

SFL:BSE:RPT:066:2021-22

27th July 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 year ended 31st March 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  
FCS 7012



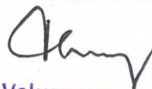
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**SAKTHI FINANCE LIMITED**

Disclosure pursuant to Ind AS "24" - Related Party Disclosure for the half year ended 31st March 2021

**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. Sakthi Pelican Insurance Broking Private Limited The Gounder and Company Auto Ltd 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) Sri S Venkatesh, Company Secretary
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 Lalitha Ramakrishnan, Wife of Sri K P Ramakrishnan Smt Anusha Bhansali, Daughter of Smt.Priya Bhansali

**For Sakthi Finance Limited****S.Velusamy  
Director (Finance & Operations)**

Transactions / Material Transactions with Related Parties made during the period ended 31st March 2021

(₹ Lakhs)

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 2021	For the period ended 31st March 2020
1	<b>Income</b>					
	<b>Rent received</b>					
	Sakthifinance Financial Services Ltd	3.52	-	-	3.52	3.52
	<b>Income from HP Operations</b>					
	Sakthi Foundation	21.76	-	-	21.76	5.39
	Suddha Sanmarga Nilayam	3.19	-	-	3.19	4.53
	<b>Interest Income</b>					
	ABT Industries Ltd.	78.65	-	-	78.65	9.72
2	<b>Expenses</b>					
	<b>Purchase of fuel</b>					
	N.Mahalingam & Co	7.47	-	-	7.47	11.56
	<b>Rent paid</b>					
	M.Balasubramaniam	-	-	-	-	1.20
	Smt.Vinodhini Balasubramaniam	-	-	2.40	2.40	1.20
	M. Srinivaasan	-	63.72	-	63.72	56.64
	ARC Retreading Company Pvt Ltd	2.01	-	-	2.01	1.94
	<b>Resource Mobilisation Charges</b>					
	Sakthifinance Financial Services Ltd.	153.53	-	-	153.53	225.70
	<b>Printing charges</b>					
	Nachimuthu Industrial Association	15.45	-	-	15.45	22.19
	Sakthi Sugars Ltd.(Om Sakthi)	3.60	-	-	3.60	2.42
	<b>Corporate Social Responsibility Expenses</b>					
	Ramanandha Adigalar Foundation	0.40	-	-	0.40	-
	<b>Deputation charges</b>					
	Sakthifinance Financial Services Ltd.	-	-	-	-	50.43
	<b>Remuneration</b>					
	M.Balasubramaniam	-	41.40	-	41.40	49.79
	S.Veluswamy	-	29.47	-	29.47	33.66
	M.K.Vijayaraghavan	-	-	-	-	4.99
	S.Venkatesh	-	15.45	-	15.45	16.94
	<b>Perquisites</b>					
	M.Balasubramaniam	-	-	-	-	3.90
	S.Veluswamy	-	1.76	-	1.76	0.34
	S.Venkatesh	-	-	-	-	-
	<b>Employee Benefits</b>					
	M.Balasubramaniam	-	5.87	-	5.87	6.05
	S.Veluswamy	-	2.28	-	2.28	2.35
	S.Venkatesh	-	1.14	-	1.14	1.18
	<b>Commission</b>					
	M.Balasubramaniam	-	56.73	-	56.73	49.41
	<b>Sitting Fees</b>					
	<b>Non-Executive Directors</b>					
	M.Manickam	-	1.90	-	1.90	1.20
	M.Srinivaasan	-	2.40	-	2.40	1.00
	<b>Independent-Directors</b>					
	A Selvakumar	-	6.00	-	6.00	3.20
	P S Gopalakrishnan	-	3.30	-	3.30	1.60
	Priya Bhansali	-	4.10	-	4.10	2.00
	K P Ramakrishnan	-	5.00	-	5.00	2.80



Transactions / Material Transactions with Related Parties made during the period ended 31st March 2021

(₹ Lakhs)

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 2021	For the period ended 31st March 2020
3	<b>Assets</b>					
	<b>Loans and advances given</b>					
	S.Venkatesh	-	15.00	-	15.00	-
	<b>Loans and advances repaid</b>					
	ABT Industries Ltd	(499.00)	-	-	(499.00)	(400.00)
	S.Venkatesh	-	(0.83)	-	(0.83)	-
	<b>Outstanding as at the year end</b>					
	<b>Loans and advances</b>					
	Sakthi Foundation	121.18	-	-	121.18	119.39
	Suddha Sanmarga Nilayam	18.96	-	-	18.96	25.07
	Sakthifinance Financial Services Ltd	29.26	-	-	29.26	-
	Sakthi Reality Holdings Ltd (ABT Values Ltd)	0.01	-	-	0.01	0.49
	Sakthi Auto Motors Ltd	5.40	-	-	5.40	5.40
Sakthi Pelican Insurance Broking Private Limited	10.83	-	-	10.83	10.83	
ABT Industries Ltd	-	-	-	-	5.40	
S.Venkatesh	-	14.17	-	14.17	-	
4	<b>Liabilities:</b>					
	<b>Transactions during the year</b>					
	<b>Subscription in NCDs:</b>					
	ABT Finance Ltd	400.00	-	-	400.00	-
	Sakthifinance Financial Services Ltd.	700.00	-	-	700.00	-
	<b>Outstanding as at the year end</b>					
	<b>Subscription in NCDs:</b>					
	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	70.00
	Smt Samyuktha Vanavaraayar	-	-	75.00	75.00	75.00
	Miss Shruthi Balasubramaniam	-	-	68.00	68.00	63.00
	Bhavani Gopal	-	-	-	-	50.00
	Smt Lalitha Ramakrishnan	-	-	30.00	30.00	24.00
	Sri Hariharasudhan Manickam	-	-	2.00	2.00	2.00
	Smt Anusha Bhansali	-	-	10.00	10.00	-
	<b>Investment in Deposits:</b>					
	Bhavani Gopal	-	-	-	-	20.00
	Amrith Vishnu Balasubramaniam	-	-	-	-	8.83
	M. Harihara Sudhan	-	-	7.74	7.74	6.64
	<b>Subscription in SD Bonds:</b>					
	Smt.Vinodhini Balasubramaniam	-	-	10.00	10.00	10.00
	Ms.Shruthi Balasubramaniam	-	-	10.00	10.00	10.00
	<b>Liabilities for Expenses Payable:</b>					
	ABT Ltd	3.79	-	-	3.79	3.79
	ABT Industries Ltd	7.97	-	-	7.97	-
ARC Retreading Company Pvt Ltd	0.19	-	-	0.19	0.16	
Nachimuthu Industrial Association	3.26	-	-	3.26	6.87	
N.Mahalingam and Co	0.98	-	-	0.98	-	
Sakthi Sugars Ltd.	0.66	-	-	0.66	0.21	
M.Srinivaasan	-	-	2.89	2.89	2.32	

For Sakthi Finance Limited



S.Velusamy  
Director (Finance & Operations)