directors not participating	Nil
9		Directors voting in favour	Sri Suresh Krishna Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12	Date of the next meeting at which the register was placed for signature		22 nd March, 2019
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188		Not Applicable
14(a)	Nature of contract or arrangement		Sitting fees
14(b)	Amount of contract or arrangement per annum (Rs in Lakhs) - <i>excluding</i> duties and taxes		Sri K Ramesh – 4.00
15	Date of shareholders' approval if any		Not Applicable
16(a)	Date of entry in the register		04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai
17	Remarks, if any		Entry pursuant to Section 2(76) /(184(2)



Sundram Fasteners Limited

Sundram Fasteners Limited (SFL)

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Form MBP – 4

Register of contracts with related party and contracts and Bodies etc. in which
directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is
concerned or interested under sub-section (2) of section 184

Serial number - 10/ April, 2019 – March, 2020

1	Date of contract / arrangement		01 st February, 2019
2	Name of the party with which contract is entered into		Sundaram Brake Linings Limited (SBLL)
3	Name of the interested director		Sri Suresh Krishna Sri K Ramesh
4	Relationship with director/ company/ nature of interest		Holds more than 2% shares in the capacity as Director / Member.
5	Principal terms and conditions		Transactions are entered into on commercial pricing terms as per the price list of the company / related party as may be applicable from time to time. Subject to applicable turnover discount / cash discount as per prevalent practice in trade. Price list is subject to revision by the seller from time to time based on market conditions.
6	Whether transaction is at arm's length basis		Yes
7	Date of approval at the meeting of the Board		01 st February, 2019
8	Details of voting on such resolution	Number of directors present in the meeting	8
		Director(s) not participating)	Sri Suresh Krishna Sri K Ramesh
9		Directors voting in favour	Ms Arathi Krishna Ms Arundathi Krishna Ms Preethi Krishna Sri R Srinivasan Sri B Muthuraman Sri Heramb R Hajarnavis Dr Nirmala Lakshman
10		Directors voting against	Nil
11		Directors remaining neutral	Nil
12	Date of next meeting at which register was placed for signature		22 nd March, 2019
13	Reference to specific items – (a) to (g) under sub-section (1) of section 188		Not Applicable
14(a)	Nature of contract or arrangement		Sales by SFL to SBLL Services by SBLL to SFL
14(b)	Amount of contract or arrangement (Rs. in Lakhs) - <i>excluding</i> duties and taxes		145.00 145.00
15	Date of shareholders' approval if any		Not Applicable
16(a)	Date of entry in the register		04 th February, 2019
16(b)	Signature		SD/-
16(c)	Date & Place of signing by Vice President – Finance & Company Secretary		05 th February, 2019, Chennai
17	Remarks, if any		Entry pursuant to Section 184(2)



Contract serial numbers 1 to 10 for the financial year April, 2019 – March, 2020 placed at the meeting held on 22nd March, 2019 for signature

S.No.	Name of Directors attending the meeting	Signature of Directors
1	Sri Suresh Krishna	SD/-
2	Ms Arathi Krishna	SD/-
3	Ms Arundathi Krishna	SD/-
4	Sri K Ramesh	Leave of Absence
5	Ms Preethi Krishna	Leave of Absence
6	Sri R Srinivasan	SD/-
7	Sri B Muthuraman	SD/-
8	Sri Heramb R Hajarnavis	Present through tele-conference
9	Sri S Mahalingam	SD/-
10	Dr Nirmala Lakshman	Present through tele-conference