

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1707202102280531	Date & Time	: 17/07/2021 02:28:05 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2021		
Mode	: E-Filing		

General information about company	
Scrip code	511066
NSE Symbol	
MSEI Symbol	
ISIN	INE302E01014
Name of the company	Sakthi Finance Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
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 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	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	43363007			43363007	67.02	43363007		43363007	67.02
(B)	Public	10309	21342875			21342875	32.98	21342875		21342875	32.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10327	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	11255882	25.96			43363007
(B)	Public				32.98					14831723
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	11255882	17.4			58194730

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	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	2	900			900	0	900		900	0
Sub-Total (B)(1)		2	900			900	0	900		900	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10018	3579937			3579937	5.53	3579937		3579937	5.53
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	1301214			1301214	2.01	1301214		1301214	2.01
(e)	Any Other (specify)	267	16460824			16460824	25.44	16460824		16460824	25.44
Sub-Total (B)(3)		10307	21341975			21341975	32.98	21341975		21341975	32.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10309	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)		10327	64705882			64705882	100	64705882		64705882	100
Total (A+B+C)		10327	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	11255882	26.29			42819339
Sub-Total (A) (1)				67.02	11255882	25.96			43363007
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				67.02	11255882	25.96			43363007
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0
(3)	Non-institutions								
(a(i))				5.53					2702097
(a(ii))				2.01					1058064
(e)				25.44					11071562
Sub-Total (B) (3)				32.98					14831723
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.98					14831723
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	11255882	17.4			58194730
Total (A+B+C)				100	11255882	17.4			58194730

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	92813	192000	251355	7500	543668

dematerialized form (XIV)					
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 Logistic 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	3200000	0	0	0	4310000
As a % of total Shares held (b)	0	0	96.06	0	0	0	34.7

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	3745882	0	0	0
As a % of total Shares held (b)	0	0	0	52.34	0	0	0

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)	11255882
As a % of total Shares held (b)	26.29
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)			Avdhoot Finance and Investment Private Limited	Grahasakthi Properties Private Limited	Sakthi Management Service (Coimbatore) Limited		
PAN (II)			AAACA6917D	AACCG1983D	AAGCS7065J		
No. of the Shareholders (I)	1	54	1	1	1	39	123
No. of fully paid up equity shares held (IV)	300	11302084	5624208	927237	4585434	68526	135416
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	11302084	5624208	927237	4585434	68526	135416
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	17.47	8.69	1.43	7.09	0.11	0.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300	11302084	5624208	927237	4585434	68526	135416
Class eg:y							
Total	300	11302084	5624208	927237	4585434	68526	135416
Total as a % of Total Voting rights	0	17.47	8.69	1.43	7.09	0.11	0.21
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	17.47	8.69	1.43	7.09	0.11	0.21
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	10363022	5624208	0	4585434	68526	135416
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)	47	1	1	1	1	267
No. of fully paid up equity shares held (IV)	45450	4450000	4450000	456073	2975	16460824
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45450	4450000	4450000	456073	2975	16460824
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	0.7	0	25.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	45450	4450000	4450000	456073	2975	16460824
Class eg:y						
Total	45450	4450000	4450000	456073	2975	16460824
Total as a % of Total Voting rights	0.07	6.88	6.88	0.7	0	25.44
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	0.7	0	25.44
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	45250	0	0	456073	2975	11071562
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)			

Text Block

Textual Information(1)

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

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
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
Manickam	ACWPM5801F		India		M Manickam	ACWPM5801F		India		0.14			No	No
Total:										0.14	0	0		
asubramaniam	ABEPB2022Q		India		Sakthi Logistic Services Limited	AAGCS8531H		India		0.31			Yes	Yes
asubramaniam	ABEPB2022Q		India		ABT Foundation Limited	AAHCA9968P		India		4.13			Yes	Yes
Total:										4.44	0	0		