

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1004201904081031	Date & Time	: 10/04/2019 04:08:10 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		

<b>General information about company</b>	
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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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

<b>Table I - Summary Statement holding of specified securities</b>											
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	10926	17892875			17892875	35.79	17892875		17892875	35.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10944	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					11263889
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					43371014

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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.	10629	3811116			3811116	7.62	3811116		3811116	7.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1117574			1117574	2.24	1117574		1117574	2.24
(e)	Any Other (specify)	278	12963285			12963285	25.93	12963285		12963285	25.93
Sub-Total (B)(3)		10924	17891975			17891975	35.78	17891975		17891975	35.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10926	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)		10944	50000000			50000000	100	50000000		50000000	100

Total (A+B+C)		10944	50000000		50000000	100	50000000		50000000	100
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<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				1.09					543668
(d)				63.13					31563457
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))				7.62					2818832
(a(ii))				2.24					874424
(e)				25.93					7570633
Sub-Total (B) (3)				35.78					11263889
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.79					11263889
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					43371014
Total (A+B+C )				100					43371014



<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Dr M Manickam	Sri M Balasubramaniam	Smt Karunambal Vanavarayar	Sri M Srinivaasan	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
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
<b>Number of Locked in shares (XII)</b>					
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	7500	251355	543668
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

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)=	1.84	0.26	4.95	17.45	16.22	4.95	0.05

(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 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							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)							
Serial 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 Rights held in each class of securities (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

(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 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	276023	36000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Any Other (specify)</b>	
Serial No.	
Category	<a href="#">Click here to go back</a>
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 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
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)	31563457
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	Director or Director's Relatives	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF
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	72	1	1	1	20	132
No. of fully paid up equity shares held (IV)	300	7894002	927237	5624208	1135434	53681	138168
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	7894002	927237	5624208	1135434	53681	138168
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	15.79	1.85	11.25	2.27	0.11	0.28
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300	7894002	927237	5624208	1135434	53681	138168
Class eg:y							
Total	300	7894002	927237	5624208	1135434	53681	138168
Total as a % of Total Voting rights	0	15.79	1.85	11.25	2.27	0.11	0.28
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	0	15.79	1.85	11.25	2.27	0.11	0.28

percentage of diluted share capital) (XI)= (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)	300	6952900	0	5624208	1134594	53681	138168
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	IEPF	Non-Resident Indian (NRI)	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	<a href="#">Click here to go back</a>
PAN (II)					ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	50	1	1	1	278
No. of fully paid up equity shares held (IV)	379028	45131	2975	4450000	4450000	12963285
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	379028	45131	2975	4450000	4450000	12963285
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.76	0.09	0.01	8.9	8.9	25.94
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	379028	45131	2975	4450000	4450000	12963285
Class eg.y						
Total	379028	45131	2975	4450000	4450000	12963285
Total as a % of Total Voting rights	0.76	0.09	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	0.76	0.09	0.01	8.9	8.9	25.94

capital (XI)= (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)	379028	43581	2975	0	0	7570633
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	

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

