

Ref: SSFL/Stock Exchange/2022-23/103

Date: October 21, 2022

To BSE Limited, Department of Corporate Services P. J. Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001 To National Stock Exchange of India Limited, Listing Department Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 542759 Symbol: SPANDANA

Dear Sir/Madam,

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

In compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure on related party transactions for the half year ended September 30, 2022.

We request you to kindly take on record the aforesaid information.

Thanking you.

Your Sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance Officer

Encl: as above

General information about company										
Name of The Company	SPANDANA SPHOORTY FINANCIAL LIMITED									
BSE Scrip Code	542759									
NSE Symbol	SPANDANA									
MSE Symbol	NOTLISTED									
Date of Start of Financial Year	01	04	2022							
Date of End of Financial Year	31	03	2023							
Reporting Period	First half yearly									
Date of Start of Reporting Period	01	04	2022							
Date of End of Reporting Period	30	09	2022							
Level of rounding to be used in disclosing related party transactions	Millions									
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				
(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.				



elated pa	arty transactions												Additional disclosure of relate	ed party transactions - applicable	only in case the related	party transaction relat			s made or given by the I	listed entity/subsidiary. Th	ese details need to be disclosed only on	nce, during the
Details of the party (lasted entity / subsidiary) entering into											In case monies are du	on to either party as a	In case any financial indebte	dness is incurred to make or give	e loans, inter-corporate o	leposits, advances or	reporting period when such trans				1	_
	the transaction		De	talls of the counterparty				Value of the related		Value of transaction	result of the transaction			investments				Details of the loans,	nter-corporate deposits	s, advances or investments	ts	1
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Putpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Note
Add	Delete	,				*		<u> </u>									•					
Span 1 Limi	ndana Sphoorty Financial	AAICS6213N	Criss Financial Limited	AABCM5461B	Subsidiary Company	Inter-corporate deposit				803.19	1118.88	1922.0			14.30	On demand	Inter-corporate deposit	14.149	On demand	Unsecured	For the purpose of business	
Span	ndana Sphoorty Financial								-						24.24	on Demand	man-corporate orporat	25,253	Uliverialis	United the	For the purpose of trainiess	_
2 Limi	ted ndana Sphoorty Financial	AAKS6213N	Criss Financial Limited	AABCM5461B	Subsidiary Company	Any other transaction	Reimbursement of exp		NA.	34.08	-0.06	-0.15										
3 Limi	ted	AAICS6213N	Criss Financial Limited	AABCM5461B	Subsidiary Company	Interest received			NA.	83.15	11.32	15.35	Loan		14.249	On demand	Inter-corporate deposit	14.24%	On demand	Unsecured	For the purpose of business	
Spar 4 Limi	ndana Sphoorty Financial	AAICS6213N	Abhiram Marketina Services Ltd	AAICS2960C	Enterprise where Director exercise significant influence	Inter-corporate deposit				0.00	54.60		Loan			On demand	Inter-corporate deposit		On demand	Unseruped	For the purpose of business	
	ndana Sphoorty Financial				Enterprise where Director				NA.	0.00	04.00						inser-corporate deposit			Unsecured	For the purpose of business	
5 Limi	ited ndana Sphoorty Financial	AAICS6213N	Abhiram Marketing Services Ltd	AAICS2960C	exercise significant influence				MA	1.91	0.00	0.00	Loan		14.245	6 On demand	Inter-corporate deposit	14.24%	On demand	Unsecured	For the purpose of business	
6 Limi	ted	AAIC56213N	Abhiram Marketing Services Ltd	AAICS2960C	Enterprise where Director exercise significant influence	Sale of goods or services			NA.	0.00	-25.17	0.00	9									
	ndana Sphoorty Financial				Enterprise where Director																	
7 Limi	ndana Sphoorty Financial	AAICS6213N	Abhiram Marketing Services Ltd	AAICS2960C	exercise significant influence Enterprise where Director	Any other transaction	Loan Portfolio Transfer		NA.	105.27	0.00	0.00	)									+
8 Limi	bed	AAKS6213N	Abhiram Marketing Services Ltd	AAICS2960C	exercise significant influence	Any other transaction	Commission		NA.	0.00	69.85	0.00										
9 Limi		AAICS6213N	Caspian Financial Services Ltd	AAHCC2382S	Subsidiary Company	Inter-corporate deposit			NA.	156.00	0.00	156.00	Loan		14.245	6 On demand	Inter-corporate deposit	14.24%	On demand	Unsecured	For the purpose of business	
10 Limi		AAICS6213N	Caspian Financial Services Ltd	AAHCC2382S	Subsidiary Company	Interest received			NA.	8.39	0.00	0 3.34 toan			14.245	6 On demand	Inter-corporate deposit	14.24%	On demand	Unsecured	For the purpose of business	
Spar 11 Limi	ndana Sphoorty Financial	AAICS6213N	Spandana Rural & Urban Development Organisation	AABTS9855I	Other related party	Any other transaction	Paret.			3.87	-1.21	0.01										
	ndana Sphoorty Financial		Spandana Rural & Urban			Pery Ociet Craniacion	Politica .		-													_
12 Limi	ited ndana Sphoorty Financial	AAICS6213N	Development Organisation	AABTS9855J	Other related party	Any other transaction	Reimbursement of exp		NA.	0.00	0.00	0.00										
23 Limi	bed	AAICS6213N	Padmaja Reddy	AEZPG1437L	Enstwhile Managing Director	Any other transaction	Settlement Fee		NA.	0.00	-407.10	0.00	2									
Span 14 Limi	ndana Sphoorty Financial	AAICS6213N	Vendidandi Vilava Sivarami Reddy		Relative of Director	Any other transaction				3.01	.077	0.00										
Span	ndana Sphoorty Financial				Enstwhile Chief Financial	Any other transaction	Kent		NA.													
15 Limi	ted ndana Sohoorty Financial	AAKS6213N	Satish Kottakota	AKGPK4321G	Officer	Remuneration			NA.	0.00	-5.48	0.00	)									
Span 16 Limi		AAKS6213N	Shalabh Sasana	AGDPS4130N	Managing Director & Chief Executive Officer	Remuneration			NA.	34.91	-1.57	-6.30										
Spar 17 Limi	ndana Sphoorty Financial	AAICS6213N	Ashish Damani	AGVPD4379C	Chief Financial Officer	Remuneration				25.00	-1 22	-50										
Span	ndana Sphoorty Financial								-			-										-
18 Limi	ted ndana Sphoorty Financial	AAICS6213N	Ramesh Periasamy	ACYPRE653N	Company Secretary	Remuneration			NA	5.35	-3.49	-1.35										
19 Limi	ted	AAICS6213N	Sharmila Kunguma	BHXP53844M	Erstwhile Chief Risk Officer	Remuneration			NA.	0.98	-1.41	0.00	3									
Spar 20 Limi	ndana Sphoorty Financial ted	AAICS6213N	K R Kemath	AESPKEZSON	Nominee Director	Any other transaction	Director Sitting Fee		NA.	1.00	0.00	-0.51										
	ndana Sphoorty Financial	AAICS6213N	Deepak Vaidva	AADEVISA2M	Independent Director	Any other transaction				1.00	0.00	0.00										
	ndana Sphoorty Financial	AAICS6213N	Jardish Cappor	AACPC3294L	Independent Director		Director Sitting Fee			1.00	0.00	-0.50										1
Span	ndana Sphoorty Financial	AAICS6213N	Sharat Shah	AADESASASE	Independent Director	Any other transaction				1.00		-0.50								1		_
23 Limi Span	ndana Sphoorty Financial	AAKS6213N AAKS6213N	Sharet Shah Abaret Mitra	AADPS434SK AKTOMTOON					NA.		0.00	-0.51	,									$\vdash$
	ndana Sphoorty Financial				Independent Director				NA.	1.00	0.00	-								<del>                                     </del>		+-
25 Limi Span	ited ndana Sphoorty Financial	AAICS6213N	Animesh Chauhan	AAQPC4139E	Independent Director	Any other transaction			NA .	0.50		-0.50								-		$\vdash$
26 Limi	bed	AAICS6213N period	Neeraj Swaroop	ABJP59765Q	Nominee Director	Any other transaction	Director Sitting Fee		NA	0.50 1271.106854	0.00	-0.50	9				1					