

General information about company		
Scrip code*	511066	
NSE Symbol*	NOTLISTED	
MSEI Symbol*	NOTLISTED	
ISIN*	INE302E01014	
Name of company	Sakthi Finance Limited	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Date of board meeting when results were approved	30-05-2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	20-05-2025	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Fourth quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Audited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited	
Segment Reporting	Single segment	
Description of single segment	Financing for Commercial Vehicle	
Start date and time of board meeting	30-05-2025 12:15	
End date and time of board meeting	30-05-2025 15:40	
Whether cash flow statement is applicable on company	Yes	
Type of cash flow statement	Cash Flow Indirect	
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable	
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	12-02-2025	
Indicate Company website link for updated RPT policy of the Company	www.sakthifinance.com	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	Yes	
No. of times funds raised during the quarter	2	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	During the quarter ended March 31, 2025, there is no default on loans and debt securities

Financial Results – NBFC			
Particulars		3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Date of start of reporting period		01-01-2025	01-04-2024
Date of end of reporting period		31-03-2025	31-03-2025
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
<b>Part I</b>	<b>Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.</b>		
<b>1</b>	<b>Income</b>		
	Revenue from operations		
(i)	Interest Income	5152.78	20761.84
(ii)	Dividend Income	0	0
(iii)	Rental Income	16.77	65.84
(iv)	Fees and commission Income	45.96	415.12
(v)	Net gain on fair value changes	0	0
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0	0
(vii)	Sale of products (including Excise Duty)	0	0
(viii)	Sale of services	28.64	169.87
<b>(ix)</b>	<b>Other revenue from operations</b>		
1	Recovery of Bad Debts	25.73	86.21
	<b>Total other revenue from operations</b>	<b>25.73</b>	<b>86.21</b>
	<b>Total Revenue From Operations</b>	<b>5269.88</b>	<b>21498.88</b>
	Other income	17.47	21.53
	<b>Total income</b>	<b>5287.35</b>	<b>21520.41</b>
<b>2</b>	<b>Expenses</b>		
	Cost of materials consumed	0	0
	Purchases of stock-in-trade	0	0
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0
	Employee benefit expense	842.55	3648.42
	Finance costs	2957.33	11984
	Depreciation, depletion and amortisation expense	144.23	594.59
	Fees and commission expense	22.13	99.36
	Net loss on fair value changes	0	0
	Net loss on derecognition of financial instruments under amortised cost category	0	0
	Impairment on financial instruments	161.86	712.21
<b>(f)</b>	<b>Other expenses</b>		
1	Administrative Expenses	544.73	2148.7
	<b>Total other expenses</b>	<b>544.73</b>	<b>2148.7</b>
	<b>Total expenses</b>	<b>4672.83</b>	<b>19187.28</b>
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>614.52</b>	<b>2333.13</b>
4	Exceptional items	0	0
<b>5</b>	<b>Total profit before tax</b>	<b>614.52</b>	<b>2333.13</b>
<b>6</b>	<b>Tax expense</b>		
7	Current tax	169.17	748.81
8	Deferred tax	-14.04	-80.83
<b>9</b>	<b>Total tax expenses</b>	<b>155.13</b>	<b>667.98</b>
<b>10</b>	<b>Net Profit Loss for the period from continuing operations</b>	<b>459.39</b>	<b>1665.15</b>
11	Profit (loss) from discontinued operations before tax	0	0
12	Tax expense of discontinued operations	0	0
<b>13</b>	<b>Net profit (loss) from discontinued operation after tax</b>	<b>0</b>	<b>0</b>
14	Share of profit (loss) of associates and joint ventures accounted for using equity method	0	0
<b>15</b>	<b>Total profit (loss) for period</b>	<b>459.39</b>	<b>1665.15</b>
16	<a href="#">Other comprehensive income net of taxes</a>	-38.42	-35.16
<b>17</b>	<b>Total Comprehensive Income for the period</b>	<b>420.97</b>	<b>1629.99</b>

18	Total profit or loss, attributable to		
	Profit or loss, attributable to owners of parent		
	Total profit or loss, attributable to non-controlling interests		
19	Total Comprehensive income for the period attributable to		
	Comprehensive income for the period attributable to owners of parent		
	Total comprehensive income for the period attributable to owners of parent non-controlling interests		
20	Details of equity share capital		
	Paid-up equity share capital	6470.59	6470.59
	Face value of equity share capital	10	10
21	Reserves excluding revaluation reserve		14098.92
22	Earnings per share		
i	Earnings per equity share for continuing operations		
	Basic earnings per share from continuing operations	0.71	2.57
	Diluted earnings per share from continuing operations	0.71	2.57
ii	Earnings per equity share for discontinued operations		
	Basic earnings per share from discontinued operations	0	0
	Diluted earnings per share from discontinued operations	0	0
ii	Earnings per equity share (for continuing and discontinued operations)		
	Basic earnings per share	0.71	2.57
	Diluted earnings per share	0.71	2.57
23	Debt equity ratio	5.53	5.53
24	Debt service coverage ratio	0	0
25	Interest service coverage ratio	0	0
26	Disclosure of notes on financial results		

Textual Information( 1 ) &
Textual Information( 2 ) &
Textual Information( 3 ) &

Statement of Asset and Liabilities		
Particulars		Year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2024
Date of end of reporting period		31-03-2025
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
	<b>Assets</b>	
<b>1</b>	<b>Financial Asset</b>	
	Cash and cash equivalents	4415.39
	Bank Balance other than (a) above	688.86
	Derivative financial instruments	0
	Receivables	
	(I) Trade Receivables	96.49
	(II) Other Receivables	22.89
	Loans	118079.7
	Investments	2306.35
	Other Financial assets	1770.47
	<b>Total Financial Asset</b>	127380.15
<b>2</b>	<b>Non Financial Asset</b>	
	Inventories	0
	Current tax assets (Net)	0
	Deferred tax Assets (Net)	479.35
	Investment Property	268.25
	Biological assets other than bearer plants	0
	Property, Plant and Equipment	6414.8
	Capital work-in-progress	13.69
	Intangible assets under development	246.86
	Goodwill	0
	Other Intangible assets	138.31
	Other non-financial assets (to be specified)	1819.84
	<b>Total Non-Financial Asset</b>	9381.1
	<b>Total assets</b>	136761.25
	<b>Equity and liabilities</b>	
<b>1</b>	<b>Equity</b>	
	<b>Equity attributable to owners of parent</b>	
	Equity share capital	6470.59
	Other equity	16478.72
	<b>Total equity attributable to owners of parent</b>	22949.31
	Non controlling interest	
	<b>Total equity</b>	22949.31
<b>2</b>	<b>Liabilities</b>	
<b>2.1</b>	<b>Financial Liabilities</b>	
(a)	Derivative financial instruments	0
(b)	Payables	0
	(I) Trade Payables	
	(i) total outstanding dues of micro enterprises and small enterprises	11.22
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	117.64
	II) Other Payables	
	(i) total outstanding dues of micro enterprises and small enterprises	0
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	431.48
(C )	Debt Securities	67368.98
(d)	Borrowings (Other than Debt Securities)	12384.82
(e)	Deposits	18712.18
(f)	Subordinated Liabilities	12388.54
(g)	Other financial liabilities	1882.46
	<b>Total Financial Liabilities</b>	113297.32
<b>2.2</b>	<b>Non-Financial Liabilities</b>	
(a)	Current tax liabilities (Net)	103.72

(b)	Provisions	153.56
(C )	Deferred tax liabilities (Net)	0
(d)	Other non-financial liabilities	257.34
	<b>Total Non-Financial Liabilities</b>	514.62
	<b>Total liabilities</b>	113811.94
	<b>Total equity and liabilities</b>	136761.25
	<b>Disclosure of notes on assets and liabilities</b>	

Other Comprehensive Income			
Date of start of reporting period		01-01-2025	01-04-2024
Date of end of reporting period		31-03-2025	31-03-2025
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
	Other comprehensive income [Abstract]		
1	Amount of items that will not be reclassified to profit and loss		
1	Fair value in Changes Equity Instrument	-56.16	-50.58
2	Actuarial Changes	12.97	3.94
	Total Amount of items that will not be reclassified to profit and loss	-43.19	-46.64
2	Income tax relating to items that will not be reclassified to profit or loss	-4.77	-11.48
3	Amount of items that will be reclassified to profit and loss		
	Total Amount of items that will be reclassified to profit and loss		
4	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00
5	Total Other comprehensive income	-38.42	-35.16

Cash flow statement, indirect		
Particulars		Year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2024
Date of end of reporting period		31-03-2025
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Part I	Blue color marked fields are non-mandatory.	
	Statement of cash flows	
	Cash flows from used in operating activities	
	Profit before tax	2333.13
	<b>Adjustments for reconcile profit (loss)</b>	
	Adjustments for finance costs	11984
	Adjustments for decrease (increase) in inventories	0
	Adjustments for decrease (increase) in trade receivables, current	107.43
	Adjustments for decrease (increase) in trade receivables, non-current	0
	Adjustments for decrease (increase) in other current assets	74.46
	Adjustments for decrease (increase) in other non-current assets	0
	Adjustments for other financial assets, non-current	1364.38
	Adjustments for other financial assets, current	-431.18
	Adjustments for other bank balances	0
	Adjustments for increase (decrease) in trade payables, current	-49.06
	Adjustments for increase (decrease) in trade payables, non-current	0
	Adjustments for increase (decrease) in other current liabilities	10.22
	Adjustments for increase (decrease) in other non-current liabilities	0
	Adjustments for depreciation and amortisation expense	594.59
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	309.08
	Adjustments for provisions, current	10.84
	Adjustments for provisions, non-current	0
	Adjustments for other financial liabilities, current	-168.5
	Adjustments for other financial liabilities, non-current	0
	Adjustments for unrealised foreign exchange losses gains	0
	Adjustments for dividend income	0.93
	Adjustments for interest income	0
	Adjustments for share-based payments	0
	Adjustments for fair value losses (gains)	3.94
	Adjustments for undistributed profits of associates	0
	Other adjustments for which cash effects are investing or financing cash flow	41.14
	Other adjustments to reconcile profit (loss)	0
	Other adjustments for non-cash items	403.13
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0
	<b>Total adjustments for reconcile profit (loss)</b>	<b>14253.54</b>
	<b>Net cash flows from (used in) operations</b>	<b>16586.67</b>
	Dividends received	0
	Interest paid	13731.7
	Interest received	0
	Income taxes paid (refund)	648.55
	Other inflows (outflows) of cash	0
	<b>Net cash flows from (used in) operating activities</b>	<b>2206.42</b>
	<b>Cash flows from used in investing activities</b>	
	Cash flows from losing control of subsidiaries or other businesses	0
	Cash flows used in obtaining control of subsidiaries or other businesses	0
	Other cash receipts from sales of equity or debt instruments of other entities	0
	Other cash payments to acquire equity or debt instruments of other entities	0
	Other cash receipts from sales of interests in joint ventures	0
	Other cash payments to acquire interests in joint ventures	0
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	0
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships	0

	Proceeds from sales of property, plant and equipment	10.33
	Purchase of property, plant and equipment	575.14
	Proceeds from sales of investment property	0
	Purchase of investment property	0
	Proceeds from sales of intangible assets	0
	Purchase of intangible assets	0
	Proceeds from sales of intangible assets under development	0
	Purchase of intangible assets under development	0
	Proceeds from sales of goodwill	0
	Purchase of goodwill	0
	Proceeds from biological assets other than bearer plants	0
	Purchase of biological assets other than bearer plants	0
	Proceeds from government grants	0
	Proceeds from sales of other long-term assets	0
	Purchase of other long-term assets	0
	Cash advances and loans made to other parties	0
	Cash receipts from repayment of advances and loans made to other parties	0
	Cash payments for future contracts, forward contracts, option contracts and swap contracts	0
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0
	Dividends received	0.93
	Interest received	117.41
	Income taxes paid (refund)	0
	Other inflows (outflows) of cash	-975.24
	<b>Net cash flows from (used in) investing activities</b>	<b>-1421.71</b>
	<b>Cash flows from used in financing activities</b>	
	Proceeds from changes in ownership interests in subsidiaries	0
	Payments from changes in ownership interests in subsidiaries	0
	Proceeds from issuing shares	0
	Proceeds from issuing other equity instruments	0
	Payments to acquire or redeem entity's shares	0
	Payments of other equity instruments	0
	Proceeds from exercise of stock options	0
	Proceeds from issuing debentures notes bonds etc	13220.44
	Proceeds from borrowings	19701.7
	Repayments of borrowings	37857.15
	Payments of lease liabilities	40.62
	Dividends paid	517.65
	Interest paid	0
	Income taxes paid (refund)	0
	Other inflows (outflows) of cash	-194.59
	<b>Net cash flows from (used in) financing activities</b>	<b>-5687.87</b>
	<b>Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes</b>	<b>-4903.16</b>
	<b>Effect of exchange rate changes on cash and cash equivalents</b>	
	Effect of exchange rate changes on cash and cash equivalents	0
	<b>Net increase (decrease) in cash and cash equivalents</b>	<b>-4903.16</b>
	Cash and cash equivalents cash flow statement at beginning of period	9318.55
	<b>Cash and cash equivalents cash flow statement at end of period</b>	<b>4415.39</b>



Format for Disclosure of Related Party Transactions (applicable only for ha											
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						
1	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Rent Received	35	APPROVED	0	30-05-2025
2	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Resources Mobilisation Charges	1000	APPROVED	0	30-05-2025
3	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Any other transaction	Reimbursement of Expenses	0	APPROVED	0	30-05-2025
4	SAKTHI FINANCE LTD	AADCS0656G	Sakthifinance Financial Services Limited	AACCS4535M	Promoter Group Company	Investment		0	APPROVED	0	30-05-2025
5	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Rent Received	25	APPROVED	0	30-05-2025
6	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Reimbursement of Expenses	12	APPROVED	0	30-05-2025
7	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Rent Received	5	APPROVED	0	30-05-2025
8	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Pelican Insurance Broking Private Limited	AAECP2240A	Other Related Party	Any other transaction	Other Income	0	APPROVED	0	30-05-2025
9	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Any other transaction	Interest Income	0	APPROVED	0	30-05-2025
10	SAKTHI FINANCE LTD	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Purchase of goods or services		25	APPROVED	0	30-05-2025
11	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	0	30-05-2025
12	SAKTHI FINANCE LTD	AADCS0656G	Smt Vinodhini Balasubramaniam	AANPB1863B	Wife of Sri M Balasubramaniam, Vice Chairman and Managing Director	Investment		0	APPROVED	0	30-05-2025
13	SAKTHI FINANCE LTD	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Rent paid	109.92	APPROVED	0	30-05-2025
14	SAKTHI FINANCE LTD	AADCS0656G	ARC Retreading Company Private Limited	AABCA6620L	Other Related Party	Any other transaction	Rent paid	5	APPROVED	0	30-05-2025
15	SAKTHI FINANCE LTD	AADCS0656G	N Mahalingam & Co.,	AACFN2216R	Other Related Party	Any other transaction	Rent paid	20	APPROVED	0	30-05-2025
16	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Foundation	AABTS4026M	Other Related Party	Any other transaction	Printing Charges	0	APPROVED	0	30-05-2025
17	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Sugars Limited (Om Sakthi)	AADCS0651B	Promoter Group Company	Any other transaction	Printing Charges	3	APPROVED	0	30-05-2025
18	SAKTHI FINANCE LTD	AADCS0656G	Sri M Balasubramaniam	ABEPB2022Q	Promoter, Vice Chairman and Managing Director	Remuneration		36	APPROVED	0	30-05-2025
19	SAKTHI FINANCE LTD	AADCS0656G	Sri K Sundaramurthy	BGMP57617G	Chief Financial Officer and KMP	Remuneration		0	APPROVED	0	30-05-2025

20	SAKTHI FINANCE LTD	AADCS0656G	Sri S Venkatesh	ABFPV4737K	Company Secretary	Remuneration		0	APPROVED	0	30-05-2025
21	SAKTHI FINANCE LTD	AADCS0656G	Sri Amrit Vishnu B	BXPPA5524C	Son of Sri M Balasubramaniam, Vice Chairman and Managing Director	Remuneration		0	APPROVED	0	30-05-2025
22	SAKTHI FINANCE LTD	AADCS0656G	Dr M Manickam	ACWPM5801F	Promoter and Chairman	Any other transaction	Sitting Fees	0	APPROVED	0	30-05-2025
23	SAKTHI FINANCE LTD	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Sitting Fees	0	APPROVED	0	30-05-2025
24	SAKTHI FINANCE LTD	AADCS0656G	Sri M Srinivaasan	AIJPS2699J	Promoter Group and Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	30-05-2025
25	SAKTHI FINANCE LTD	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Sitting Fees	0	APPROVED	0	30-05-2025
26	SAKTHI FINANCE LTD	AADCS0656G	Dr S Veluswamy	ACPPV3527J	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	30-05-2025
27	SAKTHI FINANCE LTD	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Sitting Fees	0	APPROVED	0	30-05-2025
28	SAKTHI FINANCE LTD	AADCS0656G	Smt Priya Bhansali	AAGPP9130J	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	30-05-2025
29	SAKTHI FINANCE LTD	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Sitting Fees	0	APPROVED	0	30-05-2025
30	SAKTHI FINANCE LTD	AADCS0656G	Sri K P Ramakrishnan	ADYPR0971N	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	30-05-2025
31	SAKTHI FINANCE LTD	AADCS0656G	Sri M Bhaskar	AAPPB6725K	Director	Any other transaction	Sitting Fees	0	APPROVED	0	30-05-2025
32	SAKTHI FINANCE LTD	AADCS0656G	Sri M Bhaskar	AAPPB6725K	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	30-05-2025
33	SAKTHI FINANCE LTD	AADCS0656G	Sri Advait Kurlekar	ACBPK7438H	Director	Any other transaction	Sitting Fees	0	APPROVED	0	30-05-2025
34	SAKTHI FINANCE LTD	AADCS0656G	Sri Advait Kurlekar	ACBPK7438H	Director	Any other transaction	Travelling Expenses	0	NOT APPLICABLE	0	30-05-2025
35	SAKTHI FINANCE LTD	AADCS0656G	ABT Industries Limited	AABCA8402A	Promoter Group Company	Loan		0	APPROVED	0	30-05-2025
36	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Digital Limited	ABJCS4319K	Other Related Party	Advance		0	APPROVED	0	30-05-2025
37	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Digital Limited	ABJCS4319K	Other Related Party	Any other transaction	Repairs and Maintenance of Software	0	APPROVED	0	30-05-2025
38	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Properties (Coimbatore) Limited	AAGCS4966C	Other Related Party	Any other transaction	Lease Deposit	0	NOT APPLICABLE	0	30-05-2025
39	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Sugars Limited	AADCS0651B	Promoter Group Company	Advance		1500	APPROVED	0	30-05-2025
40	SAKTHI FINANCE LTD	AADCS0656G	Sakthi Financial Services (Cochin) Private Limited	AAJCS6439F	Promoter Group Company	Investment		0	NOT APPLICABLE	0	30-05-2025
41	SAKTHI FINANCE LTD	AADCS0656G	Smt Samyuktha Vanavaraayar	BHCPS7361A	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	NOT APPLICABLE	0	30-05-2025
42	SAKTHI FINANCE LTD	AADCS0656G	Miss Shruthi Balasubramaniam	CNLPS7039D	Daughter of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	NOT APPLICABLE	0	30-05-2025
43	SAKTHI FINANCE LTD	AADCS0656G	Sri Amrit Vishnu Balasubramaniam	BXPPA5524C	Son of Sri. M Balasubramaniam Vice Chairman and Managing Director	Investment		0	NOT APPLICABLE	0	30-05-2025
44	SAKTHI FINANCE LTD	AADCS0656G	Smt Lalitha Ramakrishnan	ALDPR4162Q	Wife of Sri K P Ramakrishnan, Independent Director	Investment		0	NOT APPLICABLE	0	30-05-2025
45	SAKTHI FINANCE	AADCS0656G	Sri Harihara Sudhan	AUIPS0799N	Son of Dr. M Manickam,	Investment		0	NOT APPLICABLE	0	30-05-2025

[illegible]

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Public Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	09-07-2024
Amount Raised	123.67
Report filed for Quarter ended	31-03-2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	Nil
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Signatory Details	
Name of signatory	K Sundaramurthy
Designation of person	Chief Financial Officer
Place	Coimbatore
Date	30-05-2025

<b>Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (2)</b>	
Mode of Fund Raising	Others
Description of mode of fund raising (Applicable in case of others is selected)	Private Placement
Date of Raising Funds	18-12-2024
Amount Raised	358
Report filed for Quarter ended	31-03-2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	Nil
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 3005202505211527	Date & Time : 30/05/2025 05:21:15 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Regulations 33(3) - Integrated Finance NBFC	
Quarter / Period	: 31/03/2025	
Mode	: XBRL E-Filing	