

**11 May 2023**

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 2023.

You are kindly requested to take the same on record.

Thanking You,

**for SUNDARAM HOME FINANCE LIMITED**

**R VENKATASUBRAMANIAN  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)



## SUNDARAM HOME

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

### 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)

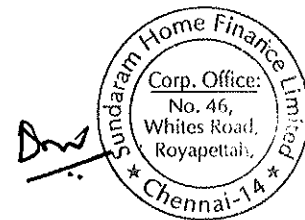
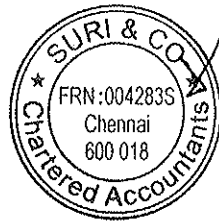
Royal Sundaram General Insurance Co Ltd.  
Sundaram Asset Management Company Ltd  
Sundaram Asset Management Singapore Pte Ltd  
Sundaram Trustee Company Ltd.  
Sundaram Alternate Assets Ltd.  
SAMC Support Services Pvt Ltd (*formerly known as  
Principal Asset Management Company Pvt Ltd*)  
SAMC Services Pvt Ltd (*formerly known as  
Principal Retirement Advisors Pvt Ltd*)  
SAMC Trustee Pvt Ltd (*formerly known as  
Principal Trustee Company Pvt Ltd*)  
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  
Mr. R.Venkatasubramanian - Company Secretary & Compliance Officer

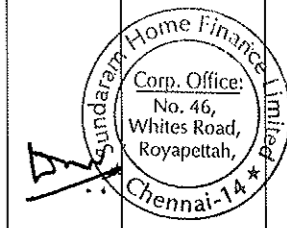
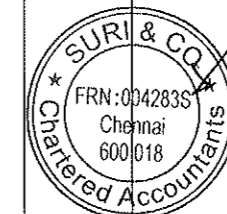
### Relatives of Key Management Personnel:

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

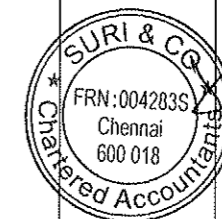


## Sundaram Home Finance Limited

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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			
	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
	<b>Income</b>						<b>₹ in lakhs</b>										
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Rental Income	5.00	3.26									
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	15.00	2.59									
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties	Docket Fees	0.96	0.96									
4	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Service Expenses	0.50	0.36									
5	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Service Expenses	1.00	0.72									
							<b>22.46</b>	<b>7.90</b>									
	<b>Expenses</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Rent Paid	255.00	226.94									
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	1200.00	793.22									
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Deposit Processing, Telecalling Services and Intranet/ Web Maintenance Charges	75.00	52.98									
4	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Internal Audit, Branch Inspection fees and Docket Verification fees	2.50	2.36									
5	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Connectivity and Other Charges	30.00	16.14									
6	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Interest On NCDs	959.49	778.68									
7	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Insurance Premium Paid	750.00	655.95									
8	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Dividend-Final	56.60	34.32									
9	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Portfolio Management Fees	8100.36	6581.54									
11	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties		300.00	96.42									
							<b>11728.95</b>	<b>9238.55</b>									

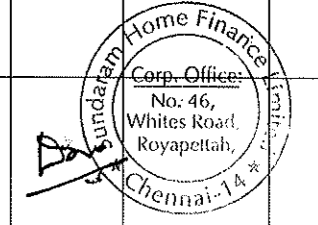
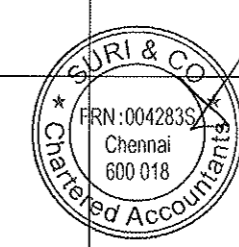


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S NO	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during 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			
	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
	<b>Assets</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Purchase of Asset-Software	4.02	4.02	95.03	-							
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Fund Services Ltd.	AAMCS1618P	Other Related Parties	Purchase of Asset	-	-	1.67	-							
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Other Deposits	-	-	143.44	143.44							
4	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Prepaid Expenss	99.90	570.79	45.48	-							
5	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Other Deposits	12.40	3.95	11.30	13.77							
6	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Prepaid Insurance Premium	34.39	34.39	16.14	17.99							
7	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Income Receivable	0.28	0.25	0.25	-							
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	0.03	0.11	0.14	0.03							
10	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Service Expenses		0.06	0.06	-							
							<b>151.02</b>	<b>613.58</b>	<b>313.44</b>	<b>175.23</b>							
	<b>Liabilities</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	NCD		5523.43	7,327.34	12850.77							
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	793.22	793.22	60.85	1.22							
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Software charges	778.68	778.68	-	7.70							
4	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties	Portfolio Management Fees	24.68	96.42	-	0.00							
5	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Service Expenses	1.15	1.15	0.00	0.00							
							<b>1596.57</b>	<b>7191.74</b>	<b>7388.19</b>	<b>12859.69</b>							



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	<b>Compensation paid to Key Managerial Personnel</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	Mr. Lakshminarayanan Duraiswamy	AAFDP5438E	KMP	Commission payable to Managing Director	160.00	34.00	126.00	160.00							
2	Sundaram Home Finance Ltd	AADCS4826J	Mr. T T SRINIVASARAGHAVAN	AAGPS0089M	KMP	Commission payable	15.00	3.00	12.00	15.00							
							<b>175.00</b>	<b>37.00</b>	<b>138.00</b>	<b>175.00</b>							
	<b>Remuneration</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	MD/CFO/CS	AAFDP5438E /AAMPS5561 Q/AAMPS5561Q	KMP	KMP	361.06	361.06	-	-							
							<b>361.06</b>	<b>361.06</b>									
	<b>Transaction with Key Managerial Personnel &amp; their relatives</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	Mr. Lakshminarayanan Duraiswamy	AAFDP5438E	KMP	Housing Loan - at the end of the year		9.71	68.02	58.31							
2	Sundaram Home Finance Ltd	AADCS4826J	MR Lakshminarayanan Duraiswamy	AAFDP5438E	KMP	Interest on Housing Loan		1.91									
1	Sundaram Home Finance Ltd	AADCS4826J	Mr.S.Sridhar	AAMPS5561Q	KMP	Housing Loan - at the end of the year		52.65	97.13	44.47							
2	Sundaram Home Finance Ltd	AADCS4826J	Mr.S.Sridhar	AAMPS5561Q	KMP	Interest on Housing Loan		2.37									
1	Sundaram Home Finance Ltd	AADCS4826J	R.Venkatasubramaniam	AJGPV8188H	KMP	Housing Loan - at the end of the year		78.63	0.00	78.63							
2	Sundaram Home Finance Ltd	AADCS4826J	R.Venkatasubramaniam	AJGPV8188H	KMP	Interest on Housing Loan		0.22									
								<b>145.49</b>	<b>165.14</b>	<b>181.41</b>							
	<b>Transaction with Key Managerial Personnel &amp; their relatives</b>																
1	Sundaram Home Finance Ltd	AADCS4826J	MRS VIMALA RANGASWAMY	AABPR2371N	Relative of KMP	Fixed Deposits		52.43	58.41	110.83							
2	Sundaram Home Finance Ltd	AADCS4826J	MRS CHITRA VIJI	AACPC0420E	Relative of KMP	Fixed Deposits		13.35	69.13	82.48							



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3	Sundaram Home Finance Ltd	AADCS4826J	MR A N RAJU	AACPR9536L	KMP	Fixed Deposits	0.00	32.00	32.00								
4	Sundaram Home Finance Ltd	AADCS4826J	MR S VIJI	AAFV2927C	Relative of KMP	Fixed Deposits	28.88	149.61	178.49								
5	Sundaram Home Finance Ltd	AADCS4826J	MR T T SRINIVASARAGHAVAN	AAGPS0089M	KMP	Fixed Deposits	6.61	6.61	0.00								
6	Sundaram Home Finance Ltd	AADCS4826J	MRS R N MALA	ADDPN3769P	Relative of KMP	Fixed Deposits	2.00	13.25	11.25								
7	Sundaram Home Finance Ltd	AADCS4826J	MRS SHEELA LAKSHMINARAYANAN	APIPS0956A	Relative of KMP	Fixed Deposits	0.50	7.12	7.61								
8	Sundaram Home Finance Ltd	AADCS4826J	MS D SUGUNA	FFCPS4923G	Relative of KMP	Fixed Deposits	0.00	9.00	9.00								
9	Sundaram Home Finance Ltd	AADCS4826J	MRS VIMALA RANGASWAMY	AABPR2371N	Relative of KMP	Interest on Fixed Deposits	2.37										
10	Sundaram Home Finance Ltd	AADCS4826J	MRS CHITRA VIJI	AACPC0420E	Relative of KMP	Interest on Fixed Deposits	5.70										
11	Sundaram Home Finance Ltd	AADCS4826J	MR A N RAJU	AACPR9536L	KMP	Interest on Fixed Deposits	2.35										
12	Sundaram Home Finance Ltd	AADCS4826J	MR S VIJI	AAFV2927C	Relative of KMP	Interest on Fixed Deposits	12.35										
13	Sundaram Home Finance Ltd	AADCS4826J	MR T T SRINIVASARAGHAVAN	AAGPS0089M	KMP	Interest on Fixed Deposits	0.02										
14	Sundaram Home Finance Ltd	AADCS4826J	MRS R N MALA	ADDPN3769P	Relative of KMP	Interest on Fixed Deposits	0.77										
15	Sundaram Home Finance Ltd	AADCS4826J	MRS SHEELA LAKSHMINARAYANAN	APIPS0956A	Relative of KMP	Interest on Fixed Deposits	0.63										
16	Sundaram Home Finance Ltd	AADCS4826J	MS D SUGUNA	FFCPS4923G	Relative of KMP	Interest on Fixed Deposits	0.60										
							128.56	345.13	431.66								

