

# 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:**

**Holding Company** 

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

Fellow Subsidiaries

LGF Services Ltd.

Sundaram Asset Management Company Ltd.

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

Sundaram Finance Employee Welfare trust

Other Related Party

Royal Sundaram General Insurance Co Ltd.
Principal Asset Management Company Pvt Ltd

Principal Retirement Advisors Pvt Ltd Principal Trustee Company Pvt Ltd

Sundaram Asset Management Singapore Pte 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

Mrs. Suguna Sister of Mr. Lakshminarayanan Duraiswamy

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

PRI & CO Chennai 600 006

Corp.

No. 46, Whites Road Royapettah,

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)



## SUNDARAM HOME

Details of Related Party Transactions as on 31st December 2021

Particulars	Related Parties	Apr-Dec 2021	(₹ In Lakhs Apr-Dec 2020
INCOME			
Rental Income	Sundaram Finance Ltd.	2.18	1.62
Interest income From Investments	Royal Sundaram General Insurance Co Ltd.		
	madrance Co Ltd.		374,64
Brokerage	Sundaram Finance Ltd.	2.42	1,67
	Sundaram Alternate		
Docket Fees	Assets Limited	0.68	0.53
EXPENDITURE Rent			
Rem	Sundaram Finance Ltd.	164.32	164.15
Repairs & Maintenance	Sundaram Fund Services	4,33	
Brokerage			٧
or over age	Sundaram Finance Ltd.	344.87	227.35
Deposit Processing & Telecalling Services	Sundaram Finance Holdings Ltd.	40,24	27.52
	7	10.21	27.32
ntranet/ Web Maintenance Charges	Sundaram Pinance Ltd.	2.28	1.70
nternal Audit,Branch Inspection fees and Docket			
/erification fees	Sundaram Finance Ltd.	69.35	66,75
Connectivity and Other Charges	Sundaram Finance Ltd.	528.42	506.33
	Royal Sundaram General		
nterest On NCDs	Insurance Co Ltd.	436,50	480.50
nsurance Premium	Royal Sundaram General		
		30.41	23.56
lividend	Sundaram Finance Ltd.	5,568,99	3,037.63
ortfolio Management Fees	Sundaram Alternate Assets Limited	23.94	1/ 77
SSETS	made a similar	43.94	16.37
and the state of t			
urchase of Asset · Software	Sundaram Finance Ltd. Sundaram Fund Services	90.10	73.69
	Limited	1.67	
ther Deposits	Sundaram Finance Ltd.	143.44	143,44
	Royal Sundaram General Insurance Co Ltd.	11.18	10.29
repaid -Annual Maintenance Charges	Sundaram Finance Ltd.	45.48	45.29
		10.70	13.27
repaid Insurance Premium	Royal Sundaram General Insurance Co Ltd.	16.62	13.47
come Receivable-Rent & Brokerage	Sundaram Finance Ltd.	0.50	1.42
	Sundaram Alternate Assets Limited	0.08	0.08
ADII ITIEC	A SHARE WAS EMPLIED BY	0.00	0.08
ABILITIES	Royal Sundaram General		
sue of NCD	Insurance Co Ltd,	7,185.12	11,826.76
her Liabilities	Sundaram Finance Ltd. Sundaram Finance	55.39	53,43
	Holdings Ltd.	3.34	5.24
		3,34	3,64

		(* In Lakhs)
Compensation paid to Key Managerial Personnel	Apr-Dec 2021	Apr- Dec 2020
Remuneration payable	2 2 2	

	(Tin Lakhs)	
Transaction with Key Managerial Personnel & their relatives	Apr-Dec 2021	Apr-Dec 2020
Fixed Deposits	292.56	233.42
Interest on Fixed Deposits	16.74	29.05
Housing Loan - at the end of the year	70.40	80.00
Interest on Housing Loan	1.61	8.11
Remuneration	133.24	171,28



Lome Finance
Sth Floor,
No. 46,
Whites Road,
Royapettah,
\*Ciennal-14\*

**Sundaram Home Finance Limited** 

(Formerly known as Sundaram BNP Paribas Home Finance Limited)