



**Disclosure pursuant to Reg 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

**Details of Related Parties:**

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

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

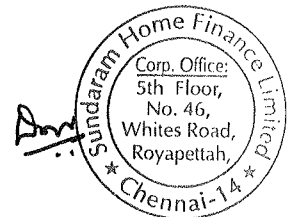
LGF Services Ltd.  
Sundaram Asset Management Company Ltd  
Sundaram Asset Management Singapore Pte Ltd  
Sundaram Fund Services Ltd.  
Sundaram Trustee Company Ltd.  
Sundaram Business Services Ltd.  
Royal Sundaram General Insurance Co Ltd.  
Sundaram Alternate Assets Ltd.  
Sundaram Finance Holdings Ltd.  
Sundaram Finance employee Welfare trust  
SAMC Support Services Pvt Ltd (formerly known as  
Principal Asset Management Company Pvt Ltd)  
Principal Retirement Advisors Pvt Ltd  
Principal Trustee Company Pvt Ltd

**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:**

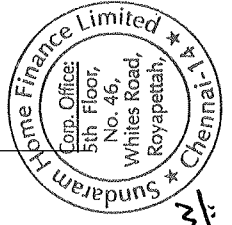
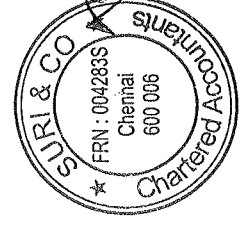
Mr. Viji Father of Mr. Harsha Viji  
Mrs Chitra Viji Mother of Mr. Harsha Viji  
Mrs Vimala Rangaswamy Mother of Mr. T.T. Srinivasaraghavan  
Mrs Bagyam Raghavan Wife of Mr. T.T. Srinivasaraghavan  
Mrs. Sheela Lakshminarayanan Wife of Mr. Lakshminarayanan Duraiswamy  
Ms. Suguna Sister of Mr. Lakshminarayanan Duraiswamy  
Mrs. R.N.Mala Wife of Mr. A.N.Raju



**Sundaram Home Finance Limited**

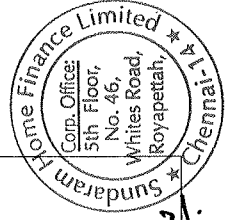
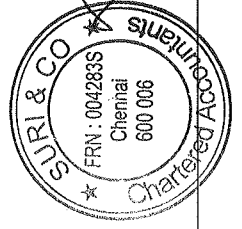
(Formerly known as Sundaram BNP Paribas Home Finance Limited)

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 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				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-
	<b>₹ in lakhs</b>																
	<b>Income</b>																
1	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Rental Income	2.88	2.95									
2	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage Received	10.00	2.95									
3	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties	Docket Fees	0.90	0.90									
4	Sundaram Home Finance Ltd	AAACS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Service Expenses	0.14	0.14									
5	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Service Expenses	0.27	0.27									
							<b>14.19</b>	<b>7.21</b>									
	<b>Expenses</b>																
1	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Rent Paid	226.33	218.18									
2	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Fund Services Ltd.	AAMCS1618P	Other Related Parties	Repairs & Maintenance	100.00	4.33									
3	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	961.92	491.71									
4	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Deposit Processing & Telecalling Services	54.08	53.92									
5	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Intranet/ Web Maintenance Charges	6.49	3.42									
6	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Internal Audit, Branch inspection fees and Docket Verification fees	100.00	95.78									
7	Sundaram Home Finance Ltd	AAACS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Connectivity and Other Charges	834.39	718.48									
8	Sundaram Home Finance Ltd	AAACS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Interest on NCDs	880.96	578.42									



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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-
9	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	44.55	40.85												
10	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	5568.99	5,568.99												
11	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	1518.82	1518.82												
12	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties	34.00	33.19												
13	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	9.11	9.11												
						<b>10,339.64</b>	<b>9,335.20</b>												
<b>Assets</b>																			
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	96.00	95.03	102.63	95.03										
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Fund Services Ltd.	AAMCS1618P	Other Related Parties	1.67	1.67	-	1.67										
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	-	-	143.44	143.44										
4	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	0.99	0.99	10.31	11.30										
5	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	2.39	2.39	18.53	16.14										
6	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	0.25	0.25	0.24	0.25										
7	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	0.14	0.14	-	0.14										
8	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS116J	Other Related Parties	0.06	0.06	-	0.06										
						<b>101.50</b>	<b>100.53</b>	<b>275.15</b>	<b>268.03</b>										
<b>Liabilities</b>																			
1	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	4773.24	4773.24	12100.58	7327.34										
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	60.85	60.85	36.88	60.85										
						<b>4834.09</b>	<b>4834.09</b>	<b>12137.46</b>	<b>7388.19</b>										

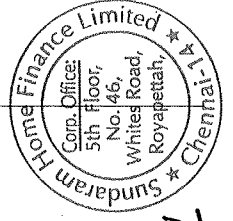
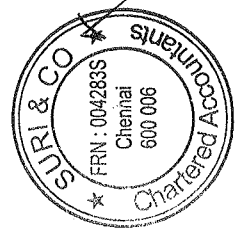


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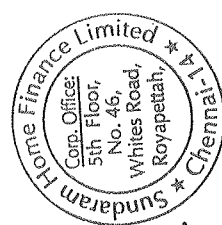
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	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature (loan/ advance/ inter-corporate deposit/ investment)	Cost	Tenure	Interest Rate (%)	Tenure
<b>Compensation paid to Key Managerial Personnel</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	MR Lakshminarayanan Duraiswamy	AAFPS438E	KMP	Commission payable to Managing Director	126.00	126.00								
2	Sundaram Home Finance Ltd	AADCS4826J	MR T T SRINIVASARAGHAVAN	AAGPS0089M	KMP	Commission payable	12.00	12.00								
<b>Managing Director Remuneration</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	MR Lakshminarayanan Duraiswamy	AAFPS438E	KMP	Managing Director Remuneration	232.72	232.72								
<b>Transaction with Key Managerial Personnel &amp; their relatives</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	MR Lakshminarayanan Duraiswamy	AAFPS438E	KMP	Housing Loan - at the end of the year	68.02	77.49	68.02							
2	Sundaram Home Finance Ltd	AADCS4826J	MR Lakshminarayanan Duraiswamy	AAFPS438E	KMP	Interest on Housing Loan	2.14	77.49	68.02							
									<b>70.16</b>	<b>77.49</b>	<b>68.02</b>					

**Transaction with Key Managerial Personnel & their relatives**

1	Sundaram Home Finance Ltd	AADCS4826J	MRS VIMALA RANGASWAMY	AABPR237IN	Relative of KMP	Fixed Deposits	58.41	24.09	58.41							
2	Sundaram Home Finance Ltd	AADCS4826J	MRS CHITRA VIII	AAAPC0420E	Relative of KMP	Fixed Deposits	69.13	68.66	69.13							
3	Sundaram Home Finance Ltd	AADCS4826J	MR A N RAJU	AAAPR9536L	KMP	Fixed Deposits	32.00	22.00	32.00							
4	Sundaram Home Finance Ltd	AADCS4826J	MR S VIJI	AAAPV2927C	Relative of KMP	Fixed Deposits	149.61	148.59	149.61							
5	Sundaram Home Finance Ltd	AADCS4826J	MR T T SRINIVASARAGHAVAN	AAAPS0089M	KMP	Fixed Deposits	6.61	6.57	6.61							



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6	Sundaram Home Finance Ltd	AADCS4826J	MRS R N MALA	ADDPN3769P	Relative of KMP	Fixed Deposits	13.25	11.75	13.25									
7	Sundaram Home Finance Ltd	AADCS4826J	MRS SHEELA LAKSHMINARAYANAN	AIPS0956A	Relative of KMP	Fixed Deposits	7.12	7.07	7.12									
8	Sundaram Home Finance Ltd	AADCS4826J	MS D SUGUNA	FFCPS4923G	Relative of KMP	Fixed Deposits	9.00	5.00	9.00									
9	Sundaram Home Finance Ltd	AADCS4826J	MRS VIMALA RANGASWAMY	AABPR2371N	Relative of KMP	Interest on Fixed Deposits	2.18											
10	Sundaram Home Finance Ltd	AADCS4826J	MRS CHITRA VIJI	AACPC0420E	Relative of KMP	Interest on Fixed Deposits	6.26											
11	Sundaram Home Finance Ltd	AADCS4826J	MR A N RAJU	AACPR9536L	Relative of KMP	Interest on Fixed Deposits	2.24											
12	Sundaram Home Finance Ltd	AADCS4826J	MRS S VIJI	AAFV2927C	Relative of KMP	Interest on Fixed Deposits	13.55											
13	Sundaram Home Finance Ltd	AADCS4826J	MR T T SRINIVASARAGHAVAN	AAGPS0089M	Relative of KMP	Interest on Fixed Deposits	0.61											
14	Sundaram Home Finance Ltd	AADCS4826J	MRS R N MALA	ADDPN3769P	Relative of KMP	Interest on Fixed Deposits	0.81											
15	Sundaram Home Finance Ltd	AADCS4826J	MRS SHEELA LAKSHMINARAYANAN	AIPS0956A	Relative of KMP	Interest on Fixed Deposits	0.62											
16	Sundaram Home Finance Ltd	AADCS4826J	MS D SUGUNA	FFCPS4923G	Relative of KMP	Interest on Fixed Deposits	0.51											
							<b>371.91</b>	<b>293.73</b>	<b>345.13</b>									



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