

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1910202202434631	Date & Time : 19/10/2022 02:43:46 PM
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 30/09/2022	
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)	30-09-2022
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 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 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	10294	21342875			21342875	32.98	21342875		21342875	32.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10312	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)	Sub-categorization of shares		
						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	11255882	25.96			43363007			
(B)	Public				32.98					14888856	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	11255882	17.4			58251863	0	0	0

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 (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										
(c)	Key Managerial Personnel	1	1075			1075	0	1075		1075	0
(f)	Investor Education and Protection Fund (IEPF)	1	486516			486516	0.75	486516		486516	0.75
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10024	3499618			3499618	5.41	3499618		3499618	5.41
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	1450475			1450475	2.24	1450475		1450475	2.24
(i)	Non Resident Indians (NRIs)	40	15000			15000	0.02	15000		15000	0.02
(k)	Foreign Companies	1	4450000			4450000	6.88	4450000		4450000	6.88
(l)	Bodies Corporate	66	11249502			11249502	17.39	11249502		11249502	17.39
(m)	Any Other (specify)	140	189789			189789	0.29	189789		189789	0.29
Sub-Total (B)(4)		10292	21341975			21341975	32.98	21341975		21341975	32.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10294	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)		10312	64705882			64705882	100	64705882		64705882	100
Total (A+B+C)		10312	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)	Sub-categorization of shares		
					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)				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 (Domestic)											
(d)				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											
(e)				0					0	0	0	0
(f)				0.75					486516	0	0	0
(g)				5.41					2679886	0	0	0
(h)				2.24					1207325	0	0	0
(i)				0.02					14800	0	0	0
(k)				6.88					0	0	0	0
(l)				17.39					10310540	0	0	0
(m)				0.29					189789	0	0	0
Sub-Total (B) (4)				32.98					14888856	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				32.98					14888856	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	11255882	17.4			58251863			
Total (A+B+C)				100	11255882	17.4			58251863			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Dr M Manickam	Sri M Balasubramaniam	Sri Srinivaasan	Smt Karunambal Vanavaarayar	Click here to go back
PAN (II)	ACWPM5801F	ABEPB2022Q	AJJPS2699J	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 dematerialized form (XIV)	8727400	3331162	2475000	919926	2475000	12420000	7157128
Reason for not providing PAN							

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 M 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							

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	

Bodies Corporate

Serial No.	1	2	3	
Name of the Shareholders (I)	Avdhoot Finance and Investment Private Limited	Sakthi Management Services (Coimbatore) Limited	Grahasakthi Properties Private Limited	Click here to go back
PAN (II)	AAACA6917D	AAGCS7065J	AACCG1983D	Total
No. of fully paid up equity shares held (IV)	5624208	4335434	927237	10886879
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5624208	4335434	927237	10886879
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.69	6.7	1.43	16.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5624208	4335434	927237	10886879
Class eg:y				
Total	5624208	4335434	927237	10886879
Total as a % of Total Voting rights	8.69	6.7	1.43	16.83
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)	8.69	6.7	1.43	16.83
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5624208	4335434	0	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

Serial No.	1	
Name of the Shareholders (I)	Bridgewater Investment Corporation Limited	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	4450000	4450000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
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
Class eg:y		
Total	4450000	4450000
Total as a % of Total Voting rights	6.88	6.88
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)	6.88	6.88
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)

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

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Director or Director's Relatives	HUF	Clearing Members	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	129	9	1	140
No. of fully paid up equity shares held (IV)	300	172448	14066	2975	189789
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	172448	14066	2975	189789
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.27	0.02	0	0.29
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	300	172448	14066	2975	189789
Class eg:y					
Total	300	172448	14066	2975	189789
Total as a % of Total Voting rights	0	0.27	0.02	0	0.29
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	0.27	0.02	0	0.29
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	172448	14066	2975	189789
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

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			