

Name of the company	SAKTHI FINANCE LIMITED
Scrip Code	BSE - 511066
Name of the Scrip	Equity
Class of Security	Equity Shares
Quarter Ended	31st March 2015

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

SI 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
	Total	Nil	Nil	Nil
SI 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
	Total	Nil	Nil	Nil
SI 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
	Total	Nil	Nil	Nil
	Total paid up capital of the company assuming full conversion of warrants and convertible securities	5,00,00,000		



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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 (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter group							
1	Indian							
(a)	Individuals / HUF	6	855691	855691	1.71	1.71	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	0	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any other (specify)	0	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total A (1)	18	32107125	32107125	64.21	64.21	5185025	16.15
2	Foreign							
(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
	Sub-Total A (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total shareholding of promoter and promoter group							
	(A) = (A)(1) + (A)(2)	18	32107125	32107125	64.21	64.21	5185025	16.15
(B)	Public Shareholding							
1	Institutions							
(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
	Sub-Total (B) (1)	5	2200	Nil	0.00	0.00	N.A	N.A
2	Non-Institutions							
(a)	Bodies Corporate	126	7915682	6967805	15.83	15.83	N.A	N.A
(b)	Individuals - I. Individual shareholders holding nominal share capital upto Rs.1 Lakh	14349	3959486	2361834	7.92	7.92	N.A	N.A
	II. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	39	1348978	1105828	2.70	2.70	N.A	N.A
(c)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any other (specify) Directors and their relatives	2	8175	8175	0.02	0.02	N.A	N.A
	Non-resident Indians	21	59380	57780	0.12	0.12	N.A	N.A
	Overseas Corporate Bodies	1	4450000	Nil	8.90	8.90	N.A	N.A
	Clearing Members	16	30969	30969	0.06	0.06	N.A	N.A
	Hindu Undivided Families	101	118005	118005	0.24	0.24	N.A	N.A
	Sub-Total (B) (2)	14655	17890675	10650396	35.79	35.79	N.A	N.A
	Total Public Shareholders							
	(B) = (B)(1) + (B)(2)	14660	17892875	10650396	35.79	35.79	N.A	N.A
	Total (A) + (B)	14678	50000000	42757521	100.00	100.00	5185025	10.37
(C)	Shares held by custodians and against which depository receipts have been issued							
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
1	Promoter and Promoter	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Grand Total (A)+(B) + (C)	14678	50000000	42757521	100.00	100.00	5185025	10.37



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

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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)/(III)*100	As a percentage of Grand Total (A) + (B) + (C) of sub-clause (1)(a) above	Number of Warrants held	As a percentage total number of warrants of the same class	Number of convertible securities held	As a percentage of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	M Manickam	92813	0.19	NII	NII	NII	NII	NII	NII	NII	0.19	
2	M Balasubramaniam	192000	0.38	NII	NII	NII	NII	NII	NII	NII	0.38	
3	M Srinivasan	251355	0.50	NII	NII	NII	NII	NII	NII	NII	0.50	
4	M Mahalingam	276023	0.55	NII	NII	NII	NII	NII	NII	NII	0.55	
5	M Marimuthu	36000	0.07	NII	NII	NII	NII	NII	NII	NII	0.07	
6	Karunambal Vanavaraayar	7500	0.02	NII	NII	NII	NII	NII	NII	NII	0.02	
7	ABT Ltd	8727400	17.46	NII	NII	NII	NII	NII	NII	NII	17.46	
8	ABT Finance Ltd	131162	0.26	NII	NII	NII	NII	NII	NII	NII	0.26	
9	ABT Industries Ltd	919926	1.84	NII	100.00	1.84	NII	NII	NII	NII	1.84	
11	Sakthi Financial Services (Cochin) P Ltd	3411246	6.82	NII	41.82	6.78	NII	NII	NII	NII	6.82	
12	Sakthi Financial Services Ltd	8110000	16.22	NII	3391775	4.01	NII	NII	NII	NII	16.22	
13	Sakthi Logistic Services Ltd *	5700	0.01	NII	NII	NII	NII	NII	NII	NII	0.01	
14	Sakthi Sugars Ltd	1040000	2.08	NII	NII	NII	NII	NII	NII	NII	2.08	
15	Sri Chandrasekhar Sugars Ltd	24000	0.05	NII	NII	NII	NII	NII	NII	NII	0.05	
16	Sri Sakthi Textiles Ltd	7000	0.01	NII	NII	NII	NII	NII	NII	NII	0.01	
17	The Gounder and Company Auto Ltd	3925000	7.85	NII	873324	1.75	NII	NII	NII	NII	7.85	
18	ABT Values Limited **	2475000	4.95	NII	NII	NII	NII	NII	NII	NII	4.95	
19	ABT Foundation Limited	2475000	4.95	NII	NII	NII	NII	NII	NII	NII	4.95	
	Total	32107125	64.21	5185025	16.15	10.37	NII	NII	NII	NII	64.21	

* Name of this Company has been changed to "Sakthi 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 "Sakthi 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)(e) 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 convertible securities held	Percentage w.r.to total number of convertible securities of the same class	
1	Avdhoot Finance & Investment Private Ltd	5624208	11.25	NII	NII	NII	NII	11.25
2	Bridgewater Investment Corporation Ltd	4450000	8.90	NII	NII	NII	NII	8.90
3	Sakthi Management Services (Che) Ltd	1135434	2.27	NII	NII	NII	NII	2.27
4	Grahasakthi Properties Pvt Ltd	927237	1.85	NII	NII	NII	NII	1.85
	Total	12136879	24.27	NII	NII	NII	NII	24.27



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(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

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Sl 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 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	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
	Total	10074208	20.15	Nil	Nil	Nil	Nil	20.15

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

Sl 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	Sakthi Finance Financial Services Ltd	4718225	9.44
2	Sakthi Financial Services (Cochin) Private Ltd	1549910	3.10
3	The Gounder and Company Auto Ltd	3051676	6.10
4	ABT Values Limited **	680189	1.36
	Total	10000000	20.00

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

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

Sl 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

Sl 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



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(III) 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)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals / HUF						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions /banks						
(e)	Any other (specify)						
	Sub-Total A (1)						
2	Foreign						
(a)	Individuals (non-resident individuals/ foreign individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Investor						
(e)	Any other (specify)						
	Sub-Total A (2)						
	Total shareholding of promoter and promoter group						
	(A) = (A)(1) + (A)(2)						
(B)	Public Shareholding						
1	Institutions						
(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)						
	Sub-Total (B) (1)						
2	Non-Institutions						
(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)						
	Sub-Total (B) (2)						
	Total Public Shareholders						
	(B) = (B)(1) + (B)(2)						
	Total (A) + (B)						
(C)	Shares held by custodians and against which depository receipts have been issued						
	Grand Total (A)+(B) + (C)						

NOT APPLICABLE

16th April 2015
Coimbatore - 18



For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary