

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:SHP0611:045:2011-12

20th July 2011

Bombay Stock Exchange Limited
Floor 25
P J Towers
Dalal Street
Fort
Mumbai - 400 001

Kind Attn	Mr Shyam Bhagirath DCS-CRD
Stock Code	511066


Sir,

Shareholding pattern for the quarter ended 30th June 2011

As required under Clause 35 of the Listing Agreement, we enclose in the Annexure the Shareholding pattern for the quarter ended 30th June 2011 in the exchange recommended format.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary

Encl: (1)

Cc to : Madras Stock Exchange Limited
Exchange Building
P O Box No.183
New No.30, (Old No.11)
Second Line Beach
Chennai - 600 001

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	30th June 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	Held by Promoter / Promoter Group	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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Quarter Ended	30th June 2011

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) (VI)	As a % of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter group							
1	Indian							
(a)	Individuals / HUF	7	863566	7875	2.87	2.87	Nil	Nil
(b)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	10	16981623	9319740	56.40	56.40	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)	17	17845189	9327615	59.27	59.27	5185025	29.06
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)	17	17845189	9327615	59.27	59.27	5185025	29.06
(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	143	1657137	700730	5.50	5.50	N.A	N.A
(b)	Individuals - I. Individual shareholders holding nominal share capital upto Rs.1 Lakh	15196	3990244	2138526	13.25	13.25	N.A	N.A
	II. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	39	2003182	1090038	6.66	6.66	N.A	N.A
(c)	Any other (specify)							
	Directors and their relatives	1	4000	Nil	0.01	0.01	N.A	N.A
	Non-resident Indians	20	17736	16136	0.06	0.06	N.A	N.A
	Overseas Corporate Bodies	1	4450000	Nil	14.78	14.78	N.A	N.A
	Clearing Members	32	41543	41543	0.14	0.14	N.A	N.A
	Hindu Undivided Families	80	95750	95750	0.32	0.32	N.A	N.A
	Sub-Total (B) (2)	15512	12259592	4082723	40.72	40.72	N.A	N.A
	Total Public Shareholders							
	(B) = (B)(1) + (B)(2)	15517	12261792	4082723	40.73	40.73	N.A	N.A
	Total (A) + (B)	15534	30106981	13410338	100.00	100.00	5185025	17.22
(C)	Shares held by custodians and against which depository receipts have been issued							
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)	15534	30106981	13410338	100.00	100.00	5185025	17.22



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Quarter Ended	30th June 2011

(I) (b) Statement showing shareholding of persons belonging to the category of "Promoter and Promoter Group"

Sl. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		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
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	M Manickam	92813	0.31	Nil	Nil	Nil
2	M Balasubramaniam	192000	0.64	Nil	Nil	Nil
3	M Srinivaasan	251355	0.83	Nil	Nil	Nil
4	A Shanmugasundaram	7875	0.03	Nil	Nil	Nil
5	N Mahalingam	276023	0.92	Nil	Nil	Nil
6	M Mariammal	36000	0.12	Nil	Nil	Nil
7	Karunambal Vanavaraayar	7500	0.02	Nil	Nil	Nil
8	ABT Ltd	8727400	28.99	Nil	Nil	Nil
9	ABT Finance Ltd	131162	0.44	Nil	Nil	Nil
10	ABT Industries Ltd	919926	3.05	919926	100.00	3.06
11	Sakthi Financial Services (Cochin) P Ltd	1861336	6.18	Nil	Nil	Nil
12	Sakthifinance Financial Services Ltd	3391775	11.27	3391775	100.00	11.27
13	Sakthi Logistic Services Ltd	5700	0.02	Nil	Nil	Nil
14	Sakthi Sugars Ltd	1040000	3.45	Nil	Nil	Nil
15	Sri Chamundeswari Sugars Ltd	24000	0.08	Nil	Nil	Nil
16	Sri Sakthi Textiles Ltd	7000	0.02	Nil	Nil	Nil
17	The Gounder and Company Auto Ltd	873324	2.90	873324	100.00	2.90
Total		17845189	59.27	5185025	29.06	17.22

(I) (c) Statement showing shareholding 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) (as indicated in statement at para (I)(a) above)
1	Bridgewater Investment Corporation Ltd	4450000	14.78
2	Sakthi Management Services (Cbe) Ltd	500840	1.66
3	Grahasakthi Properties Pvt Ltd	927237	3.08
4	M Ramanathan (Representing SFSL Syndicate)	338951	1.13
Total		6217028	20.65

(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



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(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

20th July 2011
Coimbatore - 641 018

For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary