

Ref: SSFL/Stock Exchange/2023-24/026

Date: May 02, 2023

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 submit the disclosure on Related Party Transactions for the half-year ended March 31, 2023.

Kindly take the above on record.

Thanking you.

Yours sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Chief Compliance Officer

Encl: as above

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General information about company											
Name of The Company	SPANDANA SPHOORTY FINANCIAL LIMITED										
BSE Scrip Code	542759										
NSE Symbol	SPANDANA										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01	04	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01	10	2022								
Date of End of Reporting Period	31	03	2023								
Level of rounding to be used in disclosing related party transactions	Millions										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public						
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.						
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	Yes					
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?						
(b) If answer to above question is No, please explain the reason for not complying.						

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Related party transactions																					
Additional disclosure of related purely interactions—application only in case the related purely interaction relates to beau, where company, and a second or part of the purely interaction and are greated by the based entity featured by the based entities and the based entities																					
Details of the party (listed entity the transa		Into Details of the counterparty			1	T	Value of the related			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			Details of the loans, inter-corporate deposits, advances or investments						
Sr No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction			Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cont	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Crises																					
Spandana Sphoorty Financial 1 Limited		Caspian Financial Services Limited		Subsidiary Company	Loan		250.00	NA.	159.00	156.00	53.90	Loan		14.249	on demand	Loan	14.24%	on demand	Unsecured	For the purpose of business	
Spandana Sphoorty Financial 2 Limited		Caspian Financial Services Limited		Subsidiary Company	Interest received		37.50	NA.	10.91	1.34	1.54	Loan		14.249	on demand	Loan	14.24%	on demand	Unsecured	For the purpose of business	
Spandana Sphoorty Financial 3 Limited		Caspian Financial Services Limited		Subsidiary Company	Any other transaction	Reimbursement of expenses	2.33	NA.	1.94	0.00	0.17										
Spandana Sphoorty Financial 4 Limited Spandana Sphoorty Financial		Caspian Financial Services Limited		Subsidiary Company	Any other transaction	Reimbursement of St. Product	15.00	NA.	109.61	0.00	-40.61										
Spandana Sphoorty Financial Sciented Soundana Sphoorty Financial		Criss Financial Limited		Subsidiary Company	Inter-corporate deposit		3000.00	NA.	2879.58	1922.07	2214.27	Loan		14.245	on demand	Inter-corporate deposit	14.24%	on demand	Unsecured	For the purpose of business	
6 Limited Soandana Sohoorty Financial		Criss Financial Limited		Subsidiary Company	Interest received	Reimbursement of	450.00	NA.	178.96	15.35	26.37	Loan		14.241	on demand	Inter-corporate deposit	14.24%	on demand	Unsecured	For the purpose of business	
7 Limited Spandana Sphoorty Financial		Criss Financial Limited		Subsidiary Company Enstwhile Chief Financial	Any other transaction	expenses	107.11	NA.	55.18	-0.15	2.35										
8 Limited Soundana Sohoorty Financial		Satish Kottakota		Officer Managing Director & Chief	Remuneration			NA.	4.48	0.00	0.00										
9 Limited Soundana Sohoorty Financial		Shalabh Saxena		Executive Officer	Remuneration		79.94	NA.	26.58	-8.30	-16.87										
10 Limited Soandana Sohoorty Financial		Ashish Damani		Chief Financial Officer	Remuneration		57.83	NA.	19.48	-5.02	-10.02										
11 Limited Soundana Sohoorty Financial		Ramesh Periasamy		Company Secretary	Remuneration		10.55	NA.	3.82	-1.35	-2.60										
12 Limited Soundaria Sohoorty Financial		K R Kammath		Nominee Director	Remuneration		2.00	NA.	1.00	-0.50	0.00										
13 Limited Soundana Sohoorty Financial		Deepak Vaidya		Independent Director	Remuneration		2.00	NA.	1.00	-0.50	0.00										
14 Limited Soundana Sohoorty Financial		Jagdish Capoor		Independent Director	Remuneration		2.00	NA.	1.00	-0.50	0.00										
15 Limited Soundana Sohoorty Financial		Bharat Shah		Independent Director	Remuneration			NA.	1.00	-0.50	0.00						1				
16 Limited Soundana Sohoorty Financial		Abanti Mitra		Independent Director	Remuneration		2.00	NA.	1.00	-0.50	0.00										
17 Limited Soundana Sohoorty Financial		Animesh Chauhan		Independent Director	Remuneration		2.00	NA.	1.00	-0.50	0.00						1				
18 Limited Total value of transaction during the reportir	ur nurind	Neeraj Swaroop		Nominee Director	Remuneration		2.00	NA	1.00	-0.50	0.00										