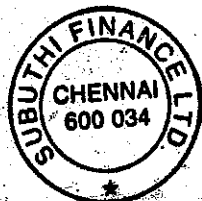


SUBUTHI FINANCE LIMITED

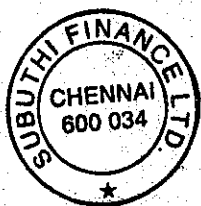
"Kothari Building",
4th Floor, 114, M.G. Road,
Chennai - 600 034
Tel : 044-42150423
044-28331310 / 28330567
Fax : 044-2833 0268
E-mail : inwet@vsnl.com

Statement Showing Shareholding Pattern

Name of the Company :		SUBUTHI FINAANCE LIMITED						
Scrip Code :		531841	Quarter Ended :		31 st March 2009			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in demateria lized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentag e of(A+B) ¹	As a percentage 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 ²							
1	Indian							
(a)	Individuals / Hindu Undivided Family	13	2244231	1121131	44.88	44.88	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1166200	1166200	23.32	23.32	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
	Sub Total (A)(1)	15	3410431	2287331	68.21	68.21	0	0.00
2	Foreign							
a	Individuals (Non - Residents Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)							
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	3410431	2287331	68.21	68.21	0	0.00

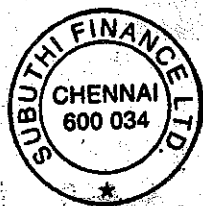


(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	NA	NA
(b)	Financial Institutions / Banks	1	96100	95000	1.92	1.92	NA	NA
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA	NA
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Any Other (specify)							
	Sub-Total (B)(1)	1	96100	95000	1.92	1.92	NA	NA
2	Non-institutions							
(a)	Bodies Corporate	33	544783	544783	10.90	10.90	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1227	328123	125423	6.56	6.56	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	616127	429427	12.32	12.32	NA	NA
(c)	Any Other (specify)						NA	NA
(c-i)	Clearing Members	2	1550	1550	0.03	0.03	NA	NA
(c-ii)	Hindu Undivided Families	7	1886	1886	0.04	0.04	NA	NA
(c-iii)	Non Resident Indians	1	1000	1000	0.02	0.02	NA	NA
	Sub-Total (B)(2)	1278	1493469	1104069	29.87	29.87	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1279	1589569	1199069	31.79	31.79	NA	NA
	TOTAL (A)+(B)	1294	5000000	3486400	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1294	5000000	3486400	100.00	100.00	0	0.00



(I) (b) Statement showing Shareholding of persons belonging to the category Promoter and Promoter Group

Sr. No.	Name of Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a% of grand total (A)+(B)+(C)	Number	As a percentage	As a% of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	K V BALA	1226200	24.52	0	0.00	0.00
2	R SATYENDRAN	180000	3.60	0	0.00	0.00
3	K R VENKATRAMAN	390000	7.80	0	0.00	0.00
4	SHANTHA RAMAN	20200	0.40	0	0.00	0.00
5	SHANTHI RAMAN	20200	0.40	0	0.00	0.00
6	K R KANCHANAMALA	2300	0.05	0	0.00	0.00
7	K V SAKILA	500	0.01	0	0.00	0.00
8	K V MUTHUMANI	1300	0.03	0	0.00	0.00
9	K S RAVINDRANATH	5531	0.11	0	0.00	0.00
10	K V SASI KUMAR	1000	0.02	0	0.00	0.00
11	SARAVANAN A E	4000	0.08	0	0.00	0.00
12	SAKILA SARAVANAN	1200	0.02	0	0.00	0.00
13	K B PRATHADEVI	391800	7.84	0	0.00	0.00
14	LOYAL CREDIT AND INVESTMENTS LIMITED	425000	8.50	0	0.00	0.00
15	SUBUTHI INVESTMENTS PVT LIMITED	741200	14.82	0	0.00	0.00

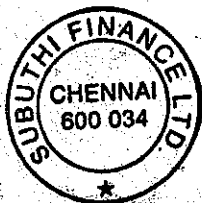


(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1	VENKATESH M B	137100	2.74
2	R SUNDAR	175000	3.50
3	K K GOVINDA MOORTHY	178000	3.56
4	KARUMUTHU FINANCE LTD	225000	4.50
5	MAFATLAL SECURITIES LTD	95200	1.90
6	ICICI BANK LTD	95000	1.90
7	WIND ENERGY DEVELOPMENT COMPANY PVT LTD	204400	4.09
TOTAL		1109700	22.19

(I) (d) Statement showing details of locked in shares

Sr. No.	Name of the shareholder	Category of shareholders (Promoter / Public)	Number of locked-in shares	Locked-in-shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1	NIL	NIL	0	0.00
TOTAL			0	0.00



For SUBUTHI FINANCE LIMITED

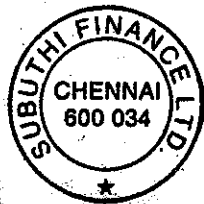
Authorised Signatory / Director

(II) (s) Statement showing details of Depository Receipts(DRs)

Sr. 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) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0	0.00
TOTAL			0	0.00

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, 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 (I) (a) above}
1	NIL	NIL	0	0.00
TOTAL			0	0.00



For SUBUTHI FINANCE LIMITED

Authorised Signatory / Director