

Date & Time of Download : 08/06/2022 18:08:08

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129940 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 511066 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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Date & Time of Download : 08/06/2022 18:08:05

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129942 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936678 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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Date & Time of Download : 08/06/2022 18:07:59

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129943 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936680 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129944 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936682 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129945 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936684 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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Date & Time of Download : 08/06/2022 18:07:36

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129946 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936686 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129947 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936688 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129948 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936690 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129949 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936692 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129950 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 936694 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129951 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937171 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129952 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937173 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129953 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937175 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129954 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937177 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129955 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937179 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129956 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937181 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129957 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937183 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129958 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937185 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129959 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937187 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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| Acknowledgement Number | 4129960 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937189 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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| Acknowledgement Number | 4129961 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937191 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129962 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937583 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129963 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937585 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129964 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937587 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129965 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937589 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129966 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937591 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129967 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937593 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129968 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937595 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 4129969 |
| Date and Time of Submission | 6/8/2022 6:04:04 PM |
| Scripcode and Company Name | 937597 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Disclosures Of Related Party Transactions Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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Sakthi Finance

Since 1955

SFL:BSE:RPT:056:2022-23

8th June 2022

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,

Disclosures of Related Party Transactions 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 31st March 2022 on a consolidated basis, in the SEBI Prescribed format.

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 and
Chief Compliance Officer
FCS 7012



Encl: (1)

Format for disclosure of related party transactions every six months (see Note 4)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| Sl No | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | |
|-------|---|------------|--|------------|---|--|--|--|--|-----------------|---|-------------------|--|---|---|---------------------------------|-------------------|---|---------|---------------------------------------|--|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/any other etc.) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) | | | |
| 1 | Sakthi Finance Limited | AADCS0656G | Sakthifinance Financial Services Limited | AACCS4535M | Promoter Group Company | Rendering of Service | 5.00 | 3.56 | 12.97 | 14.87 | | | | | | | | | | | |
| 2 | | | | | | Receiving of Service | 350.00 | 10.38 | - | - | | | | | | | | | | | |
| 3 | | | | | | Loans and Advances Given are repaid | - | 9.28 | 40.77 | 31.49 | | | | | | | | | | | |
| 4 | | | | | | Investment in NCDs | - | 25.00 | 13.87 | 38.87 | | | | | | Investment in NCDs made by them | 10.00 | 36 Months | Secured | General or Corporate Business Purpose | |
| 5 | | | | | | | | | | | | | 10.88 | 10.88 | | | | | | | |
| 6 | | | ABT Industries Limited | AABCA8402A | Other related party | Rendering of Service | 30.00 | 15.36 | 26.24 | 15.94 | | | | | | | | | | | |
| 7 | | | Loans and Advances Given | 600.00 | | 38.84 | 443.82 | - | | | | | | | | | | | | | |
| 8 | | | Loans and Advances Given are repaid | - | | 482.66 | - | - | | | | | | | | | | | | | |
| 9 | | | Sakthi Pelican Insurance Broking Limited | AAECP2240A | | Loans and Advances Given | - | - | 10.83 | 10.83 | | | | | | | | | | | |
| 10 | | | Income from HP Operations | 120.00 | | 8.55 | - | - | | | | | | | | | | | | | |
| 11 | | | Loans and Advances Given are repaid | - | | 24.74 | 106.50 | 81.76 | | | | | | | | | | | | | |
| 12 | | | Printing Expenses | - | | 0.80 | - | - | | | | | | | | | | | | | |
| 13 | | | Printing Expenses Paid | - | | 0.69 | - | 0.11 | | | | | | | | | | | | | |
| 14 | | | Income from HP Operations | - | | 0.86 | - | - | | | | | | | | | | | | | |
| 15 | | | Loans and Advances Given are repaid | - | | 2.44 | 11.45 | 9.01 | | | | | | | | | | | | | |
| 16 | | | Suddha Sanmarga Nilayam | AAKAS2903H | Purchase of Fuel | 30.00 | 6.38 | - | - | | | | | | | | | | | | |
| 17 | | | N Mahalingam & Co., | AACFN2216R | Repayment of Liability for Expenses payable | - | 0.01 | 1.00 | 0.99 | | | | | | | | | | | | |
| 18 | | | | | Rent paid | 2.40 | 1.20 | - | - | | | | | | | | | | | | |
| 19 | | | Smt Vinodhini Balasubramaniam | AANPB1863B | Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director | - | - | 10.00 | 10.00 | | | | | | | | | | | | |
| 20 | | | Investment in NCDs - Unsecured | - | - | 70.00 | 70.00 | | | | | | | | | | | | | | |
| 21 | | | | | | - | - | 10.00 | 10.00 | | | | | | | | | | | | |
| 22 | | | Sri M Srinivaasan | AJPS2699J | Promoter Group Company | Rent paid | 94.80 | 55.93 | - | - | | | | | | | | | | | |
| 23 | | | Directors Sitting Fees | - | 2.40 | - | - | | | | | | | | | | | | | | |
| 24 | | | Liabilities for Expenses Payable | - | - | 5.73 | 5.73 | | | | | | | | | | | | | | |
| 25 | | | ARC Retreading Company Private Limited | AABCA6620L | Rent paid | 5.00 | 1.12 | 0.19 | 0.19 | | | | | | | | | | | | |
| 26 | | | Nachimuthu Industrial Association | AAACN7311C | Other related party | Printing Charges | - | 9.31 | - | - | | | | | | | | | | | |
| 27 | | | Repayment of Liability for Expenses payable | 30.00 | 1.07 | 1.35 | 0.28 | | | | | | | | | | | | | | |
| 28 | | | Printing Charges | 5.00 | 0.85 | - | - | | | | | | | | | | | | | | |
| 29 | | | Sakthi Sugans Limited (Om Sakthi) | AADCS0651B | Promoter Group Company | Advance for Purchase of Immovable Property | 1,500.00 | 1,500.00 | - | 1,500.00 | | | Advance For Purchase of Immovable Property | | | Unsecured | Business Purpose | | | | |
| 30 | | | Repayment of Liability for Expenses payable | - | 0.72 | 1.13 | 0.41 | | | | | | | | | | | | | | |
| 31 | | | Investment in NCDs & Preference Shares - Unsecured | - | - | 231.10 | 231.10 | | | | | | | | | | | | | | |
| 32 | | | Sakthi Financial Services (Cochin) Private Limited | AAJCS6439F | Investment in NCDs - Secured | - | - | 142.66 | 142.66 | | | | | | | | | | | | |
| 33 | | | The Vanavarayar Foundation Trust | AACTT5472D | Other related party | Corporate Social Responsibility | 16.17 | 11.35 | - | - | | | | | | | | | | | |
| 34 | | | Sri M Balasubramaniam | ABEPB2022Q | Promoter & Vice Chairman and Managing Director | Remuneration and Employee Benefits Expenses | - | 32.76 | - | - | | | | | | | | | | | |
| 35 | | | Commission Paid | - | - | 120.40 | 56.73 | 63.67 | | | | | | | | | | | | | |



| Format for disclosure of related party transactions every six months (see Note 4) | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | |
|---|--|------------|--|------------|---|--|--|--|--|--|---|-------------------|--------|---|-------------------|--------|--------------------|
| Sl No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/any other etc.) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 36 | Sakthi Finance Limited | AADCS0656G | Dr S Veluswamy | ACPPV3527J | Key management personnel of entity or parent & Director (Finance and Operations) and Chief Financial Officer | Remuneration and Employee Benefits Expenses | - | 20.92 | - | - | | | | | | | |
| 37 | | | Sri Srinivasan Anand | AEQPA4465D | Key management personnel of entity or parent and Chief Financial Officer | Remuneration and Employee Benefits Expenses | - | 12.38 | - | - | | | | | | | |
| 38 | | | Dr M Manickam | ACWPM5801F | Promoter & Chairman | Sitting Fees | - | 2.10 | - | - | | | | | | | |
| 39 | | | Dr A Selvakumar | AIZPS4826K | | Sitting Fees | - | 5.40 | - | - | | | | | | | |
| 40 | | | Sri P S Gopalakrishnan | AAGPP8297A | Key management personnel of entity or parent & Independent Director | Sitting Fees | - | 2.10 | - | - | | | | | | | |
| 41 | | | Smt Priya Bhansali | AAGPP9130J | | Investment in NCDs - Secured | - | - | 10.00 | 10.00 | | | | | | | |
| 42 | | | Sri K P Ramakrishnan | ADYPR0971N | | Sitting Fees | - | 4.70 | - | - | | | | | | | |
| 43 | | | Sri S Venkatesh | ABFPV4737K | Key management personnel of entity or parent & Company Secretary and Chief Compliance Officer | Remuneration and Employee Benefits | - | 9.89 | - | - | | | | | | | |
| 44 | | | Sri S Venkatesh | ABFPV4737K | Key management personnel of entity or parent & Company Secretary and Chief Compliance Officer | Advances given being repaid | - | 2.50 | 11.67 | 9.17 | | | | | | | |
| 45 | | | Sakthi Properties (Coimbatore) Limited | AAGCS4966C | Other related party | Advances given | - | - | 850.00 | 850.00 | | | | | | | |
| 46 | | | Smt Karunambal Vanavarayar | AANPV5351J | Promoter Group & Sister of Dr M Manickam, Chairman and Sri M Balasubramaniam, Vice Chairman and Managing Director and Sri M Srinivaasan, Director | | - | - | 300.00 | 300.00 | | | | | | | |
| 47 | | | Smt Samyuktha Dalasubramaniam | BHCP57361A | | | - | - | 195.00 | 195.00 | | | | | | | |
| 48 | | | Selvi Shruthi Balasubramaniam | CNLP57039D | Daughter of Sri M Balasubramaniam, Vice Chairman and Managing Director | Investment in NCDs - Secured and Unsecured | - | - | 50.00 | 50.00 | | | | | | | |
| 49 | | | | | | | - | - | 28.00 | 28.00 | | | | | | | |
| 50 | | | | | | | - | - | 10.00 | 10.00 | | | | | | | |
| 51 | | | | | | | - | - | 10.00 | 10.00 | | | | | | | |
| 52 | | | | | - | - | 10.00 | 10.00 | | | | | | | | | |
| 53 | | | | | - | - | 10.00 | 10.00 | | | | | | | | | |
| 54 | | | | | - | - | 30.00 | 30.00 | | | | | | | | | |
| 55 | | | | | - | - | 2.00 | 2.00 | | | | | | | | | |
| 56 | | | | | - | - | 12.46 | 12.46 | | | | | | | | | |
| Total (of Note 6b) | | | | | | | 2,788.37 | 2,429.95 | 2,726.35 | 3,765.42 | | | | | | | |

- Notes:**
- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
 - Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
 - Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
 - For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
 - Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
 - In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
 - Cost refers to the cost of borrowed funds for the listed entity.
 - PAN will not be displayed on the website of the Stock Exchange(s).
 - Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For SAKTHI FINANCE LIMITED



SRINIVASAN ANAND
CHIEF FINANCIAL OFFICER