

BSE LTD
ACKNOWLEDGEMENT

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|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1507202203173831 | Date & Time | : 15/07/2022 03:17:38 PM |
| Scrip Code | : 511066 | | |
| Entity Name | : Sakthi Finance Limited | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 30/06/2022 | | |
| 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) | 30-06-2022 |
| 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 | 10429 | 21342875 | | | 21342875 | 32.98 | 21342875 | | 21342875 | 32.98 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 10447 | 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 | | | | | 14879060 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 11255882 | 17.4 | | | 58242067 |

| 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. | 10152 | 3493429 | | | 3493429 | 5.4 | 3493429 | | 3493429 | 5.4 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21 | 1485900 | | | 1485900 | 2.3 | 1485900 | | 1485900 | 2.3 |
| (e) | Any Other (specify) | 254 | 16362646 | | | 16362646 | 25.29 | 16362646 | | 16362646 | 25.29 |
| Sub-Total (B)(3) | | 10427 | 21341975 | | | 21341975 | 32.98 | 21341975 | | 21341975 | 32.98 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 10429 | 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) | | 10447 | 64705882 | | | 64705882 | 100 | 64705882 | | 64705882 | 100 |
| Total (A+B+C) | | 10447 | 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)) | | | | 5.4 | | | | | 2662826 |
| (a(ii)) | | | | 2.3 | | | | | 1242750 |
| (e) | | | | 25.29 | | | | | 10973484 |
| Sub-Total (B) (3) | | | | 32.98 | | | | | 14879060 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 32.98 | | | | | 14879060 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 11255882 | 17.4 | | | 58242067 |
| Total (A+B+C) | | | | 100 | 11255882 | 17.4 | | | 58242067 |

| Individuals/Hindu undivided Family | | | | | |
|--|---------------|-----------------------|-------------------|-----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Dr M Manickam | Sri M Balasubramaniam | Sri M Srinivaasan | Smt Karunambal Vanavaarayar | 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 | 92813 | 192000 | 251355 | 7500 | 543668 |

| | | | | | |
|--|----------|----------|----------------|----------------|--|
| shares held in 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 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 dematerialized form (XIV) | 8727400 | 3331162 | 2475000 | 919926 | 2475000 | 12420000 | 7157128 |
| 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 |

| 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 | HUF | IEPF |
| 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 | 62 | 1 | 1 | 1 | 135 | 1 |
| No. of fully paid up equity shares held (IV) | 300 | 11163396 | 5624208 | 927237 | 4335434 | 207055 | 486516 |
| 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 | 11163396 | 5624208 | 927237 | 4335434 | 207055 | 486516 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 17.25 | 8.69 | 1.43 | 6.7 | 0.32 | 0.75 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 300 | 11163396 | 5624208 | 927237 | 4335434 | 207055 | 486516 |
| Class eg: y | | | | | | | |
| Total | 300 | 11163396 | 5624208 | 927237 | 4335434 | 207055 | 486516 |
| Total as a % of Total Voting rights | 0 | 17.25 | 8.69 | 1.43 | 6.7 | 0.32 | 0.75 |
| 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 | 17.25 | 8.69 | 1.43 | 6.7 | 0.32 | 0.75 |
| 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 | 10224434 | 5624208 | 0 | 4335434 | 207055 | 486516 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | |
|--|------------------|----------|---------------------------|--|---------------------------|---|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Category | Clearing Members | LLP | Overseas Corporate Bodies | Overseas Corporate Bodies | Non-Resident Indian (NRI) | Unclaimed or Suspense or Escrow Account |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | | | Bridgewater Investment Corporation Limited | | |
| PAN (II) | | | | ZZZZZ9999Z | | |
| No. of the Shareholders (I) | 8 | 1 | 1 | 1 | 44 | 1 |
| No. of fully paid up equity shares held (IV) | 31715 | 453 | 4450000 | 4450000 | 20236 | 2975 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31715 | 453 | 4450000 | 4450000 | 20236 | 2975 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05 | 0 | 6.88 | 6.88 | 0.03 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 31715 | 453 | 4450000 | 4450000 | 20236 | 2975 |
| Class eg:y | | | | | | |
| Total | 31715 | 453 | 4450000 | 4450000 | 20236 | 2975 |
| Total as a % of Total Voting rights | 0.05 | 0 | 6.88 | 6.88 | 0.03 | 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) | 0.05 | 0 | 6.88 | 6.88 | 0.03 | 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) | 31715 | 453 | 0 | 0 | 20036 | 2975 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | Textual Information(1) | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Serial 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) | 254 |
| No. of fully paid up equity shares held (IV) | 16362646 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 16362646 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.28 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 16362646 |
| Class eg:y | |
| Total | 16362646 |
| Total as a % of Total Voting rights | 25.28 |
| 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) | 25.28 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |

| | |
|---|----------|
| Number of equity shares held in dematerialized form (XIV) | 10973484 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| 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 | | | | | | | | | | | | | | | | |
|-------------------------------|--------------------|------------|--|-------------|---|----------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | 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*: | | | | | Date of creation / acquisition of significant beneficial interest |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | M Manickam | ACWPM5801F | | India | | M Manickam | ACWPM5801F | | India | | 0.14 | | | No | No | 08-02-2019 |
| Total: | | | | | | | | | | | 0.14 | 0 | 0 | | | |
| 2 | M Balasubramaniam | ABEPB2022Q | | India | | Sakthi Logistic Services Limited | AAGCS8531H | | India | | 0.31 | | | Yes | Yes | 08-02-2019 |
| 3 | M Balasubramaniam | ABEPB2022Q | | India | | ABT Foundation Limited | AAHCA9968P | | India | | 4.13 | | | Yes | Yes | 08-02-2019 |
| Total: | | | | | | | | | | | 4.44 | 0 | 0 | | | |