BSE LTD ACKNOWLEDGEMENT

Scrip Code : 511066

Entity Name : Sakthi Finance Limited

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 31/12/2018 Mode : E-Filing

General information about company								
Scrip code	511066							
NSE Symbol								
MSEI Symbol								
ISIN	INE302E01014							
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)	31-12-2018							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

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

		Tab	ole I - Sur	nmary	Statement	holding o	of specified secu	urities			
	Category of shareholder (II)	V	No. of	No. Of Partly	No. Of shares	Total nos.	Total nos. shares Shareholding as a % of total no. of	Number of class of se	in each		
Category (I)		shareholders	fully paid up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	V) Rights	Total as
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	a % of (A+B+C)
(A)	Promoter & Promoter Group	18	32107125			32107125	64.21	32107125		32107125	64.21
(B)	Public	11114	17892875			17892875	35.79	17892875		17892875	35.79
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11132	50000000			50000000	100	50000000		50000000	100

		Tabl	e I - Sumn	nary Statemen	t holding of specified	secu	rities			
Category (I)	Category of shareholder (II)	Underlying Outstanding Convertible Outstanding	Shares	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
			No. Of Warrants (Yi)	share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				64.21					32107125
(B)	Public				35.79					11223335
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					43330460

				No. Of	No. Of		Shareholding as a % of	Number of each class		Rights held arities (IX)	in
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	Total nos. shares held (VII)	total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV		7) Rights	Total as a % of
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)		Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statemen	nt showing sha	reholding pa	attern of	the Promoter	and Promo	ter Group		•		•
(1)	Indian				_						
(a)	Individuals/Hindu undivided Family	4	543668			543668	1.09	543668		543668	1.09
(d)	Any Other (specify)	14	31563457			31563457	63.13	31563457		31563457	63.13
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
В	Table III - Stateme	ent showing sh	areholding p	attern of	f the Public sl	hareholder		I			
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	900			900	0	900		900	0
Sub-Total (B)(1)		2	900			900	0	900		900	0
(3)	Non-institutions	•		!							
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10810	3816561			3816561	7.63	3816561		3816561	7.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1110495			1110495	2.22	1110495		1110495	2.22
(e)	Any Other (specify)	285	12964919			12964919	25.93	12964919		12964919	25.93
Sub-Total (B)(3)		11112	17891975			17891975	35.78	17891975		17891975	35.78
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		11114	17892875			17892875	35.79	17892875		17892875	35.79
С	Table IV - Stateme	ent showing sha	areholding p	attern of	the Non Pro	moter- Non	Public sharehole	der			
Total (11132	50000000			50000000	100	50000000		50000000	100

Total (A+B+C) 50000000 100 50000000 100 50000000 100

Ta	ıble II - Stat	ement sho	wing shareholdi	ing pattern of the Promot	ter aı	nd Pro	mote	er Grou	ıp
	Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - State	ement showing	g shareholding patter	n of the Promoter and Promoter	Group)	l		
(1)	Indian								
(a)				1.09					543668
(d)				63.13					31563457
Sub-Total (A) (1)				64.21					32107125
(2)	Foreign	!	!			!		Į.	!
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.21					32107125
В	Table III - Sta	tement showir	ng shareholding patte	ern of the Public shareholder		ı	1		
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0
(3)	Non-institution	is							
(a(i))				7.63					2782323
(a(ii))				2.22					867345
(e)				25.93					7573667
Sub-Total (B) (3)				35.78					11223335
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				35.79					11223335
С	Table IV - Sta	tement showing	ng shareholding patte	ern of the Non Promoter- Non Pu	ıblic sl	nareholde	r		
Total (A+B+C2)				100					43330460
Total (A+B+C				100					43330460

		Individuals/Hi	ndu undivided Family		
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Dr M Manickam	Sri M Balasubramaniam	Karunambal Vanavarayar	Sri M Srinivaasan	Click here to go back
PAN (II)	ACWPM5801F	ABEPB2022Q	AANPV5351J	AIJPS2699J	Total
No. of fully paid up equity shares held (IV)	92813	192000	7500	251355	543668
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	7500	251355	543668
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.38	0.02	0.5	1.09
Number of Voting I	Rights held in each c	lass of securities (IX)			
Class eg:X	92813	192000	7500	251355	543668
Class eg:y					
Total	92813	192000	7500	251355	543668
Total as a % of Total Voting rights	0.19	0.38	0.02	0.5	1.09
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	0.02	0.5	1.09
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					

Number of Shares	pledged or other	wise encumbered (XII	I)		
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	92813	192000	7500	251355	543668
Reason for not pro	viding PAN		<u> </u>		
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

			Any Othe	r (specify)			
Searial 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 Industries Limited	ABT Finance Limited	ABT Foundation Limited	ABT Investments (India) Private Limited	Sakthi Finance Financial Services Limited	Sakthi Realty Holdings Limited	Sri Chamundeswar Sugars Limited
PAN (II)	AABCA8402A	AAECA4777F	AAHCA9968P	AADCA6350P	AACCS4535M	AAECA8414H	AACCS5004R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	919926	131162	2475000	8727400	8110000	2475000	24000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	919926	131162	2475000	8727400	8110000	2475000	24000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.84	0.26	4.95	17.45	16.22	4.95	0.05
Number of Voting I	Rights held in each	class of securiti	es (IX)				
Class eg: X	919926	131162	2475000	8727400	8110000	2475000	24000
Class eg:y							
Total	919926	131162	2475000	8727400	8110000	2475000	24000
Total as a % of Total Voting rights	1.84	0.26	4.95	17.45	16.22	4.95	0.05
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)=	1.84	0.26	4.95	17.45	16.22	4.95	0.05

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(VII)+(X) As a % of (A+B+C2)							
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherw	ise encumbered	(XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	919926	131162	2475000	8727400	8110000	2475000	24000
Reason for not pro-	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

			Any Other ((specify)			
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Other	Other
Name of the Shareholders (I)	Sakthi Sugars Limited	Sakthi Logistic Services Limited	Sakthi Financial Services (Cochin) Private Limited	Sri Sakthi Textiles Limited	The Gounder and Company Auto Limited	Estate of late Dr N Mahalingam	Estate of late Mrs M Mariammal
PAN (II)	AADCS0651B	AAGCS8531H	AAJCS6439F	AACCS7189R	AABCT7952Q	AARPM7554Q	ADJPM0488L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1040000	5700	3411246	7000	3925000	276023	36000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1040000	5700	3411246	7000	3925000	276023	36000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.08	0.01	6.82	0.01	7.85	0.55	0.07
Number of Voting I	Rights held in eac	h class of securit	ies (IX)				
Class eg: X	1040000	5700	3411246	7000	3925000	276023	36000
Class eg:y							
Total	1040000	5700	3411246	7000	3925000	276023	36000
Total as a % of Total Voting rights	2.08	0.01	6.82	0.01	7.85	0.55	0.07
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)=	2.08	0.01	6.82	0.01	7.85	0.55	0.07

		0. 2_00.				
in shares (XII)						
pledged or otherw	vise encumbered	(XIII)				
1040000	5700	3411246	7000	3925000	276023	36000
viding PAN	•					•
Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group
	pledged or otherward of the state of the sta	pledged or otherwise encumbered 1040000 5700 viding PAN Promoter Promoter	in shares (XII) pledged or otherwise encumbered (XIII) 1040000 5700 3411246 viding PAN Promoter Promoter Promoter Group	in shares (XII) pledged or otherwise encumbered (XIII) 1040000 5700 3411246 7000 viding PAN Promoter Promoter Promoter Group Promoter	in shares (XII) pledged or otherwise encumbered (XIII) 1040000 5700 3411246 7000 3925000 viding PAN Promoter Promoter Promoter Group Promoter Group Promoter Group	pledged or otherwise encumbered (XIII) 1040000 5700 3411246 7000 3925000 276023 viding PAN Promoter Promoter Promoter Group Promoter Group Promoter

Any Other (specify)					
Searial No.					
Category	Click here to go back				
Name of the Shareholders (I)					
PAN (II)	Total				
No. of the Shareholders (I)	14				
No. of fully paid up equity shares held (IV)	31563457				
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31563457				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.13				
Number of Voting I	Rights held in each class of securities (IX)				
Class eg: X	31563457				
Class eg:y					
Total	31563457				
Total as a % of Total Voting rights	63.13				
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)	63.13				

i .	
No. (a)	
As a % of total Shares held (b)	
Number of Shares p	pledged or otherwise encumbered (XIII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	31563457
Reason for not prov	riding PAN
Reason for not providing PAN	
Shareholder type	

			Any O	ther (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non- Resident Indian (NRI)	Cle Me
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	Cat
Name of the Shareholders (I)			Grahasakthi Properties Private Limited	Avdhoot Finance and Investment Private Limited	Sakthi Management Services (Coimbatore) Limited		
PAN (II)			AACCG1983D	AAACA6917D	AAGCS7065J		
No. of the Shareholders (I)	1	77	1	1	1	51	23
No. of fully paid up equity shares held (IV)	300	7889966	927237	5624208	1135434	46126	588.
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300	7889966	927237	5624208	1135434	46126	588
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	15.78	1.85	11.25	2.27	0.09	0.12
Number of Voting R	Rights held in e	ach class of s	securities (IX)		<u>l</u>	<u> </u>	
Class eg: X	300	7889966	927237	5624208	1135434	46126	588
Class eg:y							
Total	300	7889966	927237	5624208	1135434	46126	588
Total as a % of Total Voting rights	0	15.78	1.85	11.25	2.27	0.09	0.12
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	0	15.78	1.85	11.25	2.27	0.09	0.12

			_				
securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked	l in shares (XII)	•			•	•	-
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	300	6950264	0	5624208	1134594	44576	58858
Reason for not providing PAN							
Reason for not providing PAN							

	Any Other (specify)						
Searial No.	8	9	10	11	12		
Category	HUF	IEPF	Unclaimed or Suspense or Escrow Account	Overseas Corporate Bodies	Overseas Corporate Bodies		
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding		
Name of the Shareholders (I)					Bridgewater Investment Corporation Limited	Click here to go back	
PAN (II)					ZZZZZ9999Z	Total	
No. of the Shareholders (I)	130	1	1	1	1	285	
No. of fully paid up equity shares held (IV)	137666	379028	2975	4450000	4450000	12964919	
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	137666	379028	2975	4450000	4450000	12964919	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.76	0.01	8.9	8.9	25.94	
Number of Voting I	Rights held	in each clas	ss of securities (IX)				
Class eg: X	137666	379028	2975	4450000	4450000	12964919	
Class eg:y							
Total	137666	379028	2975	4450000	4450000	12964919	
Total as a % of Total Voting rights	0.28	0.76	0.01	8.9	8.9	25.94	
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)=	0.28	0.76	0.01	8.9	8.9	25.94	

				_		
(VII)+(X) As a % of (A+B+C2)						
Number of Locked	in shares (XII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	137666	379028	2975	0	0	7573667
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	

Text Block					
Textual Information(1)	Being a Non Resident Incorporated entity outside India, does not have a Permanent Account Number in India				