

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	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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)?	Yes
(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?	Yes
(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 n are due to party as a of the tran	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening	Closing
1	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	35	Approved	20.51	11	
2	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Resources Mobilisation Charges	400	Approved	389.01	10.12	
3	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Reimbursement of Expenses	400	Approved	0.37	0	
4	Sakthi Finance Limited	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0	Not Applicable	0	246.08	
5	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Rent Received	25	Approved	12.3	5.63	
6	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses / Income	12	Approved	3.16	0	
7	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Interest Income from HP Operations	0	Approved	47.37	0	
8	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Loan		500	Approved	-554.92	554.92	
9	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Rent Received	5	Approved	2.34	0.36	
10	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Advance		0	Approved	0	10.83	
11	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Interest Income from HP Operations	0	Approved	0.52	0	
12	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Loan		120	Approved	-11.89	12.94	
13	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	AAKAS2903H	Other Related Party	Any other transaction	Interest Income from HP Operations	0	Not Applicable	0.09	0	
14	Sakthi Finance Limited	AADCS0656G	Suddha Sanmarga Nilayam	AAKAS2903H	Other Related Party	Loan		30	Approved	-2.16	2.16	
15	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses	12	Approved	3.87	0	
16	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Purchase of goods or services		30	Approved	6.81	2.23	
17	Sakthi Finance Limited	AADCS0656G	Sakthi Digital Limited	ABJCS4319K	Other Related Party	Purchase of fixed assets		10	Approved	5.55	0	
18	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman	Any other transaction	Rent paid	2.4	Approved	1.2	0	

					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	100	180
20	Sakthi Finance Limited	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	Not Applicable	-10	10
21	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Rent Paid	94.8	Approved	61.66	6.01
22	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Sitting Fees	0	Not Applicable	1.8	0
23	Sakthi Finance Limited	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0
24	Sakthi Finance Limited	AADCS0656G	ARC Retreading Company Private Limited	AABCA6620L	Other Related Party	Any other transaction	Rent paid	5	Approved	1.19	0.19
25	Sakthi Finance Limited	AADCS0656G	Nachimuthu Industrial Association	AAACN7311C	Other Related Party	Any other transaction	Printing Expenses	35	Approved	11.39	0
26	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Any other transaction	Printing Expenses	3	Approved	1.47	0
27	Sakthi Finance Limited	AADCS0656G	Sakthi Sugars Limited	AADCS0651B	Promoter Group Company	Advance		1500	Approved	0	1500
28	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Not Applicable	0	166.5
29	Sakthi Finance Limited	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Not Applicable	-125	149.9
30	Sakthi Finance Limited	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Any other transaction	Rent paid	20	Approved	6.3	0
31	Sakthi Finance Limited	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Other General Services	12	Approved	5.67	0
32	Sakthi Finance Limited	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Printing Charges	5	Approved	0.74	0
33	Sakthi Finance Limited	AADCS0656G	Ramanandha Adigalar Foundation	AACTT5472D	Other Related Party	Any other transaction	Corporate Social Responsibility Expenses	12	Approved	12	0
34	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		36	Approved	32.76	0
35	Sakthi Finance Limited	AADCS0656G	Sri Srinivasan Anand	AEQPA4465D	Chief Financial Officer and KMP	Remuneration		32	Approved	13.81	0
36	Sakthi Finance Limited	AADCS0656G	Sri C.Subramaniam	AEOPC5174R	Company Secretary	Remuneration		24.61	Approved	10.7	0
37	Sakthi Finance Limited	AADCS0656G	Sri Amrit Vishnu B	BXPPA5524C	Son of Sri M Balasubramaniam, Vice Chairman and Managing Director	Remuneration		0	Not Applicable	5.34	0
38	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Sitting Fees	0	Approved	2	0
39	Sakthi Finance Limited	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0
40	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Sitting Fees	0	Approved	1.8	0
41	Sakthi Finance Limited	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0
42	Sakthi Finance Limited	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Sitting Fees	0	Approved	6.6	0

43	Sakthi Finance Limited	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0
44	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Sitting Fees	0	Approved	1.2	0
45	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0
46	Sakthi Finance Limited	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Investment		0	Not Applicable	0	35
47	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Sitting Fees	0	Approved	2.5	0
48	Sakthi Finance Limited	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0
49	Sakthi Finance Limited	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Sitting Fees	0	Approved	4.1	0
50	Sakthi Finance Limited	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0
51	Sakthi Finance Limited	AADCS0656G	Sakthi Properties (Coimbatore) Limited	AAGCS4966C	Other Related Party	Any other transaction	Lease Deposit	850	Approved	0	850
52	Sakthi Finance Limited	AADCS0656G	Smt Samyuktha Vanavaraayar	BHCPS7361A	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	210
53	Sakthi Finance Limited	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	55
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	22
55	Sakthi Finance Limited	AADCS0656G	Smt Bhavani Gopal	AGRPG4721F	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0	Not Applicable	0	10
56	Sakthi Finance Limited	AADCS0656G	Smt Lalitha Ramakrishnan	ALDPR4162Q	Wife of Sri K P Ramakrishnan, Independent Director	Investment		0	Not Applicable	0	25
57	Sakthi Finance Limited	AADCS0656G	Sri Harihara Sudhan	AUIPS0799N	Son of Dr. M Manickam, Chairman	Investment		0	Not Applicable	0	2
58	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	0	524
59	Sakthi Finance Limited	AADCS0656G	Smt Bhavani Gopal	AGRPG4721F	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0	Not Applicable	5	0
60	Sakthi Finance Limited	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Other Income	30	Approved	25.96	0
61	Sakthi Finance Limited	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	-10	10
62	Sakthi Finance Limited	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Any other transaction	Commission	0	Not Applicable	77.72	75.25

Total value of transaction during the reporting period	171.47
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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2505202406591533	Date & Time : 25/05/2024 06:59:15 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Related Party Transaction Report	
Quarter / Period	: 31/03/2024	
Mode	: XBRL E-Filing	