



Sakthi Finance

Since 1955

SFL:BSE:RPT:169:2021-22

25th November 2021

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,

Intimation 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 30th September 2021 on a consolidated basis, in the format specified in the Indian accounting standards.

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


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Encl : (1)

SAKTHI FINANCE LIMITED

Disclosure pursuant to Ind AS "24" - Related Party Disclosure for the half year ended 30th September 2021

ANNEXURE

Relationships

A	Enterprises in which the Key Management Personnel and their relatives can exercise significant influence	ABT Ltd. ABT Finance Ltd. ABT Foundation Ltd. ABT Industries Ltd. ARC Retreading Co. Pvt. Ltd. N Mahalingam & Co Nachimuthu Industrial Association Sakthifinance Financial Services Ltd. Sakthifinance Holdings Ltd. Sakthi Realty Holdings Ltd. Sakthi Sugars Ltd. Sakthi Auto Motors Ltd. Sakthi Pelican Insurance Broking Private Limited Sakthi Foundation Suddha Sanmarga Nilayam
B	Key Management Personnel	Dr M Manickam, Chairman Sri M Balasubramaniam, Vice Chairman and Managing Director Sri M Srinivaasan, Director Dr A Selvakumar Independent Director Sri P S Gopalakrishnan, Independent Director Smt Priya Bhansali, Independent Director Sri K P Ramakrishnan, Independent Director Dr S Veluswamy, Director (Finance & Operations) and Chief Financial Officer Sri Srinivasan Anand, Chief Financial Officer Sri S Venkatesh, Company Secretary and Chief Compliance Officer
C	Relatives of Key Management Personnel	Smt Vinodhini Balasubramaniam, Wife of Sri M Balasubramaniam Smt Samyuktha Vanavarayar, daughter of Sri M Balasubramaniam Ms Shruthi Balasubramaniam, daughter of Sri M Balasubramaniam Mr Amrith Vishnu Balasubramaniam, Son of Sri M Balasubramaniam Sri M Harihara Sudhan, Son of Dr M Manickam Smt Karunambal Vanavaarayar, Sister of Dr M Mancikam, Chairman and Sri M Balasubramaniam, Vice Chairman and Managing Director Smt Lalitha Ramakrishnan, Wife of Sri K P Ramakrishnan Smt Anusha Bhansali, Daughter of Smt.Priya Bhansali

For SAKTHI FINANCE LIMITED



**SRINIVASAN ANAND
CHIEF FINANCIAL OFFICER**

RELATED PARTY TRANSACTIONS FOR THE QUARTER ENDED 30TH SEPTEMBER 2021

(₹ Lakhs)

SI No	Particulars	Related parties where significant influence is exercised	Key Management Personnel	Relatives of Key Management Personnel	Quarter Ended 30.09.2021
1	Income				
	Rent received				
	Sakthifinance Financial Services Ltd	3.56	-	-	3.56
	ABT Industries Ltd.	9.45	-	-	9.45
	Sakthi Pelican Insurance Broking Private Limited	1.80	-	-	1.80
	Income from HP Operations				
	Sakthi Foundation	10.67	-	-	10.67
	Suddha Sanmarga Nilayam	1.28	-	-	1.28
	Interest Income				
	ABT Industries Ltd.	36.17	-	-	36.17
2	Expenses				
	Purchase of fuel				
	N.Mahalingam & Co	3.85	-	-	3.85
	Rent paid				
	Smt.Vinodhini Balasubramaniam	-	-	1.20	1.20
	M. Srinivaasan	-	55.93	-	55.93
	ARC Retreading Company Pvt Ltd	1.12	-	-	1.12
	Resource Mobilisation Charges				
	Sakthifinance Financial Services Ltd.	66.61	-	-	66.61
	Printing charges				
	Nachimuthu Industrial Association	3.32	-	-	3.32
	Sakthi Sugars Ltd.(Om Sakthi)	1.46	-	-	1.46
	Remuneration				
	M.Balasubramaniam	-	19.20	-	19.20
	S.Veluswamy	-	14.22	-	14.22
	Srinivasan Anand*	-	14.93	-	14.93
	S.Venkatesh	-	7.41	-	7.41
	Perquisites				
	S.Veluswamy	-	-	-	-
	Employee Benefits				
	M.Balasubramaniam	-	3.03	-	3.03
	S.Veluswamy	-	1.18	-	1.18
	Srinivasan Anand*	-	0.31	-	0.31
	S.Venkatesh	-	0.59	-	0.59
	Commission				
	M.Balasubramaniam	-	-	-	-
	Sitting Fees				
	Non-Executive Directors				
	M.Manickam	-	1.40	-	1.40
	M.Srinivaasan	-	1.80	-	1.80
	Independent-Directors				
	A Selvakumar	-	4.50	-	4.50
	P S Gopalakrishnan	-	1.50	-	1.50
	Priya Bhansali	-	2.20	-	2.20
	K P Ramakrishnan	-	3.30	-	3.30

* Appointed as Chief Financial Officer ("CFO") with effect from 3rd September 2021

FOR SAKTHI FINANCE LIMITED


SRINIVASAN ANAND
CHIEF FINANCIAL OFFICER

Sakthi Finance Limited
Coimbatore -18

(₹ lakh)

SI No	Particulars	Related parties where significant influence is exercised	Key Management Personnel	Relatives of Key Management Personnel	Quarter Ended 30.09.2021
3	Assets				
	Loans and advances given				
	S.Venkatesh	-	-	-	-
	ABT Industries Ltd	410.00	-	-	410.00
	Loans and advances repaid				
	ABT Industries Ltd	-	-	-	-
	S.Venkatesh	-	(2.50)	-	(2.50)
	Outstanding as at the year end				
	Loans and advances				
	Sakthi Foundation	106.50	-	-	106.50
	Suddha Sanmarga Nilayam	11.45	-	-	11.45
	Sakthifinance Financial Services Ltd	40.77	-	-	40.77
	Sakthi Reality Holdings Ltd (ABT Values Ltd)	-	-	-	-
	Sakthi Auto Motors Ltd	5.40	-	-	5.40
	Sakthi Pelican Insurance Broking Private Limited	10.83	-	-	10.83
	ABT Industries Ltd	450.01	-	-	450.01
	S.Venkatesh	-	11.67	-	11.67
4	Liabilities:				
	Outstanding as at the end of period				
	Subscription in NCDs:				
	ABT Finance Ltd	-	-	-	-
	Sakthifinance Financial Services Ltd.	-	-	-	-
	Investment in NCDs:				
	ABT Finance Ltd	12.46	-	-	12.46
	Sakthifinance Financial Services Ltd.	4.75	-	-	4.75
	Sri P S Gopalakrishnan	-	10.00	-	10.00
	Smt Vinodhini Balasubramaniam	-	-	80.00	80.00
	Smt Samyuktha Vanavaraayar	-	-	195.00	195.00
	Miss Shruthi Balasubramaniam	-	-	43.00	43.00
	Smt Lalitha Ramakrishnan	-	-	26.25	26.25
	Sri Hariharasudhan Manickam	-	-	2.00	2.00
	Smt Anusha Bhansali	-	-	10.00	10.00
	Karunambal Vanavaarayar	-	-	300.00	300.00
	Investment in Deposits:				
	M. Harihara Sudhan	-	-	-	-
	Subscription in SD Bonds:				
	Smt.Vinodhini Balasubramaniam	-	-	10.00	10.00
	Ms.Shruthi Balasubramaniam	-	-	10.00	10.00
	Liabilities for expenses payable:				
	ABT Ltd	3.79	-	-	3.79
	ABT Industries Ltd	-	-	-	-
	ARC Retreading Company Pvt Ltd	0.19	-	-	0.19
	Nachimuthu Industrial Association	1.35	-	-	1.35
	N.Mahalingam and Co	1.00	-	-	1.00
	Sakthi Sugars Ltd.	1.13	-	-	1.13
	Commission payable to Sri M Balasubramaniam	-	56.73	-	56.73
	M.Srinivaasan	-	5.73	-	5.73

For SAKTHI FINANCE LIMITED


Srinivasan ANAND
CHIEF FINANCIAL OFFICER