



Sakthi Finance

Since 1955

SFL:BSE:RPT:056:2022-23

8th June 2022

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 2022 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

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

Format for disclosure of related party transactions every six months (see Note 4)

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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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.)	Cost (see Note 7)	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 (end-usage)			
1	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Rendering of Service	5.00	3.56	12.97	14.87											
2						Receiving of Service	350.00	10.38	-	-											
3						Loans and Advances Given are repaid	-	9.28	40.77	31.49											
4						Investment in NCDs	-	25.00	13.87	38.87						Investment in NCDs made by them	10.00	36 Months	Secured	General or Corporate Business Purpose	
5							-	-	10.88	10.88											
6			ABT Industries Limited	AABCA8402A	Sakthi Pelican Insurance Broking Limited	AAECP2240A	Other related party	Rendering of Service	30.00	15.36	26.24	15.94									
7			Loans and Advances Given	600.00				38.84	443.82	-											
8			Loans and Advances Given are repaid	-				482.66	-	-											
9			Loans and Advances Given	-				-	10.83	10.83											
10			Income from HP Operations	120.00				8.55	-	-											
11			Loans and Advances Given are repaid	-				24.74	106.50	81.76											
12			Printing Expenses	-				0.80	-	-											
13			Printing Expenses Paid	-				0.69	-	0.11											
14			Income from HP Operations	-				0.86	-	-											
15			Loans and Advances Given are repaid	-				2.44	11.45	9.01											
16			Purchase of Fuel	30.00	6.38	-	-														
17			N Mahalingam & Co.,	AACFN2216R	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Repayment of Liability for Expenses payable	-	0.01	1.00	0.99									
18			Rent paid	2.40				1.20	-	-											
19			Investment in NCDs - Unsecured	-				-	10.00	10.00											
20				-				-	70.00	70.00											
21				-				-	10.00	10.00											
22			Sri M Srinivaasan	AJPS2699J	ARC Retreading Company Private Limited	AABCA6620L	Other related party	Rent paid	94.80	55.93	-	-									
23			Directors Sitting Fees	-				2.40	-	-											
24			Liabilities For Expenses Payable	-				-	5.73	5.73											
25			Rent paid	5.00	1.12	0.19	0.19														
26			Printing Charges	-	9.31	-	-														
27			Nachimuthu Industrial Association	AAACN7311C	Sakthi Sugans Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Repayment of Liability for Expenses payable	30.00	1.07	1.35	0.28									
28			Printing Charges	5.00				0.85	-	-											
29			Advance for Purchase of Immovable Property	1,500.00	1,500.00	-	1,500.00						Advance For Purchase of Immovable Property			Unsecured	Business Purpose				
30			Repayment of Liability for Expenses payable	-	0.72	1.13	0.41														
31			Investment in NCDs & Preference Shares - Unsecured	-	-	231.10	231.10														
32			Investment in NCDs - Secured	-	-	142.66	142.66														
33			The Vanavarayar Foundation Trust	AACTT5472D	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Other related party	Corporate Social Responsibility	16.17	11.35	-	-									
34			Remuneration and Employee Benefits Expenses	-				32.76	-	-											
35			Sri M Balasubramaniam	ABEPB2022Q	Sri M Balasubramaniam	ABEPB2022Q	Promoter & Vice Chairman and Managing Director	Commission Paid	-	120.40	56.73	63.67									



Format for disclosure of related party transactions every six months (see Note 4)										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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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.)	Cost (see Note 7)	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 (end-usage)
36	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Key management personnel of entity or parent & Director (Finance and Operations) and Chief Financial Officer	Remuneration and Employee Benefits Expenses	-	20.92	-	-								
37			Sri Srinivasan Anand	AEQPA4465D	Key management personnel of entity or parent and Chief Financial Officer	Remuneration and Employee Benefits Expenses	-	12.38	-	-								
38			Dr M Manickam	ACWPM5801F	Promoter & Chairman		Sitting Fees	-	2.10	-	-							
39			Dr A Selvakumar	AIZPS4826K			Sitting Fees	-	5.40	-	-							
40			Sri P S Gopalakrishnan	AAGPP8297A	Key management personnel of entity or parent & Independent Director		Sitting Fees	-	2.10	-	-							
41			Smt Priya Bhansali	AAGPP9130J			Sitting Fees	-	3.30	-	-							
42			Sri K P Ramakrishnan	ADYPR0971N			Sitting Fees	-	4.70	-	-							
43																		
44					Sri S Venkatesh	ABFPV4737K	Key management personnel of entity or parent & Company Secretary and Chief Compliance Officer	Remuneration and Employee Benefits	-	9.89	-	-						
45							Key management personnel of entity or parent & Company Secretary and Chief Compliance Officer	Advances given being repaid	-	2.50	11.67	9.17						
46					Sakthi Properties (Coimbatore) Limited	AAGCS4966C	Other related party	Advances given	-	-	850.00	850.00						
47					Smt Karunambal Vanavarayar	AANPV5351J	Promoter Group & Sister of Dr M Manickam, Chairman and Sri M Balasubramaniam, Vice Chairman and Managing Director and Sri M Srinivaasan, Director		-	-	300.00	300.00						
48					Smt Samyuktha Dalasubramaniam	BHCP57361A			-	-	195.00	195.00						
49					Selvi Shruthi Balasubramaniam	CNLP57039D	Daughter of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment in NCDs - Secured and Unsecured	-	-	50.00	50.00						
50									-	-	28.00	28.00						
51									-	-	10.00	10.00						
52					Selvi Anusha Bhansali	AMWBP3898H	Daughter of Smt Priya Bhansali, Independent Director		-	-	10.00	10.00						
53			Smt Bhavani Gopal	AGRPC4721F	Wife of Sri P S Gopalakrishnan, Independent Director		-	-	10.00	10.00								
54			Smt Lalitha Ramakrishnan	ALDRR4162Q	Wife of Sri K P Ramakrishnan, Independent Director		-	-	30.00	30.00								
55			Sri Hanthara Sudhan	ALJPS0799N	Son of Dr M Manickam, Chairman		-	-	2.00	2.00								
56			ABT Finance Limited	AAECA4777F	Promoter Group Company		-	-	12.46	12.46								
Total (of Note 6b)							2,788.37	2,429.95	2,726.35	3,765.42								

- Notes:**
- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
 - Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
 - Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
 - For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
 - Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
 - In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
 - Cost refers to the cost of borrowed funds for the listed entity.
 - PAN will not be displayed on the website of the Stock Exchange(s).
 - Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For SAKTHI FINANCE LIMITED



SRINIVASAN ANAND
CHIEF FINANCIAL OFFICER