

Disclosure pursuant to Reg 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

In accordance with IND AS Accounting Standard 24: Related Party Disclosures, the details of Related Party Transactions are given below:

Details of Related Parties:

Holding Company

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

Fellow Subsidiaries

LGF Services Ltd.

Sundaram Asset Management Company Ltd.
Sundaram Asset Management Singapore Pte Ltd.

Sundaram Fund Services Ltd. Sundaram Trustee Company Ltd. Sundaram Business Services Ltd. Sundaram Alternate Assets Ltd. Sundaram Finance Holding Ltd.

Sundaram Finance employee Welfare trust

Joint Venture of Holding Company

Royal Sundaram General Insurance Company Ltd.

FRN : 004283 Chennal

Key Management Personnel:

Mr. T T Srinivasaraghavan - Chairman

Mr. Harsha Viji

- Director

Mr. A.N.Raju

- Director

Mr. Lakshminarayanan Duraiswamy - Managing Director

Relatives of Key Management Personnel with whom the Company has transactions:

Mr. Viji Father of Mr. Harsha Viji

Mrs Chitra Viji Mother of Mr. Harsha Viji

Mrs Vimala Rangaswamy Mother of Mr. T.T. Srinivasaraghavan

Mrs Bagyam Raghavan Wife of Mr. T.T. Srinivasaraghavan

Mrs.R.N.Mala Wife of Mr.A.N.Raju

Mrs. Sheela Lakshminarayanan Wife of Mr. Lakshminarayanan Duraiswamy

Mrs. Suguna Sister of Mr. Lakshminarayanan Duraiswamy

Sundaram Home Finance Limited
(Formerly known as Sundaram BNP Paribas Home Finance Limited)

Registered Office: 21, Patullos 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

Sth Floor, No. 46, Whites Road, Royapettah, Chennai-1h



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| Details of Related Party Transactions as on 30th September 2021 | | | | |
|---|--|--------------|--------------|--|
| Particulars | Related Parties | Apr-Sep 2021 | Apr-Sep 2020 | |
| INCOME Rental Income | Sundaram Finance Ltd. | 1.45 | 1.08 | |
| Interest Income From Investments | Royal Sundaram General Insurance Co Ltd. | ٠ | 259,92 | |
| Brokerage | Sundaram Finance Ltd. | 1.77 | | |
| Docket Fees | Sundaram Alternate Assets Limited | 0.45 | | |
| EXPENDITURE Rent | Sundaram Finance Ltd. | 109.43 | 109.57 | |
| Brokerage | Sundaram Finance Ltd. | 200.15 | | |
| Deposit Processing & Telecalling Services | Sundaram Finance Holdings Ltd. | 25.86 | 17.85 | |
| Intranet/ Web Maintenauce Charges | Sundaram Finance Ltd. | .1.14 | 1.32 | |
| Internal Audit,Branch Inspection fees and Docket Verification fees | Sundarain Finance Ltd. | 45.46 | 44,35 | |
| Connectivity and Other Charges | Sundaram Finance Ltd. | 329.86 | 340.14 | |
| interest On NCDs | Royal Sundaram General Insurance Co Ltd. | 290.48 | 480.50 | |
| Insurance Premium | Royal Sundaram General Insurance Co Ltd. | 19.80 | 5.74 | |
| Dividend | Sundaram Finance Ltd. | 5,568.99 | 3,037.63 | |
| Partfolio Management Fees | Sundaram Alternate Assets Limited | 15.82 | 7.94 | |
| ASSETS | | | | |
| ourchase of Asset - Software | Sundaram Finance Ltd. | 57.99 | 48.89 | |
| Other Deposits | Sundaram Finance I.td. | 143.44 | 143.44 | |
| | Royal Sundaram General Insurance Co Ltd. | 10,60 | 10.38 | |
| Prepaid -Annual Maintenance Charges | Sundaram Finance Ltd. | 88.96 | 88.96 | |
| Prepaid Insurance Premium | Royal Sundaram General Insurance Co Ltd. | 24.83 | 6.28 | |
| ncome Receivable-Rent | Sundaram Finance I.Id. Sundaram Alternate | 0.25 | 0.18 | |
| | Assets Limited | 0,08 | | |
| JABILITIES | | | | |
| ssue of NCD | Royal Sundaram General Insurance Co Ltd. | 7,242.85 | 11,826.76 | |
| Other Liabflitles | Sundaram Finance Ltd. Sundaram Finance | - | 42.74 | |
| | Holdings Ltd. | . | 3,07 | |

| Compensation paid to Key Managerial Personnel | Apr-Sep 2021 | Apr- Sep 2020 | |
|---|--------------|---------------|--|
| Commission payable to Managing Director | 25.00 | 37.50 | |
| | (₹ In Lakhs) | | |
| Transaction with Key Managerial Personnel & their relatives | Apr-Sep 2021 | Apr-Sep 2020 | |
| Fixed Deposits | 332.03 | 257.38 | |
| Interest on Fixed Deposits | 13.03 | 10.49 | |
| Housing Loan - at the end of the year | 72,76 | 82.50 | |
| Interest on Housing Loan | 1.07 | 7.70 | |
| Managing Dissurance Department in a | 1 | | |

5th Floor, No. 46, Whites Road, Royapettah,

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