

**30<sup>th</sup> October 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 30<sup>th</sup> September 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, 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](http://www.sundaramhome.in) | Tollfree: 1800 419 7722 | Email: [corporateaffairs@sundaramhome.in](mailto:corporateaffairs@sundaramhome.in)



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

**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)

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. (Till 26-03-2024)

Sundaram Business Services Ltd. (Till 26-03-2024)

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

**Relatives of Key Management Personnel:**

Mr. Viji, Father of Mr. Harsha Viji

Mrs Chitra Viji, Mother of Mr. Harsha Viji

Mr 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

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. A.N.Sreeram, Brother of Mr. A.N.Raju

Mr.Pradyumna Raju Natarajan Son of Mr.A.N.Raju



**Sundaram 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

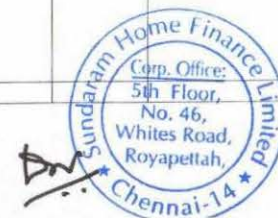
PAN: AADCS4826J CIN: U65922TN1999PLC042759

Website: www.sundaramhome.in | Toll Free Number : 1800 419 7722 | E-mail: corporateaffairs@sundaramhome.in

											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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	<b>Income</b>						<b>₹ in Crores</b>											
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Rental Income	0.03	0.01										
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	-	-										
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	0.01	-										
5	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Service Income	0.01	-										
6	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Service Income	0.13	0.11										
							<b>0.19</b>	<b>0.13</b>										
	<b>Expenses</b>																	
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Rent Paid	3.05	1.34										
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	15.00	6.65										
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Holdings Ltd.	AAACS3116J	Other Related Parties	Deposit Processing , Telecalling Services and Intranet/ Web Maintenance Charges	0.46	0.17										
4	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Deposit Processing , Telecalling Services and Training Expenses,etc	0.02	0.01										
5	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Connectivity and Other Charges	0.54	0.16										
6	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Interest On NCDs	7.31	3.34										
7	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Insurance Premium Paid	15.00	7.20										
8	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Dividend-Final	0.62	0.18										
9	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Dividend-Interim	0.59	0.59										
10	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Portfolio Management Fees	0.00	0.00										
11	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AAZCS7814G	Other Related Parties		3.00	0.83										
							<b>45.59</b>	<b>20.47</b>										

Sundaram Home Finance Ltd

Corp. Office:  
5th Floor,  
No. 40,  
Park Road,  
Chennai - 600 006






											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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	<b>Assets</b>																	
1	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Purchase of Asset-Software	0.11	0.11	0.74	0.85								
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Sale of AIF	-	-	-	-								
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Transfer of Loans (Direct Assignment)	275.00	186.35	-	186.35								
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	-	-	0.15	0.15								
6	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	Prepaid Insurance Premium	0.26	0.26	0.18	0.26								
7	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Income Receivable	0.02	0.02	0.01	0.02								
8	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AZCS7814G	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 Ltd.	AAACS4944A	Promoter	Prepaid Expenses	0.96	0.96	-	0.96								
							276.35	187.70	2.51	190.02								
	<b>Liabilities</b>																	
1	Sundaram Home Finance Ltd	AADCS4826J	Royal Sundaram General Insurance Co Ltd.	AABCR7106G	Other Related Parties	NCD	2.26	2.26	184.92	187.18								
2	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Brokerage	1.41	1.41	-	1.41								
3	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Alternate Assets Limited	AZCS7814G	Other Related Parties	Portfolio Management Fees	0.51	0.51	-	0.51								
4	Sundaram Home Finance Ltd	AADCS4826J	Sundaram Finance Ltd.	AAACS4944A	Promoter	Transfer of Loans (Direct Assignment)	20.07	20.07	29.41	20.07								
							24.25	24.25	214.33	209.17								



										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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	<u>Compensation paid to Key Managerial Personnel /Director</u> Sundaram Home Finance Ltd		AADCS4826J	Mr. Lakshminarayanan Duraiswamy	AAFPD5438E	KMP	Commission payable to Managing Director Commission payable	1.60	1.10										
2	Sundaram Home Finance Ltd		AADCS4826J	Mr. T T SRINIVASARAGHAVAN	AAGPS0089M	KMP		0.18	0.18										
								1.78	1.28	0.00	0.00								
1	<u>Remuneration</u> Sundaram Home Finance Ltd		AADCS4826J	MD/CFO/CS/CFO(New)	AAFPD5438E/AAMPSS5561Q/AJGPV8188H/ACMPS1337G	KMP	KMP	0.70	0.70	-	-								
								0.70	0.70	-	-								
1	<u>Transaction with Key Managerial Personnel &amp; their relatives</u> Sundaram Home Finance Ltd		AADCS4826J	Mr. Lakshminarayanan Duraiswamy	AAFPD5438E	KMP	Housing Loan - at the end of the year Interest on Housing Loan Housing Loan - at the end of the year Interest on Housing Loan Housing Loan - at the end of the year Interest on Housing Loan		-0.07	2.52	2.45								
2	Sundaram Home Finance Ltd		AADCS4826J	MR Lakshminarayanan Duraiswamy	AAFPD5438E	KMP			0.04										
3	Sundaram Home Finance Ltd		AADCS4826J	Mr.P.S.Sridhar	ACMPS1337G	KMP			-0.03	0.22	0.19								
4	Sundaram Home Finance Ltd		AADCS4826J	Mr.P.S.Sridhar	ACMPS1337G	KMP			0.00										
5	Sundaram Home Finance Ltd		AADCS4826J	R.Venkatasubramaniam	AJGPV8188H	KMP			0.02	0.76	0.74								
6	Sundaram Home Finance Ltd		AADCS4826J	R.Venkatasubramaniam	AJGPV8188H	KMP			0.01										
								-0.03	3.49	3.38									
1	<u>Transaction with Key Managerial Personnel &amp; their relatives</u> Sundaram Home Finance Ltd		AADCS4826J	MRS VIMALA RANGASWAMY	AABPR2371N	Relative of KMP	Fixed Deposits		-0.01	1.22	1.21								
2	Sundaram Home Finance Ltd		AADCS4826J	MRS CHITRA VIJI	AACPC0420E	Relative of KMP	Fixed Deposits		-0.02	0.90	0.88								
3	Sundaram Home Finance Ltd		AADCS4826J	MR A N RAJU	AACPR9536L	KMP	Fixed Deposits		0.75	0.87	1.62								







											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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
4	Sundaram Home Finance Ltd	AADCS4826J	MR S VIJI	AAFPV2927C	Relative of KMP	Fixed Deposits		-0.05	1.95	1.90								
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		0.00	0.20	0.20								
7	Sundaram Home Finance Ltd	AADCS4826J	MRS SHEELA LAKSHMINARAYANAN	APIPS0956A	Relative of KMP	Fixed Deposits		0.02	0.08	0.10								
8	Sundaram Home Finance Ltd	AADCS4826J	MS D SUGUNA	FFCPS4923G	Relative of KMP	Fixed Deposits		0.01	0.14	0.15								
9	Sundaram Home Finance Ltd	AADCS4826J	MR R N PRADYUMNA	CAGPR0716Q	Relative of KMP	Fixed Deposits		0.00	0.07	0.07								
10	Sundaram Home Finance Ltd	AADCS4826J	MRS VIMALA RANGASWAMY	AABPR2371N	Relative of KMP	Interest on Fixed Deposits		0.05										
11	Sundaram Home Finance Ltd	AADCS4826J	MRS CHITRA VIJI	AACPC0420E	Relative of KMP	Interest on Fixed Deposits		0.04										
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	AAFVPV2927C	Relative of KMP	Interest on Fixed Deposits		0.08										
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		0.00										
17	Sundaram Home Finance Ltd	AADCS4826J	MS D SUGUNA	FFCPS4923G	Relative of KMP	Interest on Fixed Deposits		0.00										
18	Sundaram Home Finance Ltd	AADCS4826J	MR R N PRADYUMNA	CAGPR0716Q	Relative of KMP	Interest on Fixed Deposits		0.00										
								0.93	5.43	6.13								

