

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307202304191931	Date & Time : 13/07/2023 04:19:19 PM
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 30/06/2023	
Mode	: XBRL 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)	30-06-2023
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?	No	No	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	9712	21342875			21342875	32.98	21342875		21342875	32.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9730	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					43363007			
(B)	Public				32.98					14945766	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					58308773	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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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)										
(e)	Foreign Portfolio Investors Category II	1	60000			60000	0.09	60000		60000	0.09
Sub-Total (B)(2)		1	60000			60000	0.09	60000		60000	0.09
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	528407			528407	0.82	528407		528407	0.82
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9462	3235391			3235391	5	3235391		3235391	5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22	1531334			1531334	2.37	1531334		1531334	2.37
(i)	Non Resident Indians (NRIs)	35	22176			22176	0.03	22176		22176	0.03
(k)	Foreign Companies	1	4450000			4450000	6.88	4450000		4450000	6.88
(l)	Bodies Corporate	60	11260324			11260324	17.4	11260324		11260324	17.4
(m)	Any Other (specify)	128	254343			254343	0.39	254343		254343	0.39
Sub-Total (B)(4)		9709	21281975			21281975	32.89	21281975		21281975	32.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9712	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)		9730	64705882			64705882	100	64705882		64705882	100
Total (A+B+C)		9730	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					543668			
(d)				66.18					42819339			
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)				0					0	0	0	0
Sub-Total (B) (1)				0					0	0	0	0
(2)	Institutions (Foreign)											
(e)				0.09					60000	0	0	0
Sub-Total (B) (2)				0.09					60000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.82					528407	0	0	0
(g)				5					2469094	0	0	0
(h)				2.37					1288184	0	0	0
(i)				0.03					21976	0	0	0
(k)				6.88					0	0	0	0
(l)				17.4					10323762	0	0	0
(m)				0.39					254343	0	0	0
Sub-Total (B) (4)				32.89					14885766	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				32.98					14945766	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100					58308773			
Total (A+B+C)				100					58308773			

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	AIIPS2699J	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)					
As a % of total Shares held (b)					
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)							
As a % of total Shares held (b)							
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)							
As a % of total Shares held (b)							
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)	
As a % of total Shares held (b)	
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	Grahasakthi Properties Private Limited	Sakthi Management Services (Coimbatore) Limited	Click here to go back
PAN (II)	AAACA6917D	AACCG1983D	AAGCS7065J	Total
No. of fully paid up equity shares held (IV)	5624208	927237	4335434	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	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
Class eg: y				
Total	5624208	927237	4335434	10886879
Total as a % of Total Voting rights	8.69	1.43	6.7	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	1.43	6.7	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	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		
Serial No.	1	
Name of the Shareholders (I)	Bridgewater Investment Corporation Limited	Click here to go back
PAN (II)	ZZZZ9999Z	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	Clearing Members	HUF	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	1	125	1	128
No. of fully paid up equity shares held (IV)	300	10095	241023	2925	254343
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	10095	241023	2925	254343
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.02	0.37	0	0.39
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	300	10095	241023	2925	254343
Class eg: y					
Total	300	10095	241023	2925	254343
Total as a % of Total Voting rights	0	0.02	0.37	0	0.39
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	0.02	0.37	0	0.39
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	10095	241023	2925	254343
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				
Serial 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	33	2925		

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*:					
	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
Total:											0.14	0	0			
2	M Balasubramaniam	ABEPB2022Q		India		Sakthi Logistic Services Limited	AAGCS8531H		India		0.31			Yes	Yes	08
3	M Balasubramaniam	ABEPB2022Q		India		ABT Foundation Limited	AAHCA9968P		India		4.13			Yes	Yes	08
Total:											4.44	0	0			

