

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:SHP0914:97:2014-15

20th October 2014

<p>✓ BSE Limited Floor 25, P J Towers Dalal Street Fort Mumbai - 400 001</p> <p>Fax Nos:022 - 22723121 / 22723719 / 22722309</p> <p>Scrip Code: 511066</p> <p>Email Id :corp.compliance@bseindia.com</p> <p>Kind Attn: Mr Jayesh Ashtekar Manager, DCS</p>	<p>Madras Stock Exchange Limited Exchange Building P O Box No.183 30, Second Line Beach Chennai - 600 001</p> <p>Fax No: 044 - 25244897</p> <p>Scrip Code : SKF</p> <p>lc@mseindia.in</p> <p>Mr P Sampathkumar Asst. General Manager (Listing)</p>
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Sirs,

Shareholding pattern for the quarter ended 30th September 2014

As required under Clause 35 of the listing agreement, we enclose in the Annexure the Shareholding pattern for the quarter ended 30th September 2014 in the exchange prescribed format.

We request you to take the document 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 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com
CIN : L65910TZ1955PLC000145

Name of the company	SAKTHI FINANCE LIMITED
Scrip Code:	BSE - 511066 / MSE - SKF
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	30th September 2014

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 shares of company	No.of the
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	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	7	863566	863566	1.73	1.73	Nil	Nil
(b)	Central Government / State Government(s)	0	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	31251434	31251434	62.50	62.50	5185025	16.59
(d)	Financial Institutions	0	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any other (specify)	0	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total A (1)	19	32115000	32115000	64.23	64.23	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)	19	32115000	32115000	64.23	64.23	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	159	7974760	7026883	15.95	15.95	N.A	N.A
(b)	Individuals - I. Individual shareholders holding nominal share capital upto Rs.1 Lakh II. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	14578	4063232	2422420	8.13	8.13	N.A	N.A
(c)	Qualified Foreign Investor	31	1128408	885258	2.26	2.26	N.A	N.A
(d)	Any other (specify) Directors and their relative Non-resident Indians Overseas Corporate Clearing Members Hindu Undivided Families	0 2 20 1 41 102	Nil 4300 50170 4450000 76937 134993	Nil 4300 48570 Nil 76937 134993	Nil 0.01 0.10 8.90 0.15 0.27	Nil 0.01 0.10 8.90 0.15 0.27	Nil N.A N.A N.A N.A N.A	Nil N.A N.A N.A N.A N.A
	Sub-Total (B) (2)	14934	17882800	10599361	35.77	35.77	N.A	N.A
	Total Public Shareholders							
	(B) = (B)(1) + (B)(2)	14939	17885000	10599361	35.77	35.77	N.A	N.A
	Total (A) + (B)	14958	50000000	42714361	100.00	100.00	5185025	10.37
(C)	Shares held by custodians and against which depository receipts have been issued							
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)	14958	50000000	42714361	100.00	100.00	5185025	10.37



(11) (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 of total number of warrants of the same class	Number of convertible securities held	As a percentage of total number of convertible securities of the same class	(XII)		
(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	A Shanmugasundaram	7875	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02		
5	N Mahalingam	276023	0.55	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.55		
6	M Marammal	36000	0.07	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.07		
7	Karunambal Vanavarayar	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	Nil	100.00	1.84	Nil	Nil	Nil	Nil	1.84		
11	Sakthi Financial Services (Cochin) P Ltd	3411246	6.82	Nil	6.82	6.82	Nil	Nil	Nil	Nil	6.82		
12	Sakthi Finance 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 Chammudewan 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	32115000	64.23	5185025	16.15	10.37	Nil	Nil	Nil	Nil	64.23		

* 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.

(11)(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 share:

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 shares held	As a percentage of Grand Total (A) + (B) + (C)	Number of Warrants held	As a percentage of 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	Nil	Nil	11.25
2	Bridgewater Investment Corporation Ltd	4450000	8.90	Nil	Nil	Nil	Nil	Nil	Nil	8.90
3	Sakthi Management Services (Cbe) Ltd	1134594	2.27	Nil	Nil	Nil	Nil	Nil	Nil	2.27
4	Grahasakthi Properties Pvt Ltd	927237	1.85	Nil	Nil	Nil	Nil	Nil	Nil	1.85
	Total	12136039	24.27	Nil	Nil	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

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	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

(1) (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 Grand Total (A) + (B) + (C) (as indicated in statement at para (1)(a) above)	i.e.
1	Sakthi Finance 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 Ltd	680189	1.36	
	Total	10000000	20.00	

(II) (a) Statement showing details of Depository Receipts (DRs)

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)
	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

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
	Nil	Nil	Nil	Nil



(III) (Statement showing the voting patten 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 (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VIII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals / HUF						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions						
(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 (B) = (B)(1) + (B)(2)						
	Total (A) + (B)						
(C)	Shares held by custodians and against which depository receipts						
	Grand Total (A)+(B) +(C)						

NOT APPLICABLE

18th October 2014
Coimbatore - 18

For SAKTHI FINANCE LIMITED



S. VENKATESH
Company Secretary

