

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

On-line submission through Listing Center

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 30 September 2019, on a consolidated basis, in the format specified in the 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
FCS 7012

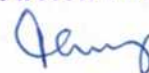


Enc : (1)

As per Ind AS 24 on 'Related Party Disclosures', the related parties of the company as on 30th September 2019 are as follows:

A	Enterprises in which the Key Management Personnel and their relatives can exercise significant influence	<p>ABT Ltd. ABT Finance Ltd. ABT Foundation Ltd. ABT Industries Ltd. ARC Retreading Co. Pvt. Ltd. N Mahalingam & Co Nachimuthu Industrial Association Ramanandha Adigalar Foundation Sakthifinance Financial Services Ltd. Sakthifinance Holdings Ltd. Sakthi Realty Holdings Ltd. Sakthi Sugars Ltd. Sakthi Auto Components Ltd Sakthi Properties (Coimbatore) Ltd Sri Chamundeswari Sugars Ltd. Sri Sakthi Textiles Ltd. The Gounder and Company Auto Ltd.</p>
B	Key Management Personnel	<p>Dr M Manickam, Chairman Sri M Balasubramaniam, Vice Chairman and Managing Director Sri M Srinivaasan, Director Sri 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) Sri S Venkatesh, Company Secretary</p>
C	Relatives of Key Management Personnel (Where there are transactions)	<p>Smt Vinodhini Balasubramaniam Selvi Shruthi Balasubramaniam Smt.Samyuktha Vanavarayar Smt Bhavani Gopal Smt Lalitha Ramakrishnan</p>

For SAKTHI FINANCE LIMITED



S. VELUSWAMY
Director Finance & Operations

Transactions / Material Transactions with Related Parties made during the half year 30.09.2019

(₹ Lakhs)

Sl No	Nature of Transactions	Related parties where significant influence is exercised	Key Management Personnel	Relatives of Key Management Personnel	For the period ended 30th Sep 2019
1	Income				
	Rent received				
	Sakthifinance Financial Services Ltd	1.76	-	-	1.76
	Interest Income				
	ABT Industries Ltd.	5.59	-	-	5.59
2	Expenses				
	Purchase of fuel				
	N.Mahalingam & Co	7.50	-	-	7.50
	Rent paid				
	M.Balasubramaniam	-	1.20	-	1.20
	M. Srinivaasan	-	-	26.16	26.16
	Resource Mobilisation Charges				
	Sakthifinance Financial Services Ltd.	70.39	-	-	70.39
	Printing charges				
	Nachimuthu Industrial Association	10.69	-	-	10.69
	Sakthi Sugars Ltd (Om Sakthi)	1.39	-	-	1.39
	Deputation Charges				
	Sakthifinance Financial Services Ltd	46.41	-	-	46.41
	Remuneration to KMPs				
	M.Balasubramaniam	-	21.36	-	21.36
	S.Veluswamy	-	14.24	-	14.24
	M.K.Vijayaraghavan	-	4.99	-	4.99
	S.Venkatesh	-	7.53	-	7.53
	Sitting Fees				
	Non-Executive Directors	-	-	1.00	1.00
	Independent Directors	-	5.40	-	5.40
3	Assets				
	Loans and advances given				
	ABT Industries Ltd.	400.00	-	-	-
	Loans and advances repaid				
	ABT Industries Ltd.	(400.00)	-	-	-
4	Liabilities				
	Subscription in NCDs				
	Relatives of KMP	-	-	200.23	200.23
	Relatives of other Directors	-	-	71.00	71.00
	Subscription in Deposits:				
	Relatives of Other Directors	-	-	20.00	20.00
	Subscription in SD Bonds:				
	Relatives of KMP	-	-	20.00	20.00
	Liabilities for Expenses Payable:				
	Sakthi Sugars Ltd.	0.21	-	-	0.21
	N. Mahalingam And Co.	1.12	-	-	1.12
	Nachimuthu Industrial Association	0.36	-	-	0.36

For SAKTHI FINANCE LIMITED



S. VELUSWAMY

Director Finance & Operations