

Name of the company	SAKTHI FINANCE LIMITED
Scrip Code:	BSE - 511066 / MSE - SKF
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	30th June 2014

## I (a) Statement showing shareholding pattern under Clause 35 of the Listing Agreement

Sl No	Partly paid-up Shares	No. of partly paid-up Shares	As a % of total No. of partly paid-up shares	As a % of total No. of shares of the company
1	Held by Promoter / Promoter Group	Nil	Nil	Nil
2	Held by Public	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Sl No	Outstanding Convertible Securities	No. of outstanding Securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
1	Held by Promoter / Promoter Group	Nil	Nil	Nil
2	Held by Public	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Sl No	Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
1	Held by Promoter / Promoter Group	Nil	Nil	Nil
2	Held by Public	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total paid up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>5,00,00,000</b>		



Name of the company	SAKTHI FINANCE LIMITED
Scrip Code:	BSE - 511066 / MSE - SKF
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	30th June 2014

Category Code	Category of Shareholder	Number of Shareholders	Total no of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals / HUF	7	863566	863566	1.73	1.73	Nil	Nil
(b)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	12	31251434	31251434	62.50	62.50	5185025	16.59
(d)	Financial Institutions /banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total A (1)</b>	<b>19</b>	<b>32115000</b>	<b>32115000</b>	<b>64.23</b>	<b>64.23</b>	<b>5185025</b>	<b>16.15</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (non-resident individuals/ foreign individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total A (2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total shareholding of promoter and promoter group</b>							
	<b>(A)= (A)(1) + (A)(2)</b>	<b>19</b>	<b>32115000</b>	<b>32115000</b>	<b>64.23</b>	<b>64.23</b>	<b>5185025</b>	<b>16.15</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(b)	Financial Institutions / Banks	5	2200	Nil	0.00	0.00	N.A	N.A
(c)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(d)	Venture capital funds	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(e)	Insurance companies	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(g)	Foreign Venture capital investors	Nil	Nil	Nil	Nil	Nil	N.A	N.A
(h)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(i)	Any other (specify)	Nil	Nil	Nil	Nil	Nil	N.A	N.A
	<b>Sub-Total (B) (1)</b>	<b>5</b>	<b>2200</b>	<b>Nil</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>
<b>2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	135	8110129	7162252	16.22	16.22	N.A	N.A
(b)	Individuals - I. Individual shareholders holding nominal share capital upto Rs.1 Lakh II. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	14466	3931183	2279331	7.86	7.86	N.A	N.A
(c)	Qualified Foreign Investor	36	1217388	974238	2.43	2.43	N.A	N.A
(d)	<b>Any other (specify)</b> Directors and their relatives Non-resident Indians Overseas Corporate Bodies Clearing Members Hindu Undivided Families	Nil 1 17 1 35 98	Nil 4000 8627 4450000 33692 127781	Nil 4000 7027 Nil 33692 127781	Nil 0.01 0.02 8.90 0.07 0.26	Nil 0.01 0.02 8.90 0.07 0.26	Nil N.A N.A N.A N.A N.A	Nil N.A N.A N.A N.A N.A
	<b>Sub-Total (B) (2)</b>	<b>14789</b>	<b>17882800</b>	<b>10588321</b>	<b>35.77</b>	<b>35.77</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholders</b>							
	<b>(B)= (B)(1) + (B)(2)</b>	<b>14794</b>	<b>17885000</b>	<b>10588321</b>	<b>35.77</b>	<b>35.77</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total (A) + (B)</b>	<b>14813</b>	<b>50000000</b>	<b>42703321</b>	<b>100.00</b>	<b>100.00</b>	<b>5185025</b>	<b>10.37</b>
<b>(C)</b>	<b>Shares held by custodians and against which depository receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>2</b>	<b>Public</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Grand Total (A)+(B) + (C)</b>	<b>14813</b>	<b>50000000</b>	<b>42703321</b>	<b>100.00</b>	<b>100.00</b>	<b>5185025</b>	<b>10.37</b>



Name of the company	SAKTHI FINANCE LIMITED
Script Code:	BSE - 511066 / MSE - SKF
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	30th June 2014

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Promoter and Promoter Group"

Page No.3

Sl No	Name of the shareholder	Details of Shares held			Encumbered Shares			Details of Warrants			Details of Convertible Securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of Shares held	As a percentage of Grand Total (A) + (B) + (C)	Number of Shares	As a percentage (VI) = (V)/(III)*100	As a percentage of Grand Total (A) + (B) + (C) of sub-clause (I)(a) above	(VII)	Number of Warrants held	As a percentage of total number of warrants of the same class	(IX)	Number of convertible securities held	(X)	As a percentage of total number of convertible securities of the same class	
(1)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	M Manickam	92813	0.19	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.19			
2	M Balasubramaniam	192000	0.38	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.38			
3	M Srinivasan	251355	0.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.50			
4	A Shanmugasundaram	7875	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02			
5	M Mahalingam	276023	0.55	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.55			
6	M Harammal	36000	0.07	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.07			
7	Karunambal Vanavarayar	7500	0.02	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.02			
8	ABT Ltd	8727400	17.46	Nil	Nil	Nil	Nil	Nil	Nil	Nil	17.46			
9	ABT Finance Ltd	131162	0.26	Nil	100.00	Nil	Nil	Nil	Nil	Nil	0.26			
10	ABT Industries Ltd	919926	1.84	Nil	1.84	Nil	Nil	Nil	Nil	Nil	1.84			
11	Sakti Financial Services (Cochin) P Ltd	919926	1.84	Nil	1.84	Nil	Nil	Nil	Nil	Nil	1.84			
12	Sakti Finance Financial Services Ltd	3411246	6.82	Nil	6.82	Nil	Nil	Nil	Nil	Nil	6.82			
13	Sakti Logistic Services Ltd *	8110000	16.22	3391775	41.82	6.78	Nil	Nil	Nil	Nil	16.22			
14	Sakti Sugars Ltd	5700	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.01			
15	Sri Channudeswari Sugars Ltd	1040000	2.08	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.08			
16	Sri Sakti Textiles Ltd	24000	0.05	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.05			
17	The Gounder and Comany Auto Ltd	7000	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.01			
18	ABT Values Limited **	3925000	7.85	873324	22.25	1.75	Nil	Nil	Nil	Nil	7.85			
19	ABT Foundation Limited	2475000	4.95	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.95			
	<b>Total</b>	<b>32115000</b>	<b>64.23</b>	<b>5185025</b>	<b>16.15</b>	<b>10.37</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>64.23</b>			

\* Name of this Company has been changed to "Sakti Finance Holdings Limited" w.e.f 2nd September 2013 and this has been notified to DP for necessary action.

\*\* Name of this Company has been changed to "Sakti Realty Holdings Limited" w.e.f 11th December 2013 and this has been notified to DP for necessary action.

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Public" and holding more than 1% of the total number of shares

Sl No	Name of the Shareholder	Number of shares held	Shares as a % of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (1)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
				Number of Warrants held	As a percentage total number of warrants of the same class	Number of securities held	Percentage w.r.t total number of convertible securities of the same class	
1	Avdhoot Finance & Investment Private Ltd	5624208	11.25	Nil	Nil	Nil	Nil	11.25
2	Bridgewater Investment Corporation Ltd	4450000	8.90	Nil	Nil	Nil	Nil	8.90
3	Sakti Management Services (Cbe) Ltd	1135434	2.27	Nil	Nil	Nil	Nil	2.27
4	GrasSakti Properties Pvt Ltd	927237	1.85	Nil	Nil	Nil	Nil	1.85
	<b>Total</b>	<b>12136879</b>	<b>24.27</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>24.27</b>





Company Name	SAKTHI FINANCE LIMITED
Script Code	BSE - 511066 / MSE - SKF
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	30th June 2014

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category of "Public" and holding more than 5% of the total number of shares of the company

SI No	Name of the shareholder	Number of shares	Shares as a % of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (1)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
				Number of Warrants	As a percentage of total number of warrants of the same class	Number of convertible securities held	Percentage w.r to total number of convertible securities of the same class	
1	Audhoot Finance & Investment Private Ltd	5624208	11.25	Nil	Nil	Nil	Nil	11.25
2	Bridgewater Investment Corporation Ltd	4450000	8.90	Nil	Nil	Nil	Nil	8.90
	<b>Total</b>	<b>10074208</b>	<b>20.15</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>20.15</b>

(1) (d) Statement showing details of locked-in shares

SI No	Name of the shareholder	No of Locked in shares	Locked in Shares as a % of total number of shares i.e. Grand Total (A) + (B) + (C) (as indicated in statement at para (1)(a) above)
1	Saktifinance Financial Services Ltd	4718225	9.44
3	Sakti Financial Services (Cochin) Private Ltd	1549910	3.10
2	The Gounder and Company Auto Ltd	3051676	6.10
4	ABT Values Ltd	680189	1.36
	<b>Total</b>	<b>10000000</b>	<b>20.00</b>

(II) (a) Statement showing details of Depository Receipts (DR's)

SI No	Type of outstanding DR (ADRS, GDRS, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e. Grand total (A) + (B) + (C) (as indicated in statement at para (1)(a) above)
	Nil	Nil	Nil	Nil

(II) (b) Statement showing holding of Depository Receipts (DRS), where underlying shares held by 'Promoter / Promoter Group' in excess of 1% of the total number of shares

SI No	Name of the DR holder	Type of outstanding DR (ADRS, GDRS, ASRDS, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e. Grand total (A) + (B) + (C) indicated in statement at para (1)(a) above
	Nil	Nil	Nil	Nil



Name of the company	SAKTHI FINANCE LIMITED
Scrip Code:	BSE - 511066 / MSE - SKF
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	30th June 2014


## (III) (a) Statement showing the voting patten of shareholders, if more than one class of shares/securities is issued by the issuer

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VIII)	As a percentage of (VIII)
(A)	<b>Promoter and Promoter Group</b>						
1	<b>Indian</b>						
(a)	Individuals / HUF						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions /banks						
(e)	Any other (specify)						
	<b>Sub-Total A (1)</b>						
2	<b>Foreign</b>						
(a)	Individuals (non-resident individuals/ foreign individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Investor						
(e)	Any other (specify)						
	<b>Sub-Total A (2)</b>						
	<b>Total shareholding of promoter and promoter group</b>						
	<b>(A) = (A)(1) + (A)(2)</b>						
(B)	<b>Public Shareholding</b>						
1	<b>Institutions</b>						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture capital funds						
(e)	Insurance companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture capital investors						
(h)	Qualified Foreign Investor						
(i)	Any other (specify)						
	<b>Sub-Total (B) (1)</b>						
2	<b>Non-Institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals - I. Individual shareholders holding nominal share capital upto ₹ 1 Lakh II. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh						
(c)	Qualified Foreign Investor						
(d)	Any other (specify)						
	<b>Sub-Total (B) (2)</b>						
	<b>Total Public Shareholders (B) = (B)(1) + (B)(2)</b>						
	<b>Total (A) + (B)</b>						
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>						
	<b>Grand Total (A)+(B) + (C)</b>						

NOT APPLICABLE

8th July 2014  
Coimbatore - 18

For SAKTHI FINANCE LIMITED

  
 S. VENKATESH  
 Company Secretary
