



Sundaram-Clayton Limited

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

27th June 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sirs,

Reg : 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of related party transactions on a consolidated basis and balances for the half year ended 31st March 2020 along with the list of related parties.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary

SUNDARAM-CLAYTON LIMITED
CHENNAI - 600 006

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES
FOR THE HALF YEAR ENDED 31ST MARCH 2020

(i) Related parties and their relationship where control exists

Holding company:

T V Sundram Iyengar & Sons Private Limited, Madurai

Subsidiaries:

TVS Motor Company Limited, Chennai (TVSM)

Sundaram Auto Components Limited, Chennai (SACL) - Subsidiary of TVSM

TVS Housing Limited, Chennai - Subsidiary of TVSM

TVS Motor Services Limited, Chennai - Subsidiary of TVSM

TVS Credit Services Limited, Chennai (TVSCS) - Subsidiary of TVSM

Harita Collection Services Private Limited, Chennai - Subsidiary of TVSCS

Harita ARC Private Limited - Subsidiary of TVSCS

TVS Micro Finance Private Limited - Subsidiary of TVSCS

TVS Commodity Financial Solutions Private Limited - Subsidiary of TVSCS

TVS Two Wheeler Mall Private Limited - Subsidiary of TVSCS

TVS Housing Finance Private Limited - Subsidiary of TVSCS

Sundaram Holding USA, INC., Delaware USA - Subsidiary of SACL

Green Hills Land Holding LLC - Subsidiary of Sundaram Holding USA, INC.

Components Equipment Leasing LLC - Subsidiary of Sundaram Holding USA, INC.

Sundaram-Clayton (USA) LLC - Subsidiary of Sundaram Holding USA, INC.

Premier Land Holding LLC - Subsidiary of Sundaram Holding USA, INC.

Sundaram-Clayton (USA) Limited, Illinois, USA

TVS Motor (Singapore) Pte. Limited, Singapore - (TVSM Singapore) - Subsidiary of TVSM

PT TVS Motor Company Indonesia, Jakarta - Subsidiary of TVSM Singapore

TVS Motor Company (Europe) B.V. Amsterdam - (TVSM Europe) - Subsidiary of TVSM

Associate companies:

Sundram Non-Conventional Energy Systems Limited, Chennai

Emerald Haven Realty Limited , Chennai

TVS Training and Services Limited, Chennai

Tagbox Solutions Private Limited, Bengaluru

Tagbox Pte Limited, Singapore

SUNDARAM-CLAYTON LIMITED
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Fellow subsidiaries:

TVS Electronics Limited, Chennai
TVS Investments Private Limited, Chennai
Southern Roadways Private Limited, Madurai
Sundaram Industries Private Limited, Madurai
Lucas TVS Limited, Chennai
Lucas Indian Services Limited, Chennai
TVS Auto Assist (India) Limited, Chennai
Autosense Private Limited, Chennai
TVS Lanka Private Limited, Colombo

(ii) Other related parties and their relationship where transaction exists

Associate / Joint venture of holding / subsidiary / fellow subsidiary company:

Sundram Fasteners Limited, Chennai
Delphi TVS Technologies Limited, Chennai
India Nippon Electricals Limited, Chennai
TVS Logistics Services Limited, Chennai
Sundaram Brake Linings Limited, Chennai
Brakes India Private Limited, Chennai
TVS Srichakra Limited, Madurai
Wheels India Limited, Chennai
TVS Auto Bangladesh Limited, Dhaka
Harita Techserv Limited, Chennai
Emerald Haven Realty Developers (Paraniputhur) Pvt Ltd, Chennai
Emerald Haven Town and Country Private Limited, Chennai

Holding Company's subsidiaries & associates / joint venture:

TVS Autoserv GmbH, Germany
TVS Dynamic Global Freight Services Limited, Chennai
TVS Upasana Limited, Chennai (Formerly known as Upasana Engineering Limited)
TVS Commutation Solutions Limited, Chennai

**SUNDARAM-CLAYTON LIMITED
CHENNAI - 600 006**

Enterprises in which directors are interested:

Dua Associates

Dua Consulting Private Limited

(iii) Key Management Personnel:

Executive Directors:

Mr. Venu Srinivasan, Chairman and Managing director

Dr. Lakshmi Venu, Joint Managing Director

Relative of Key Managerial Personnel:

Mrs. Mallika Srinivasan

Non-executive - Independent Directors:

Vice Admiral P.J.Jacob

Mr.V.Subramanian

Mr.S.Santhanakrishnan

Mr.R.Gopalan

Mr.R.Vijayaraghvan

Mr.Kamlesh Gandhi

Mrs.Sasikala Varadachari

Non-executive - Non-Independent Directors:

Mr.Sudarshan Venu

Mr.T.K.Balaji

Mr.Gopal Srinivasan

(iv) Enterprise over which key management personnel and their relative have significant influence:

Harita-NTI Limited, Chennai

Emerald Haven Estates Limited, Chennai

Sundram Services Limited, Chennai

Consolidated Disclosure of Related Party Transactions for the half year ended 31st March 2020

(Rs in Cr)

Transactions with related parties	Half year ended 31st March 2020										
	Holding Company	Associate Companies	Fellow Subsidiaries	Associate / Joint venture of holding/ subsidiary / fellow subsidiary company	Holding Company's subsidiaries & associates / joint venture	Enterprises in which directors are interested	Key Management Personnel	Relative of Key Managerial Personnel	Non-Executive Independent Directors	Non-Executive Non-Independent Directors	Enterprise over which key management personnel and their relative have significant influence
Purchases of Goods	0.35	-	85.82	406.00	8.26	-	-	-	-	-	2.09
Purchase of power	-	0.25	-	-	-	-	-	-	-	-	-
Sale of goods	171.01	-	-	460.96	-	-	-	-	-	-	-
Purchase of Asset	0.82	-	-	0.44	-	0.23	-	-	-	-	-
Sale of Asset	-	0.56	-	-	-	-	-	-	-	-	-
Rendering of services (including interest and reimbursements received)	-	0.19	0.10	0.72	0.14	-	-	-	-	-	0.20
Availing of services (includes sub-contract charges paid)	0.28	0.02	3.46	50.81	79.64	1.89	-	-	-	-	-
Investments made	-	21.60	-	-	-	-	-	-	-	-	-
Remuneration & Commission	-	-	-	-	-	-	20.77	0.35	1.05	14.80	-
Sitting fees	-	-	-	-	-	-	0.02	-	0.08	0.03	-
Dividend received	-	0.11	-	-	-	-	-	-	-	-	-
Balances Receivable from Related Parties	79.50	0.11	11.33	97.85	-	-	-	-	-	-	0.07
Balances Payable to Related Parties	0.01	0.23	26.28	133.89	16.42	0.01	-	-	-	-	0.53