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

Date 13-11-2021

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 on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on September 30, 2021.

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

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Thanking You, Yours faithfully,

For Sainik Finance & Industries Limited

Chief Financial Office

Sainik Finance & Industries Limited

Related Party Dislosures

All amounts are in Rupees Lakhs, unless otherwise stated

Disclosure of transaction between the Group and Related Parties and the status of outstanding balances as at 30 September, 2021

Particulars	For the half year ended 30 September, 2021	For the year ended 31st March, 2021
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Other related party -		
Advance from customer	3,533.89	34.29
Intercorporate deposit provided	-	-
Intercorporate deposit refunded		105.00
Interest Income	715.00	12.34
Interest paid	397.21	602.38
R&T Charges	288.48	0.64
Rent paid	0.30	
Credit balance written off	-	21.20
Sale of Fixed Assets	#-	407.38
Intercorporate deposit repaid	2.90	820.00
Sitting fees	*	2.70
Key Management Personnel-		
Salaries	19.61	40.22
Interest Income	0.60	0.35
Loan Provided		10,00
Outstanding as at -		
Payable	4,852.73	5,220.71
Receivable	9,512.29	1,452.60

All related party transaction entered during the year were in oridinary course of the business and on arms length basis. Outstanding balance at the year end are unsecured and settlment occurs in cash.

Related Parties

Enterprises where control Exist

None

Other related party with whom the company had transactions, etc.

Indus Portfolio Private Limited Mittersen Agro Farms Private Limited

ACB India Limited

Kartikay Exploration And Mining Private Limited

Sainik Automobile TRN Energy Pvt.Ltd.

Sainik Mining And Alllied Services Limited

Samai Singh Nishi Sabharwal Ramesh Shah Renuka Hooda

Key management personnel (KMP):

Akash Shrivastava Jagdish Chandra Renu