

General information about company	
Scrip code	511066
Name of the company	Sakthi Finance Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	18	32107125			32107125	64.21	32107125		32107125	64.21
(B)	Public	14279	17892875			17892875	35.79	17892875		17892875	35.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14297	50000000			50000000		50000000		50000000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				64.21			5185025	16.15	32107125
(B)	Public				35.79					10695472
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							5185025	10.37	42802597

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	855691			855691	1.71	855691		855691	1.71
(d)	Any Other (specify)	12	31251434			31251434	62.5	31251434		31251434	62.5
Sub-Total (A)(1)		18	32107125			32107125	64.21	32107125		32107125	64.21
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	32107125			32107125	64.21	32107125		32107125	64.21
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	5	2200			2200	0	2200		2200	0
Sub-Total (B)(1)		5	2200			2200	0	2200		2200	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13955	3937483			3937483	7.87	3937483		3937483	7.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1292251			1292251	2.58	1292251		1292251	2.58
(e)	Any Other (specify)	296	12660941			12660941	25.32	12660941		12660941	25.32
Sub-Total (B)(3)		14274	17890675			17890675	35.78	17890675		17890675	35.78
Total Public Shareholding (B)=(B)(1)+(B)(3)		14279	17892875			17892875	35.79	17892875		17892875	35.79

(B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14297	50000000			50000000	100	50000000		50000000	100
Total (A+B+C)		14297	50000000			50000000		50000000		50000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.71			0	0	855691
(d)				62.5			5185025	16.59	31251434
Sub-Total (A) (1)				64.21			5185025	16.15	32107125
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.21			5185025	16.15	32107125
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0
(3)	Non-institutions								
(a(i))				7.87					2384107
(a(ii))				2.58					1049101
(e)				25.32					7262264
Sub-Total (B) (3)				35.78					10695472
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.79					10695472
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					42802597
Total (A+B+C)							5185025	10.37	42802597

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Dr. M. Manickam	Mr. M. Balasubramaniam	Dr. M.Mahalingam	Smt. M. Mariammal	Smt. Karunambal Vanavarayar	Mr. M.Srinivaasan
PAN (II)	ACWPM5801F	ABEPB2022Q	AARPM7554Q	ADJPM0488L	AANPV5351J	AIJPS2699J
No. of fully paid up equity shares held (IV)	92813	192000	276023	36000	7500	251355
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92813	192000	276023	36000	7500	251355
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.38	0.55	0.07	0.02	0.5
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	92813	192000	276023	36000	7500	251355
Class eg:y						
Total	92813	192000	276023	36000	7500	251355
Total as a % of Total Voting rights	0.19	0.38	0.55	0.07	0.02	0.5
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.19	0.38	0.55	0.07	0.02	0.5

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	92813	192000	276023	36000	7500	251355
Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	855691
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	855691
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	855691
Class eg:y	
Total	855691
Total as a % of Total Voting rights	1.71
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	1.71
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	855691
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	ABT Investments India Private Limited	ABT Industries Limited	The Gounder and Company Limited	SAKTHI FINANCE FINANCIAL SERVICES Limited	SRI CHAMUNDESWARI SUGARS LTD	SRI SAKTHI TEXTILES LTD	SAKTHI SUGARS LTD
PAN (II)	AADCA6350P	AABCA8402A	AABCT7952Q	AACCS4535M	AACCS5004R	AACCS7189R	AADCS0651B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	8727400	919926	3925000	8110000	24000	7000	1040000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8727400	919926	3925000	8110000	24000	7000	1040000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.45	1.84	7.85	16.22	0.05	0.01	2.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	8727400	919926	3925000	8110000	24000	7000	1040000
Class eg:y							
Total	8727400	919926	3925000	8110000	24000	7000	1040000
Total as a % of Total Voting rights	17.45	1.84	7.85	16.22	0.05	0.01	2.08
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding							

convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	17.45	1.84	7.85	16.22	0.05	0.01	2.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	919926	873324	3391775	0	0	0
As a % of total Shares held (b)	0	100	22.25	41.82	0	0	0
Number of equity shares held in dematerialized form (XIV)	8727400	919926	3925000	8110000	24000	7000	1040000
Reason for not providing PAN							

Any Other (specify)						
Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ABT FINANCE LIMITED	ABT VALUES LIMITED	SAKTHI LOGISTIC SERVICES LTD	ABT FOUNDATION LIMITED	SAKTHI FINANCIAL SERVICES COCHIN P LTD	
PAN (II)	AAECA4777F	AAECA8414H	AAGCS8531H	AAHCA9968P	AAJCS6439F	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	131162	2475000	5700	2475000	3411246	31251434
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	131162	2475000	5700	2475000	3411246	31251434
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	4.95	0.01	4.95	6.82	62.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	131162	2475000	5700	2475000	3411246	31251434
Class eg:y						
Total	131162	2475000	5700	2475000	3411246	31251434
Total as a % of Total Voting rights	0.26	4.95	0.01	4.95	6.82	62.5
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of						

convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	0.26	4.95	0.01	4.95	6.82	62.5
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	5185025
As a % of total Shares held (b)	0	0	0	0	0	16.59
Number of equity shares held in dematerialized form (XIV)	131162	2475000	5700	2475000	3411246	31251434
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Foreign Individuals or NRI	Overseas corporate bodies
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			Grahasakthi Properties Private Limited	AVDHOT FINANCE AND INVESTMENT PRIVATE	SAKTHI MANAGEMENT SERVICES (COIMBATORE) LT		Bridgewater Investment Corporation Ltd
PAN (II)			AACCG1983D	AAACA6917D	AAGCS7065J		ZZZZZ9999Z
No. of the Shareholders (I)	2	121	1	1	1	27	1
No. of fully paid up equity shares held (IV)	8175	7922196	927237	5624208	1135434	80888	4450000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8175	7922196	927237	5624208	1135434	80888	4450000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	15.84	1.85	11.25	2.27	0.16	8.9
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	8175	7922196	927237	5624208	1135434	80888	4450000
Class eg:y							
Total	8175	7922196	927237	5624208	1135434	80888	4450000
Total as a % of Total Voting rights	0.02	15.84	1.85	11.25	2.27	0.16	8.9
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible							

securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	0.02	15.84	1.85	11.25	2.27	0.16	8.9
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	8175	6975119	0	5624208	1134594	79288	0
Reason for not providing PAN							
Reason for not providing PAN							Textual Information(1)

Any Other (specify)			
Searial No.	8	9	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	48	98	296
No. of fully paid up equity shares held (IV)	46520	153162	8210941
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46520	153162	8210941
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.31	16.42
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	46520	153162	8210941
Class eg:y			
Total	46520	153162	8210941
Total as a % of Total Voting rights	0.09	0.31	16.42
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible			

securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	0.09	0.31	16.42
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	46520	153162	7262264
Reason for not providing PAN			
Reason for not providing PAN			

Text Block

Textual Information(1)

Being a Non Resident Incorporated Entity, it does not have PAN Card in India

