

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2001202211502831	Date & Time : 20/01/2022 11:50:28 AM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 31/12/2021	
Mode	: E-Filing	

<b>General information about company</b>	
Scrip code	511066
NSE Symbol	
MSEI Symbol	
ISIN	INE302E01014
Name of the company	Sakthi Finance Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
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	10581	21342875			21342875	32.98	21342875		21342875	32.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10599	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					14838602
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	11255882	17.4			58201609

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.	10289	3564447			3564447	5.51	3564447		3564447	5.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1486411			1486411	2.3	1486411		1486411	2.3
(e)	Any Other (specify)	267	16291117			16291117	25.18	16291117		16291117	25.18
Sub-Total (B)(3)		10579	21341975			21341975	32.98	21341975		21341975	32.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10581	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)		10599	64705882			64705882	100	64705882		64705882	100
Total (A+B+C)		10599	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))				5.51					2693486
(a(ii))				2.3					1243261
(e)				25.18					10901855
Sub-Total (B) (3)				32.98					14838602
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.98					14838602
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	11255882	17.4			58201609
Total (A+B+C)				100	11255882	17.4			58201609

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Dr M Manickam	Sri M Balasubramanian	Sri M Srinivaasan	Smt Karunambal Vanavaarayar	<a href="#">Click here to go back</a>
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 Investments (India) Private Limited	ABT Finance Limited	ABT Foundation Limited	ABT Industries Limited	Sakthi Realty Holdings Limited	Sakthifinance Financial Services Limited	Sakthi Financial Services (Cochin) Private Limited
PAN (II)	AADCA6350P	AAECA4777F	AAHCA9968P	AABCA8402A	AAECA8414H	AACCS4535M	AAJCS6439F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	8727400	3331162	2475000	919926	2475000	12420000	7157128
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8727400	3331162	2475000	919926	2475000	12420000	7157128
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.49	5.15	3.83	1.42	3.83	19.19	11.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	8727400	3331162	2475000	919926	2475000	12420000	7157128
Class eg:y							
Total	8727400	3331162	2475000	919926	2475000	12420000	7157128
Total as a % of Total Voting rights	13.49	5.15	3.83	1.42	3.83	19.19	11.06
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)	13.49	5.15	3.83	1.42	3.83	19.19	11.06
Number of Locked in shares (XII)							
No. (a)	0	3200000	0	0	0	4310000	3745882
As a % of total Shares held (b)	0	96.06	0	0	0	34.7	52.34
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	8727400	3331162	2475000	919926	2475000	12420000	7157128

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Other	Other
Name of the Shareholders (I)	Sakthi Logistic Services Limited	Sakthi Sugars Limited	Sri Chamundeswari Sugars Limited	Sri Sakthi Textiles Limited	The Gounder and Company Auto Limited	Estate of Dr N Mahalingam	Estate of Smt M Mariammal
PAN (II)	AAGCS8531H	AADCS0651B	AACCS5004R	AACCS7189R	AABCT7952Q	AARPM7554Q	ADJPM0488L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	5700	1040000	24000	7000	3925000	276023	36000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5700	1040000	24000	7000	3925000	276023	36000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	1.61	0.04	0.01	6.07	0.43	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5700	1040000	24000	7000	3925000	276023	36000
Class eg:y							
Total	5700	1040000	24000	7000	3925000	276023	36000
Total as a % of Total Voting rights	0.01	1.61	0.04	0.01	6.07	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)	0.01	1.61	0.04	0.01	6.07	0.43	0.06
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	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)	5700	1040000	24000	7000	3925000	276023	36000
Reason for not providing PAN							

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

<b>Any Other (specify)</b>	
Serial 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)	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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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
<b>Number of Locked in shares (XII)</b>	
No. (a)	11255882
As a % of total Shares held (b)	26.29
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	42819339
<b>Reason for not providing PAN</b>	
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	HUF	Clearing Members
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 Services (Coimbatore) Limited		
PAN (II)			AAACA6917D	AACCG1983D	AAGCS7065J		
No. of the Shareholders (I)	1	58	1	1	1	126	36
No. of fully paid up equity shares held (IV)	300	11126234	5624208	927237	4335434	164145	65225
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	11126234	5624208	927237	4335434	164145	65225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	17.2	8.69	1.43	6.7	0.25	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300	11126234	5624208	927237	4335434	164145	65225
Class eg:y							
Total	300	11126234	5624208	927237	4335434	164145	65225
Total as a % of Total Voting rights	0	17.2	8.69	1.43	6.7	0.25	0.1
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	17.2	8.69	1.43	6.7	0.25	0.1
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	10187172	5624208	0	4335434	164145	65225
Reason for not providing PAN							
Reason for not							

providing PAN							
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Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	Non-Resident Indian (NRI)	Overseas Corporate Bodies	Overseas Corporate Bodies	Unclaimed or Suspense or Escrow Account	IEPF	LLP
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			Bridgewater Investment Corporation Limited			
PAN (II)			ZZZZZ9999Z			
No. of the Shareholders (I)	42	1	1	1	1	1
No. of fully paid up equity shares held (IV)	25095	4450000	4450000	2975	456073	1070
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25095	4450000	4450000	2975	456073	1070
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	6.88	6.88	0	0.7	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	25095	4450000	4450000	2975	456073	1070
Class eg:y						
Total	25095	4450000	4450000	2975	456073	1070
Total as a % of Total Voting rights	0.04	6.88	6.88	0	0.7	0
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)	0.04	6.88	6.88	0	0.7	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	24895	0	0	2975	456073	1070
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)			

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	267
No. of fully paid up equity shares held (IV)	16291117
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16291117
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.17
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	16291117
Class eg:y	
Total	16291117
Total as a % of Total Voting rights	25.17
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)	25.17
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	10901855
Reason for not providing PAN	
Reason for not providing PAN	

<b>Text Block</b>	
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 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
Manickam	ACWPM5801F		India		M Manickam	ACWPM5801F		India		0.14			No
<b>Total:</b>										<b>0.14</b>	<b>0</b>	<b>0</b>	
Subramaniam	ABEPB2022Q		India		Sakthi Logistic Services Limited	AAGCS8531H		India		0.31			Yes
Subramaniam	ABEPB2022Q		India		ABT Foundation Limited	AAHCA9968P		India		4.13			Yes
<b>Total:</b>										<b>4.44</b>	<b>0</b>	<b>0</b>	