



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:179:20-21/SK

April 7, 2021

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/s,

Sub: Disclosure under Regulations 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed, a disclosure under Regulation 30(2) regarding the shares held by us in Sundaram Finance Holdings Limited (the Company) as on 31st March 2021.

Further, we hereby declare that, Sundaram Finance Limited, along with the PAC, have not made any encumbrance, directly or indirectly, of the shares held by us in the Company, during the financial year 2020-21 or earlier.

Thanking you,

Yours truly,
For Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Encl:

- Cc: 1. The Audit Committee
Sundaram Finance Holdings Limited
21, Patullos Road
Chennai 600 002
2. The Corporate Relationship
Department of Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited

Format for Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1.	Name of the Target Company (TC)	Sundaram Finance Holdings Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s):	Sundaram Finance Limited, Promoter		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Directors of SFL forming part of Promoter Group:		
		Sl. No.	Name	Designation
		1	Sri S. Viji	Non-Executive Chairman
		2	Sri S. Ram	Non-Executive Director
		3	Sri T.T. Srinivasaraghavan	Non-Executive Director
		4	Sri Harsha Viji	Executive Vice Chairman
		Directors of SFL who are Persons Acting in Concert:		
		1	Sri Rajiv C Lochan	Managing Director
		2	Sri A.N. Raju	Deputy Managing Director
b.	or Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
a.	As of March 31st of the year, holding of: Shares (Equity Shares of Rs.5/- each)			
	(i) Sundaram Finance Limited	32650000	21.746	21.746
	(ii) Sri S. Viji ⁽¹⁾	3848376	2.563	2.563
	(iii) Sri S. Ram ⁽²⁾	3566684	2.376	2.376
	(iv) Sri T.T. Srinivasaraghavan ⁽³⁾	559568	0.373	0.373
	(v) Sri Harsha Viji ⁽⁴⁾	1675514	1.116	1.116
	(vi) Sri A.N. Raju ⁽⁵⁾	32528	0.022	0.022
	(vii) Sri Rajiv C Lochan	Nil	N.A.	N.A.
	Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
b.		Nil	N.A.	N.A.
c.	Warrants	Nil	N.A.	N.A.
d.	Convertible Securities	Nil	N.A.	N.A.
e.	Any other instrument that would entitle the holder to receive the shares in the TC.	Nil	N.A.	N.A.
	Total	42332670	28.195	28.195

(1) includes 8684 shares held jointly with others and 4,79,912 shares held as Kartha of HUF

(2) includes 6,09,896 shares jointly with others

(3) includes 3,26,376 shares held jointly with others, 1,23,192 shares held as Kartha of HUF and 1,10,000 shares held as trustee

(4) includes 3,156 shares held jointly with others

(5) 32,258 shares held jointly with others

Note: The following Directors of Sundaram Finance Ltd (SFL) are not Persons Acting in concert with SFL, since SFL and the Directors do not have a common objective or purpose of acquisition of shares or voting rights in exercising control over the Target Company viz. Sundaram finance Holdings Limited.

S.No.	Name of the Director	Status	No of shares held in Sundaram Finance Holdings Limited
1	Mr S Prasad ⁽¹⁾	Independent	25200
2	Ms Shobhana Ramachandharan	Independent	344720
3	Mr S Mahalingam	Independent	3200
4	Mr L Ganesh ⁽²⁾	Independent	2250

(1) 25,200 shares jointly with others

(2) 2,250 shares jointly with others



Part-B

Name of the Target Company: Sundaram Finance Holdings Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	
Sundaram Finance Limited	Promoter	
Sri S Viji	Promoter Group	
Sri S Ram	Promoter Group	
Sri T T Srinivasaraghavan	Promoter Group	
Sri Harsha Viji	Promoter Group	
Sri Rajiv C Lochan	No	
Sri A N Raju	No	

For Sundaram Finance Limited


P Viswanathan
Secretary & Compliance Officer

Place: Chennai
Date: 01-04-2021



Annexure

Sl. No.	Name of the Person	No. of shares in Target Company	Status
1	Sri S. Viji		Promoter Group
	(i) held individually	3359780	
	(ii) held as Karta of HUF	479912	
	(iii) held jointly with others	8684	
		3848376	
2	Sri S. Ram		Promoter Group
	(i) held individually	2956788	
	(ii) held jointly with others	609896	
		3566684	
3	Sri T.T. Srinivasaraghavan		Promoter Group
	(i) held as Karta of HUF	123192	
	(ii) held as trustee	110000	
	(iii) held jointly with others	326376	
		559568	
4	Sri Harsha Viji		Promoter Group
	(i) held individually	1672358	
	(ii) held jointly with others	3156	
		1675514	
5	Sri A.N. Raju		
	(i) held jointly with others	32528	Person Acting in Concert

