

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201705324431	Date & Time	: 13/07/2017 05:32:44 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

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)	30-06-2017
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?	No
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	14084	17892875			17892875	35.79	17892875		17892875	35.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14102	50000000			50000000	100	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					32107125
(B)	Public				35.79					10747666
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					42854791

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.	13779	3985544			3985544	7.97	3985544		3985544	7.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1228432			1228432	2.46	1228432		1228432	2.46
(e)	Any Other (specify)	280	12676699			12676699	25.35	12676699		12676699	25.35
Sub-Total (B)(3)		14079	17890675			17890675	35.78	17890675		17890675	35.78
Total Public Shareholding (B)=(B)(1)+(B)(3)		14084	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)		14102	50000000			50000000	100	50000000		50000000	100
Total (A+B+C)		14102	50000000			50000000	100	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					855691
(d)				62.5					31251434
Sub-Total (A) (1)				64.21					32107125
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.21					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))				7.97					2484162
(a(ii))				2.46					985282
(e)				25.35					7278222
Sub-Total (B) (3)				35.78					10747666
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.79					10747666
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					42854791
Total (A+B+C)				100					42854791

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	M Manickam	M Balasubramaniam	M Mahalingam	M Mariammal	Karunambal Vanavarayar	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)						
As a % of total Shares held (b)						
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)	
As a % of total Shares held (b)	
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 Industries Limited	ABT Finance Limited	ABT Foundation Limited	ABT Investments (India) Private Limited	Sakthi Finance Financial Services Limited	Sakthi Realty Holdings Limited	Sri Chamundeswari 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 Rights held in each class of securities (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)= (VII)+(X) As a % of (A+B+C2)	1.84	0.26	4.95	17.45	16.22	4.95	0.05
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)							
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 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)	Sakthi Sugars Limited	Sakthi Logistic Services Limited	Sri Sakthi Textiles Limited	The Gounder and Company Auto Limited	Sakthi Financial Services Cochin P Limited	
PAN (II)	AADCS0651B	AAGCS8531H	AACCS7189R	AABCT7952Q	AAJCS6439F	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	1040000	5700	7000	3925000	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)	1040000	5700	7000	3925000	3411246	31251434
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.08	0.01	0.01	7.85	6.82	62.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1040000	5700	7000	3925000	3411246	31251434
Class eg:y						
Total	1040000	5700	7000	3925000	3411246	31251434
Total as a % of Total Voting rights	2.08	0.01	0.01	7.85	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)	2.08	0.01	0.01	7.85	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)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1040000	5700	7000	3925000	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	NRI – Repat	NRI – Non-Repatriate	Clearing Members	HUF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Grahasakthi Properties Private Limited
PAN (II)							AACCG1983D
No. of the Shareholders (I)	2	28	13	29	99	108	1
No. of fully paid up equity shares held (IV)	8175	24129	47595	48722	149486	7948592	927237
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	24129	47595	48722	149486	7948592	927237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.05	0.1	0.1	0.3	15.9	1.85
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	8175	24129	47595	48722	149486	7948592	927237
Class eg:y							
Total	8175	24129	47595	48722	149486	7948592	927237
Total as a % of Total Voting rights	0.02	0.05	0.1	0.1	0.3	15.9	1.85
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	0.05	0.1	0.1	0.3	15.9	1.85
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	24129	45995	48722	149486	7001715	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Overseas corporate bodies	Overseas corporate bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Avdhoot Finance and Investment Private Limited	Sakthi Management Services (Coimbatore) Limited		Bridgewater Investment Corporation Limited	Click here to go back
PAN (II)	AAACA6917D	AAGCS7065J		ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	1	1	280
No. of fully paid up equity shares held (IV)	5624208	1135434	4450000	4450000	12676699
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5624208	1135434	4450000	4450000	12676699
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.25	2.27	8.9	8.9	25.37
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5624208	1135434	4450000	4450000	12676699
Class eg:y					
Total	5624208	1135434	4450000	4450000	12676699
Total as a % of Total Voting rights	11.25	2.27	8.9	8.9	25.37
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)	11.25	2.27	8.9	8.9	25.37
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	5624208	1134594	0	0	7278222
Reason for not providing PAN					
Reason for not providing PAN				Textual Information(1)	

Text Block

Textual Information(1)

Being a Non Resident Incorporated entity, does not have a Permanent Account Number in India

