



Sakthi Finance

Since 1955

SFL:LR30:104:2019-20

27 June 2019

BSE Limited
(BSE Code : 511066)
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Through BSE on-line filing portal

Dear Sir/Madam,

Disclosure of Related Party Transactions in terms of Regulation 23(9) of the SEBI (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 disclosure of related party transactions for the year ended 31 March 2019 in the format specified in the applicable Accounting Standards.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Company Secretary and
Compliance Officer
M.No : FCS 7012



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

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Sakthi Finance

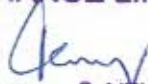
Since 1955

Related party disclosures for the year ended 31st March 2019

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. The Gounder and Company Auto Ltd.
B	Key Management Personnel	Sri M Balasubramaniam Vice Chairman and Managing Director Dr S Veluswamy Chief Executive Officer Sri M K Vijayaraghavan Chief Financial Officer Sri S Venkatesh Company Secretary
C	Relatives of Key Management Personnel	Dr M Manickam, Brother Sri M Srinivaasan, Brother Smt Vinodhini Balasubramaniam, Wife

For SAKTHI FINANCE LIMITED


S. VELUSAMY
Director Finance & Operations



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Transactions with Related Parties made during the year

(₹ lakhs)						
Sl No.	Nature of Transaction(s)	Related parties where significant influence is exercised	Key Management Personnel	Relaatives of Key Management Personnel	For the Year ended 31st March 2019	For the year ended 31st March 2018
1	Income					
	Rent received					
	Sakthifinance Financial Services Ltd	3.82	-	-	3.82	4.71
	ABT Industries Ltd	-	-	-	-	20.28
	Interest Income					
	ABT Industries Ltd	28.80	-	-	28.80	11.53
2	Expenses					
	Purchase of fuel					
	N.Mahalingam & co	19.64	-	-	19.64	19.17
	Rent Paid					
	M.Balasubramaniam	-	2.40	-	2.40	2.40
	M.Srinivasan	-	-	30.00	30.00	0.60
	Resource Mobilisation Charges					
	Sakthifinance Financial Services Ltd	56.71	-	-	56.71	49.00
	Printing Charges					
	Nachimuthu Industrial Association	19.64	-	-	19.64	18.70
	Sakthi Sugars Ltd (Om Sakthi)	2.73	-	-	2.73	2.61
	CSR EXPENSES					
	Ramanandha Adigalar Foundation	23.53	-	-	23.53	48.83
	Deputation Charges					
	Sakthifinance Financial Services Ltd.	74.69	-	-	74.69	7.94
	Remuneration					
	M.Balasubramaniam	-	47.69	-	47.69	49.94
	S.Velusamy	-	31.87	-	31.87	25.80
	M.K.Vijayaraghavan	-	35.87	-	35.87	33.90
	S.Venkatesh	-	16.49	-	16.49	16.06
	B.Shruti	-	-	-	-	11.64
	Commission*					
	M.Balasubramaniam	60.50	-	-	60.50	66.94
	Sitting Fees					
	M.Manickam	-	-	0.80	0.80	1.40
	M.Srinivaasan	-	-	1.40	1.40	0.80
3	Liabilities:					
	Subscription in NCDs					
	(Debentures including interest accrued but not due)					
	Sri Chanundeswari Sugars Ltd	-	-	-	-	221.94
	Liabilities for Expenses Payable:					
	Sakthi Sugars Ltd	0.10	-	-	0.10	0.10
	N.Mahalingam & co	2.07	-	-	2.07	0.19
	Nachimuthu Industrial Association	0.33	-	-	0.33	-

* subject to the approval of share holders at the ensuing Annual General Meeting

For SAKTHI FINANCE LIMITED

S. VELUSAMY
Director Finance & Operations