

General information about company	
Name of The Company	SAINIK FINANCE & INDUSTRIES LIMITED
BSE Scrip Code	530265
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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 bank/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 22 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ invoice of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments									
													Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	Sainik Finance & Industries Limited	AAHCS5021M	Indus Portfolio Private Limited	AABC13730R	RTA	Purchase of goods or services		Amn length basis		0.48	0.14	0								Textual information(1)		
2	Sainik Finance & Industries Limited	AAHCS5021M	Kartlay Exploration and Mining Private Limited	AA0CK4854G	OTHER	Any other transaction	Refund of ICD Given	Amn length basis		12	31.23	19.23					Inter-corporate deposit	0.1	1 YEAR	Unsecured	For Business	Textual information(2)
3	Sainik Finance & Industries Limited	AAHCS5021M	Sainik Automobile	AATFS4874P	OTHER	Any other transaction	Refund of ICD Given	Amn length basis		50.88	50.88	0					Advance	0.16	1 YEAR	Unsecured	For Business	Textual information(3)
4	Sainik Finance & Industries Limited	AAHCS5021M	Mittersen Agro Farms Private Limited	AAECM0188Q	OTHER	Any other transaction	Repayment ICD Taken	Amn length basis		15	139.58	124.58										Textual information(4)
5	Sainik Finance & Industries Limited	AAHCS5021M	Sainik Mining And Allied Services Limited	AAACS2791P	OTHER	Inter-corporate deposit		Amn length basis		69	3382.11	2451.11					Inter-corporate deposit	0.1	1 year	Unsecured	For Business	Textual information(5)
6	Sainik Finance & Industries Limited	AAHCS5021M	Maneesha Fertiliser Limited	AAACM4924G	OTHER	Inter-corporate deposit		Amn length basis		72	0	72					Inter-corporate deposit	0.1	2 YEAR	Unsecured	For Business	Textual information(6)
7	Sainik Finance & Industries Limited	AAHCS5021M	Global Minetec Limited	AABGQ3539M	OTHER	Inter-corporate deposit		Amn length basis		180	0	180					Inter-corporate deposit	0.1	2 YEAR	Unsecured	For Business	Textual information(7)
8	Sainik Finance & Industries Limited	AAHCS5021M	Chandra Datt	AAPPD9901J	KMP	Remuneration		Amn length basis		17.5	2.12	2.19										Textual information(8)
9	Sainik Finance & Industries Limited	AAHCS5021M	Jagdish Chandra	AAJPU3255G	KMP	Remuneration		Amn length basis		10.04	1.45	1.44										Textual information(9)
10	Sainik Finance & Industries Limited	AAHCS5021M	Piyush Garg	AZAPP6975E	KMP	Remuneration		Amn length basis		2.76	0.69	0.43										Textual information(10)
11	Sainik Finance & Industries Limited	AAHCS5021M	Nishi Subbarwal	ABAPS1871L	Independent Director	Any other transaction	Sitting fee	Amn length basis		0.6	0	0										Textual information(11)
12	Sainik Finance & Industries Limited	AAHCS5021M	Ramesh Shah	AASFS9513Q	Independent Director	Any other transaction	Sitting fee	Amn length basis		0.2	0	0										Textual information(12)
13	Sainik Finance & Industries Limited	AAHCS5021M	Bharat Singh	AMCPS1407M	Independent Director	Any other transaction	Sitting fee	Amn length basis		0.6	0	0										Textual information(13)
14	Sainik Finance & Industries Limited	AAHCS5021M	Sainik Automobile	AATFS4874P	OTHER	Interest received		Amn length basis		1.92	0	1.73										Textual information(14)
Total value of transaction during the reporting period										432.98												

