

**General information about company**

Scrip code	539198
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 Prelisting / Allotment)	30-06-2022
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

Sr. 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)	Nos. 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 Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	519926			519926	18.15	519926		519926	18.15
(B)	Public	307	2344774			2344774	81.85	2344774		2344774	81.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>311</b>	<b>2864700</b>			<b>2864700</b>	<b>100</b>	<b>2864700</b>		<b>2864700</b>	<b>100</b>

**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 Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				18.15					519626
(B)	Public				81.85					2266274
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2785900

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

Sr.	Category & Name of the Shareholders (I)	Nos. 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 Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	519926			519926	18.15	519926		519926	18.15
Sub-Total (A) (1)		4	519926			519926	18.15	519926		519926	18.15
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	519926			519926	18.15	519926		519926	18.15
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	260	358014			358014	12.5	358014		358014	12.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	1689730			1689730	58.98	1689730		1689730	58.98
(e)	Any Other (specify)	7	297030			297030	10.37	297030		297030	10.37
Sub-Total (B) (3)		307	2344774			2344774	81.85	2344774		2344774	81.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		307	2344774			2344774	81.85	2344774		2344774	81.85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		311	2864700			2864700	100	2864700		2864700	100
Total (A+B+C)		311	2864700			2864700	100	2864700		2864700	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				18.15					519626
Sub-Total (A) (1)				18.15					519626
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				18.15					519626
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				12.5					279614
(a(ii))				58.98					1689630
(e)				10.37					297030
Sub-Total (B) (3)				81.85					2266274
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				81.85					2266274
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2785900
Total (A+B+C )				100					2785900

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	SARITA MANTRY	DINESH KUMAR MANTRY	SUSHILA DEVI MANTRY	ANIL KUMAR MANTRY	<a href="#">Click here to go back</a>
PAN (II)	AAJPM0930E	AAIPM2102R	AAIPM8486G	AAIPM2101N	Total
No. of fully paid up equity shares held (IV)	268490	170640	52796	28000	519926
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	268490	170640	52796	28000	519926
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.37	5.96	1.84	0.98	18.15
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	268490	170640	52796	28000	519926
Class eg:y					
Total	268490	170640	52796	28000	519926
Total as a % of Total Voting rights	9.37	5.96	1.84	0.98	18.15
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	9.37	5.96	1.84	0.98	18.15
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	268490	170640	52496	28000	519626
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	



**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)	TARUN TANEJA	BABITA MANTRY	JAGJEET KAUR MALIK	RAMESH CHANDRA PASCHISIA	GOPAL KRISHAN MAHESHWARI	RAMESH KUMAR	MEGHANA KABRA
PAN (II)	BUYPT9035R	AAIPM8485F	ABJPM8517G	ABZPP6853C	ACRPM6300J	ASAPK9934D	AJKPB5222C
No. of fully paid up equity shares held (IV)	138571	117717	111600	82600	78733	69374	62700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	138571	117717	111600	82600	78733	69374	62700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.84	4.11	3.9	2.88	2.75	2.42	2.19
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	138571	117717	111600	82600	78733	69374	62700
Class eg:y							
Total	138571	117717	111600	82600	78733	69374	62700
Total as a % of Total Voting rights	4.84	4.11	3.9	2.88	2.75	2.42	2.19
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.84	4.11	3.9	2.88	2.75	2.42	2.19
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity							

shares held in dematerialized form (XIV)	138571	117717	111600	82600	78733	69374	62700
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SIDDHARTH KABRA	ANIL KUMAR TOSHNIWAL	ROHAN SANDEEP MANTRI	RAVINDRA KABRA	PRATIK TOSHNIWAL	HARSHIT MAHESHWARI	SIDDHARTH KABRA HUF
PAN (II)	AQMPK3801D	AAFPT4266J	ANVPM0582B	ARSPK6220H	AUUPT1429N	BBBPM9125K	AAXHS8569K
No. of fully paid up equity shares held (IV)	58000	53067	51000	49400	45576	45400	40400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58000	53067	51000	49400	45576	45400	40400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.02	1.85	1.78	1.72	1.59	1.58	1.41
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	58000	53067	51000	49400	45576	45400	40400
Class eg:y							
Total	58000	53067	51000	49400	45576	45400	40400
Total as a % of Total Voting rights	2.02	1.85	1.78	1.72	1.59	1.58	1.41
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.02	1.85	1.78	1.72	1.59	1.58	1.41
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity							

shares held in dematerialized form (XIV)	58000	53067	51000	49400	45576	45400	40400
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SIDDHANT MANTRY	MANOJ KUMAR TOSHNIWAL	SHIV SHANKAR AGARWAL	SUDESH SONI	SURYA PRAKASH MAHESHWARI	POONAM RATHI	PRITI TOSHNIWAL
PAN (II)	CIYPM3979G	AAGPT4170N	AAGPA4681F	AALPS4811J	AAUPM4669B	AGSPR8969H	AAGPT4174J
No. of fully paid up equity shares held (IV)	39712	36122	30700	30400	29488	28800	49670
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	39712	36122	30700	30400	29488	28800	49670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.26	1.07	1.06	1.03	1.01	1.73
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	39712	36122	30700	30400	29488	28800	49670
Class eg:y							
Total	39712	36122	30700	30400	29488	28800	49670
Total as a % of Total Voting rights	1.39	1.26	1.07	1.06	1.03	1.01	1.73
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.39	1.26	1.07	1.06	1.03	1.01	1.73
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity							

shares held in dematerialized form (XIV)	39712	36022	30700	30400	29488	28800	49670
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1249030
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1249030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.6
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1249030
Class eg:y	
Total	1249030
Total as a % of Total Voting rights	43.6
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	43.6
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	1248930

dematerialized  
form (XIV)

Reason for not providing PAN

Reason for not  
providing PAN



**Any Other (specify)**

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	FOCUS STOCK BROKERS LIMITED	MANTRI CAPITAL SERVICES LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAACM1454F	AAACM5627N	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	226200	65000	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	226200	65000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.9	2.27	0
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	226200	65000	0
Class eg:y			
Total	226200	65000	0
Total as a % of Total Voting rights	7.9	2.27	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.9	2.27	0
<b>Number of Locked in shares (XII)</b>			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	226200	65000	0
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence