

SFL:BSE:RPT:077:2020-21

25th August 2020

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")**

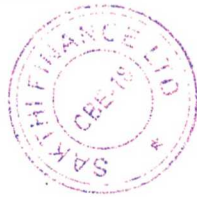
In terms of Regulation 23(9) of the Listing Regulations, we enclose in the Annexure the details of disclosure of related party transactions for the year ended 31st March 2020, on a consolidated basis, in the format specified in the accounting standards.

The above disclosure is also being made available on the website of the Company, [www.sakthifinance.com](http://www.sakthifinance.com).

We request you to take the document on record.

Yours faithfully  
For Sakthi Finance Limited

  
S Venkatesh  
Company Secretary  
FCS 7012



Encl : (1)

**SAKTHI FINANCE LIMITED**

**Related party disclosures for the year ended 31st March 2020**

**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 Components Ltd Sakthi Properties (Coimbatore) Ltd Sri Chamundeswari Sugars Ltd. Sri Sakthi Textiles Ltd. The Gounder and Company Auto Ltd.
B	Key Management Personnel	Dr M Manickam, Chairman Sri M Balasubramaniam, Vice Chairman and Managing Director Sri M Srinivaasan, Director Dr A Seivakumar 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
C	Relatives of Key Management Personnel	Sri M Harihara Sudhan, Son of Chairman Smt Vinodhini Balasubramaniam, Wife of Vice Chairman and Managing Director Smt Samyuktha Vanavarayar, Daughter of Vice Chairman and Managing Director Mrs Shruthi Balasubramaniam, Daughter of Vice Chairman and Managing Director Mr Amrith Vishnu Balasubramaniam, Son of Vice Chairman and Managing Director Smt Bhavani Gopal, Wife of Sri P S Gopalakrishnan, Independent Director Smt Lalitha Ramakrishnan, Wife of Sri K P Ramakrishnan, Independent Director

For SAKTHI FINANCE LIMITED

S. VELUSWAMY  
 Director Finance & Operations

Sakthi Finance Limited  
62, Dr Nanjappa Road, Coimbatore - 641 018

Transactions with Related Parties made during the year ended 31st March 2020

(₹ lakh)

SI No	Nature of Transactions	Related parties where significant influence is exercised	Key Management Personnel	Relatives of Key Management Personnel	For the period ended 31st March 2020
<b>1</b>	<b>Income</b>				
	<b>Rent received</b>				
	Sakthifinance Financial Services Ltd	3.52	-	-	3.52
	<b>Interest Income</b>				
	ABT Industries Ltd.	9.72	-	-	9.72
<b>2</b>	<b>Expenses</b>				
	<b>Purchase of fuel</b>				
	N.Mahalingam & Co	11.56	-	-	11.56
	<b>Rent paid</b>				
	M.Balasubramaniam	-	1.20	-	1.20
	Smt.Vinodhini Balasubramaniam	-	-	1.20	1.20
	M. Srinivaasan	-	-	56.64	56.64
	<b>Resource Mobilisation Charges</b>				
	Sakthifinance Financial Services Ltd.	225.70	-	-	225.70
	<b>Printing charges</b>				
	Nachimuthu Industrial Association	22.19	-	-	22.19
	Sakthi Sugars Ltd.(Om Sakthi)	2.42	-	-	2.42
	<b>Deputation Charges</b>				
	Sakthifinance Financial Services Ltd.	50.43	-	-	50.43
	<b>Remuneration</b>				
	M.Balasubramaniam	-	49.80	-	49.80
	S.Veluswamy	-	33.66	-	33.66
	M.K.Vijayaraghavan	-	4.99	-	4.99
	S.Venkatesh	-	16.94	-	16.94
	<b>Perquisites</b>				
	M.Balasubramaniam	-	3.90	-	3.90
	S.Veluswamy	-	0.34	-	0.34
	S.Venkatesh	-	-	-	-
	<b>Employee Benefits</b>				
	M.Balasubramaniam	-	6.05	-	6.05
	S.Veluswamy	-	2.35	-	2.35
	S.Venkatesh	-	1.18	-	1.18
	<b>Commission</b>				
	M.Balasubramaniam	-	49.41	-	49.41
	<b>Sitting Fees</b>				
	<b>Non-Executive Directors</b>				
	M.Manickam	-	-	1.20	1.20
	M.Srinivaasan	-	-	1.00	1.00
	<b>Independent Directors</b>				
	A Selvakumar	-	3.20	-	3.20
	P S Gopalakrishnan	-	1.60	-	1.60
	Priya Bhansali	-	2.00	-	2.00
	K P Ramakrishnan	-	2.80	-	2.80

For SAKTHI FINANCE LIMITED

  
S. VELUSWAMY  
Director Finance & Operations

SI No	Nature of Transactions	Related parties where significant influence is exercised	Key Management Personnel	Relatives of Key Management Personnel	For the period ended 31st March 2020
3	<b>Assets</b>				
	<b>Loans and advances given</b> ABT Industries Ltd.	899.00	-	-	899.00
	<b>Loans and advances repaid</b> ABT Industries Ltd.	(400.00)	-	-	(400.00)
4	<b>Liabilities:</b>				
	<b>Subscription in NCDs:</b>				
	Smt.Vinodhini Balasubramaniam	-	-	70.00	70.00
	Smt.Samyuktha Vanavarayar	-	-	75.00	75.00
	Ms.Shruthi Balasubramaniam	-	-	63.00	63.00
	Bhavani Gopal	-	-	50.00	50.00
	Lalitha Ramakrishnan	-	-	24.00	24.00
	M. Harihara Sudhan	-	-	2.00	2.00
	<b>Subscription in Deposits:</b>				
	Bhavani Gopal	-	-	20.00	20.00
	Amrith Vishnu Balasubramaniam	-	-	8.83	8.83
	M. Harihara Sudhan	-	-	6.64	6.64
	<b>Subscription in SD Bonds:</b>				
	Smt.Vinodhini Balasubramaniam	-	-	10.00	10.00
	Ms.Shruthi Balasubramaniam	-	-	10.00	10.00
<b>Liabilities for Expenses Payable:</b>					
Sakthi Sugars Ltd.	0.21	-	-	0.21	
N. Mahalingam And Co.	0.00	-	-	0.00	
Nachimuthu Industrial Association	6.87	-	-	6.87	

For SAKTHI FINANCE LIMITED

S. VELUSWAMY  
Director Finance & Operations