

BSE Limited
(Scrip Code: 511066)
Floor 25, P J Towers
Dalal Street, Fort
Mumbai – 400 001

On-line submission through Listing Centre

Dear Sir/Madam,

Disclosures of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In terms of Regulation 23(9) of the Listing Regulations, we enclose in the **Annexure** the details of disclosure of related party transactions for the half year ended 31 March 2024 on a consolidated basis, in the SEBI Prescribed format.

The above disclosure is also being made available on the website of the Company, www.sakthifinance.com.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary and
Compliance Officer
FCS 6971



Encl: (1)

Related Party Transactions																				
SL No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 (endusage)
1	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	Promoter Group Company	Any other transaction	Rent Received	35.00	Approved	20.51	11.00	3.13									
2	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	Promoter Group Company	Any other transaction	Resources Mobilisation Charges	400.00	Approved	389.01	10.12	0.00									
3	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	Promoter Group Company	Any other transaction	Reimbursement of Expenses	0.00	Approved	0.37	0.00	0.00									
4	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	Promoter Group Company	Investment		0.00	Not Applicable	0.00	246.08	246.08									
5	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	Promoter Group Company	Any other transaction	Rent Received	25.00	Approved	12.30	5.63	26.15									
6	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	Promoter Group Company	Any other transaction	Reimbursement of Expenses / Income	12.00	Approved	3.16	0.00	0.00									
7	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	Promoter Group Company	Any other transaction	Interest Income from HP Operations	0.00	Approved	47.37	0.00	0.00									
8	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	Promoter Group Company	Loan		500.00	Approved	-554.92	554.92	0.00									
9	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	Other Related Party	Any other transaction	Rent Received	5.00	Approved	2.34	0.36	0.36									
10	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	Other Related Party	Advance		0.00	Approved	0.00	10.83	0.00									
11	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	Other Related Party	Any other transaction	Interest Income from HP Operations	0.00	Approved	0.52	0.00	0.00									
12	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	Other Related Party	Loan		120.00	Approved	-11.89	12.94	1.05	Loan		0.00%	0	Loan	18.00%	4 years	Secured	Business Purposes
13	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	Other Related Party	Any other transaction	Interest Income from HP Operations	0.00	Approved	0.09	0.00	0.00									
14	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	Other Related Party	Loan		30.00	Approved	-2.16	2.16	0.00	Loan		0.00%	0	Loan	16.00%	4.5 years	Secured	Business Purposes
15	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	Promoter Group Company	Any other transaction	Reimbursement of Expenses	12.00	Approved	3.87	0.00	0.00									
16	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co.,	Other Related Party	Purchase of goods or services		30.00	Approved	6.81	2.23	2.05									
17	Sakthi Finance Limited	AADCS0656G	Sakthi Digital Limited	Other Related Party	Purchase of fixed assets		10.00	Approved	5.55	0.00	5.55									
18	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Any other transaction	Rent paid	2.40	Approved	1.20	0.00	0.00									
19	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0.00	Not Applicable	100.00	180.00	280.00									
20	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0.00	Not Applicable	-10.00	10.00	0.00									
21	Sakthi Finance Limited	AADCS0656G	Sri M Srinivasan	Promoter Group and Director	Any other transaction	Rent Paid	94.80	Approved	61.66	6.01	6.01									
22	Sakthi Finance Limited	AADCS0656G	Sri M Srinivasan	Promoter Group and Director	Any other transaction	Sitting Fees	0.00	Approved	1.80	0.00	0.00									



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Related Party Transactions

SL No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
23	Sakthi Finance Limited	AADCS0656G	Sri M Srinivasan	Promoter Group and Director	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.09	0.00	0.00										
24	Sakthi Finance Limited	AADCS0656G	ARC Retreading Company Private Limited	Other Related Party	Any other transaction	Rent paid	5.00	Approved	1.19	0.19	0.21										
25	Sakthi Finance Limited	AADCS0656G	Nachimuthu Industrial Association	Other Related Party	Any other transaction	Printing Expenses	35.00	Approved	11.39	0.00	0.59										
26	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	Promoter Group Company	Any other transaction	Printing Expenses	3.00	Approved	1.47	0.00	0.41										
27	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited	Promoter Group Company	Advance		1500.00	Approved	0.00	1500.00	1500.00										
28	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	Promoter Group Company	Investment		0.00	Not Applicable	0.00	166.50	166.50										
29	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	Promoter Group Company	Investment		0.00	Not Applicable	-125.00	149.90	24.90										
30	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co.,	Other Related Party	Any other transaction	Rent paid	20.00	Approved	6.30	0.00	0.00										
31	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	Promoter Group Company	Any other transaction	Other General Services	12.00	Approved	5.67	0.00	0.00										
32	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	Other Related Party	Any other transaction	Printing Charges	5.00	Approved	0.74	0.00	0.10										
33	Sakthi Finance Limited	AADCS0656G	Ramanandha Adigalar Foundation	Other Related Party	Any other transaction	Corporate Social Responsibility Expenses	12.00	Approved	12.00	0.00	0.00										
34	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	Promoter, Vice Chairman and Managing Director	Remuneration		36.00	Approved	32.76	0.00	0.00										
35	Sakthi Finance Limited	AADCS0656G	Sri Srinivasan Anand	Chief Financial Officer and KMP	Remuneration		32.00	Approved	13.81	0.00	0.00										
36	Sakthi Finance Limited	AADCS0656G	Sri C.Subramaniam	Company Secretary	Remuneration		24.61	Approved	10.70	0.00	0.00										
37	Sakthi Finance Limited	AADCS0656G	Sri Amrit Vishnu B	Son of Sri M Balasubramaniam, Vice Chairman and Managing Director	Remuneration		0.00	Approved	5.34	0.00	0.00										
38	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	Promoter and Chairman	Any other transaction	Sitting Fees	0.00	Approved	2.00	0.00	0.00										
39	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	Promoter and Chairman	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.09	0.00	0.00										
40	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	Director	Any other transaction	Sitting Fees	0.00	Approved	1.80	0.00	0.00										
41	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	Director	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.09	0.00	0.00										
42	Sakthi Finance Limited	AADCS0656G	Dr A Selvakumar	Director	Any other transaction	Sitting Fees	0.00	Approved	6.60	0.00	0.00										
43	Sakthi Finance Limited	AADCS0656G	Dr A Selvakumar	Director	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.09	0.00	0.00										



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Related Party Transactions														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-					
SL No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
44	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	Director	Any other transaction	Sitting Fees	0.00	Approved	1.20	0.00	0.00								
45	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	Director	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.09	0.00	0.00								
46	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	Director	Investment		0.00	Not Applicable	0.00	35.00	35.00								
47	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	Director	Any other transaction	Sitting Fees	0.00	Approved	2.50	0.00	0.00								
48	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	Director	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.09	0.00	0.00								
49	Sakthi Finance Limited	AADCS0656G	Sri K P Ramakrishnan	Director	Any other transaction	Sitting Fees	0.00	Approved	4.10	0.00	0.00								
50	Sakthi Finance Limited	AADCS0656G	Sri K P Ramakrishnan	Director	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.09	0.00	0.00								
51	Sakthi Finance Limited	AADCS0656G	Sakthi Properties (Coimbatore) Limited	Other Related Party	Any other transaction	Lease Deposit	850.00	Approved	0.00	850.00	850.00								
52	Sakthi Finance Limited	AADCS0656G	Smt Samyuktha Vanavarayar	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0.00	Not Applicable	0.00	210.00	210.00								
53	Sakthi Finance Limited	AADCS0656G	Miss Shruthi Balasubramaniam	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0.00	Not Applicable	0.00	55.00	55.00								
54	Sakthi Finance Limited	AADCS0656G	Sri Amrit Vishnu Balasubramaniam	Son of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0.00	Not Applicable	0.00	22.00	22.00								
55	Sakthi Finance Limited	AADCS0656G	Smt Bhavani Gopal	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0.00	Not Applicable	0.00	10.00	10.00								
56	Sakthi Finance Limited	AADCS0656G	Smt Lalitha Ramakrishnan	Wife of Sri K P Ramakrishnan, Independent Director	Investment		0.00	Not Applicable	0.00	25.00	25.00								
57	Sakthi Finance Limited	AADCS0656G	Sri Harihara Sudhan	Son of Dr. M Manickam, Chairman	Investment		0.00	Not Applicable	0.00	2.00	2.00								
58	Sakthi Finance Limited	AADCS0656G	Smt Karunambal Vanavarayar	Promoter Group & Sister of Dr. M Manickam, Chairman and Sri M Balasubramaniam, Vice Chairman and Managing Director and Sri M Srinivasan, Director	Investment		0.00	Not Applicable	0.00	524.00	524.00								
59	Sakthi Finance Limited	AADCS0656G	Smt Bhavani Gopal	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0.00	Not Applicable	5.00	0.00	5.00								
60	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	Other Related Party	Any other transaction	Other Income	30.00	Approved	25.96	0.00	25.96								
61	Sakthi Finance Limited	AADCS0656G	Miss Shruthi Balasubramaniam	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0.00	Not Applicable	-10.00	10.00	0.00								
62	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	Promoter, Vice Chairman and Managing Director	Any other transaction	Commission	0.00	Not Applicable	77.72	75.25	77.72								

Notes:-

- 1 Transaction values (TV) are excluding taxes and duties, wherever applicable.
- 2 All transactions are in the ordinary course of business and on arms' length basis.



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