

General information about company	
SCIN code	539188
NSE Symbol	
MSEI Symbol	
ISIN	INE960C01013
Name of the company	CAPFIN INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Pre-listing / Allotment)	30-06-2021
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

Sl. 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?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. 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 Outstanding convertible securities and Warrants (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Voting Rights held in each class of securities (IX)	Total as a % of (A+B+C)	
									Class eg. X	Class eg. Y	Total
(A)	Promoter & Promoter Group	1	172188			172188	6.01		172188		172188
(B)	Public	325	2692512			2692512	93.99		2692512		2692512
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		326	2864700			2864700	100		2864700		2864700

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 convertible securities and Warrants (XII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (XIII) As a % of (A+B+C2)	Number of Locked in shares (XIV)	Number of Shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized form (XVI)
(A)	Promoter & Promoter Group			6.01				172188
(B)	Public			93.99				2566312
(C)	Non Promoter- Non Public							
(C1)	Shares underlying DRs							
(C2)	Shares held by Employee Trusts							
Total				100				2738500

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of Shareholders (I)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of fully paid-up equity shares held (IV)	No. of Shares Underlying Outstanding Warrants (XI)	Total nos. shares held (VII) = (IV) + (V) + (XI) As a % of (A+B+C2)	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
							Class eg. X	Class eg. Y	Total	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian				6.01					172188
(a)	Individuals/Hindu undivided Family	1	172188		172188	6.01	172188			172188
(b)	Sub-Total (A) (1)	1	172188		172188	6.01	172188			172188
(2)	Foreign									
Total		1	172188		172188	6.01	172188			172188
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(3)	Non-institutions									
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	266	518926		518926	18.11	518926			518926
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	51	1768504		1768504	61.73	1768504			1768504
(a)	Any Other (specify)	8	405082		405082	14.14	405082			405082
(b)	Sub-Total (B) (3)	325	2692512		2692512	93.99	2692512			2692512
Total		325	2692512		2692512	93.99	2692512			2692512
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		326	2864700		2864700	100	2864700			2864700
Total (A+B+C)		326	2864700		2864700	100	2864700			2864700

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of Shareholders (I)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of fully paid-up equity shares held (IV)	No. of Shares Underlying Outstanding Warrants (XI)	Total nos. shares held (VII) = (IV) + (V) + (XI) As a % of (A+B+C2)	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)			Number of equity shares held in dematerialized form (XIV)
							Class eg. X	Class eg. Y	Total	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian				6.01					172188
(a)	Individuals/Hindu undivided Family	1	172188		172188	6.01	172188			172188
(b)	Sub-Total (A) (1)	1	172188		172188	6.01	172188			172188
(2)	Foreign									
Total		1	172188		172188	6.01	172188			172188
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(3)	Non-institutions									
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	266	518926		518926	18.11	518926			518926
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	51	1768504		1768504	61.73	1768504			1768504
(a)	Any Other (specify)	8	405082		405082	14.14	405082			405082
(b)	Sub-Total (B) (3)	325	2692512		2692512	93.99	2692512			2692512
Total		325	2692512		2692512	93.99	2692512			2692512
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		326	2864700		2864700	100	2864700			2864700
Total (A+B+C)		326	2864700		2864700	100	2864700			2864700

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of Shareholders (I)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of fully paid-up equity shares held (IV)	No. of Shares Underlying Outstanding Warrants (XI)	Total nos. shares held (VII) = (IV) + (V) + (XI) As a % of (A+B+C2)	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)			Number of equity shares held in dematerialized form (XIV)
							Class eg. X	Class eg. Y	Total	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian				6.01					172188
(a)	Individuals/Hindu undivided Family	1	172188		172188	6.01	172188			172188
(b)	Sub-Total (A) (1)	1	172188		172188	6.01	172188			172188
(2)	Foreign									
Total		1	172188		172188	6.01	172188			172188
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(3)	Non-institutions									
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	266	518926		518926	18.11	518926			518926
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	51	1768504		1768504	61.73	1768504			1768504
(a)	Any Other (specify)	8	405082		405082	14.14	405082			405082
(b)	Sub-Total (B) (3)	325	2692512		2692512	93.99	2692512			2692512
Total		325	2692512		2692512	93.99	2692512			2692512
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		326	2864700		2864700	100	2864700			2864700
Total (A+B+C)		326	2864700		2864700	100	2864700			2864700

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of Shareholders (I)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of fully paid-up equity shares held (IV)	No. of Shares Underlying Outstanding Warrants (XI)	Total nos. shares held (VII) = (IV) + (V) + (XI) As a % of (A+B+C2)	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)			Number of equity shares held in dematerialized form (XIV)
							Class eg. X	Class eg. Y	Total	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian				6.01					172188
(a)	Individuals/Hindu undivided Family	1	172188		172188	6.01	172188			172188
(b)	Sub-Total (A) (1)	1	172188		172188	6.01	172188			172188
(2)	Foreign									
Total		1	172188		172188	6.01	172188			172188
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(3)	Non-institutions									
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	266	518926		518926	18.11	518926			518926
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	51	1768504		1768504	61.73	1768504			1768504
(a)	Any Other (specify)	8	405082		405082	14.14	405082			405082
(b)	Sub-Total (B) (3)	325	2692512		2692512	93.99	2692512			2692512
Total		325	2692512		2692512	93.99	2692512			2692512
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		326	2864700		2864700	100	2864700			2864700
Total (A+B+C)		326	2864700		2864700	100	2864700			2864700

Individuals/Hindu undivided Family

Serial No.	1	SARITA MANTRY		Click here to go back
Name of the Shareholders (I)		SARITA MANTRY		Total
PAN (II)	AAJPM030E			Total
No. of fully paid up equity shares held (IV)	172188			172188
No. of Partly paid-up equity shares held (V)				
No. of Shares Underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) + (V) + (VI)	172188			172188
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.01			6.01
Number of Voting Rights held in each class of securities (IX)				
Class eg. X	172188			172188
Class eg. Y				
Total	172188			172188
Total as a % of Total Voting rights	6.01			6.01
No. of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (XI)				
No. of Shares Underlying convertible securities and No. of Warrants (XII) (a)				
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	6.01			6.01
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	172188			172188
Reason for not providing PAN				
Shareholder type	Promoter			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAGJEET KAUUR MALKI	RAMESH CHANDRA DUCHISHA	MEGHANA KABRA	GOPAL KRISHNA MAHESHWARI	SIDDHARTH KABRA	ANIL KUMAR TOSHNIWAL	SUSHILA DEVI MANTRY
PAN (II)	ABJPM817G	ABZPP683C	AIKPF8522C	AGBPM7996G	AQMPK380U	AAFP4206I	AAJPM486G
No. of fully paid up equity shares held (IV)	111600	82600	62700	58733	58000	53067	52495
No. of Partly paid-up equity shares held (V)							
No. of Shares Underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	111600	82600	62700	58733	58000	53067	52495
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.9	2.88	2.19	2.05	2.02	1.85	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	111600	82600	62700	58733	58000	53067	52495
Class eg. Y							
Total	111600	82600	62700	58733	58000	53067	52495
Total as a % of Total Voting rights	3.9	2.88	2.19				