

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65910TZ1955PLC000145

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCS0656G

(ii) (a) Name of the company

SAKTHI FINANCE LIMITED

(b) Registered office address

62 DR NANJAPPA ROAD P B NO 3745  
COIMBATORE  
Tamil Nadu  
641018  
India

(c) \*e-mail ID of the company

investors@sakthifinance.com

(d) \*Telephone number with STD code

04224236200

(e) Website

www.sakthifinance.com

(iii) Date of Incorporation

30/03/1955

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

**Certified True Copy  
For Sakthi Finance Limited**

  
**C. Subramaniam**  
Company Secretary  
FCS 6971



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West),

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 21/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	98.88

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY



(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	64,705,882	64,705,882	64,705,882
Total amount of equity shares (in Rupees)	1,000,000,000	647,058,820	647,058,820	647,058,820

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of ₹ 10 each				
Number of equity shares	100,000,000	64,705,882	64,705,882	64,705,882
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	647,058,820	647,058,820	647,058,820

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,000,000	1,500,000	1,500,000	1,500,000
Total amount of preference shares (in rupees)	300,000,000	150,000,000	150,000,000	150,000,000

Number of classes

1

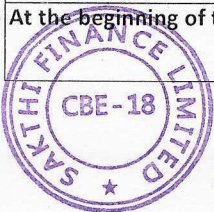
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares of ₹ 100				
Number of preference shares	3,000,000	1,500,000	1,500,000	1,500,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	300,000,000	150,000,000	150,000,000	150,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	6,470,025	58,235,857	64705882	647,058,820	647,058,820	



<b>Increase during the year</b>	0	64,816	64816	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		64,816	64816			
Due to Dematerialisation of Equity Shares						
<b>Decrease during the year</b>	64,816	0	64816	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	64,816		64816			
Due to Dematerialisation of Equity Shares						
<b>At the end of the year</b>	6,405,209	58,300,673	64705882	647,058,820	647,058,820	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	1,283,000	217,000	1500000	150,000,000	150,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0



ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	1,283,000	217,000	1500000	150,000,000	150,000,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

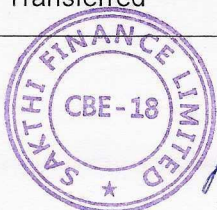
Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>



Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	8,075,945	1, 1000 and 10000	8,001,380,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0



Particulars	Number of units	Nominal value per unit	Total value
Total			8,001,380,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	7,377,048,584	1,560,000,000	935,668,584	8,001,380,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,918,059,013

(ii) Net worth of the Company

1,954,256,330

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	284,813	0.44	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0



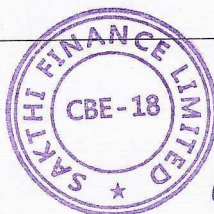
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	284,813	0.44	0	0

Total number of shareholders (promoters)

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,348,637	8.27	1,333,500	88.9
	(ii) Non-resident Indian (NRI)	20,876	0.03	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	900	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0





8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	58,197,200	89.94	166,500	11.1
10.	Others Clearing Members, Estate o	853,456	1.32	0	0
	<b>Total</b>	64,421,069	99.56	1,500,000	100

Total number of shareholders (other than promoters)

10,525

Total number of shareholders (Promoters+Public/  
Other than promoters)

10,527

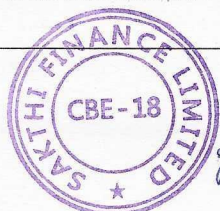
**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	11,000	10,525
Debenture holders	19,750	20,201

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	0.29	0.14
<b>B. Non-Promoter</b>	1	5	0	6	0	0.39
(i) Non-Independent	1	1	0	2	0	0.39
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0



(v) Others	0	0	0	0	0	0
Total	2	6	1	7	0.29	0.53

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAHALINGAM MANICK	00102233	Director	92,813	
BALASUBRAMANIAM I	00377053	Managing Director	192,000	
SRINIVAASAN MAHAL	00102387	Director	251,355	
ARUMUGAM SELVAKU	01099806	Director	300	
GOPALAKRISHNAN PU	00001446	Director	0	
PRIYA BHANSALI	00195848	Director	0	
KOLLENGODE PADMA	07029959	Director	0	
SUNDARASWAMY VEI	05314999	Director	0	
SRINIVASAN ANAND	AEQPA4465D	CFO	0	
SUBRAMANIAM CHIN	AEOPC5174R	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUNDARASWAMY VEI	05314999	Whole-time directo	24/05/2022	Change in Designation
SUNDARASWAMY VEI	ACPPV3527J	CFO	24/05/2022	Cessation
SRINIVASAN VENKATE	ABFPV4737K	Company Secretar	06/03/2023	Cessation
SUBRAMANIAM CHINN	AEOPC5174R	Company Secretar	06/03/2023	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held



Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2022	10,685	76	84.06

#### B. BOARD MEETINGS

\*Number of meetings held

9

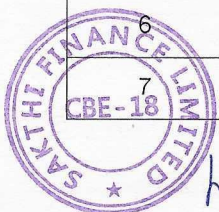
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	8	8	100
2	29/06/2022	8	8	100
3	11/08/2022	8	7	87.5
4	10/11/2022	8	8	100
5	09/12/2022	8	8	100
6	11/02/2023	8	8	100
7	06/03/2023	8	7	87.5
8	18/03/2023	8	8	100
9	30/03/2023	8	8	100

#### C. COMMITTEE MEETINGS

Number of meetings held

57

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	24/05/2022	3	3	100
2	Audit Committ	29/06/2022	3	3	100
3	Audit Committ	11/08/2022	3	3	100
4	Audit Committ	10/11/2022	3	3	100
5	Audit Committ	09/12/2022	3	3	100
6	Audit Committ	11/02/2023	3	3	100
7	Audit Committ	18/03/2023	3	3	100



S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Stakeholder R	28/07/2022	3	2	66.67
9	Stakeholder R	06/10/2022	3	3	100
10	Stakeholder R	06/03/2023	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MAHALINGAM	9	9	100	17	16	94.12	Yes
2	BALASUBRAM	9	8	88.89	44	37	84.09	Yes
3	SRINIVAASAN	9	8	88.89	7	7	100	Yes
4	ARUMUGAM	9	9	100	57	51	89.47	Yes
5	GOPALAKRIS	9	9	100	6	6	100	Yes
6	PRIYA BHANS	9	9	100	15	15	100	Yes
7	KOLLENGOD	9	9	100	29	26	89.66	Yes
8	SUNDARASW	9	9	100	5	4	80	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

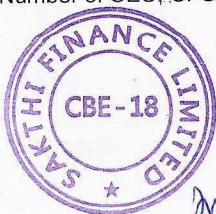
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALASUBRAMANI	VICE CHAIRMAN	4,379,880	6,367,256	0	0	10,747,136
2	SUNDARASWAMY	DIRECTOR	828,150	0	0	2,798,076	3,626,226
	Total		5,208,030	6,367,256	0	2,798,076	14,373,362

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN ANAND	CHIEF FINANCIAL	2,578,903	0	0	0	2,578,903
2	SUBRAMANIAM CH	COMPANY SEC	383,159	0	0	0	383,159
3	SRINIVASAN VENK	COMPANY SEC	1,686,889	0	0	0	1,686,889
	Total		4,648,951	0	0	0	4,648,951

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHALINGAM MAI	DIRECTOR	0	0	0	430,000	430,000
2	SRINIVAASAN MAI	DIRECTOR	0	0	0	450,000	450,000
3	ARUMUGAM SELV	DIRECTOR	0	0	0	1,260,000	1,260,000
4	GOPALAKRISHNAI	DIRECTOR	0	0	0	450,000	450,000
5	PRIYA BHANSALI	DIRECTOR	0	0	0	700,000	700,000
6	KOLLENGODE PAI	DIRECTOR	0	0	0	850,000	850,000
7	SUNDARASAMY V	DIRECTOR	0	0	0	330,000	330,000
	Total		0	0	0	4,470,000	4,470,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil  1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Sakthi Finance Lim	BSE Limited	28/10/2022	Regulations 34	2360	Amount has been paid

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil



Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

R Sivasubramanian

Whether associate or fellow

Associate  Fellow

Certificate of practice number

12052

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. .. 10.4 dated 07/08/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

Balasubramanian M

DIN of the director

00377053

**To be digitally signed by**

Subramanian C



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

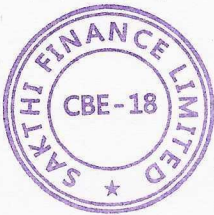
1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

- 
- 
- 
- 

**List of attachments**

SFL\_Shareholders and Debentures holder  
 SFL\_Clarification\_Letter\_to\_ROC.pdf  
 SFL-MGT\_8-2023.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



*[Handwritten signature]*