

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:SHP1214:122:2014-15

10th January 2015

BSE Limited
Floor 25, P J Towers
Dalal Street
Fort
Mumbai - 400 001

Fax Nos: 022-22723121 / 22723719 / 22722309
Scrip Code: 511066
Email Id: corp.compliance@bseindia.com

Kind Attn: Mr Jayesh Ashtekar
Manager, DCS

Sirs,

Shareholding pattern for the quarter ended 31st December 2014

1. As required under Clause 35 of the listing agreement, we enclose in the Annexure the Shareholding pattern for the quarter ended 31st December 2014 in the exchange prescribed format.
2. We wish to inform that the shareholding of 0.02% of Mr. A. Shanmugasundaram has so far been treated as Promoter group holding in view of his relationship with Dr. N. Mahalingam. In view of the demise of Dr. N. Mahalingam on 2nd October 2014 and Mr. A. Shanmugasundaram not being related to any other Director, Mr. A. Shanmugasundaram no longer falls within the promoter group and hence Mr. A. Shanmugasundaram's holding is shifted to public holding.
3. Accordingly, Promoter / Promoter group holding has come down from 64.23% to 64.21% for the quarter ended 31st December 2014.
4. We request you to take the document / information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary

Encl:(1)

Sakthi Finance Limited

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CIN : L65910TZ1955PLC000145

Name of the company	SAKTHI FINANCE LIMITED
Scrip Code	BSE - 511066
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	31st December 2014

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

SI 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	Held by Promoter / Promoter Group	Nil	Nil	Nil
2	Held by Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
SI 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
SI 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	5,00,00,000		



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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter group								
1 Indian								
(a)	Individuals / HUF	6	855691	855691	1.71	1.71	Nil	Nil
(b)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	31251434	31251434	62.50	62.50	5185025	16.59
(d)	Financial Institutions /banks	0	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any other (specify)	0	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total A (1)		18	32107125	32107125	64.21	64.21	5185025	16.15
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)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	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)		18	32107125	32107125	64.21	64.21	5185025	16.15
(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	0.00	0.00	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)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(i)	Any other (specify)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
Sub-Total (B) (1)		5	2200	Nil	0.00	0.00	N.A	N.A
2 Non-Institutions								
(a)	Bodies Corporate	146	7935360	6987483	15.87	15.87	N.A	N.A
(b)	Individuals - I. Individual shareholders holding nominal share capital upto Rs.1 Lakh	14467	3994218	2379181	7.99	7.99	N.A	N.A
	II. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	37	1270481	1027331	2.54	2.54	N.A	N.A
(c)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any other (specify) Directors and their relatives Non-resident Indians	3 23	12175 76128	12175 74528	0.03 0.15	0.03 0.15	N.A N.A	N.A N.A
	Overseas Corporate Bodies Clearing Members	1 24	4450000 16993	Nil 16993	8.90 0.04	8.90 0.04	N.A N.A	N.A N.A
	Hindu Undivided Families	101	135320	135320	0.27	0.27	N.A	N.A
Sub-Total (B) (2)		14802	17890675	10633011	35.79	35.79	N.A	N.A
Total Public Shareholders								
(B) = (B)(1) + (B)(2)		14807	17892875	10633011	35.79	35.79	N.A	N.A
Total (A) + (B)		14825	50000000	42740136	100.00	100.00	5185025	10.37
(C)	Shares held by custodians and against which depository receipts have been issued	Nil	Nil	Nil	Nil	Nil	Nil	Nil
1	Promoter and Promoter	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A)+(B) + (C)		14825	50000000	42740136	100.00	100.00	5185025	10.37



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

SI 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 held	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	0.19	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.19
2	M Balasubramaniam	192000	0.38	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.38
3	M Srinivaasan	251355	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.50
4	A Shanmugasundaram #	0	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
5	N Mahalingam #	276023	0.55	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.55
6	M Mariammal	36000	0.07	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.07
7	Karunambal Vanavaraayar	7500	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02
8	ABT Ltd	8727400	17.46	Nil	Nil	Nil	Nil	Nil	Nil	Nil	17.46
9	ABT Finance Ltd	131162	0.26	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.26
10	ABT Industries Ltd	919926	1.84	919926	100.00	1.84	Nil	Nil	Nil	Nil	1.84
11	Sakthi Financial Services (Cochin) P Ltd	3411246	6.82	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.82
12	Sakthifinance Financial Services Ltd	8110000	16.22	3391775	41.82	6.78	Nil	Nil	Nil	Nil	16.22
13	Sakthi Logistic Services Ltd.*	5700	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.01
14	Sakthi Sugars Ltd	1040000	2.08	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.08
15	Sri Chamundeswari Sugars Ltd	24000	0.05	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.05
16	Sri Sakthi Textiles Ltd	7000	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.01
17	The Gounder and Company Auto Ltd	3925000	7.85	873324	22.25	1.75	Nil	Nil	Nil	Nil	7.85
18	ABT Values Limited **	2475000	4.95	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.95
19	ABT Foundation Limited	2475000	4.95	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.95
	Total	32107125	64.21	5185025	16.15	10.37	Nil	Nil	Nil	Nil	64.21

Consequent to the demise of Dr N Mahalingam, Sri A Shanmugasundaram no longer belongs to the Promoter group and his holding is grouped under Public holding.

* Name of this Company has been changed to "Sakthifinance Holdings Limited" w.e.f 2nd September 2013 and this has been notified to DP for necessary action.

** Name of this Company has been changed to "Sakthi Realty Holdings Limited" w.e.f 11th December 2013 and this has been notified to DP for necessary action.

(I)(c) 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

SI No	Name of the Shareholder	Number of shares held	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	Avdhoot Finance & Investment Private Ltd	5624208	11.25	Nil	Nil	Nil	Nil	11.25
2	Bridgewater Investment Corporation Ltd	4450000	8.90	Nil	Nil	Nil	Nil	8.90
3	Sakthi Management Services (Cbe) Ltd	1135434	2.27	Nil	Nil	Nil	Nil	2.27
4	Grahasakthi Properties Pvt Ltd	927237	1.85	Nil	Nil	Nil	Nil	1.85
	Total	12136879	24.27	Nil	Nil	Nil	Nil	24.27



(I)(c) 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 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	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	Avdhoot Finance & Investment Private Ltd	5624208	11.25	Nil	Nil	Nil	Nil	11.25
2	Bridgewater Investment Corporation Ltd	4450000	8.90	Nil	Nil	Nil	Nil	8.90
	Total	10074208	20.15	Nil	Nil	Nil	Nil	20.15

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

Sl No	Name of the 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)
1	Sakthifinance Financial Services Ltd	4718225	9.44
3	Sakthi Financial Services (Cochin) Private Ltd	1549910	3.10
2	The Gounder and Company Auto Ltd	3051676	6.10
4	ABT Values Limited **	680189	1.36
	Total	10000000	20.00

** Name of this Company has been changed to "Sakthi Realty Holdings Limited" w.e.f 11th December 2013 and this has been notified to DP for necessary action.

(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



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

Category	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) (VIII)	As a percentage of (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)		
(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)	Qualified Foreign Investor						
(e)	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)	Qualified Foreign Investor						
(i)	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)	Qualified Foreign Investor						
(d)	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)						

10th January 2015
Coimbatore - 18

For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary