

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2311202205340333	Date & Time : 23/11/2022 05:34:03 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Related Party Transaction Report	
Quarter / Period	: 30/09/2022	
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	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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	Yes
(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																	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.						
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 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 monies are due to other party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
	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/ other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured				
1	Sakthi Finance Limited	AADCS0656G	Sakthi Finance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	5	Approved	4.31	14.87	15.67										Textual Information(1)	
2	Sakthi Finance Limited	AADCS0656G	Sakthi Finance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Payment of Commission for mobilisation of resources	350	Approved	207.59	31.49	37.37											Textual Information(2)
3	Sakthi Finance Limited	AADCS0656G	Sakthi Finance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0	Not Applicable	100	0	100											Textual Information(3)
4	Sakthi Finance Limited	AADCS0656G	Sakthi Finance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0	Not Applicable	-2.9	49.75	46.85											Textual Information(4)
5	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Rent Received	30	Approved	11.72	6.8	7.15											Textual Information(5)
6	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses	15	Approved	3.55	9.14	12.16											Textual Information(6)
7	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Rent Received	5	Approved	2.23	0	0.68											Textual Information(7)
8	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Advance		0	Not Applicable	0	10.83	10.83											Textual Information(8)
9	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Sale of goods or services		0	Approved	6.57	0	0											Textual Information(9)
10	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Loan		120	Approved	-21.32	81.76	60.44					Loan	0.19	4 years	Secured	Business Purposes	Textual Information(10)	
11	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Printing Expenses	0	Approved	0.5	0.11	0											Textual Information(11)
12	Sakthi Finance Limited	AADCS0656G	Sudha Samarga Nilayam	AAKAS2903H	Other Related Party	Any other transaction	Interest Income from HP Operations	0	Not Applicable	0.66	0	0											Textual Information(12)
13	Sakthi Finance Limited	AADCS0656G	Sudha Samarga Nilayam	AAKAS2903H	Other Related Party	Loan		0	Not Applicable	-2.22	9.01	6.79					Loan	0.1602	4.5 years	Secured	Business Purposes	Textual Information(13)	
14	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co.	AAFCN2216R	Other Related Party	Purchase of goods or services		30	Approved	7.08	0.99	2.27											Textual Information(14)
15	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Any other transaction	Rent Paid	2.4	Approved	1.2	0	0											Textual Information(15)
16	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	Not Applicable	0	80	80											Textual Information(16)
17	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	Not Applicable	0	10	10											Textual Information(17)
18	Sakthi Finance Limited	AADCS0656G	Sri M Srinivasan	AJPS2699J	Promoter Group and Director	Any other transaction	Rent Paid	94.8	Approved	58.76	5.73	5.66											Textual Information(18)
19	Sakthi Finance Limited	AADCS0656G	Sri M Srinivasan	AJPS2699J	Promoter Group and Director	Remuneration		0	Not Applicable	1.8	0	0											Textual Information(19)
20	Sakthi Finance Limited	AADCS0656G	Sri M Srinivasan	AJPS2699J	Promoter Group and Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0											Textual Information(20)
21	Sakthi Finance Limited	AADCS0656G	ARC Retreading Company Private Limited	AABCA6620L	Other Related Party	Any other transaction	Rent Paid	5	Approved	1.12	0.19	0.19											Textual Information(21)
22	Sakthi Finance Limited	AADCS0656G	Nachimuthu Industrial Association	AAACN7311C	Other Related Party	Any other transaction	Printing Expenses	30	Approved	7.21	0.28	5.19											Textual Information(22)
23	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Any other transaction	Printing Expenses	5	Approved	1.48	0.41	0.21											Textual Information(23)
24	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited	AADCS0651B	Promoter Group Company	Advance		1500	Approved	0	1500	1500					Advance	0	0	Secured	Business Purpose	Textual Information(24)	
25	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Not Applicable	-50.2	216.7	166.5											Textual Information(25)
26	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Not Applicable	-7.16	157.06	149.9											Textual Information(26)
27	Sakthi Finance Limited	AADCS0656G	Ramanandha Adigalar Foundation	AACTT5472D	Other Related Party	Any other transaction	Professional Charges	50	Approved	14.87	0	0											Textual Information(27)
28	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		36	Approved	22.11	0	0											Textual Information(28)
29	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		0	Approved	0	63.67	63.67											Textual Information(29)
30	Sakthi Finance	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Remuneration		32	Approved	5.92	0	0											Textual Information(30)

