

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1401202012495331	Date & Time : 14/01/2020 12:49:53 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 31/12/2019	
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)	31-12-2019
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)			
								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	10522	17892875			17892875	35.79	17892875		17892875	35.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10540	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					11333957
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					43441082

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	3	6433			6433	0.01	6433		6433	0.01
Sub-Total (B)(1)		3	6433			6433	0.01	6433		6433	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10230	3803270			3803270	7.61	3803270		3803270	7.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1134459			1134459	2.27	1134459		1134459	2.27
(e)	Any Other (specify)	269	12948713			12948713	25.9	12948713		12948713	25.9
Sub-Total (B)(3)		10519	17886442			17886442	35.77	17886442		17886442	35.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10522	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)		10540	50000000			50000000	100	50000000		50000000	100
Total (A+B+C)		10540	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)				1.09					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)				0.01					5533
Sub-Total (B) (1)				0.01					5533
(3)	Non-institutions								
(a(i))				7.61					2881054
(a(ii))				2.27					891309
(e)				25.9					7556061
Sub-Total (B) (3)				35.77					11328424
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				35.79					11333957
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					43441082
Total (A+B+C)				100					43441082

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	M Manickam	M Balasubramaniam	Karunambal Vanavaraayar	M Srinivaasan	Click here to go back
PAN (II)	ACWPM5801F	ABEPB2022Q	AANPV5351J	AJJPS2699J	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.	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							
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)= (VII)+(X) As a % of (A+B+C2)	2.08	0.01	6.82	0.01	7.85	0.55	0.07
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							

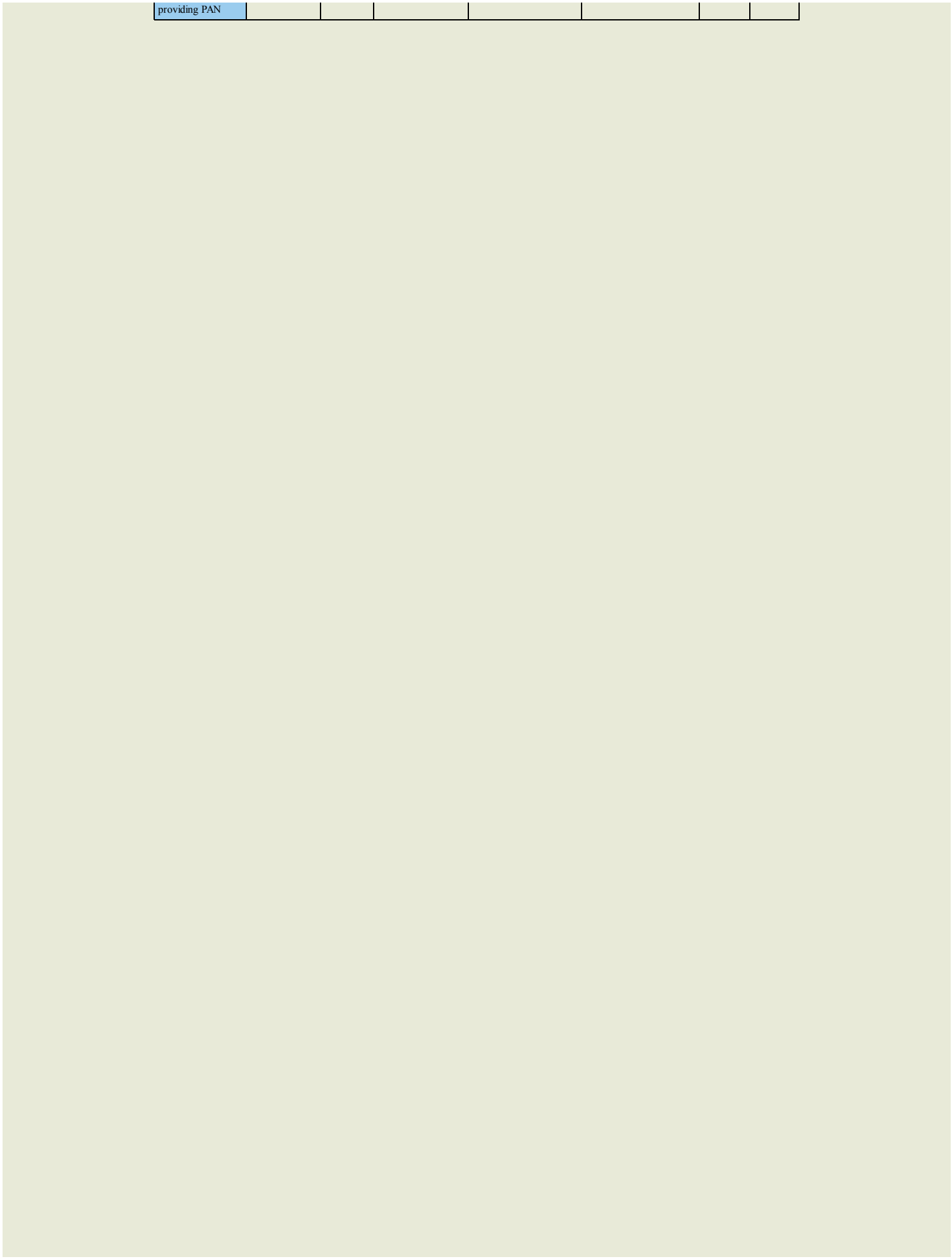
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	
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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	59	1	1	1	16	135
No. of fully paid up equity shares held (IV)	300	7828969	927237	5624208	1135434	52450	148346
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	7828969	927237	5624208	1135434	52450	148346
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	15.66	1.85	11.25	2.27	0.1	0.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300	7828969	927237	5624208	1135434	52450	148346
Class eg:y							
Total	300	7828969	927237	5624208	1135434	52450	148346
Total as a % of Total Voting rights	0	15.66	1.85	11.25	2.27	0.1	0.3
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	15.66	1.85	11.25	2.27	0.1	0.3
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	300	6887867	0	5624208	1134594	52450	148346
Reason for not providing PAN							
Reason for not							

providing PAN							
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Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Non-Resident Indian (NRI)	Overseas Corporate Bodies	Overseas Corporate Bodies	IEPF	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)			Bridgewater Investment Corporation Limited			Click here to go back
PAN (II)			ZZZZZ9999Z			Total
No. of the Shareholders (I)	55	1	1	1	1	269
No. of fully paid up equity shares held (IV)	47280	4450000	4450000	418393	2975	12948713
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47280	4450000	4450000	418393	2975	12948713
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	8.9	8.9	0.84	0.01	25.9
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	47280	4450000	4450000	418393	2975	12948713
Class eg:y						
Total	47280	4450000	4450000	418393	2975	12948713
Total as a % of Total Voting rights	0.09	8.9	8.9	0.84	0.01	25.9
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)	0.09	8.9	8.9	0.84	0.01	25.9
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	45730	0	4450000	418393	2975	7556061
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

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO the reporting company, whether direct or indirect				
	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
Total:											0.19	0	0		
2	M BALASUBRAMANIAM	ABEPB2022Q		India		SAKTHIFINANCE HOLDINGS LIMITED	AAGCS8531H		India		0.4			Yes	Yes
3	M BALASUBRAMANIAM	ABEPB2022Q		India		ABT Foundation Limited	AAHCA9968P		India		5.33			Yes	Yes
Total:											5.73	0	0		