

Ref: SSFL/Stock Exchange/2022-23/041

Date: July 15, 2022

To BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400001 Scrip Code: 542759 To National Stock Exchange of India Limited, Listing Department Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai – 400051 Symbol: SPANDANA

Dear Sir/Madam,

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

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure on related party transactions for the half year ended March 31, 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

					Dis	closure of rela	ted party transac	ctions for t	he half ye	ear ende	d March 31,	2022							
											case the deposits,	relate advan idiary.	d party ces or These d	transacti investme etails nee	ion rela ents m ed to be	ates to ade or disclose	loans, in given by d only onc	cable only in ter-corporate the listed ce, during the	
S. No	entity counterparty /subsidiary) entering into the					Type of related party transaction	related party transaction as approved by the audit	transacti on during the	are due to either party as a result of the		indebtedne to make o	incurred e loans, leposits,							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				g	g balanc	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advanc e/ inter- corpora te deposit/ investm ent	Intere st Rate (%)	Tenure	unsecure d	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)	
1.	Spanda na Sphoort y Financi al Limited		Criss Financial Limited		Subsidiary Company	Loans Given	Within the maximum limit as approved by the Audit Committee	115.09	109.21	111.89				Inter Corporat e deposit	13%	On Deman d	Unsecure d	For the purpose of the business	
2.	Spanda na Sphoort y Financi al Limited		Criss Financial Limited		Subsidiary Company	Loans repaid	Within the maximum limit as approved by the Audit Committee	112.42	0	0				Inter Corporat e deposit	13%	On Deman d	Unsecure d	For the purpose of the business	
3.	Spanda na Sphoort y Financi al Limited		Criss Financial Limited		Subsidiary Company	Reimburseme nt of Expenditure	At actuals	7.10	0.19	0.01									
4.	Spanda		Criss		Subsidiary	Interest on	At actuals	6.35	0.87	1.13									

	na Sphoort y Financi al Limited	Financial Limited	Company Inter corporate deposit								
5.	Spanda na Sphoort y Financi al Limited	Abhiram Marketing Services Ltd	Enterprise Loans Give where Director exercise significant influence	n Within the maximum limit as approved by the Audit Committee 3.30	8.16 6	5.46	Inter Corporat e deposit	13%	On Deman d	Unsecure d	For the purpose of the business
6.	Spanda na Sphoort y Financi al Limited	Abhiram Marketing Services Ltd	Enterprise Loans repa where Director exercise significant influence	d Within the maximum limit as approved by the Audit Committee	0	0	Inter Corporat e deposit	13%	On Deman d	Unsecure d	For the purpose of the business
7.	Spanda na Sphoort y Financi al Limited	Abhiram Marketing Services Ltd	Enterprise where Director exercise significant influence Interest or corporate deposit	At actuals 0.46	0.07	0					
8.	Spanda na Sphoort y Financi al Limited	Abhiram Marketing Services Ltd	Enterprise where Director exercise significant influence Blue Lemo Collections ales		0 (2	2.52)					
9.	Spanda na Sphoort y Financi al Limited	Abhiram Marketing Services Ltd	Enterprise Where Director exercise significant influence		0 6	5.99					
10.	Spanda na Sphoort y Financi al	Mr. Vendidandi Vijaya Sivarami Reddy	Relative of Rent Director	Within the maximum limit as approved by the Audit Committee	0 (0	0.08)					

	Limited											
11.	Spanda na Sphoort y Financi al Limited	Mr. Vendidandi Vijaya Sivarami Reddy	Relative of Director	Rent Deposits Paid	As ratified by the Audit Committee	0.08	0	0				
12.	Spanda na Sphoort y Financi al Limited	Mr. Vendidandi Vijaya Sivarami Reddy	Relative of Director r	Rent Deposits efunded/adju sted	As ratified by the Audit Committee	0.46	0.38	0				
13.	Spanda na Sphoort y Financi al Limited	Mr. Vendidandi Vijaya Sivarami Reddy	Relative of S Director	Sale of Fixed Assets	As ratified by the Audit Committee	0.13	0	0				
14.	Spanda na Sphoort y Financi al Limited	Mr. Vendidandi Vijaya Sivarami Reddy	Relative of Director	Leases	As ratified by the Audit Committee	4.74	(4.96)	0				
15.	Spanda na Sphoort y Financi al Limited	Spandana Mutual Benefit Trust	Other related sparty	Sale of Fixed Assets	As ratified by the Audit Committee	0.02	0	0				
16.	Spanda na Sphoort y Financi al Limited	Spandana Rural & Urban Development Organization	Other related party	Rent	Within the maximum limit as approved by the Audit Committee	1.57	0	(0.12)				
17.	Spanda na Sphoort y	Spandana Rural & Urban Development	Other related party		Within the maximum limit as approved by the Audit	0.10	0	0				

	Financi	Organization		Committee						
	al Limited									
18.	Spanda na Sphoort y Financi al Limited	Spandana Rural & Urban Development Organization	Other related Rent party Deposit Refunded usted	Within the maximum limit as approved by the Audit Committee	0.69	0				
19.	Spanda na Sphoort y Financi al Limited	Spandana Rural & Urban Development Organization	Other related Leases party	Within the maximum limit as approved by the Audit Committee	(10.05)	0				
20.	Spanda na Sphoort y Financi al Limited	Spandana Rural & Urban Development Organization	Other related Reimburse nt of Expendite		0	0				
21.	Spanda na Sphoort y Financi al Limited	Spandana Rural & Urban Development Organization	Other related Sale of Fix Assets	_	0	0				
22.	Spanda na Sphoort y Financi al Limited	Mrs. Padmaja Reddy	Erstwhile Remuners Managing n Director	within the maximum limit as approved by the Audit Committee	(1.40)	0				
23.	Spanda na Sphoort y Financi al Limited	Mrs. Padmaja Reddy	Erstwhile Settleme Managing Fee Director	nt Within the maximum limit as approved by the Audit Committee	0 (40	0.71)				
24.	Spanda na	Mr. Revan Saahith	Relative of Remunera	atio Within the 0.03 maximum limit	(0.01)	0				

	Sphoort y Financi al Limited			as appro the Au Comm	udit						
25.	Spanda na Sphoort y Financi al Limited	Mr. Abdul Feroz Khan		neratio Within maximur as approtent the Au	m limit ved by udit	(0.26)	0				
26.	Spanda na Sphoort y Financi al Limited	Mr. Satish Kottakota		neratio Within n maximur as appro the Au Comm	m limit ved by udit	(0.55)	(0.55)				
27.	Spanda na Sphoort y Financi al Limited	Mr. Shalabh Saxena	امينم ما	neratio Within n maximur as appro the Au Comm	m limit ved by udit	0	(0.16)				
28.	Spanda na Sphoort y Financi al Limited	Mr. Ashish Damani	~ ~~	neratio Within n maximur as appro the Au Comm	m limit ved by udit	0	(0.12)				
29.	Spanda na Sphoort y Financi al Limited	Mr. Ramesh Periasamy		neratio n Within maximur as appro the Au Comm	m limit ved by udit	(0.18)	(0.35)				
30.	Spanda na Sphoort y Financi al Limited	Mr. K R Kamath		ectors In g Fee	m limit ved by udit	(0.05)	0				

31.	Spanda na Sphoort y Financi al Limited		Mr. Deepak Vaidya	pendent rector	Directors Sitting Fee	Within the maximum limit as approved by the Audit Committee	0.11	0.05	0				
32.	Spanda na Sphoort y Financi al Limited		Mr. Jagdish Capoor	pendent rector	Directors Sitting Fee	Within the maximum limit as approved by the Audit Committee	0.11	0.05	0				
33.	Spanda na Sphoort y Financi al Limited		Mr. Bharat Shah	pendent rector	Directors Sitting Fee	Within the maximum limit as approved by the Audit Committee	0.11	0.05	0				
34.	Spanda na Sphoort y Financi al Limited		Mrs. Abanti Mitra	pendent rector	Directors Sitting Fee	Within the maximum limit as approved by the Audit Committee	0.11	0.05	0				
		Total					321.72						