

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1810201905233731	Date & Time	: 18/10/2019 05:23:37 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2019		
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)	30-09-2019
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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)		
								Class eg: X	Class eg: y	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	18	32107125			32107125	64.21	32107125	32107125	64.21
(B)	Public	10843	17892875			17892875	35.79	17892875	17892875	35.79
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	10861	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					11295228
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					43402353

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	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.	10547	3876779			3876779	7.75	3876779		3876779	7.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1115616			1115616	2.23	1115616		1115616	2.23
(e)	Any Other (specify)	274	12899580			12899580	25.8	12899580		12899580	25.8
Sub-Total (B)(3)		10841	17891975			17891975	35.78	17891975		17891975	35.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10843	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)		10861	50000000			50000000	100	50000000		50000000	100
Total (A+B+C)		10861	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)		
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							
(i)				0				0
Sub-Total (B) (1)				0				0
(3)	Non-institutions							
(a(ii))				7.75				2915834
(a(ii))				2.23				872466
(c)				25.8				7506928
Sub-Total (B) (3)				35.78				11295228
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.79				11295228
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				43402353
Total (A+B+C)				100				43402353

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	M Manickam	M Balasubramaniam	Karunambal Vanavarayar	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 Rights held in each class 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 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.	
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 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	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	Non-Resident Indian (NRI)	Unclaimed or Suspense or Escrow Account	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)				Bridgewater Investment Corporation Limited			
PAN (II)				ZZZZT9999Z			
No. of the Shareholders (I)	1	138	1	1	51	1	63
No. of fully paid up equity shares held (IV)	300	148727	4450000	4450000	49105	2975	7846303
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	148727	4450000	4450000	49105	2975	7846303
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.3	8.9	8.9	0.1	0.01	15.69
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	300	148727	4450000	4450000	49105	2975	7846303
Class eg.y							
Total	300	148727	4450000	4450000	49105	2975	7846303
Total as a % of Total Voting rights	0	0.3	8.9	8.9	0.1	0.01	15.69
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	0.3	8.9	8.9	0.1	0.01	15.69
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	148727	0	0	47555	2975	6905201
Reason for not providing PAN							
Reason for not providing PAN				Textual Information(1)			

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	IEPF	
Category / More than 1 percentage	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 PVT.LTD	AVDHOOT FINANCE AND INVESTMENT PRIVATE	SAKTHI MANAGEMENT SERVICES(COIMBATORE)LT			Click here to go back
PAN (II)	AACCG1983D	AAACA6917D	AAGCS7065J			Total
No. of the Shareholders (I)	1	1	1	18	1	274
No. of fully paid up equity shares held (IV)	927237	5624208	1135434	23492	378678	12899580
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	927237	5624208	1135434	23492	378678	12899580
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.85	11.25	2.27	0.05	0.76	25.81
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	927237	5624208	1135434	23492	378678	12899580
Class eg y						
Total	927237	5624208	1135434	23492	378678	12899580
Total as a % of Total Voting rights	1.85	11.25	2.27	0.05	0.76	25.81
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)	1.85	11.25	2.27	0.05	0.76	25.81
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	5624208	1134594	23492	378678	7506928
Reason for not providing PAN						
Reason for not providing PAN						

Text Block

Textual Information(1)

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

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	M Manickam	ACWPM5801F		India		M Manickam	ACWPM5801F		India		0.19			No	Yes	08-02-2019
Total:											0.19	0	0			
2	M BALASUBRAMANIAM	ABEPB2022Q		India		SAKTHIFINANCE HOLDINGS LIMITED	AAGCS8531H		India		0.4			Yes	Yes	08-02-2019
3	M BALASUBRAMANIAM	ABEPB2022Q		India		ABT Foundation Limited	AAHCA9968P		India		5.33			Yes	Yes	08-02-2019
Total:											5.73	0	0			