

| General information about company  |                        |
|--|------------------------|
| Scrip code   | 511066                 |
| NSE Symbol   | NOTLISTED              |
| MSEI Symbol  | NOTLISTED              |
| 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)                | 31-12-2025             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                     |

| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 6.88                |
| As on the end of previous 1st quarter                 | 100                 | 6.88                |
| As on the end of previous 2nd quarter                 | 100                 | 6.88                |
| As on the end of previous 3rd quarter                 | 100                 | 6.88                |
| As on the end of previous 4th quarter                 | 100                 | 6.88                |

| 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total of all securities (XI) = (A+B+C+X) |                         |
|   |                                |                            |  |  |   |  |   | 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  |  |                                      |   |  | 43363007                |
| (B)   | Public                         | 10146                      | 21342875                                     |  |   | 21342875                                       | 32.98   | 21342875  |            | 21342875 | 32.98  |  |                                      |   |  | 21342875                |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |  |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |  |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |  |                         |
|   | Total                          | 10164                      | 64705882                                     |  |   | 64705882                                       | 100   | 64705882  |            | 64705882 | 100  |  |                                      |   |  | 64705882                |

| Table I - Summary Statement holding of specified securities |                                |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I)  | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|   |                                |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)   | Promoter & Promoter Group      | 67.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 43363007  |                              |                   |                    |
| (B)   | Public                         | 32.98  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 15082762  | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 58445769  | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |             |          |                                     |  |  |                                      |   |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|--|--|--------------------------------------|---|
| Sr. No.  | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, of Warrant and ESOP (X) = (XA+XB+XC) |
|  |   |                            |  |  |   |  |   | 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                          | 1443304                                      |  |   | 1443304  | 2.23  | 1443304   |             | 1443304  | 2.23                                |  |  |                                      |   |
| (d)  | Any Other (specify)   | 14                         | 41919703                                     |  |   | 41919703                                       | 64.78   | 41919703  |             | 41919703 | 64.78                               |  |  |                                      |   |
| 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 (Domestic)   |                            |  |  |   |  |   |   |             |          |                                     |  |  |                                      |   |
| (d)  | Banks   | 2                          | 900  |  |   | 900  | 0   | 900   |             | 900      | 0                                   |  |  |                                      |   |
| Sub-Total (B)(1)   |   | 2                          | 900  |  |   | 900  | 0   | 900   |             | 900      | 0                                   |  |  |                                      |   |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |                                     |  |  |                                      |   |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |                                     |  |  |                                      |   |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |             |          |                                     |  |  |                                      |   |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors)         | 2                          | 12375  |  |   | 12375  | 0.02  | 12375   |             | 12375    | 0.02                                |  |  |                                      |   |
| (c)  | Key Managerial Personnel  | 1                          | 1075   |  |   | 1075   | 0   | 1075  |             | 1075     | 0                                   |  |  |                                      |   |
| (f)  | Investor Education and Protection Fund (IEPF)   | 1                          | 636822                                       |  |   | 636822   | 0.98  | 636822  |             | 636822   | 0.98                                |  |  |                                      |   |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 9888                       | 3068786                                      |  |   | 3068786  | 4.74  | 3068786   |             | 3068786  | 4.74                                |  |  |                                      |   |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 25                         | 1698429                                      |  |   | 1698429  | 2.62  | 1698429   |             | 1698429  | 2.62                                |  |  |                                      |   |
| (i)  | Non Resident Indians (NRIs)   | 56                         | 45271  |  |   | 45271  | 0.07  | 45271   |             | 45271    | 0.07                                |  |  |                                      |   |
| (k)  | Foreign Companies   | 1                          | 4450000                                      |  |   | 4450000  | 6.88  | 4450000   |             | 4450000  | 6.88                                |  |  |                                      |   |
| (l)  | Bodies Corporate  | 51                         | 11154802                                     |  |   | 11154802                                       | 17.24   | 11154802  |             | 11154802 | 17.24                               |  |  |                                      |   |
| (m)  | Any Other (specify)   | 119                        | 274415                                       |  |   | 274415   | 0.42  | 274415  |             | 274415   | 0.42                                |  |  |                                      |   |
| Sub-Total (B)(4)   |   | 10144                      | 21341975                                     |  |   | 21341975                                       | 32.98   | 21341975  |             | 21341975 | 32.98                               |  |  |                                      |   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 10146                      | 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)   |   | 10164                      | 64705882                                     |  |   | 64705882                                       | 100   | 64705882  |             | 64705882 | 100                                 |  |  |                                      |   |
| Total (A+B+C)  |   | 10164                      | 64705882                                     |  |   | 64705882                                       | 100   | 64705882  |             | 64705882 | 100                                 |  |  |                                      |   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No.  | Category & Name of the Shareholders (I)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|  |   |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals/Hindu undivided Family  | 2.23   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1443304   |                              |                   |                    |
| (d)  | Any Other (specify)   | 64.78  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 41919703  |                              |                   |                    |
| Sub-Total (A)(1)   |   | 67.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 43363007  |                              |                   |                    |
| (2)  | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   | 67.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 43363007  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  | Banks   | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)   |   | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors)         | 0.02   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 12375   | 0                            | 0                 | 0                  |
| (c)  | Key Managerial Personnel  | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (f)  | Investor Education and Protection Fund (IEPF)   | 0.98   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 636822  | 0                            | 0                 | 0                  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 4.74   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2439960   | 0                            | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 2.62   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1455279   | 0                            | 0                 | 0                  |
| (i)  | Non Resident Indians (NRIs)   | 0.07   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 45071   | 0                            | 0                 | 0                  |
| (k)  | Foreign Companies   | 6.88   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (l)  | Bodies Corporate  | 17.24  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 10218840  | 0                            | 0                 | 0                  |
| (m)  | Any Other (specify)   | 0.42   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 274415  | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)   |   | 32.98  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 15082762  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 32.98  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 15082762  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 58445769  |                              |                   |                    |
| Total (A+B+C )   |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 58445769  |                              |                   |                    |

|   |                           |
|---|---------------------------|
| Disclosure of notes on shareholding pattern | Textual<br>Information(1) |
|---|---------------------------|



| Text Block             |   |
|------------------------|---|
| Textual Information(1) | <p>The below are the Promoter and Promoter Group and their immediate relatives who hold "NIL" Shareholding in our Company 1. Gowri Manickam 2. Harihara Sudhan 3. Radha Akilandeswari Manickam 4. M Manickam - HUF 5. Ramkumar Giri 6. M Balasubramaniam - HUF 7. Vinodhini Balasubramaniam 8. Samyuktha Balasubramaniam 9. Shruthi Balasubramaniam 10. Amrith Vishnu Balasubramaniam 11. Raghu 12. Thiaghu 13. Prabhu 14. M Srinivaasan - HUF 15. ABT Business Solution Private Limited 16. ABT Limited 17. ABT Foods Limited 18. ABT Motors Limited 19. ABT Supply Chain Solutions Private Limited 20. Akash Sakthi Dynamic Technologies Private Limited 21. Anamallais Bus Transport Private Limited 22. Chamundeswari Enterprises Private Limited 23. ABT Two Wheelers Private Limited 24. ABT Textiles Private Limited 25. Sakthi Excellence Limited 26. Sakthifinance Commercial Vehicle and Infrastructure Limited 27. Sakthi Pelican Insurance Broking Private Limited 28. Sakthi Digital Limited 29. Sakthi Industrial Enterprises Private Limited 30. ARC Retreading Company Private Limited 31. N Mahalingam &amp; Co 32. Nachimuthu Industrial Association 33. Sakthi Soft Drinks Private Limited 34. Anamallais Engineering 35. Sakthi Automobiles 36. The Anamallais Retreading Corporation</p> |

| Individuals/Hindu undivided Family   |               |                       |                   |                             |                                       |
|--|---------------|-----------------------|-------------------|-----------------------------|---------------------------------------|
| Sr. No.  | 1             | 2                     | 3                 | 4                           |                                       |
| Name of the Shareholders (I)   | Dr M Manickam | Sri M Balasubramaniam | Sri M Srinivaasan | Smt Karunambal Vanavaarayar | <a href="#">Click here to go back</a> |
| PAN (II)   | ACWPM5801F    | ABEPB2022Q            | AJPS2699J         | AANPV5351J                  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 92813         | 1091636               | 251355            | 7500                        | 1443304                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 92813         | 1091636               | 251355            | 7500                        | 1443304                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.14          | 1.69                  | 0.39              | 0.01                        | 2.23                                  |
| Number of Voting Rights held in each class of securities (IX)  |               |                       |                   |                             |                                       |
| Class eg:X   | 92813         | 1091636               | 251355            | 7500                        | 1443304                               |
| Total  | 92813         | 1091636               | 251355            | 7500                        | 1443304                               |
| Total as a % of Total Voting rights  | 0.14          | 1.69                  | 0.39              | 0.01                        | 2.23                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 92813         | 1091636               | 251355            | 7500                        | 1443304                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.14          | 1.69                  | 0.39              | 0.01                        | 2.23                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 92813         | 1091636               | 251355            | 7500                        | 1443304                               |
| Reason for not providing PAN   |               |                       |                   |                             |                                       |
| Reason for not providing PAN   |               |                       |                   |                             |                                       |
| Shareholder type   | Promoter      | Promoter              | Promoter Group    | Promoter Group              |                                       |

[illegible]

[illegible]

| Any Other (specify)   |                                       |
|---|---------------------------------------|
| Sr. 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)  | 41919703                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 41919703                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 64.78                                 |
| Number of Voting Rights held in each class of securities (IX)   |                                       |
| Class eg: X   | 41919703                              |
| Total   | 41919703                              |
| Total as a % of Total Voting rights   | 64.78                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 41919703                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 64.78                                 |
| Number of equity shares held in dematerialized form (XVIII)   | 41919703                              |
| Reason for not providing PAN  |                                       |
| Reason for not providing PAN  |                                       |
| Shareholder type  |                                       |

| Bodies Corporate   |  |  |   |                                       |
|--|--|--|---|---------------------------------------|
| Sr. No.  | 1  | 2                                      | 3   |                                       |
| Name of the Shareholders (I)   | Avdhoot Finance and Investment Private Limited | Grahasakthi Properties Private Limited | Sakthi Management Services (Coimbatore) Limited | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACA6917D                                     | AACCG1983D                             | AAGCS7065J                                      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 5624208  | 927237                                 | 4335434   | 10886879                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5624208  | 927237                                 | 4335434   | 10886879                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.69   | 1.43                                   | 6.7   | 16.83                                 |
| Number of Voting Rights held in each class of securities (IX)  |  |  |   |                                       |
| Class eg: X  | 5624208  | 927237                                 | 4335434   | 10886879                              |
| Total  | 5624208  | 927237                                 | 4335434   | 10886879                              |
| Total as a % of Total Voting rights  | 8.69   | 1.43                                   | 6.7   | 16.83                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 5624208  | 927237                                 | 4335434   | 10886879                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 8.69   | 1.43                                   | 6.7   | 16.83                                 |
| Number of equity shares held in dematerialized form (XIV)  | 5624208  | 0                                      | 4335434   | 9959642                               |
| Reason for not providing PAN   |  |  |   |                                       |
| Reason for not providing PAN   |  |  |   |                                       |
| Sub-categorization of shares   |  |  |   |                                       |
| Shareholding (No. of shares) under   |  |  |   |                                       |
| Sub-category (i)   | 0  | 0                                      | 0   | 0                                     |
| Sub-category (ii)  | 0  | 0                                      | 0   | 0                                     |
| Sub-category (iii)   | 0  | 0                                      | 0   | 0                                     |

| Foreign Companies  |  |                                       |
|--|--|---------------------------------------|
| Sr. No.  | 1  |                                       |
| Name of the Shareholders (I)   | Brdigewater Investment Corporation Limited | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z                                 | Total                                 |
| No. of fully paid up equity shares held (IV)   | 4450000                                    | 4450000                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4450000                                    | 4450000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.88                                       | 6.88                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 4450000                                    | 4450000                               |
| Total  | 4450000                                    | 4450000                               |
| Total as a % of Total Voting rights  | 6.88                                       | 6.88                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 4450000                                    | 4450000                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.88                                       | 6.88                                  |
| Number of equity shares held in dematerialized form (XIV)  | 0  | 0                                     |
| Reason for not providing PAN   |  |                                       |
| Reason for not providing PAN   | Textual Information(1)                     |                                       |
| Sub-categorization of shares   |  |                                       |
| Shareholding (No. of shares) under   |  |                                       |
| Sub-category (i)   | 0  | 0                                     |
| Sub-category (ii)  | 0  | 0                                     |
| Sub-category (iii)   | 0  | 0                                     |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | <p>The below are the Promoter and Promoter Group and their immediate relatives who hold "NIL" Shareholding in our Company 1. Gowri Manickam 2. Harihara Sudhan 3. Radha Akilandeswari Manickam 4. M Manickam - HUF 5. Ramkumar Giri 6. M Balasubramaniam - HUF 7. Vinodhini Balasubramaniam 8. Samyuktha Balasubramaniam 9. Shruthi Balasubramaniam 10. Amrith Vishnu Balasubramaniam 11. Raghu 12. Thiaghu 13. Prabhu 14. M Srinivaasan - HUF 15. ABT Business Solution Private Limited 16. ABT Limited 17. ABT Foods Limited 18. ABT Motors Limited 19. ABT Supply Chain Solutions Private Limited 20. Akash Sakthi Dynamic Technologies Private Limited 21. Anamallais Bus Transport Private Limited 22. Chamundeswari Enterprises Private Limited 23. ABT Two Wheelers Private Limited 24. ABT Textiles Private Limited 25. Sakthi Excellence Limited 26. Sakthifinance Commercial Vehicle and Infrastructure Limited 27. Sakthi Pelican Insurance Broking Private Limited 28. Sakthi Digital Limited 29. Sakthi Industrial Enterprises Private Limited 30. ARC Retreading Company Private Limited 31. N Mahalingam &amp; Co 32. Nachimuthu Industrial Association 33. Sakthi Soft Drinks Private Limited 34. Anamallais Engineering 35. Sakthi Automobiles 36. The Anamallais Retreading Corporation</p> |



| Any Other (specify)   |                  |          |          |   |                                       |
|---|------------------|----------|----------|---|---------------------------------------|
| Sr. No.   | 1                | 2        | 3        | 4                                       |                                       |
| Category  | Clearing Members | HUF      | LLP      | Unclaimed or Suspense or Escrow Account |                                       |
| Category / More than 1 percentage   | Category         | Category | Category | Category                                |                                       |
| Name of the Shareholders (I)  |                  |          |          |   | <a href="#">Click here to go back</a> |
| PAN (II)  |                  |          |          |   | Total                                 |
| No. of the Shareholders (I)   | 5                | 110      | 3        | 1                                       | 119                                   |
| No. of fully paid up equity shares held (IV)  | 28041            | 238998   | 4551     | 2825                                    | 274415                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 28041            | 238998   | 4551     | 2825                                    | 274415                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.04             | 0.37     | 0.01     | 0                                       | 0.42                                  |
| Number of Voting Rights held in each class of securities (IX)   |                  |          |          |   |                                       |
| Class eg: X   | 28041            | 238998   | 4551     | 2825                                    | 274415                                |
| Total   | 28041            | 238998   | 4551     | 2825                                    | 274415                                |
| Total as a % of Total Voting rights   | 0.04             | 0.37     | 0.01     | 0                                       | 0.42                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 28041            | 238998   | 4551     | 2825                                    | 274415                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.04             | 0.37     | 0.01     | 0                                       | 0.42                                  |
| Number of equity shares held in dematerialized form (XIV)   | 28041            | 238998   | 4551     | 2825                                    | 274415                                |
| Reason for not providing PAN  |                  |          |          |   |                                       |
| Reason for not providing PAN  |                  |          |          |   |                                       |
| Sub-categorization of shares  |                  |          |          |   |                                       |
| Shareholding (No. of shares) under  |                  |          |          |   |                                       |
| Sub-category (i)  | 0                | 0        | 0        | 0                                       | 0                                     |
| Sub-category (ii)   | 0                | 0        | 0        | 0                                       | 0                                     |
| Sub-category (iii)  | 0                | 0        | 0        | 0                                       | 0                                     |

| Details of Shares which remain unclaimed for Public |                        |  |                                |  |
|---|------------------------|--|--------------------------------|--|
| Sr. No.   | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1   | 31                     | 2825   | 2825                           | Textual Information(1)   |

| Text Block             |  |
|------------------------|--|
| Textual Information(1) | The voting rights in the shares outstanding in the suspense account as on 31 December 2025 shall remain frozen till the rightful owners of such shares claim the shares. |

| Significant Beneficial Owners |                    |            |  |             |   |   |            |  |             |   |   |               |  |                     |          |
|-------------------------------|--------------------|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|----------|
| Sr. No.                       | Details of the SBO |            |  |             |   | Details of the registered owner         |            |  |             |   | Details of holding/ exercise of right of the :<br>the reporting company, whether direct or ir |               |  |                     |          |
|                               | 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 | E o s in |
| 1                             | M Manickam         | ACWPM5801F |  | India       |   | M Manickam                              | ACWPM5801F |  | India       |   | 0.14  |               |  | Yes                 | N        |
| Total:                        |                    |            |  |             |   |   |            |  |             |   | 0.14  | 0             | 0  |                     |          |
| 2                             | M Balasubramanim   | ABEPB2022Q |  | India       |   | ABT Investments (India) Private Limited | AADCA6350P |  | India       |   | 15.17   |               |  | Yes                 | Y        |
| 3                             | M Balasubramanim   | ABEPB2022Q |  | India       |   | Sakthi Logistic Services Limited        | AAGCS8531H |  | India       |   | 1.7   |               |  | Yes                 | Y        |
| 4                             | M Balasubramanim   | ABEPB2022Q |  | India       |   | ABT Foundation Limited                  | AAHCA9968P |  | India       |   | 5.51  |               |  | Yes                 | Y        |
| Total:                        |                    |            |  |             |   |   |            |  |             |   | 22.38   | 0             | 0  |                     |          |



**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |  |                                      |
|--------------------|--|--------------------------------------|
| Acknowledgement No | : 1301202610560731                     | Date & Time : 13/01/2026 10:56:07 AM |
| Scrip Code         | : 511066                               |                                      |
| Entity Name        | : Sakthi Finance Limited               |                                      |
| Compliance Type    | : Regulation 31 - Shareholding pattern |                                      |
| Quarter / Period   | : 31/12/2025                           |                                      |
| Mode               | : XBRL E-Filing                        |                                      |