

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)	30-06-2018
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

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	14288	17892875			17892875	35.79	17892875		17892875	35.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14306	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 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					10792272
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					42899397

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.	13950	4148015			4148015	8.3	4148015		4148015	8.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	1090706			1090706	2.18	1090706		1090706	2.18
(e)	Any Other (specify)	315	12651954			12651954	25.3	12651954		12651954	25.3
Sub-Total (B)(3)		14283	17890675			17890675	35.78	17890675		17890675	35.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14288	17892875			17892875	35.79	17892875		17892875	35.79
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14306	50000000			50000000	100	50000000		50000000	100
Total (A+B+C)		14306	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))				8.3					2691439
(a(ii))				2.18					847556
(e)				25.3					7253277
Sub-Total (B) (3)				35.78					10792272
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.79					10792272
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					42899397
Total (A+B+C)				100					42899397

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Dr M Manickam	M Balasubramaniam	Dr N 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						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	
Shareholder type	

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)							

Any Other (specify)						
Serial 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	Sakthi Financial Services Cochin Private Limited	Sri Sakthi Textiles Limited	The Gounder and Company Auto Limited	
PAN (II)	AADCS0651B	AAGCS8531H	AAJCS6439F	AACCS7189R	AABCT7952Q	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	1040000	5700	3411246	7000	3925000	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	3411246	7000	3925000	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	6.82	0.01	7.85	62.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1040000	5700	3411246	7000	3925000	31251434
Class eg:y						
Total	1040000	5700	3411246	7000	3925000	31251434
Total as a % of Total Voting rights	2.08	0.01	6.82	0.01	7.85	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	6.82	0.01	7.85	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	3411246	7000	3925000	31251434
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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	Non-Resident Indian (NRI)	Unclaimed or Suspense or Escrow Account
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	Category
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	99	1	1	1	52	1
No. of fully paid up equity shares held (IV)	300	7933780	927237	5624208	1135434	51871	2975
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	7933780	927237	5624208	1135434	51871	2975
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	15.87	1.85	11.25	2.27	0.1	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300	7933780	927237	5624208	1135434	51871	2975
Class eg:y							
Total	300	7933780	927237	5624208	1135434	51871	2975
Total as a % of Total Voting rights	0	15.87	1.85	11.25	2.27	0.1	0.01
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	15.87	1.85	11.25	2.27	0.1	0.01

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	300	6986903	0	5624208	1134594	50071	2975
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Clearing Members	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	
Category / More than 1 percentage	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)	27	134	1	1	315
No. of fully paid up equity shares held (IV)	71858	141170	4450000	4450000	12651954
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71858	141170	4450000	4450000	12651954
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.28	8.9	8.9	25.3
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	71858	141170	4450000	4450000	12651954
Class eg:y					
Total	71858	141170	4450000	4450000	12651954
Total as a % of Total Voting rights	0.14	0.28	8.9	8.9	25.3
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)	0.14	0.28	8.9	8.9	25.3
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	71858	141170	0	0	7253277
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

