

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474  
E-mail : sbl@tvssbl.com  
Website : www.tvnbrakelinings.com  
PAN : AADC54888E

November 23, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
---	---

Dear Sir/Madam,

**Sub: Disclosure of Related Party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of related party transactions for the Ist half year ended 30<sup>th</sup> September, 2022.

The above disclosure is also available in the website of the Company.

This is for your information and records.

Thanking you,

**Yours truly,**  
For **SUNDARAM BRAKE LININGS LIMITED**

**YESHWANTHA** Digitally signed by  
YESHWANTHARAO SATHYAN  
**RAO SATHYAN** Date: 2022.11.23 11:41:21  
+05'30'

**Y Sathyan**  
**DGM Finance & Company Secretary**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050, India.

CIN : L34300TN1974PLC006703

SUNDARAM BRAKE LININGS LTD

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 01.04.2022 TO 30.09.2022

(Amount in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
1	Sundaram Brake Linings Limited		TVS Mobility Private Limited		Group Member	500	122.35	39.77	5.00
2	Sundaram Brake Linings Limited		Trichur Sundaram Santhanam & Family Private Limited		Group Member	1000	257.52	132.56	263.41
3	Sundaram Brake Linings Limited		T V S Motor Company Limited		Group Member	2300	504.76	187.78	245.49

4	Sundaram Brake Linings Limited	Alagar Farms Private Limited		Enterprise in which relatives of Key Management Personnel have significant interest.	Rent Received	NA	0.06	63.43	84.34
5	Sundaram Brake Linings Limited	Alagar Resins Private Limited		Enterprise in which relatives of Key Management Personnel have significant interest	Contract Manufacture charges/Purchase of Raw Materials	2800	304.40	11.35	203.31
6	Sundaram Brake Linings Limited	Alagar Farms Private Limited		Enterprise in which relatives of Key Management Personnel have significant interest	Purchase of Raw Materials	650	282.84	63.43	84.34

7	Sundaram Brake Linings Limited		Madurai Alagar Enterprises Ltd		Enterprise in which relatives of Key Management Personnel have significant interest	Sale of goods or services	2350	215.62	105.75	125.73
8	Sundaram Brake Linings Limited		Krishna Mahesh		Key Managerial Personnel	Managerial Remuneration	NA	0	0	0
9	Sundaram Brake Linings Limited		S Ramabadrhan		Key Managerial Personnel	Remuneration	NA	14.51		
10	Sundaram Brake Linings Limited		S Ramabadrhan		Key Managerial Personnel	Interest received	NA	0.19		
11	Sundaram Brake Linings Limited		S Ramabadrhan		Key Managerial Personnel	Advances outstanding	NA	0.00	17.60	12.00
12	Sundaram Brake Linings Limited		Shripriya Mahesh Ramanan		Relatives of Key Managerial Personnel	Sitting fees	NA	0.05	0.00	0.00
13	Sundaram Brake Linings Limited		Y SATHYAN		Key Managerial Personnel	Remuneration	NA	1.49	0	0

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
NOT APPLICABLE							