

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0208202203203633	Date & Time	: 02/08/2022 03:20:36 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Related Party Transaction Report		
Quarter / Period	: 31/03/2022		
Mode	: E-Filing		

General information about company

Name of The Company	Sakthi Finance Limited
BSE Scrip Code	511066
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
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 banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(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.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case there are due to party as at the end of the reporting period	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	5	Approved	3.56	12.97	
2	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Payment of Commission for mobilisation of resources	350	Approved	10.38	0	
3	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Loan		0	NA	9.28	40.77	
4	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0	NA	25	13.87	
5	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0	NA	0	10.88	
6	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Rent Received	30	Approved	15.36	26.24	
7	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Loan		600	Approved	38.84	443.82	
8	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Loan		600	Approved	482.66	0	
9	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Limited	AAECP2240A	Other related party	Loan		0	NA	0	10.83	
10	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other related party	Sale of goods or services		120	Approved	8.55	0	
11	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other related party	Loan		120	Approved	24.74	106.5	
12	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other related party	Purchase of goods or services		0	NA	0.8	0	
13	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other related party	Purchase of goods or services		0	NA	0.69	0	
14	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	AAKAS2903H	Other related party	Sale of goods or services		0	NA	0.86	0	
15	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	AAKAS2903H	Other related party	Loan		0	NA	2.44	11.45	
16	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co	AACFN2216R	Other related party	Purchase of goods or services		30	Approved	6.38	0	
17	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co	AACFN2216R	Other related party	Any other transaction	Repayment of Liability for Expenses payable	0	NA	0.01	1	
18	Sakthi	AADCS0656G	Smt Vinodhini	AANPB1863B	Wife of Sri M	Any other	Rent paid	2.4	Approved	1.2	0	

	Finance Limited		Balasubramaniam		Balasubramaniam, Vice Chairman and Managing Director	transaction						
19	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	NA	0	10	
20	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	NA	0	70	
21	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	NA	0	10	
22	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group Company	Any other transaction	Rent paid	94.8	Approved	55.93	0	
23	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group Company	Any other transaction	Director Sitting Fees	0	Approved	2.4	0	
24	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group Company	Any other transaction	Liabilities for Expenses Payable	0	NA	0	5.73	
25	Sakthi Finance Limited	AADCS0656G	ARC Retreading Company Private Limited	AABCA6620L	Other related party	Any other transaction	Rent paid	5	Approved	1.12	0.19	
26	Sakthi Finance Limited	AADCS0656G	Nachimuthu Industrial Association	AAACN7311C	Other related party	Purchase of goods or services		30	Approved	9.31	0	
27	Sakthi Finance Limited	AADCS0656G	Nachimuthu Industrial Association	AAACN7311C	Other related party	Any other transaction	Repayment of Liability for Expenses payable	30	Approved	1.07	1.35	
28	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Purchase of goods or services		5	Approved	0.85	0	
29	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Advance		1500	Approved	1500	0	
30	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Any other transaction	Repayment of Liability for Expenses payable	0	NA	0.72	1.13	
31	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	NA	0	231.1	
32	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	NA	0	142.66	
33	Sakthi Finance Limited	AADCS0656G	The Vanavarayar Foundation Trust	AACTT5472D	Other related party	Any other transaction	Corporate Social Responsibility	16.17	Approved	11.35	0	
34	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter & Vice Chairman and Managing Director	Remuneration		0	NA	32.76	0	
35	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter & Vice Chairman and Managing Director	Remuneration		0	NA	120.4	56.73	
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		0	NA	20.92	0	
37	Sakthi Finance Limited	AADCS0656G	Sri Srinivasan Anand	AEQPA4465D	Key management personnel of entity or parent and Chief Financial Officer	Remuneration		0	NA	12.38	0	
38	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter & Chairman	Any other transaction	Director Sitting Fees	0	NA	2.1	0	
39	Sakthi	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Key management	Any other	Director	0	NA	5.4	0	

	Finance Limited				personnel of entity or parent & Independent Director	transaction	Sitting Fees				
40	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Key management personnel of entity or parent & Independent Director	Any other transaction	Director Sitting Fees	0	NA	2.1	0
41	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Key management personnel of entity or parent & Independent Director	Investment		0	NA	0	10
42	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Key management personnel of entity or parent & Independent Director	Any other transaction	Director Sitting Fees	0	NA	3.3	0
43	Sakthi Finance Limited	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Key management personnel of entity or parent & Independent Director	Any other transaction	Director Sitting Fees	0	NA	4.7	0
44	Sakthi Finance Limited	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Key management personnel of entity or parent & Company Secretary and Chief Compliance Officer	Remuneration		0	NA	9.89	0
45	Sakthi Finance Limited	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Key management personnel of entity or parent & Company Secretary and Chief Compliance Officer	Any other transaction	Advances given being repaid	0	NA	2.5	11.67
46	Sakthi Finance Limited	AADCS0656G	Sakthi Properties (Coimbatore) Limited	AAGCS4966C	Other related party	Advance		0	Approved	0	850
47	Sakthi Finance Limited	AADCS0656G	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	Investment		0	NA	0	300
48	Sakthi Finance Limited	AADCS0656G	Smt Samyuktha Balasubramaniam	BHCPS7361A	Daughter of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	NA	0	195
49	Sakthi Finance Limited	AADCS0656G	Selvi Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	NA	0	50
50	Sakthi Finance Limited	AADCS0656G	Selvi Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	NA	0	28
51	Sakthi Finance Limited	AADCS0656G	Selvi Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	NA	0	10
52	Sakthi Finance Limited	AADCS0656G	Selvi Anusha Bhansali	AMWPB3898H	Daughter of Smt Priya Bhansali, Independent Director	Investment		0	NA	0	10
53	Sakthi Finance Limited	AADCS0656G	Smt Bhavani Gopal	AGRPG4721F	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0	NA	0	10
54	Sakthi Finance Limited	AADCS0656G	Smt Lalitha Ramakrishnan	ALDPR4162Q	Wife of Sri K P Ramakrishnan, Independent Director	Investment		0	NA	0	30
55	Sakthi	AADCS0656G	Sri Harihara	AUIPS0799N	Son of Dr M	Investment		0	NA	0	2

	Finance Limited		Sudhan		Manickam, Chairman						
56	Sakthi Finance Limited	AADCS0656G	ABT Finance Limited	AAECA4777F	Promoter Group Company	Investment		0	NA	0	12.46
Total value of transaction during the reporting period								2429.95			

