

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:SHP:0315:023:2015-16

16th April 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: Ms.Gunjan Jain
Asst.Manager, DCS

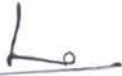
Sirs,

Shareholding pattern for the quarter ended 31st March 2015

As required under Clause 35 of the listing agreement, we enclose in the Annexure the Shareholding pattern for the quarter ended 31st March 2015 in the exchange prescribed format.

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

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2251471/4 | F: 0422 2251915 | W: www.sakthifinance.com
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 March 2015

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 securities	5,00,00,000		



Name of the company	SAKTHI FINANCE LIMITED
Scrip Code	BSE - 511066
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	31st March 2015

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	NII	NII
(b)	Central Government / State Government(s)	NII	NII	NII	NII	NII	NII	NII
(c)	Bodies Corporate	12	31251434	31251434	62.50	62.50	5185025	16.59
(d)	Financial Institutions /banks	0	NII	NII	NII	NII	NII	NII
(e)	Any other (specify)	0	NII	NII	NII	NII	NII	NII
	Sub-Total A (1)	18	32107125	32107125	64.21	64.21	5185025	16.15
2	Foreign							
(a)	Individuals (non-resident individuals/ foreign individuals)	NII	NII	NII	NII	NII	NII	NII
(b)	Bodies Corporate	NII	NII	NII	NII	NII	NII	NII
(c)	Institutions	NII	NII	NII	NII	NII	NII	NII
(d)	Qualified Foreign Investor	NII	NII	NII	NII	NII	NII	NII
(e)	Any other (specify)	NII	NII	NII	NII	NII	NII	NII
	Sub-Total A (2)	NII	NII	NII	NII	NII	NII	NII
	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	NII	NII	NII	NII	NII	N.A	N.A
(b)	Financial Institutions / Banks	5	2200	NII	0.00	0.00	N.A	N.A
(c)	Central Government / State Government(s)	NII	NII	NII	NII	NII	N.A	N.A
(d)	Venture capital funds	NII	NII	NII	NII	NII	N.A	N.A
(e)	Insurance companies	NII	NII	NII	NII	NII	N.A	N.A
(f)	Foreign Institutional Investors	NII	NII	NII	NII	NII	N.A	N.A
(g)	Foreign Venture capital investors	NII	NII	NII	NII	NII	N.A	N.A
(h)	Qualified Foreign Investor	NII	NII	NII	NII	NII	NII	NII
(i)	Any other (specify)	NII	NII	NII	NII	NII	N.A	N.A
	Sub-Total (B) (1)	5	2200	NII	0.00	0.00	N.A	N.A
2	Non-Institutions							
(a)	Bodies Corporate	126	7915682	6967805	15.83	15.83	N.A	N.A
(b)	Individuals - I. Individual shareholders holding nominal share capital upto Rs.1 Lakh	14349	3959486	2361834	7.92	7.92	N.A	N.A
	II. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	39	1348978	1105828	2.70	2.70	N.A	N.A
(c)	Qualified Foreign Investor	NII	NII	NII	NII	NII	NII	NII
(d)	Any other (specify) Directors and their relatives Non-resident Indians	2 21	8175 59380	8175 57780	0.02 0.12	0.02 0.12	N.A N.A	N.A N.A
	Overseas Corporate Bodies Clearing Members	1 16	4450000 30969	NII 30969	8.90 0.06	8.90 0.06	N.A N.A	N.A N.A
	Hindu Undivided Families	101	118005	118005	0.24	0.24	N.A	N.A
	Sub-Total (B) (2)	14655	17890675	10650396	35.79	35.79	N.A	N.A
	Total Public Shareholders							
	(B) = (B)(1) + (B)(2)	14660	17892875	10650396	35.79	35.79	N.A	N.A
	Total (A) + (B)	14678	50000000	42757521	100.00	100.00	5185025	10.37
(C)	Shares held by custodians and against which depository receipts have been issued							
		NII	NII	NII	NII	NII	NII	NII
1	Promoter and Promoter	NII	NII	NII	NII	NII	NII	NII
2	Public	NII	NII	NII	NII	NII	NII	NII
	Grand Total (A)+(B) + (C)	14678	50000000	42757521	100.00	100.00	5185025	10.37



Name of the company	SAKTHI FINANCE LIMITED
Scrp Code	BSE - 511066
Name of the Scrp	Equity
Class of Security	Equity Shares
Quarter Ended	31st March 2015

(1) (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 (V)/(III)*100	As a percentage of Grand Total (A) + (B) + (C) of sub-clause (1)(a) above	Number of Warrants held	As a percentage total of warrants of the same class	Number of convertible securities held	As a percentage total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital			
(1)	(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 Srinivasan	251355	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.50			
4	M Mahalingam	276023	0.55	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.55			
5	M Marimuthu	36000	0.07	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.07			
6	Karunambal Vanavarayar	7500	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02			
7	ABT Ltd	8727400	17.46	Nil	Nil	Nil	Nil	Nil	Nil	Nil	17.46			
8	ABT Finance Ltd	131162	0.26	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.26			
9	ABT Industries Ltd	919926	1.84	Nil	100.00	1.84	Nil	Nil	Nil	Nil	1.84			
11	Sakti Financial Services (Cochin) P Ltd	3411246	6.82	Nil	41.82	6.78	Nil	Nil	Nil	Nil	6.82			
12	Sakti Financial Services Ltd *	8110000	16.22	3391775	41.82	6.78	Nil	Nil	Nil	Nil	16.22			
13	Sakti Logistic Services Ltd *	5700	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.01			
14	Sakti 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 Sakti Textiles Ltd	7000	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.01			
17	The Gounder and Co/soanv 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			

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

(1)(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

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 (1)(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 of warrants of the same class	Number of convertible securities held	Percentage w.r.t to total number of convertible securities of the same class	
1	Audhoot 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	Sakti Management Services (Cbe) Ltd	1135434	2.27	Nil	Nil	Nil	Nil	2.27
4	Grahaskathi Properties Pvt Ltd	927237	1.85	Nil	Nil	Nil	Nil	1.85
	Total	12136879	24.27	Nil	Nil	Nil	Nil	24.27



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Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	31st March 2015

(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

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SI 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 (1)(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	Aydhoot Finance & Investment Private Ltd	5624208	11.25	NII	NII	NII	NII	NII	11.25
2	Bridgewater Investment Corporation Ltd	4450000	8.90	NII	NII	NII	NII	NII	8.90
	Total	10074208	20.15	NII	NII	NII	NII	NII	20.15

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

SI 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 (1)(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)

SI 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 (1)(a) above)
	NII	NII	NII	NII

(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

SI 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 (1)(a) above
	NII	NII	NII	NII



Name of the company	SAKTHI FINANCE LIMITED
Scrip Code	BSE - 511066
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	31st March 2015

(III) 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 (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VIII)	As a percentage of (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)	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)						

NOT APPLICABLE

For SAKTHI FINANCE LIMITED




S. VENKATESH
Company Secretary