



Sakthi Finance

Since 1955

SFL:BSE:RPT:043:2023-24

26th May 2023

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 31st March 2023 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

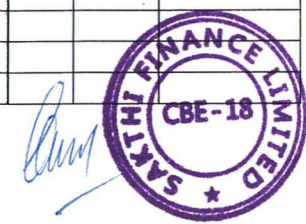

C Subramaniam
Company Secretary
FCS 6971



Encl: (1)

Related Party Transactions

Details of the party (listed entity /subsidiary) entering into the transaction											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
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	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	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 Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	5.00	Approved	4.30	15.67	23.62										
2		Sakthi Finance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Resources Mobilisation Charges	350.00	Approved	64.53	37.37	14.24										
3		Sakthi Finance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0.00	Not Applicable	100.00	146.85	246.85										
4		Sakthi Finance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Reimbursement of Expenses	0.00	Not Applicable	0.94	0.00	0.00										
5		ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Rent Received	30.00	Approved	11.71	7.15	20.00										
6		ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses / Income	15.00	Approved	6.73	12.16	0.00										
7		ABT Industries Limited	AABCA8402A	Promoter Group Company	Loan		0.00	Approved	350.00	0.00	30.97	Loan	19.00%	6	Inter-corporate deposit	19.00%	6	Unsecured	Business purpose		
8		ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Interest Income from HP Operations	0.00	Approved	30.97	0.00	0.00										
9		Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Rent Received	5.00	Approved	2.23	0.68	0.34										
10		Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Advance		0.00	Not Applicable	0.00	10.63	10.63										
11		Sakthi Foundation	AABT54026M	Other Related Party	Any other transaction	Interest Income from HP Operations	0.00	Approved	4.57	0.00	0.00										
12		Sakthi Foundation	AABT54026M	Other Related Party	Loan		120.00	Approved	-23.31	60.44	37.13			Loan	19.00%	4 years	Secured	Business Purposes			
13		Sakthi Foundation	AABT54026M	Other Related Party	Any other transaction	Printing Charges	0.00	Approved	0.63	0.00	0.00										
14		Suddha Sanmarga Nilayam	AAKAS2903H	Other Related Party	Sale of goods or services		0.00	Not Applicable	0.48	0.00	0.00										
15		Suddha Sanmarga Nilayam	AAKAS2903H	Other Related Party	Loan		30.00	Approved	-2.20	6.79	4.59			Loan	16.00%	4.5 years	Secured	Business Purposes			
16		N Mahalingam & Co.,	AACFN2216R	Other Related Party	Purchase of goods or services		30.00	Approved	8.01	2.27	2.07										
17		Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Any other transaction	Rent paid	2.40	Approved	1.20	0.00	0.00										
18		Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0.00	Not Applicable	0.00	80.00	80.00										
19		Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0.00	Not Applicable	0.00	10.00	10.00										
20	Sakthi Finance Limited																				
21		Sri M Srinivasan	AJPS2699J	Promoter Group and Director	Any other transaction	Rent paid	94.80	Approved	58.77	5.66	5.66										
22		Sri M Srinivasan	AJPS2699J	Promoter Group and Director	Any other transaction	Sitting Fees	0.00	Not Applicable	2.70	0.00	0.00										
23		ARC Retreading Company Private Limited	AABCA6620L	Other Related Party	Any other transaction	Rent paid	5.00	Approved	1.11	0.19	0.19										
24		Nachimuthu Industrial Association	AAACN7311C	Other Related Party	Any other transaction	Printing Expenses	30.00	Approved	6.19	5.19	0.00										
25		Sakthi Sugars Limited (Om Sakthi)	AADC50651B	Promoter Group Company	Any other transaction	Printing Expenses	5.00	Approved	0.84	0.21	0.00			Advance	0.00%	0	Secured	Business Purpose			
26		Sakthi Sugars Limited	AADC50651B	Promoter Group Company	Advance		1500.00	Approved	0.00	1500.00	1500.00										
27		Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0.00	Not Applicable	0.00	166.50	166.50										
28		Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0.00	Not Applicable	0.00	149.90	149.90										
29		Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		36.00	Approved	26.76	0.00	0.00										
30		Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Any other transaction	Commission	0.00	Approved	75.25	63.67	75.25										
31		Dr S Veluswamy	ACPPV3527J	Director	Remuneration		32.00	Approved	30.00	0.00	0.00										
32		Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Sitting Fees	0.00	Not Applicable	2.30	0.00	0.00										
33		Sri Srinivasan Anand	AEQPA4465D	Chief Financial Officer and KMP	Remuneration		32.00	Approved	13.45	0.00	0.00										
34		Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Sitting Fees	0.00	Approved	3.10	0.00	0.00										
35		Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.18	0.00	0.00										
36		Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Sitting Fees	0.00	Approved	8.90	0.00	0.00										
36		Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Travelling Expenses	0.00	Not Applicable	0.18	0.00	0.00										



Related Party Transactions

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
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	PAN	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)	
37	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Sitting Fees	0.00	Approved	3.30	0.00	0.00										
38			Sri P S Gopalakrishnan	AAGPP8297A	Director	Investment			0.00	Not Applicable	25.00	10.00	35.00									
39			Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Travelling Expenses			0.00	Not Applicable	0.15	0.00	0.00								
40			Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Sitting Fees			0.00	Approved	5.10	0.00	0.00								
41			Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Travelling Expenses			0.00	Not Applicable	0.18	0.00	0.00								
42			Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Sitting Fees			0.00	Approved	6.00	0.00	0.00								
43			Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Travelling Expenses			0.00	Not Applicable	0.18	0.00	0.00								
44			Sri S Venkatesh	ABFPV4737K	Company Secretary and Chief Compliance Officer and KMP		Remuneration			0.00	Not Applicable	8.85	0.00	0.00								
45			Sri S Venkatesh	ABFPV4737K	Company Secretary and Chief Compliance Officer and KMP		Loan			0.00	Not Applicable	-2.40	8.78	6.38								
46			Sri C.Subramaniam	AEOPCS174R	Company Secretary		Remuneration			0.00	Not Applicable	3.84	0.00	0.00								
47			Sri Amrit Vishnu B	BXPPAS524C	Son of Sri M Balasubramaniam, Vice Chairman and Managing Director		Remuneration			0.00	Not Applicable	3.22	0.00	0.00								
48			Sri M Srinivasan	AJPS2699J	Promoter Group and Director		Any other transaction	Travelling Expenses		0.00	Not Applicable	0.15	0.00	0.00								
49			Dr S Veluswamy	ACPPV3527J	Director		Any other transaction	Travelling Expenses		0.00	Not Applicable	0.18	0.00	0.00								
50			N Mahalingam & Co.,	AACFN2216R	Other Related Party		Any other transaction	Rent paid		30.00	Approved	14.16	0.00	0.00								
51			Ramanandha Adigalar Foundation	AACCT5472D	Other Related Party		Any other transaction	Professional Charges		50.00	Approved	8.02	0.00	0.00								
52			Ramanandha Adigalar Foundation	AACCT5472D	Other Related Party		Any other transaction	Corporate Social Responsibility Expenses		50.00	Approved	25.00	0.00	0.00								
53			Sakthi Properties (Coimbatore) Limited	AACCS4966C	Other Related Party		Any other transaction	Lease Deposit		0.00	Not Applicable	0.00	850.00	850.00								
54			ABT Finance Limited	AAECA4777F	Promoter Group Company		Investment			0.00	Not Applicable	0.00	8.00	8.00								
55			Smt Samyuktha Balasubramaniam	BHCP57361A	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director		Investment			0.00	Not Applicable	0.00	195.00	195.00								
56			Miss Shruthi Balasubramaniam	CNLP57039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director		Investment			0.00	Not Applicable	-38.00	78.00	40.00								
57			Sri Amrit Vishnu Balasubramaniam	BXPPAS524C	Son of Sri. M Balasubramaniam Vice Chairman and Managing Director		Investment			0.00	Not Applicable	0.00	12.00	12.00								
58			Smt Bhavani Gopal	AGRPG4721F	Wife of Sri P S Gopalakrishnan, Independent Director		Investment			0.00	Not Applicable	0.00	10.00	10.00								
59			Smt Lalitha Ramakrishnan	ALDPR4162Q	Wife of Sri K P Ramakrishnan, Independent Director		Investment			0.00	Not Applicable	1.00	30.00	31.00								
60			Sri Harihara Sudhan	AUIPS0799N	Son of Dr. M Manickam, Chairman		Investment			0.00	Not Applicable	0.00	2.00	2.00								
61			Selvi Anusha Bhansali	AMWPB3898H	Daughter of Smt Priya Bhansali, Independent Director		Investment			0.00	Not Applicable	0.00	10.00	10.00								
62			Smt Karunambal Vanavarayar	AAANPV5351J	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	600.00	600.00								
63			Miss Shruthi Balasubramaniam	CNLP57039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director		Investment			0.00	Not Applicable	0.00	10.00	10.00								

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.

