



SUNDARAM HOME

17 May 2024

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

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 the disclosure of Related Party Transactions for the half year ended March 31 2024.

You are kindly requested to take the same on record.

Thanking You,

For SUNDARAM HOME FINANCE LIMITED

**R. VENKATASUBRAMANIAN
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY**

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

Registered Office: 21, Patillos Road, Chennai - 600 002
Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69
PAN: AADCS4826J CIN: U65922TN1999PLC042759
Website: www.sundaramhome.in | Tollfree: 1800 419 7722 | Email: corporateaffairs@sundaramhome.in



Promoters:

(100% of the paid-up share capital)
Sundaram Finance Ltd.

Other Related parties:

(Entities in which the Company's promoter has control or significant influence)

Royal Sundaram General Insurance Co Ltd.
Sundaram Asset Management Company Ltd
Sundaram Asset Management Singapore Pte Ltd
Sundaram Trustee Company Ltd.
Sundaram Alternate Assets Ltd.
SAMC Support Services Pvt Ltd-(Liquidated on 27-02-2023)
SAMC Services Pvt Ltd -Till 13-12-
2023 (since merged with Sundaram
Alternate Assets Limited)
SAMC Trustee Pvt Ltd-(Liquidated on 27-02-2023)
Sundaram Finance Holdings Ltd.
Sundaram Business Services Ltd.
Sundaram Finance employee Welfare trust
Sundaram Fund Services Ltd.
LGF Services Ltd.

Key Management Personnel:

Mr. T T Srinivasaraghavan - Chairman
Mr. Harsha Viji - Director
Mr. A.N.Raju - Director
Mr. Lakshminarayanan Duraiswamy - Managing Director
Mr.S.Sridhar - Chief Financial Officer till 26th August 2023
Mr.P S.Sridhar - Chief Financial Officer w.e.f 13th September 2023
Mr. R. Venkatasubramanian-Chief Compliance Officer & Company Secretary

Relatives of Key Management Personnel:

Mr. Viji, Father of Mr. Harsha Viji
Mrs Chitra Viji, Mother of Mr. Harsha Viji
Mrs Sara Basu Vetteth Wife of Mr. Harsha Viji
Mr Arun Mathew Viji Son of Mr. Harsha Viji
Ms Anya Padma Viji Daughter of Mr. Harsha Viji
Mrs Sriram Viji, Brother of Mr. Harsha Viji
Mrs Vimala Rangaswamy, Mother of Mr. T.T. Srinivasaraghavan
Mrs Bagyam Raghavan, Wife of Mr. T.T. Srinivasaraghavan
Mr T T Venkatraghavan, Son of Mr. T.T. Srinivasaraghavan
Ms Anjana Raghavan, Daughter of Mr. T.T. Srinivasaraghavan
Mr T T Narendran, Brother of Mr. T.T. Srinivasaraghavan
Mrs Sheela Lakshminarayanan, Wife of Mr. Lakshminarayanan Duraiswamy
Ms. Suguna, Sister of Mr. Lakshminarayanan Duraiswamy
Mrs.R.N.Mala, Wife of Mr. A.N.Raju
Mr.Pradyumna Raju Natarajan Son of Mr.A.N.Raju
Mr.Anirudh Raju Natarajan Son of Mr.A.N.Raju
Mr.A N Krishnamoorthy brother of Mr.A.N.Raju
Mr.A N Sreeram brother of Mr.A.N.Raju



Sundaram Home Finance Limited

										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.							
S NO	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature (loan/ advance/ inter-corporate deposit/ investment)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
	Income						₹ in Crores										
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Rental Income	0.05	0.03									
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	0.15	-									
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties	Docket Fees	0.01	0.01									
4	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Service Expenses	-	-									
5	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Service Income	0.01	0.01									
6	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Service Income	0.07	0.07									
							0.29	0.12									
	Expenses																
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Rent Paid	2.55	2.41									
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	12.00	11.36									
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Deposit Processing, Telecalling Services and Intranet/ Web Maintenance Charges	0.75	0.62									
4	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Internal Audit, Branch Inspection fees and Docket Verification fees	0.03	0.02									
5	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Connectivity and Other Charges	0.30	0.00									
6	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Interest On NCDs	9.59	7.28									
7	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Insurance Premium Paid	15.00	13.33									
8	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Dividend-Final	0.57	0.43									
9	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Dividend-Interim	101.25	101.25									
10	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Portfolio Management Fees	58.37	58.37									
11	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties		3.00	1.52									
							203.41	196.59									



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S NO	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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		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			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature (loan/ advance/ inter-corporate deposit/ investment)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
	Assets																	
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Purchase of Asset Software	0.74	0.74	-	-								
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Sale of AIF	152.92	152.92	152.92	-								
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Transfer of Loans (Direct Assignment)	182.61	182.61	182.61	-								
4	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Other Deposits	-	-	1.43	1.43								
5	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Other Deposits	0.02	0.02	0.14	0.15								
6	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Prepaid Insurance Premium	-	0.18	0.18	0.18								
7	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Income Receivable	0.01	0.01	-	0.01								
8	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties	Docket Fees	-	-	-	-								
9	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Income Receivable	-	-	-	-								
10	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Service Expenses	-	-	-	-								
							336.30	336.48	337.28	1.77								
	Liabilities																	
1	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	NCD	56.41	56.41	128.51	184.92								
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	-	-	0.01	-								
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Business Promotion Expenses	-	-	-	-								
4	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Software charges	-	-	0.08	-								
5	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties	Portfolio Management Fees	-	-	-	-								
6	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Service Expenses	-	-	-	-								
7	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Transfer of Loans (Direct Assignment)	29.41	29.41	-	7.87								
							85.82	85.82	128.60	192.79								



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature (loan/ advance/ inter-corporate deposit/ investment)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
Compensation paid to Key Managerial Personnel /Director																	
1	Sundaram Home Finance Ltd	AADCS4826J	Mr. Lakshminarayanan Duraiswamy	AAFDP5438E	KMP	Commission payable to Managing Director	1.60	2.70	1.60	1.10							
2	Sundaram Home Finance Ltd	AADCS4826J	Mr. T T SRINIVASARAGHAVAN	AAGPS0089M	KMP	Commission payable	0.15	0.33	0.15	0.15							
							1.75	3.03	1.75	1.25							
Remuneration																	
1	Sundaram Home Finance Ltd	AADCS4826J	MD/CFO/CS/CFO(New)	AAFDP5438E/AAMPS5561Q/AJGPV8188H/ACMPS1337G	KMP	KMP	6.26	6.26	-	-							
							6.26	6.26	-	-							
Transaction with Key Managerial Personnel & their relatives																	
1	Sundaram Home Finance Ltd	AADCS4826J	Mr. Lakshminarayanan Duraiswamy	AAFDP5438E	KMP	Housing Loan - at the end of the year		1.94	0.58	2.52							
2	Sundaram Home Finance Ltd	AADCS4826J	MR Lakshminarayanan Duraiswamy	AAFDP5438E	KMP	Interest on Housing Loan		0.05									
1	Sundaram Home Finance Ltd	AADCS4826J	Mr.S.Sridhar	AAMPS5561Q	KMP	Housing Loan - at the end of the year		0.44	0.44	0.00							
2	Sundaram Home Finance Ltd	AADCS4826J	Mr.S.Sridhar	AAMPS5561Q	KMP	Interest on Housing Loan		0.00									
3	Sundaram Home Finance Ltd	AADCS4826J	Mr.P.S.Sridhar	ACMPS1337G	KMP	Housing Loan - at the end of the year		0.22	0.00	0.22							
4	Sundaram Home Finance Ltd	AADCS4826J	Mr.P.S.Sridhar	ACMPS1337G	KMP	Interest on Housing Loan		0.02									
5	Sundaram Home Finance Ltd	AADCS4826J	R.Venkatasubramaniam	AJGPV8188H	KMP	Housing Loan - at the end of the year		0.03	0.79	0.76							
6	Sundaram Home Finance Ltd	AADCS4826J	R.Venkatasubramaniam	AJGPV8188H	KMP	Interest on Housing Loan		0.03									
							2.73	1.81	3.49								
Transaction with Key Managerial Personnel & their relatives																	
1	Sundaram Home Finance Ltd	AADCS4826J	MRS VIMALA RANGASWAMY	AABPR2371N	Relative of KMP	Fixed Deposits		0.11	1.11	1.22							
2	Sundaram Home Finance Ltd	AADCS4826J	MRS CHITRA VIJI	AACPC0420E	Relative of KMP	Fixed Deposits		0.08	0.82	0.90							



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature (loan/ advance/ inter-corporate deposit/ investment)	Cost	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)
3	Sundaram Home Finance Ltd	AADCS4826J	MR A N RAJU	AACPR9536L	KMP	Fixed Deposits	0.55	0.32	0.87									
4	Sundaram Home Finance Ltd	AADCS4826J	MR S VIJI	AAFV2927C	Relative of KMP	Fixed Deposits	0.17	1.78	1.95									
5	Sundaram Home Finance Ltd	AADCS4826J	MR T T SRINIVASARAGHAVAN	AAGPS0089M	KMP	Fixed Deposits	0.00	0.00	0.00									
6	Sundaram Home Finance Ltd	AADCS4826J	MRS R N MALA	ADDPN3769P	Relative of KMP	Fixed Deposits	0.09	0.11	0.20									
7	Sundaram Home Finance Ltd	AADCS4826J	MRS SHEELA LAKSHMINARAYANAN	APIPS0956A	Relative of KMP	Fixed Deposits	0.00	0.08	0.08									
8	Sundaram Home Finance Ltd	AADCS4826J	MS D SUGUNA	FFCPS4923G	Relative of KMP	Fixed Deposits	0.05	0.09	0.14									
9	Sundaram Home Finance Ltd	AADCS4826J	MR R N PRADYUMNA	CAGPR0716Q	Relative of KMP	Fixed Deposits	0.07	0.00	0.07									
10	Sundaram Home Finance Ltd	AADCS4826J	MRS VIMALA RANGASWAMY	AABPR2371N	Relative of KMP	Interest on Fixed Deposits	0.09											
11	Sundaram Home Finance Ltd	AADCS4826J	MRS CHITRA VIJI	AACPC0420E	Relative of KMP	Interest on Fixed Deposits	0.06											
12	Sundaram Home Finance Ltd	AADCS4826J	MR A N RAJU	AACPR9536L	KMP	Interest on Fixed Deposits	0.05											
13	Sundaram Home Finance Ltd	AADCS4826J	MR S VIJI	AAFV2927C	Relative of KMP	Interest on Fixed Deposits	0.14											
14	Sundaram Home Finance Ltd	AADCS4826J	MR T T SRINIVASARAGHAVAN	AAGPS0089M	KMP	Interest on Fixed Deposits	0.00											
15	Sundaram Home Finance Ltd	AADCS4826J	MRS R N MALA	ADDPN3769P	Relative of KMP	Interest on Fixed Deposits	0.01											
16	Sundaram Home Finance Ltd	AADCS4826J	MRS SHEELA LAKSHMINARAYANAN	APIPS0956A	Relative of KMP	Interest on Fixed Deposits	0.01											
17	Sundaram Home Finance Ltd	AADCS4826J	MS D SUGUNA	FFCPS4923G	Relative of KMP	Interest on Fixed Deposits	0.01											
18	Sundaram Home Finance Ltd	AADCS4826J	MR R N PRADYUMNA	CAGPR0716Q	Relative of KMP	Interest on Fixed Deposits	0.00											
							1.49	4.32	5.43									

