



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

July 7, 2020

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)

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, 2020.

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

Sd/-
R Dilip Kumar
Vice President - Finance & Company Secretary

Sundram Fasteners Limited

Related party disclosures on a consolidated basis - Half year ended March 31, 2020

Related Parties :

(I) Where Control exists:

(A) Ultimate holding Company

- (1) TV Sundram Iyengar & Sons Private Limited, Madurai, India

(B) Subsidiary Companies

Indian Subsidiaries

- (1) Sundram Fasteners Investments Limited, Chennai,
- (2) TVS Upasana Limited, Chennai,
- (3) Sundram Non-Conventional Energy Systems Limited, Chennai,
- (4) TVS Next Limited, Chennai (Formerly known as TVS Infotech Limited, Chennai)
- (5) Sunfast TVS Limited, Chennai
- (6) TVS Engineering Limited, Chennai

Foreign Subsidiaries

- (1) Sundram International Limited, UK and
- (2) Sundram International Inc, Michigan, USA

(C) Step down subsidiary companies

Foreign Subsidiaries

- (1) Sundram Fasteners (Zhejiang) Limited, Zhejiang, Peoples Republic of China (Subsidiary of Sundram International Limited, UK);
- (2) Cramlington Precision Forge Limited, Northumberland, United Kingdom (Subsidiary of Sundram International Limited, UK) and
- (3) TVS Next Inc., Michigan, USA (Formerly known as TVS Infotech Inc) (Subsidiary of TVS Next Limited, Chennai, India)

(D) Others

Post Employment benefit plan

- (1) Sundram Fasteners Limited Gratuity Fund
- (2) Sundram Fasteners Limited Senior Staff Superannuation Fund
- (3) Sundram Fasteners Limited Staff Provident Fund (Employees)

(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* and
- (5) Mr R Dilip Kumar*
- (6) Mr Vinod Krishnan #



Sundram Fasteners Limited

(7) Mr R Krishnan \$

Non-executive directors

(1) Mr S Mahalingam

(2) Mr Heramb R Hajarnavis

(3) Mr B Muthuraman

(4) Mr R Srinivasan

(5) Ms Preethi Krishna

(6) Dr. Nirjala Lakshman

(B) Relatives of KMP

(1) Ms Usha Krishna

(2) Ms Preethi Krishna and

(3) Mr. K Ramesh

*Key Managerial Personnel as per Companies Act, 2013

Key Management Personnel of TVS Next Limited

\$ Key Management Personnel of TVS Upasana Limited

(C) Enterprises over which Key Management Personnel (KMP) are able to exercise significant influence

(1) Krishna Educational Society



Sundram Fasteners Limited

(III) Subsidiaries / joint ventures / associates of ultimate holding company:

- (1) Southern Roadways Private Limited, Madurai, India (Formerly known as Southern Roadways Limited)
- (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



Rs. in crores

(IV) Transactions with related parties referred in (I), (II) and (III) above, in the ordinary course of business during half year ended March 31, 2020

Nature of transaction	Ultimate holding Company	Key Management Personnel	Relatives of Key Management Personnel	Others	Subsidiaries / joint ventures / Associates of ultimate holding company
Purchase of goods and materials	-	-	-	-	1.58
Sale of goods and materials	37.66	-	-	-	87.92
Services Rendered	-	-	-	-	0.12
Services Received	1.94	-	-	-	3.56
Dividend received	-	-	-	-	0.01
Dividend paid	22.12	0.06	0.03	-	21.78
Leasing inward or outward/ hire purchase arrangements	-	0.59	0.04	-	0.04
Post Employee benefit contribution	-	-	-	8.54	-
Donations	-	-	-	6.08	-
Management contracts, including deputation of employees	-	2.86	0.01	-	-
Freight and cartage	-	-	-	-	0.02
Outstanding balances					
Due to the Company	2.96	-	-	-	24.87
Due by the Company	0.99	5.62	-	-	0.92