

General information about company

Name of The Company	SAINIK FINANCE & INDUSTRIES LIMITED
BSE Scrip Code	530265
NSE Symbol	NA
MSE Symbol	NA
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	NA
(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) 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	01-09-2023
Indicate Company website link for updated RPT policy of the Company	http://www.sainikfinance.com/

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 monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Sainik Finance & Industries Limited	AAHCS5021M	Indus Portfolio Private Limited	AABCI3730R	RTA	Purchase of goods or services		Arm length basis	1.78	0	0	
2	Sainik Finance & Industries Limited	AAHCS5021M	Sainik Mining And Allied Services Limited	AAACS2791P	Other	Inter- corporate deposit		Arm length basis	950	3449	3525	
3	Sainik Finance & Industries Limited	AAHCS5021M	Sainik Mining And Allied Services Limited	AAACS2791P	Other	Any other transaction	Refund of ICD given	Arm length basis	1050	0	0	
4	Sainik Finance & Industries Limited	AAHCS5021M	Chandra datt	AAPPD9901J	KMP	Remuneration		Arm length basis	20.16	0	0	
5	Sainik Finance & Industries Limited	AAHCS5021M	Jagdish Chandra	AAJPU3255G	KMP	Remuneration		Arm length basis	11.9	0	0	
6	Sainik Finance & Industries Limited	AAHCS5021M	Piyush Garg	AZAPP6975E	KMP	Remuneration		Arm length basis	4.76	0	0	
7	Sainik Finance & Industries Limited	AAHCS5021M	Nishi Sabharwal	ABAPS1871L	Independent Director	Any other transaction	Sitting Fee	Arm length basis	0.6	0	0	
8	Sainik Finance & Industries Limited	AAHCS5021M	Ramesh Shah	AASPS9513Q	Independent Director	Any other transaction	Sitting Fee	Arm length basis	0.4	0	0	
9	Sainik Finance & Industries Limited	AAHCS5021M	Bharat Sinh	AMCPS1407M	Independent Director	Any other transaction	Sitting Fee	Arm length basis	0.7	0	0	
10	Sainik Finance & Industries Limited	AAHCS5021M	Sainik Mining And Allied Services Limited	AAACS2791P	Other	Interest received		Arm length basis	194	0	0	
11	Sainik Finance & Industries Limited	AAHCS5021M	Global Minetec Limited	AABCG3559M	Other	Interest received		Arm length basis	9.63	192.17	200.84	
12	Sainik Finance & Industries Limited	AAHCS5021M	Manisha Finlease Limied	AAACM4924G	Other	Interest received		Arm length basis	3.95	75.85	80.33	

13	Sainik Finance & Industries Limited	AAHCS5021M	Kartkey Exploration and Mining Private Limited	AADCK4854G	Other	Interest received			Arm length basis	1.19	21.04	21.99
14	Sainik Finance & Industries Limited	AAHCS5021M	Mittersen Agro Farms Private Limited	AAECM0188Q	Other	Interest paid			Arm length basis	6.08	134.73	140.2
15	Sainik Finance & Industries Limited	AAHCS5021M	SAINIK AUTOMOBILES	AATFS4874P	Other	Any other transaction	Refund of ICD given		Arm length basis	1.73	1.73	0
Total value of transaction during the reporting period										2256.88		

