

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,

Intimation 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 30th September 2020, on a consolidated basis, in the format specified in the Indian accounting standards.

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
FCS 7012




Encl : (1)

Related Party Disclosures for the half year ended 30th September 2020

Relationships

A	Enterprises in which the Key Management Personnel and their relatives can exercise significant influence	<p>ABT Limited ABT Finance Limited ABT Foundation Limited ABT Industries Limited ARC Retreading Co. Pvt. Ltd. N Mahalingam & Co Nachimuthu Industrial Association Sakthifinance Financial Services Limited Sakthifinance Holdings Limited Sakthi Realty Holdings Limited Sakthi Sugars Limited Sakthi Auto Components Limited Sakthi Properties (Coimbatore) Limited Sri Chamundeswari Sugars Limited Sri Sakthi Textiles Limited The Gounder and Company Auto Limited</p>
B	Key Management Personnel	<p>Dr M Manickam, Chairman Sri M Balasubramaniam, Vice Chairman and Managing Director Sri M Srinivaasan, Director Dr A Selvakumar, Independent Director Sri P S Gopalakrishnan, Independent Director Smt Priya Bhansali, Independent Director Sri K P Ramakrishnan, Independent Director Dr S Veluswamy, Director (Finance and Operations) Sri S Venkatesh, Company Secretary</p>
C	Relatives of Key Management Personnel	<p>Sri M Harihara Sudhan, Son of Chairman Smt Vinodhini Balasubramaniam, Wife of Vice Chairman and Managing Director Smt Samyuktha Vanavarayar, daughter of Vice Chairman and Managing Director Ms Shruthi Balasubramaniam, daughter of Vice Chairman and Managing Director Sri Amrit Vishnu Balasubramaniam, Son of Vice Chairman and Managing Director Smt Anusha Bhansali, Daughter of Smt Priya Bhansali, Independent Director Smt Lalitha Ramakrishnan, Wife of Sri K P Ramakrishnan, Independent Director</p>

For SAKTHI FINANCE LIMITED


 S. VELUSWAMY
 Director Finance & Operations



Sakthi Finance

Since 1955

Annexure

Related party disclosures for the half year ended 30th September 2020

(₹ Lakhs)

SI No	Nature of Transactions	Related parties where significant influence is exercised	Key Management Personnel	Relatives of Key Management Personnel	Half year ended 30th September 2020
1	Income				
	Rent received				
	Sakthifinance Financial Services Limited	1.76	-	-	1.76
	Interest Income				
	ABT Industries Limited	45.03	-	-	45.03
2	Expenses				
	Purchase of fuel				
	N Mahalingam & Co	1.69	-	-	1.69
	Rent paid				
	Smt Vinodhini Balasubramaniam	-	-	1.20	1.20
	Sri M Srinivaasan	-	31.86	-	31.86
	Resource Mobilisation Charges				
	Sakthifinance Financial Services Limited	85.30	-	-	85.30
	Printing charges				
	Nachimuthu Industrial Association	2.32	-	-	2.32
	Sakthi Sugars Limited (Om Sakthi)	0.63	-	-	0.63
	Remuneration				
	Sri M Balasubramaniam	-	19.20	-	19.20
	Dr S Veluswamy	-	13.93	-	13.93
	Sri S Venkatesh	-	7.36	-	7.36
	Perquisites				
	Sri M Balasubramaniam	-	2.85	-	2.85
	Dr S Veluswamy	-	1.11	-	1.11
	Sri S Venkatesh	-	0.55	-	0.55
	Sitting Fees				
	Non-Executive Directors				
	Dr M Manickam	-	0.60	-	0.60
	Sri M Srinivaasan	-	1.20	-	1.20
	Independent-Directors				
	Dr A Selvakumar	-	2.20	-	2.20
	Sri P S Gopalakrishnan	-	1.40	-	1.40
	Smt Priya Bhansali	-	1.40	-	1.40
	Sri K P Ramakrishnan	-	1.60	-	1.60
3	Assets				
	Loans and advances				
	ABT Industries Limited	548.17	-	-	548.17

For SAKTHI FINANCE LIMITED

S. VELUSWAMY
Director Finance & Operations



Sakthi Finance

Since 1955

(₹ Lakhs)

SI No	Nature of Transactions	Related parties where significant influence is exercised	Key Management Personnel	Relatives of Key Management Personnel	Half year ended 30th September 2020
4	Liabilities:				
	Investments in NCDs:				
	Sri P S Gopalakrishnan	-	10.00	-	10.00
	Smt Vinodhini Balasubramaniam	-	-	80.00	80.00
	Smt Samyuktha Vanavaraayar	-	-	75.00	75.00
	Miss Shruthi Balasubramaniam	-	-	68.00	68.00
	Smt Lalitha Ramakrishnan	-	-	30.00	30.00
	Sri Hariharasudhan Manickam	-	-	2.00	2.00
	Smt Anusha Bhansali	-	-	10.00	10.00
	Investments in Deposits:				
	Sri Amrith Vishnu Balasubramaniam	-	-	8.83	8.83
	Sri M Harihara Sudhan	-	-	6.64	6.64
	Investments in SD Bonds:				
	Smt.Vinodhini Balasubramaniam	-	-	10.00	10.00
	Ms.Shruthi Balasubramaniam	-	-	10.00	10.00
	Liabilities for Expenses Payable:				
	Commission payable to Sri M Balasubramaniam **	-	49.41	-	49.41
	Sakthi Sugars Ltd.	0.41	-	-	0.41
	Nachimuthu Industrial Association	0.38	-	-	0.38

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

For SAKTHI FINANCE LIMITED

S. VELUSWAMY
Director Finance & Operations