



Ref: SSFL/Stock Exchange/2022-23/041

Date: July 15, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure on related party transactions for the half year ended March 31, 2022.

We request you to kindly take on record the aforesaid information.

Thanking you.
Your Sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer

Encl: as above

	na Sphoort y Financi al Limited		Financial Limited		Company	Inter corporate deposit												
5.	Spanda na Sphoort y Financi al Limited		Abhiram Marketing Services Ltd		Enterprise where Director exercise significant influence	Loans Given	Within the maximum limit as approved by the Audit Committee	3.30	8.16	6.46				Inter Corporate deposit	13%	On Demand	Unsecured	For the purpose of the business
6.	Spanda na Sphoort y Financi al Limited		Abhiram Marketing Services Ltd		Enterprise where Director exercise significant influence	Loans repaid	Within the maximum limit as approved by the Audit Committee	5.00	0	0				Inter Corporate deposit	13%	On Demand	Unsecured	For the purpose of the business
7.	Spanda na Sphoort y Financi al Limited		Abhiram Marketing Services Ltd		Enterprise where Director exercise significant influence	Interest on Inter corporate deposit	At actuals	0.46	0.07	0								
8.	Spanda na Sphoort y Financi al Limited		Abhiram Marketing Services Ltd		Enterprise where Director exercise significant influence	Blue Lemon Collections/S ales	Within the maximum limit as approved by the Audit Committee	6.74	0	(2.52)								
9.	Spanda na Sphoort y Financi al Limited		Abhiram Marketing Services Ltd		Enterprise where Director exercise significant influence	Commission Receivable	Within the maximum limit as approved by the Audit Committee	6.47	0	6.99								
10.	Spanda na Sphoort y Financi al		Mr. Vendidandi Vijaya Sivarami Reddy		Relative of Director	Rent	Within the maximum limit as approved by the Audit Committee	1.29	0	(0.08)								

	Limited																	
11.	Spandana Sphoorty Financial Limited		Mr. Vendidandi Vijaya Sivarami Reddy		Relative of Director	Rent Deposits Paid	As ratified by the Audit Committee	0.08	0	0								
12.	Spandana Sphoorty Financial Limited		Mr. Vendidandi Vijaya Sivarami Reddy		Relative of Director	Rent Deposits refunded/adjusted	As ratified by the Audit Committee	0.46	0.38	0								
13.	Spandana Sphoorty Financial Limited		Mr. Vendidandi Vijaya Sivarami Reddy		Relative of Director	Sale of Fixed Assets	As ratified by the Audit Committee	0.13	0	0								
14.	Spandana Sphoorty Financial Limited		Mr. Vendidandi Vijaya Sivarami Reddy		Relative of Director	Leases	As ratified by the Audit Committee	4.74	(4.96)	0								
15.	Spandana Sphoorty Financial Limited		Spandana Mutual Benefit Trust		Other related party	Sale of Fixed Assets	As ratified by the Audit Committee	0.02	0	0								
16.	Spandana Sphoorty Financial Limited		Spandana Rural & Urban Development Organization		Other related party	Rent	Within the maximum limit as approved by the Audit Committee	1.57	0	(0.12)								
17.	Spandana Sphoorty		Spandana Rural & Urban Development		Other related party	Rent Deposits Paid	Within the maximum limit as approved by the Audit	0.10	0	0								

	Financial Limited		Organization				Committee											
18.	Spandana Sphoorty Financial Limited		Spandana Rural & Urban Development Organization		Other related party	Rent Deposits Refunded/adjusted	Within the maximum limit as approved by the Audit Committee	0.79	0.69	0								
19.	Spandana Sphoorty Financial Limited		Spandana Rural & Urban Development Organization		Other related party	Leases	Within the maximum limit as approved by the Audit Committee	9.72	(10.05)	0								
20.	Spandana Sphoorty Financial Limited		Spandana Rural & Urban Development Organization		Other related party	Reimbursement of Expenditure	At actuals	0.00056	0	0								
21.	Spandana Sphoorty Financial Limited		Spandana Rural & Urban Development Organization		Other related party	Sale of Fixed Assets	As ratified by the Audit Committee	0.37	0	0								
22.	Spandana Sphoorty Financial Limited		Mrs. Padmaja Reddy		Erstwhile Managing Director	Remuneration	Within the maximum limit as approved by the Audit Committee	0.13	(1.40)	0								
23.	Spandana Sphoorty Financial Limited		Mrs. Padmaja Reddy		Erstwhile Managing Director	Settlement Fee	Within the maximum limit as approved by the Audit Committee	37.61	0	(40.71)								
24.	Spandana		Mr. Revan Saahith		Relative of Director	Remuneration	Within the maximum limit	0.03	(0.01)	0								

	Sphoort y Financial Limited					as approved by the Audit Committee												
25.	Spandana Sphoort y Financial Limited		Mr. Abdul Feroz Khan		Erstwhile Chief Strategy Officer	Remuneration	Within the maximum limit as approved by the Audit Committee	0.22	(0.26)	0								
26.	Spandana Sphoort y Financial Limited		Mr. Satish Kottakota		Erstwhile Chief Financial Officer	Remuneration	Within the maximum limit as approved by the Audit Committee	0.24	(0.55)	(0.55)								
27.	Spandana Sphoort y Financial Limited		Mr. Shalabh Saxena		Managing Director & Chief Executive Officer	Remuneration	Within the maximum limit as approved by the Audit Committee	0.16	0	(0.16)								
28.	Spandana Sphoort y Financial Limited		Mr. Ashish Damani		Chief Financial Officer	Remuneration	Within the maximum limit as approved by the Audit Committee	0.12	0	(0.12)								
29.	Spandana Sphoort y Financial Limited		Mr. Ramesh Periasamy		Company Secretary	Remuneration	Within the maximum limit as approved by the Audit Committee	0.46	(0.18)	(0.35)								
30.	Spandana Sphoort y Financial Limited		Mr. K R Kamath		Nominee Director	Directors Sitting Fee	Within the maximum limit as approved by the Audit Committee	0.11	(0.05)	0								

