

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1405202002223831	Date & Time	: 14/05/2020 02:22:38 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2020		
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)	31-03-2020
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?	Yes	Yes	Yes	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	43363007			43363007	67.02	43363007		43363007	67.02
(B)	Public	10438	21342875			21342875	32.98	21342875		21342875	32.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10456	64705882			64705882	100	64705882		64705882	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				67.02	22908290	52.83			43363007
(B)	Public				32.98	4585434	21.48			14787847
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	27493724	42.49			58150854

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	0.84	543668		543668	0.84
(d)	Any Other (specify)	14	42819339			42819339	66.18	42819339		42819339	66.18
Sub-Total (A)(1)		18	43363007			43363007	67.02	43363007		43363007	67.02
(2) Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	43363007			43363007	67.02	43363007		43363007	67.02
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(f)	Financial Institutions/ Banks	3	905			905	0	905		905	0
Sub-Total (B)(1)		3	905			905	0	905		905	0
(3) Non-institutions											
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10156	3757420			3757420	5.81	3757420		3757420	5.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1193242			1193242	1.84	1193242		1193242	1.84
(e)	Any Other (specify)	259	16391308			16391308	25.33	16391308		16391308	25.33
Sub-Total (B)(3)		10435	21341970			21341970	32.98	21341970		21341970	32.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10438	21342875			21342875	32.98	21342875		21342875	32.98
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		10456	64705882			64705882	100	64705882		64705882	100
Total (A+B+C)		10456	64705882			64705882	100	64705882		64705882	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)				0.84	0	0			543668
(d)				66.18	22908290	53.5			42819339
Sub-Total (A) (1)				67.02	22908290	52.83			43363007
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				67.02	22908290	52.83			43363007
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0	0	0			5
Sub-Total (B) (1)				0	0	0			5
(3)	Non-institutions								
(a(i))				5.81	0	0			2836904
(a(ii))				1.84	0	0			950092
(e)				25.33	4585434	27.97			11000846
Sub-Total (B) (3)				32.98	4585434	21.49			14787842
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.98	4585434	21.48			14787847
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	27493724	42.49			58150854
Total (A+B+C)				100	27493724	42.49			58150854
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

Text Block	
Textual Information()	During the quarter ended 31st March, 2020, the Company has allotted 1,47,05,882 equity shares of Rs.10 each with a Premium of Rs 7 per share, on preferential basis on 13th March 2020 and the company is under the process of submitting the required documents to the BSE Limited for listing and trading of these shares.

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	M Manickam	M Balasubramaniam	M Srinivaasan	Karunambal Vanavaraayar	Click here to go back
PAN (II)	ACWPM5801F	ABEPB2022Q	AIJPS2699J	AANPV5351J	Total
No. of fully paid up equity shares held (IV)	92813	192000	251355	7500	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	251355	7500	543668
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.3	0.39	0.01	0.84
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	92813	192000	251355	7500	543668
Class eg:y					
Total	92813	192000	251355	7500	543668
Total as a % of Total Voting rights	0.14	0.3	0.39	0.01	0.84
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)	0.14	0.3	0.39	0.01	0.84
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
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	251355	7500	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 Investments (India) Private Limited	ABT Finance Limited	ABT Foundation Limited	Sakthi Reality Holdings Limited	Sakthi Logistics Services Limited	Sakthifinance Financial Services Limited
PAN (II)	AABCA8402A	AADCA6350P	AAECA4777F	AAHCA9968P	AAECA8414H	AAGCS8531H	AACCS4535M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	919926	8727400	3331162	2475000	2475000	5700	12420000
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	8727400	3331162	2475000	2475000	5700	12420000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	13.49	5.15	3.83	3.83	0.01	19.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	919926	8727400	3331162	2475000	2475000	5700	12420000
Class eg:y							
Total	919926	8727400	3331162	2475000	2475000	5700	12420000
Total as a % of Total Voting rights	1.42	13.49	5.15	3.83	3.83	0.01	19.19
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)	1.42	13.49	5.15	3.83	3.83	0.01	19.19
Number of Locked in shares (XII)							
No. (a)	0	0	3331162	0	0	0	12420000
As a % of total Shares held (b)	0	0	100	0	0	0	100
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	8727400	3331162	2475000	2475000	5700	12420000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

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	Sri Chamundeswari Sugars Limited	The Gounder and Company Auto Limited	Sakthi Financial Services (Cochin) Private Limited	Sri Sakthi Textiles Limited	Estate of Dr N Mahalingam	Estate of Smt M Mariammal
PAN (II)	AADCS0651B	AACCS5004R	AABCT7952Q	AAJCS6439F	AACCS7189R	AARPM7554Q	ADJPM0488L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1040000	24000	3925000	7157128	7000	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	24000	3925000	7157128	7000	276023	36000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	0.04	6.07	11.06	0.01	0.43	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1040000	24000	3925000	7157128	7000	276023	36000
Class eg:y							
Total	1040000	24000	3925000	7157128	7000	276023	36000
Total as a % of Total Voting rights	1.61	0.04	6.07	11.06	0.01	0.43	0.06
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)	1.61	0.04	6.07	11.06	0.01	0.43	0.06
Number of Locked in shares (XII)							
No. (a)	0	0	0	7157128	0	0	0
As a % of total Shares held (b)	0	0	0	100	0	0	0
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	24000	3925000	7157128	7000	276023	36000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

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)	42819339
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	42819339
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	66.18
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	42819339
Class eg:y	
Total	42819339
Total as a % of Total Voting rights	66.18
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)	66.18
Number of Locked in shares (XII)	
No. (a)	22908290
As a % of total Shares held (b)	53.5
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)	42819339
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	59	1	1	1	12	132
No. of fully paid up equity shares held (IV)	300	11294671	927237	5624208	4585434	32611	146265
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	11294671	927237	5624208	4585434	32611	146265
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	17.46	1.43	8.69	7.09	0.05	0.23
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300	11294671	927237	5624208	4585434	32611	146265
Class eg:y							
Total	300	11294671	927237	5624208	4585434	32611	146265
Total as a % of Total Voting rights	0	17.46	1.43	8.69	7.09	0.05	0.23
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	17.46	1.43	8.69	7.09	0.05	0.23
Number of Locked in shares (XII)							
No. (a)	0	4585434	0	0	4585434	0	0
As a % of total Shares held (b)	0	40.6	0	0	100	0	0
Number of equity shares held in dematerialized form (XIV)	300	10354409	0	5624208	4585434	32611	146265
Reason for not providing PAN							
Reason for not providing PAN							

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)	52	1	1	1	1	259
No. of fully paid up equity shares held (IV)	46093	4450000	4450000	418393	2975	16391308
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46093	4450000	4450000	418393	2975	16391308
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	6.88	6.88	0.65	0	25.34
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	46093	4450000	4450000	418393	2975	16391308
Class eg:y						
Total	46093	4450000	4450000	418393	2975	16391308
Total as a % of Total Voting rights	0.07	6.88	6.88	0.65	0	25.34
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)	0.07	6.88	6.88	0.65	0	25.34
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	4585434
As a % of total Shares held (b)	0	0	0	0	0	27.97
Number of equity shares held in dematerialized form (XIV)	45893	0	0	418393	2975	11000846
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 of 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		0.14			No	Yes
Total:											0.14	0	0		
2	M BALASUBRAMANIAM	ABEPB2022Q		India		SAKTHIFINANCE HOLDINGS LIMITED	AAGCS8531H		India		0.31			Yes	Yes
3	M BALASUBRAMANIAM	ABEPB2022Q		India		ABT Foundation Limited	AAHCA9968P		India		4.12			Yes	Yes
Total:											4.43	0	0		