

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Date 25.05.2023

To,
The Manager- Listing
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified, for the half year ended on March 31, 2023.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,
For Sainik Finance & Industries Limited

PIYUSH GARG Digitally signed
by PIYUSH GARG
Date: 2023.05.25
15:40:45 +05'30'

Piyush Garg
Company Secretary &
Compliance Officer

SAINIK FINANCE & INDUSTRIES LIMITED

Disclosure of Related Party Transactions for the half year ended 31st March, 2023

(Rs. in Lakhs)

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		Additional disclosure of related party transactions - applicable only in case the related party transaction is incurred to make or give loans, inter-corporate deposits, advances					Notes			
	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 of other indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments				
																	Nature (loan/ advance/ intercorporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured
1	Sainik Finance & Industries Limited		Indus Portfolio Private Limited		RTA	Purchase of goods or services		0.00	Arm length basis	1.18	0.00	0.00									
2	Sainik Finance & Industries Limited		Hari Bhoomi Communication Private Limited		OTHER	Purchase of goods or services		0.00	Arm length basis	0.65	0.00	0.00									
3	Sainik Finance & Industries Limited		Kartkay Exploration and Mining Private Limited		OTHER	Any other transaction	Refund of ICD given	0.00	Arm length basis	63.89	87.15	31.23									
4	Sainik Finance & Industries Limited		Sainik Mining And Allied Services Limited		OTHER	Inter-corporate deposit		0.00	Arm length basis	290.30	3175.00	0.00				ICD	10.00%	360 DAYS	Unsecured	For Business	
5	Sainik Finance & Industries Limited		Kartkay Exploration and Mining Private Limited		OTHER	Interest received		0.00	Arm length basis	8.87	0.00	0.00									
6	Sainik Finance & Industries Limited		Sainik Mining And Allied Services Limited		OTHER	Interest received		0.00	Arm length basis	252.01	0.00	0.00									
7	Sainik Finance & Industries Limited		Sainik Mining And Allied Services Limited		OTHER	Any other transaction	Refund of ICD given	0.00	Arm length basis	310.00	0.00	0.00									
8	Sainik Finance & Industries Limited		Mittersen Agro Farms Private Limited		OTHER	Interest paid		0.00	Arm length basis	11.62	0.00	0.00									
9	Sainik Finance & Industries Limited		Sainik Automobile		OTHER	Interest received		0.00	Arm length basis	4.25	0.00	0.00									
10	Sainik Finance & Industries Limited		ACB India Limited		OTHER	Interest paid		0.00	Arm length basis	111.95	0.00	0.00									
11	Sainik Finance & Industries Limited		Akash Shrivastava		KMP	Any other transaction	Refund of Loan Taken	0.00	Arm length basis	3.04	18.26	15.22				Loan	12.00%	360 days	Unsecured	House Construction	
12	Sainik Finance & Industries Limited		Akash Shrivastava		KMP	Interest received		0.00	Arm length basis	1.55	0.00	0.00									
13	Sainik Finance & Industries Limited		Akash Shrivastava		KMP	Remuneration		0.00	Arm length basis	0.04	0.00	0.00									
14	Sainik Finance & Industries Limited		Chandra Dutt		KMP	Remuneration		0.00	Arm length basis	8.75	0.00	0.00									
15	Sainik Finance & Industries Limited		Jagdish Chandra		KMP	Remuneration		0.00	Arm length basis	12.11	1.26	1.45									
16	Sainik Finance & Industries Limited		Nikhil Sukhija		KMP	Remuneration		0.00	Arm length basis	1.01	0.39	0.00									
17	Sainik Finance & Industries Limited		Piyush Garg		KMP	Remuneration		0.00	Arm length basis	0.72	0.00	0.00									
18	Sainik Finance & Industries Limited		NISHI SABHARWAL		INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	0.00	Arm length basis	0.60	0.00	0.00									
19	Sainik Finance & Industries Limited		Bharat Singh		INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee Paid	0.00	Arm length basis	0.80	0.00	0.00									
20	Sainik Finance & Industries Limited		Katikay Coal Washerles Private Limited		OTHER	Any other transaction	Repayment of Loan taken	0.00	Arm length basis	20.59	20.59	0.00									

