

General information about company	
Name of The Company	Sakthi Finance Limited
BSE Scrip Code	511066
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 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)?	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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-03-2022
Indicate Company website link for updated RPT policy of the Company	WWW.SAKTHIFINANCE.COM

Related party transactions														Additional disclosure to loans, inter-corporate details need to be	
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 monies are due to either party as a result of the transaction		In case any financial incurred to make or corporate deposits invested		
	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/ any other etc.)	Details other indebted	
1	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	35	Approved	16.53	3.13	5.34			
2	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Resources Mobilisation Charges	1000	Approved	284.97	0	0			
3	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Reimbursement of Expenses	0	Approved	0.32	0	0			
4	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment			Approved	-1.08	246.08	245			
5	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Rent Received	25	Approved	12.92	26.15	12.01			
6	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses	12	Approved	10.52	0	0			
7	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Rent Received	5	Approved	0.71	0	0			
8	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Other Income	0	Approved	28.32	26.32	29.03			
9	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Interest Income from HP Operations	0	Approved	0.01	0	0			
10	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Loan		0	Approved	-1.05	1.05	0	Loan		
11	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses	0	Approved	4.64	0	0			

	LTD													
12	SAKTHI FINANCE LTD	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Purchase of goods or services		25	Approved	6.01	2.05	0.96		
13	SAKTHI FINANCE LTD	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		
14	SAKTHI FINANCE LTD	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	Approved	-30	280	250		
15	SAKTHI FINANCE LTD	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Rent paid	109.92	Approved	64.78	6.01	9.88		
16	SAKTHI FINANCE LTD	AADCS0656G	ARC Retreading Company Private Limited	AABCA6620L	Other Related Party	Any other transaction	Rent paid	5	Approved	1.28	0.21	0.21		
17	SAKTHI FINANCE LTD	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Any other transaction	Rent paid	20	Approved	6.3	0	0		
18	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Printing charges	0	Approved	0.53	0.1	0.1		
19	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Any other transaction	Printing charges	3	Approved	1.72	0.41	0		
20	SAKTHI FINANCE LTD	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		36	Approved	21.36	0	0		
21	SAKTHI FINANCE LTD	AADCS0656G	Sri Srinivasan Anand	AEQPA4465D	Chief Financial Officer and KMP	Remuneration		32	Approved	6.14	0	0		
22	SAKTHI FINANCE LTD	AADCS0656G	Sri C.Subramaniam	AEOPC5174R	Company Secretary	Remuneration		24.61	Approved	9.31	0	0		
23	SAKTHI FINANCE LTD	AADCS0656G	Sri K Sundaramurthy	BGMPS7617G	Chief Financial Officer and KMP	Remuneration		0	Approved	6.34	0	0		
24	SAKTHI FINANCE LTD	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Company Secretary	Remuneration		0	Approved	4	0	0		
25	SAKTHI FINANCE LTD	AADCS0656G	Sri Amrit Vishnu B	BXPPA5524C	Son of Sri M Balasubramaniam, Vice Chairman and Managing Director	Remuneration		0	Not Applicable	3.58	0	0		
26	SAKTHI FINANCE LTD	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Sitting Fees	0	Approved	0.9	0	0		
27	SAKTHI FINANCE LTD	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0		
28	SAKTHI FINANCE	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Sitting Fees	0	Approved	0.6	0	0		

	LTD													
29	SAKTHI FINANCE LTD	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.03	0	0		
30	SAKTHI FINANCE LTD	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Sitting Fees	0	Approved	1.3	0	0		
31	SAKTHI FINANCE LTD	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0		
32	SAKTHI FINANCE LTD	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Sitting Fees	0	Approved	2.8	0	0		
33	SAKTHI FINANCE LTD	AADCS0656G	Dr A Selvakumar	AIZPS4826K	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0		
34	SAKTHI FINANCE LTD	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Sitting Fees	0	Approved	0.9	0	0		
35	SAKTHI FINANCE LTD	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.03	0	0		
36	SAKTHI FINANCE LTD	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Sitting Fees	0	Approved	2.4	0	0		
37	SAKTHI FINANCE LTD	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0		
38	SAKTHI FINANCE LTD	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Sitting Fees	0	Approved	1.9	0	0		
39	SAKTHI FINANCE LTD	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.09	0	0		
40	SAKTHI FINANCE LTD	AADCS0656G	Sri M Bhaskar	AAPPB6725K	Director	Any other transaction	Sitting Fees	0	Approved	0.3	0	0		
41	SAKTHI FINANCE LTD	AADCS0656G	Sri M Bhaskar	AAPPB6725K	Director	Any other transaction	Travelling Expenses	0	Not Applicable	0.03	0	0		
42	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Digital Limited	ABJCS4319K	Other Related Party	Advance		0	Approved	100.83	0	100.83		
43	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Properties (Coimbatore) Limited	AAGCS4966C	Other Related Party	Any other transaction	Lease Deposit	0	Not Applicable	0	850	850		
44	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Sugars Limited	AADCS0651B	Promoter Group Company	Advance		1500	Approved	0	1500	1500		
45	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Not Applicable	7.5	24.9	32.4		
46	SAKTHI FINANCE LTD	AADCS0656G	Sri P S Gopalakrishnan	AAGPP8297A	Director	Investment		0	Not Applicable	0	35	35		
47	SAKTHI FINANCE LTD	AADCS0656G	Smt Samyuktha Vanavaraayar	BHCPS7361A	Daughter of Sri. M	Investment		0	Not Applicable	-75	210	135		

	LTD				Balasubramaniam Vice Chairman and Managing Director										
48	SAKTHI FINANCE LTD	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	-5	55	50			
49	SAKTHI FINANCE LTD	AADCS0656G	Sri Amrit Vishnu Balasubramaniam	BXPPA5524C	Son of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	Not Applicable	0	22	2			
50	SAKTHI FINANCE LTD	AADCS0656G	Smt Bhavani Gopal	AGRPG4721F	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0	Not Applicable	0	10	10			
51	SAKTHI FINANCE LTD	AADCS0656G	Smt Lalitha Ramakrishnan	ALDPR4162Q	Wife of Sri K P Ramakrishnan, Independent Director	Investment		0	Not Applicable	0	25	25			
52	SAKTHI FINANCE LTD	AADCS0656G	Sri Harihara Sudhan	AUIPS0799N	Son of Dr. M Manickam, Chairman	Investment		0	Not Applicable	1	2	3			
53	SAKTHI FINANCE LTD	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	524			
54	SAKTHI FINANCE LTD	AADCS0656G	Sri K Sundaramurthy	BGMPS7617G	Chief Financial Officer and KMP	Investment		0	Not Applicable	25	0	25			
55	SAKTHI FINANCE LTD	AADCS0656G	Smt Bhavani Gopal	AGRPG4721F	Wife of Sri P S Gopalakrishnan, Independent Director	Investment		0	Not Applicable	0	5	5			
56	SAKTHI FINANCE LTD	AADCS0656G	Sri K Sundaramurthy	BGMPS7617G	Chief Financial Officer and KMP	Investment		0	Not Applicable	150	0	150			
57	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	Not Applicable	-166.5	166.5	0			
Total value of transaction during the reporting period										508.83					

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1211202403370433	Date & Time : 12/11/2024 03:37:04 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Related Party Transaction Report	
Quarter / Period	: 30/09/2024	
Mode	: XBRL E-Filing	