



## Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : [www.sundram.com](http://www.sundram.com)

December 02, 2020

### **National Stock Exchange of India Limited**

*Symbol - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> 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) – Half-year ended September 30, 2020**

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 September 30, 2020.

The disclosure will also be hosted on the Company's website at [www.sundram.com](http://www.sundram.com)

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**R Dilip Kumar**

Vice President - Finance & Company Secretary

**Sundram Fasteners Limited**

**Related Party disclosures on a consolidated basis - Half year ended Sept 30, 2020**

**Related Parties :**

**(I) Where Control exists:**

**Ultimate holding Company**

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

**(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 (Whole Time Director w.e.f June 11, 2020)
- (5) Mr R Dilip Kumar\*
- (6) Mr Vinod Krishnan# and
- (7) Mr R Krishnan\$

**(B) Non-executive directors**

- (1) Mr S Mahalingam
- (2) Mr Heramb R Hajarnavis
- (3) Mr B Muthuraman
- (4) Mr R Srinivasan
- (5) Ms Preethi Krishna and
- (6) Dr. Nirmala Lakshman

**(C) Relatives of KMP**

- (1) Ms Usha Krishna
- (2) Ms Preethi Krishna and
- (3) Mr. K Ramesh

**(D) Others**

**Post Employment benefit plan**

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

**Enterprises over which KMP are able to exercise significant influence**

- (1) Krishna Educational Society

\*Key Managerial Personnel as per Companies Act, 2013

# Key Management personnel of TVS Next Limited (formerly known as TVS Infotech Ltd)

\$ Key Management personnel of TVS Upasana Limited

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

- (1) Southern Roadways Private Limited, Madurai, India
- (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



*Rsk*

(IV) Transactions with related parties referred in (I), (II) and (III) above, in the ordinary course of business during half year ended Sept 30, 2020:

Nature of transaction	Rs in Crores				
	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	-	-	-	-	2.76
Sale of goods and materials	24.92	-	-	-	48.80
Services received	0.89	-	-	-	1.77
Dividend paid	-	-	-	-	0.47
Leasing inward or outward/ hire purchase arrangements	-	0.59	0.04	-	0.06
Post Employee benefit contribution	-	-	-	4.25	-
Donations	-	-	-	0.55	-
Management contracts, including deputation of employees	-	2.15	0.01	-	-
<b>Outstanding balances</b>					
Due to the Company	11.16	-	-	-	32.40
Due by the Company	0.02	-	-	-	1.55

