



Ref: SSFL/Stock Exchange/2019-20/24
Date: November 20, 2019

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

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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

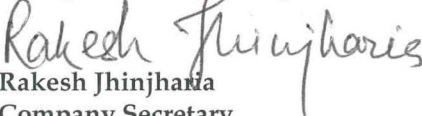
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the applicable Accounting Standards.

The above documents may also be accessed on the website of the Company at www.spandanaindia.com.

We request you to kindly take note of the same.

Thanking you

For Spandana Sphoorty Financial Limited


Rakesh Jhinjhan
Company Secretary
Membership No.: F8325



Encl.: As Above.

SPANDANA SPOORTY FINANCIAL LIMITED

(CIN: L65929TG2003PLC040648)

Regd. Office: Plot No:- 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor,

Financial Dist, Nanakramguda, Hyderabad, Telangana - 500032.

Phone No. : 040-4812 6666, Website: www.spandanaindia.com

Related party disclosures on Consolidated basis for the Half year ended September 30, 2019

(Rupees in millions unless otherwise stated)

Related parties under Ind AS 24 with whom transactions have taken place during the period.

I. Other related party in accordance with Ind AS 24 with whom transactions have taken place

- a) Spandana Rural and Urban Development Organization
- b) Abhiram Marketing Services Limited
- c) Spandana Employees Welfare Trust
- d) Spandana Mutual Benefit Trust

II. Key Management Personnel

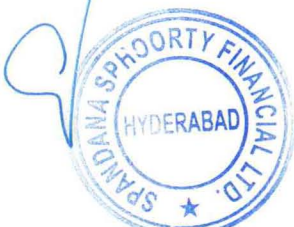
- a) Mrs. Padmaja Gangireddy - Managing Director
- b) Mr. Abdul Feroz Khan – Chief Strategy Officer
- c) Mr. Sudhesh Chandrasekar – Chief Financial Officer (w.e.f. May 17, 2019)
- d) Mr. Rakesh Jhinharia – Company Secretary
- e) Mr. Bharat Shah (Independent Director)
- f) Mr. Deepak Vaidya (Independent Director)
- g) Mr. Jagdish Capoor (Independent Director)
- h) Ms. Abanti Mitra (Independent Director)
- i) Mr. Sunish Sharma (Nominee Director)
- j) Mr. Kartikeya Dhruv Kaji (Nominee Director)
- k) Mr. Darius Dinshaw Pandole (Nominee Director)
- l) Mr. Amit Sobti (Nominee Director)
- m) Mr. Ramachandra Kasargod Kamath (Nominee Director)

III. Relative of Key Management Personnel

- a) Mr. Revan Saahith

Related party transactions during the period:

S. No	Related Party	Nature of Transactions	Transactions during Half year ended September 30, 2019	(Payable)/ Receivable
				30-Sep-19
1	Spandana Rural and Urban Development Organization	Rent expense	5.03	(5.03)
		Rent deposit	-	3.09
		Expense reimbursement	0.07	0.01
		Unsecured Loan received	116.50	-
		Interest Expense	1.48	(1.48)
2	Abhiram Marketing Services Limited	Commission income	107.94	81.66
		Expense reimbursement	20.19	18.94
		Inter-corporate advances (net)	183.35	578.35
		Interest income	35.08	6.42
3	Spandana Employees Welfare Trust	Purchase of fixed assets & goods	21.32	(1.35)
		Unsecured Loan received	45.50	-
4	Spandana Mutual Benefit Trust	Interest Expense	0.58	-
		Unsecured Loan received	2.30	-
5	Mrs. Padmaja Gangireddy	Interest Expense	0.03	-
		Remuneration#	26.88	(14.51)
6	Mr. Abdul Feroz Khan	Rent paid	0.36	-
		Remuneration#	3.35	(1.42)
7	Mr. Sudhesh Chandrasekar	Remuneration#	3.48	(1.41)
8	Mr. Rakesh Jhinharia	Remuneration#	1.00	(0.16)



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Related party disclosures on Consolidated basis for the Half year ended September 30, 2019

(Rupees in millions unless otherwise stated)

9	Mr. Revan Saahith	Remuneration#	1.03	(0.34)
10	Mr. Bharat Shah	Sitting fee	1.00	(0.55)
11	Mr. Deepak Vaidya	Sitting fee	1.00	(0.55)
12	Mr. Jagdish Capoor	Sitting fee	1.00	(0.55)
13	Ms. Abanti Mitra	Sitting fee	0.50	(0.27)
14	Mr. Ramachandra Kasargod Kamath	Sitting fee	1.00	(0.55)

As the provision for gratuity is made for the Company as a whole, the amount pertaining to the Key Management Personnel is not specifically identified and hence is not included above.

Transactions during the period are shown net of GST and inclusive of TDS.

