

 SAKTHI FINANCE
AN EDIFICE BUILT ON TRUST

SFL:SHP:1211:146:2011-12

11th January 2012

Bombay Stock Exchange Limited
25th Floor
P J Towers
Dalal Street
Fort
Mumbai - 400 001
Fax Nos:022-22723121 / 22723719 /
227220309

Madras Stock Exchange Limited
Exchange Building
P O Box No.183
30, Second Line Beach
Chennai - 600 001

Fax No: 044-25244897

Scrip Code :511066

Scrip Code: SKF

Kind Attn: Mr Shyam Bhagirath DCS

Mr S Padmanabhan
Manager (Listing)

Sir,

Shareholding pattern for the quarter ended 31st December 2011

As required under Clause 35 of the Listing Agreement, we enclose in the Annexure the shareholding pattern for the quarter ended 31st December 2011 in the exchange prescribed format.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary

Enc: (1)

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

Name of the company	SAKTHI FINANCE LIMITED
Scrip Code:	511066 / SKF
Name of the Scrip	Equity
Class of Security	Equity shares
Quarter Ended	31st December 2011

I (a) Statement showing shareholding pattern under Clause 35 of the Listing Agreement

Sl. No	Partly paid-up Shares	No. of partly paid-up Shares	As a % of total No. of partly paid-up shares	As a % of total no. of shares of the company
1		Nil	Nil	Nil
2	Held by Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
Sl. No	Outstanding Convertible Securities	No. of outstanding Securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
1	Held by Promoter / Promoter Group	Nil	Nil	Nil
2	Held by Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
Sl. No	Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
1	Held by Promoter / Promoter Group	Nil	Nil	Nil
2	Held by Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
	Total paid up capital of the company assuming full conversion of warrants and convertible securities	Nil	Nil	Nil



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Category Code	Category of Shareholder	Number of Shareholders	Total no of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Shareholding of Promoter and Promoter group							
1	Indian							
(a)	Individuals / HUF	7	863566	863566	2.87	2.87	Nil	Nil
(b)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	16982623 (Refer Note 1)	16851461	56.41	56.41	5185025	30.53
(d)	Financial Institutions /banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total A (1)	19	17846189	17715027	59.28	59.28	5185025	29.05
2	Foreign							
(a)	Individuals (non-resident individuals/ foreign individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total A (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total shareholding of promoter and promoter group							
	(A) = (A)(1) + (A)(2)	19	17846189	17715027	59.28	59.28	5185025	29.05
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(b)	Financial Institutions / Banks	5	2200	Nil	0.01	0.01	N.A	N.A
(c)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(d)	Venture capital funds	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(e)	Insurance companies	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(g)	Foreign Venture capital investors	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(h)	Any other (specify)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
	Sub-Total (B) (1)	5	2200	Nil	0.01	0.01	N.A	N.A
2	Non-Institutions							
(a)	Bodies Corporate	146	1677824	729947	5.57	5.57	N.A	N.A
(b)	Individuals - I. Individual shareholders holding nominal share capital upto ₹ 1 Lakh	15112	4009667	2199834	13.33	13.33	N.A	N.A
	II. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	41	1977739	1155295	6.56	6.56	N.A	N.A
(c)	Any other (specify)							
	Directors and their relatives	1	4000	4000	0.01	0.01	N.A	N.A
	Non-resident Indians	23	19970	18370	0.07	0.07	N.A	N.A
	Overseas Corporate Bodies	1	4450000	Nil	14.78	14.78	N.A	N.A
	Clearing Members	22	25263	25263	0.08	0.08	N.A	N.A
	Hindu Undivided Families	82	94129	94129	0.31	0.31	N.A	N.A
	Sub-Total (B) (2)	15428	12258592	4226838	40.71	40.71	N.A	N.A
	Total Public Shareholders							
	(B) = (B)(1) + (B)(2)	15433	12260792	4226838	40.72	40.72	N.A	N.A
	Total (A) + (B)	15452	30106981	21941865	100.00	100.00	5185025	17.22
(C)	Shares held by custodians and against which depository receipts have been issued							
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
1	Promoter and Promoter Group							
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Public							
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Grand Total (A)+(B) + (C)	15452	30106981	21941865	100.00	100.00	5185025	17.22

Note 1: Balance of 1,31,162 Equity Shares have since been dematerialized.



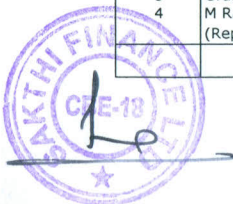
Name of the company	SAKTHI FINANCE LIMITED
Scrip Code:	511066 / SKF
Name of the Scrip	Equity
Class of Security	Equity shares
Quarter Ended	31st December 2011

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Promoter and Promoter Group"

Sl. No	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of Shares	As a percentage of Grand Total (A) + (B) + (C)	Number of Shares	As a percentage	As a percentage of Grand Total (A) + (B) + (C) of sub-clause (I)(a) above	Number of Warrants held	As a percentage total number of warrants of the same class	Number of convertible securities held	As a percentage total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	M Manickam	92813	0.31	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.31
2	M Balasubramaniam	192000	0.64	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.64
3	M Srinivasan	251355	0.83	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.83
4	A Shanmugasundaram	7875	0.03	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.03
5	N Mahalingam	276023	0.92	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.92
6	M Mariammal	36000	0.12	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.12
7	Karunambal Vanavaraayar	7500	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02
8	ABT Ltd	8727400	28.99	Nil	Nil	Nil	Nil	Nil	Nil	Nil	28.99
9	ABT Finance Ltd	131162	0.44	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.44
10	ABT Industries Ltd	919926	3.06	919926	100.00	3.05	Nil	Nil	Nil	Nil	3.06
11	Sakthi Financial Services (Cochin) P Ltd	1861336	6.18	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.18
12	Sakthifinance Financial Services Ltd	3391775	11.27	3391775	100.00	11.27	Nil	Nil	Nil	Nil	11.27
13	Sakthi Logistic Services Ltd	5700	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02
14	Sakthi Sugars Ltd	1040000	3.45	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.45
15	Sri Chamundeswari Sugars Ltd	24000	0.08	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.08
16	Sri Sakthi Textiles Ltd	7000	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02
17	The Gounder and Company Auto Ltd	873324	2.90	873324	100.00	2.90	Nil	Nil	Nil	Nil	2.90
18	ABT Values Limited	500	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
19	ABT Foundation Limited	500	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Total		17846189	59.28	5185025	29.05	17.22	Nil	Nil	Nil	Nil	59.28

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Public" and holding more than 1% of the total number of shares

Sl.No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
				Number of Warrants held	As a percentage total number of warrants of the same class	Number of convertible securities held	Percentage w.r.to total number of convertible securities of the same class	
1	Bridgewater Investment Corporation Ltd	4450000	14.78	Nil	Nil	Nil	Nil	14.78
2	Sakthi Management Services (Cbe) Ltd	500840	1.66	Nil	Nil	Nil	Nil	1.66
3	Grahasakthi Properties Pvt Ltd	927237	3.08	Nil	Nil	Nil	Nil	3.08
4	M Ramanathan (Representing SFSL Syndicate)	338951	1.13	Nil	Nil	Nil	Nil	1.13
Total		6217028	20.65	Nil	Nil	Nil	Nil	20.65



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Quarter Ended	31st December 2011

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category of "Public" and holding more than 5% of the total number of shares of the company

Sl.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
				Number of Warrants	As a percentage total number of warrants of the same class	Number of convertible securities held	Percentage w.r.to total number of convertible securities of the same class	
1	Bridgewater Investment Corporation Ltd	4450000	14.78	Nil	Nil	Nil	Nil	14.78
	Total	4450000	14.78	Nil	Nil	Nil	Nil	14.78

(I) (d) Statement showing details of locked in shares

Sl.No.	Name of the shareholder	Category of Shareholder	No of Locked in shares	Locked in Shares as a % of total number of shares i.e. Grand Total (A) + (B) + (C) (as indicated in statement at para (I)(a) above)
	Nil	Nil	Nil	Nil

(II) (a) Statement showing details of Depository Receipts (DR's)

Sl.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e. Grand total (A) + (B) + (C) (as indicated in statement at para (I)(a) above)
	Nil	Nil	Nil	Nil

(II) (b) Statement showing holding of Depository Receipts (DRS), where underlying shares held by 'Promoter / Promoter Group' in excess of 1% of the total number of shares

Sl.No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, ASRDs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e. Grand total (A) + (B) + (C) indicated in statement at para (I)(a) above
	Nil	Nil	Nil	Nil



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Name of the Scrip	Equity
Class of Security	Equity shares
Quarter Ended	31st December 2011

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(III) (a) Statement showing the voting patten of shareholders, if more than one class of shares/securities is issued by the issuer

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VIII)	(VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals / HUF						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions /banks						
(e)	Any other (specify)						
	Sub-Total A (1)						
2	Foreign						
(a)	Individuals (non-resident individuals/ foreign individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any other (specify)						
	Sub-Total A (2)						
	Total shareholding of promoter and promoter group						
	(A) = (A)(1) + (A)(2)						
(B)	Public Shareholding						
1	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture capital funds						
(e)	Insurance companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture capital investors						
(h)	Any other (specify)						
	Sub-Total (B) (1)						
2	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals - I. Individual shareholders holding nominal share capital upto ₹ 1 Lakh II. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh						
(c)	Any other (specify)						
	Sub-Total (B) (2)						
	Total Public Shareholders						
	(B) = (B)(1) + (B)(2)						
	Total (A) + (B)						
(C)	Shares held by custodians and against which depository receipts have been issued						
	Grand Total						
	(A)+(B) + (C)						

NOT APPLICABLE

11th January 2012
Coimbatore - 18

For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary