

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2605202306580433	Date & Time : 26/05/2023 06:58:04 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Related Party Transaction Report	
Quarter / Period	: 31/03/2023	
Mode	: XBRL E-Filing	

<b>General information about company</b>	
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	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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											
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 of the tra
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
1	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	5	Approved	4.3	15.67
2	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Resources Mobilisation Charges	350	Approved	64.53	37.37
3	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0	Not Applicable	100	146.85
4	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Reimbursement of Expenses	0	Not Applicable	0.94	0
5	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Rent Received	30	Approved	11.71	7.15
6	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses / Income	15	Approved	6.73	12.16
7	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Loan		0	Approved	350	0
8	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Interest Income from HP Operations	0	Approved	30.97	0
9	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Rent Received	5	Approved	2.23	0.68
10	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Advance		0	Not Applicable	0	10.63
11	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Interest Income from HP Operations	0	Approved	4.57	0
12	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Loan		120	Approved	-23.31	60.44
13	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Printing Charges	0	Approved	0.63	0
14	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	AAKAS2903H	Other Related Party	Sale of goods or services		0	Not Applicable	0.48	0
15	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	AAKAS2903H	Other Related Party	Loan		30	Approved	-2.2	6.79
16	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Purchase of goods or services		30	Approved	8.01	2.27
17	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
18	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam,	Investment		0	Not Applicable	0	80

	Limited				Vice Chairman and Managing Director						
19	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	Not Applicable	0	10
20	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Rent paid	94.8	Approved	58.77	5.66
21	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Sitting Fees	0	Not Applicable	2.7	0
22	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0
23	Sakthi Finance Limited	AADCS0656G	ARC Retreading Company Private Limited	AABCA6620L	Other Related Party	Any other transaction	Rent paid	5	Approved	1.11	0.19
24	Sakthi Finance Limited	AADCS0656G	Nachimuthu Industrial Association	AAACN7311C	Other Related Party	Any other transaction	Printing Expenses	30	Approved	6.19	5.19
25	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Any other transaction	Printing Expenses	5	Approved	0.84	0.21
26	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited	AADCS0651B	Promoter Group Company	Advance		1500	Approved	0	1500
27	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Not Applicable	0	166.5
28	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Not Applicable	0	149.9
29	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		36	Approved	26.76	0
30	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Any other transaction	Commission	0	Approved	75.25	63.67
31	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Remuneration		32	Approved	30	0
32	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Sitting Fees	0	Not Applicable	2.3	0
33	Sakthi Finance Limited	AADCS0656G	Sri Srinivasan Anand	AEQPA4465D	Chief Financial Officer and KMP	Remuneration		32	Approved	13.45	0
34	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Sitting Fees	0	Approved	3.1	0
35	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Travelling Expenses	0	Not Applicable	0.18	0
36	Sakthi Finance Limited	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Sitting Fees	0	Approved	8.9	0
37	Sakthi Finance Limited	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.18	0
38	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Sitting Fees	0	Approved	3.3	0
39	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Investment		0	Not Applicable	25	10
40	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.15	0
41	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Sitting Fees	0	Approved	5.1	0
42	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.18	0
43	Sakthi Finance	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Sitting Fees	0	Approved	6	0

	Limited										
44	Sakthi Finance Limited	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.18	0
45	Sakthi Finance Limited	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Company Secretary and Chief Compliance Officer and KMP	Remuneration		0	Not Applicable	8.85	0
46	Sakthi Finance Limited	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Company Secretary and Chief Compliance Officer and KMP	Loan		0	Not Applicable	-2.4	8.78
47	Sakthi Finance Limited	AADCS0656G	Sri C.Subramaniam	AEOPC5174R	Company Secretary	Remuneration		0	Not Applicable	3.84	0
48	Sakthi Finance Limited	AADCS0656G	Sri Amrit Vishnu B	BXPPA5524C	Son of Sri M Balasubramaniam, Vice Chairman and Managing Director	Remuneration		0	Not Applicable	3.22	0
49	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AJPS2699J	Promoter Group and Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.15	0
50	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.18	0
51	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Any other transaction	Rent paid	30	Approved	14.16	0
52	Sakthi Finance Limited	AADCS0656G	Ramanandha Adigalar Foundation	AACTT5472D	Other Related Party	Any other transaction	Professional Charges	50	Approved	8.02	0
53	Sakthi Finance Limited	AADCS0656G	Ramanandha Adigalar Foundation	AACTT5472D	Other Related Party	Any other transaction	Corporate Social Responsibility Expenses	50	Approved	25	0
54	Sakthi Finance Limited	AADCS0656G	Sakthi Properties (Coimbatore) Limited	AAGCS4966C	Other Related Party	Any other transaction	Lease Deposit	0	Not Applicable	0	850
55	Sakthi Finance Limited	AADCS0656G	ABT Finance Limited	AAECA4777F	Promoter Group Company	Investment		0	Not Applicable	0	8
56	Sakthi Finance Limited	AADCS0656G	Smt Samyuktha Balasubramaniam	BHCPS7361A	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	195
57	Sakthi Finance Limited	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	-38	78
58	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
59	Sakthi Finance Limited	AADCS0656G	Smt Bhavani Gopal	AGRPG4721F	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0	Not Applicable	0	10
60	Sakthi Finance Limited	AADCS0656G	Smt Lalitha Ramakrishnan	ALDPR4162Q	Wife of Sri K P Ramakrishnan, Independent Director	Investment		0	Not Applicable	1	30
61	Sakthi Finance Limited	AADCS0656G	Sri Harihara Sudhan	AUIPS0799N	Son of Dr. M Manickam, Chairman	Investment		0	Not Applicable	0	2
62	Sakthi Finance Limited	AADCS0656G	Selvi Anusha Bhansali	AMWPB3898H	Daughter of Smt Priya Bhansali, Independent Director	Investment		0	Not Applicable	0	10
63	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	Investment		0	Not Applicable	0	600

					M Srinivaasan, Director						
64	Sakthi Finance Limited	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	10
Total value of transaction during the reporting period									854.54		

