BSE LTD ACKNOWLEDGEMENT

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 bans/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) If answer to above question is No, please explain the reason for not complying.	

							Additional disclosure of related party transactions - applicable only in case the related party transact to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidi																
Details of the party (listed entity					details In case monies In case								financial inde	btedno	es is		uring the reporting period when such transaction was ur						
	/subsic	sted entity liary) entering ne transaction	Det	ails of the counte	rparty		Details of other related party transaction	Value of the related		Value of transaction during the reporting period	are due to either party as a result of the transaction		incurred to	make or give l e deposits, adv investments	inter-	Details of	eposits,						
r No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		party transaction as approved by the audit committee	Remarks on approval by audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Note	
í	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	5	Approved	4.31	14.87	15.67										Textual Informati	
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	207.59	31.49	37.37										Textual Informat	
3	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACC84535M	Promoter Group Company	Investment		0	Not Applicable	100	0	100										Textual Informat	
4	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACC84535M	Promoter Group Company	Investment		0	Not Applicable	-2.9	49.75	46.85										Textual Informat	
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 Informat	
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 Informat	
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 Informat	
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 Informat	
9	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Sale of goods or services		0	Approved	6.57	0	0										Textual Informa	
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 Informa	
П	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Printing Expenses	0	Approved	0.5	0.11	0										Textual Informa	
12	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	AAKAS2903H	Other Related Party	Any other transaction	Interest Income from HP Operations	0	Not Applicable	0.66	0	0										Textual Informa	
13	Sakthi Finance Limited Sakthi	AADCS0656G	Suddha Sanmarga Nilayam	AAKAS2903H	Other Related Party	Loan Purchase of		0	Not Applicable	-2.22	9.01	6.79					Loan	0.1602	4.5 years	Secured	Business Purposes	Textual Informa	
14	Finance Limited	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party Wife of Sri M	goods or services		30	Approved	7.08	0.99	2.27							-			Textual Informa	
15	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Balasubramaniam, Vice Chairman and Managing Director Wife of Sri M	Any other transaction	Rent Paid	2,4	Approved	1.2	0	0										Textual Informa	
16	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Balasubrumaniam, Vice Chairman and Managing Director	Investment		0	Not Applicable	0	80	80										Textual Informa	
17	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wite of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	Not Applicable	0	10	10										Textual Informa	
18	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Rent Paid	94.8	Approved	58.76	5.73	5.66										Textual Informs	
19	Sakthi Finance Limited Sakthi	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Remuneration		0	Not Applicable	1.8	0	0							<u> </u>	<u> </u>		Textual Informa	
20	Finance Limited Sakthi	AADCS0656G	Sri M Srinivaasan ARC Retreadiing	AIJPS2699J	Promoter Group and Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0							<u> </u>	<u> </u>		Textual Informa	
21	Finance Limited Sakthi	AADCS0656G	Company Private Limited Nachimuthu	AABCA6620L	Other Related Party	Any other transaction	Rent Paid	5	Approved	1.12	0.19	0.19										Textual Informa	
22	Finance Limited Sakthi	AADCS0656G	Industrial Association Sakthi Sugars	AAACN7311C	Party Promoter Group	Any other transaction	Printing Expenses Printing	30	Approved	7.21	0.28	5.19							-			Textual Informs Textual	
23	Finance Limited Sakthi Finance	AADCS0656G AADCS0656G	Limited (Om Sakthi) Sakthi Sugars	AADCS0651B AADCS0651B	Company Promoter Groun	transaction Advance	Expenses	5	Approved Approved	1.48	0.41	0.21					Advance	0	0	Secured	Business	Informa	
25	Limited Sakthi Finance	AADCS0656G	Limited Sakthi Financial Services (Cochin)	AAJCS6439F	Company Promoter Group	Advance		0	Not	-50.2	216.7	166.5					Advance	0	U	secured	Purpose	Informa Textual	
26	Limited Sakthi Finance	AADCS0656G	Private Limited Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Applicable Not Applicable	-7.16	157.06	149.9										Textual Informa	
27	Sakthi Finance Limited	AADCS0656G	Private Limited Ramanandha Adigalar Foundation	AACTT5472D	Other Related Party	Any other transaction	Professional Charges	50	Approved	14.87	0	0										Textual Informa	
28	Sakthi Finance	AADCS0656G	Foundation Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing	Remuneration		36	Approved	22.11	0	0										Textual Informa	
29	Limited Sakthi Finance	AADCS0656G	Sri M	ABEPB2022O	Promoter, Vice	Remuneration		0	Approved	0	63,67	63,67										Textual	
30	Limited Sakthi		Balasubramaniam Dr S Veluswamy	ACPPV3527J	Managing Director	Remuneration		32	Approved	5.92	03.67	03.07							<u> </u>			Informs	

	Limited								1			l		l		l				
31	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0								Textual Information(31
32	Sakthi Finance Limited	AADCS0656G	Sri Srinivasan Anand	AEQPA4465D	Chief Financial Officer and KMP	Remuneration		32	Approved	12.34	0	0								Textual Information(32)
33	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Remuneration		0	Approved	1.2	0	0								Textual Information(33)
34	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0								Textual Information(34)
35	Sakthi Finance Limited	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Director	Remuneration		0	Approved	3.7	0	0								Textual Information(35)
36	Sakthi Finance Limited	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0								Textual Information(36)
37	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Remuneration		0	Approved	1.2	0	0								Textual Information(37)
38	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Investment		0	Not Applicable	0	10	10								Textual Information(38)
39	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0								Textual Information(39)
40	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Remuneration		0	Approved	1.9	0	0								Textual Information(40)
41	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0								Textual Information(41)
42	Sakthi Finance Limited	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Remuneration		0	Approved	2.5	0	0								Textual Information(42)
43	Sakthi Finance Limited	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0								Textual Information(43)
44	Sakthi Finance Limited	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Company Secretary and Chief Compliance Officer and KMP	Remuneration		0	Not Applicable	8.02	0	0								Textual Information(44)
45	Sakthi Finance Limited	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Company Secretary and Chief Compliance Officer and KMP	Loan		0	Not Applicable	2	0	0			Loan	0.1	36	Secured	Staff Loan	Textual Information(45)
46	Sakthi Finance Limited	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Company Secretary and Chief Compliance Officer and KMP	Loan		0	Not Applicable	-2.39	9.17	8.78								Textual Information(46)
47	Sakthi Finance Limited	AADCS0656G	Sakthi Properties (Coimbatore) Limited	AAGCS4966C	Other Related Party	Any other transaction	Lease Deposit	0	Not Applicable	0	0	850								Textual Information(47)
48	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	Not Applicable	300	300	600								Textual Information(48)
49	Sakthi Finance Limited	AADCS0656G	Smt Samyuktha Balasubramaniam	BHCPS7361A	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	195	195								Textual Information(49)
50	Sakthi Finance Limited	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	78	78								Textual Information(50)
51	Sakthi Finance Limited	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	10	10								Textual Information(51)
52	Sakthi Finance Limited	AADCS0656G	Selvi Anusha Bhansali	AMWPB3898H	Daughter of Smt Priya Bhansali, Independent Director	Investment		0	Not Applicable	0	10	10								Textual Information(52)
53	Sakthi Finance Limited	AADCS0656G	Smt Bhavani Gopal	AGRPG4721F	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0	Not Applicable	0	10	10								Textual Information(53)
54	Sakthi Finance Limited	AADCS0656G	Sri Amrit Vishnu Balasubramaniam	BXPPA5524C	Son of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	12	12								Textual Information(54)
55	Sakthi Finance Limited	AADCS0656G	Smt Lalitha Ramakrishnan	ALDPR4162Q	Wife of Sri K P Ramakrishnan, Independent Director	Investment		0	Not Applicable	0	30	30								Textual Information(55)
56	Sakthi Finance Limited	AADCS0656G	Sri Harihara Sudhan	AUIPS0799N	Son of Dr. M Manickam, Chairman	Investment		0	Not Applicable	0	2	2								Textual Information(56)
57	Sakthi Finance Limited	AADCS0656G	ABT Finance Limited	AAECA4777F	Promoter Group Company	Investment		0	Not Applicable	-4.46	12.46	8								Textual Information(57)
Total value of transaction										701.52										

Total value of transaction during the reporting period