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)	30-09-2021
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

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 — Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	1	172188			172188	6.01	172188		172188	6.01
(B)	Public	320	2692512			2692512	93.99	2692512		2692512	93.99
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	321	2864700			2864700	100	2864700		2864700	100

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) No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				6.01					172188
(B)	Public				93.99					2581212
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2753400

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 — Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	172188			172188	6.01	172188		172188	6.01
Sub-Total (A)(1)		1	172188			172188	6.01	172188		172188	6.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	172188			172188	6.01	172188		172188	6.01
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.	265	432859			432859	15.11	432859		432859	15.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	48	1868771			1868771	65.23	1868771		1868771	65.23
(e)	Any Other (specify)	7	390882			390882	13.64	390882		390882	13.64
Sub-Total (B)(3)		320	2692512			2692512	93.99	2692512		2692512	93.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		320	2692512			2692512	93.99	2692512		2692512	93.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		321	2864700			2864700	100	2864700		2864700	100
Total (A+B+C)		321	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) No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				6.01					172188
Sub-Total (A)(1)				6.01					172188
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				6.01					172188
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.11					341859
(a(ii))				65.23					1848471
(e)				13.64					390882
Sub-Total (B)(3)				93.99					2581212
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				93.99					2581212
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2753400
Total (A+B+C)				100					2753400

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	SARITA MANTRY	Click here to go back
PAN (II)	AAJPM0930E	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 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)	6.01	6.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
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		
Reason for not providing PAN		
Shareholder type	Promoter	

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

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAGJEET KAUR MALIK	RAMESH CHANDRA PACHISIA	MEGHANA KABRA	GOPAL KRISHNA MAHESHWARI	SIDDHARTH KABRA	ANIL KUMAR TOSHNIWAL	SUSHILA DEVI MANTRY
PAN (II)	ABJPM8517G	ABZPP6853C	AJKPB5222C	ACRPM6300J	AQMPK3801D	AAFPT4266J	AAIPM8486G
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	2.05	2.02	1.85	1.83
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)	3.9	2.88	2.19	2.05	2.02	1.85	1.83
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	111600	82600	62700	58733	58000	53067	52495
Reason for not providing PAN							
Reason for not providing PAN							

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

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	POONAM SANDEEP MANTRI	PRITI TOSHNIWAL	RAVINDRA KABRA	MAHABIR PRASAD MANTRY	SIDDHARTH KABRA HUF	SIDDHANT MANTRY	SHIV SHANKAR AGARWAL
PAN (II)	ADXPM8072G	AAGPT4174J	ARSPK6220H	AGBPM7996G	AAXHS8569K	CIYPM3979G	AAGPA4681F
No. of fully paid up equity shares held (IV)	51000	49670	49400	43600	40400	39111	30700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	51000	49670	49400	43600	40400	39111	30700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.73	1.72	1.52	1.41	1.37	1.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	51000	49670	49400	43600	40400	39111	30700
Class eg:y							
Total	51000	49670	49400	43600	40400	39111	30700
Total as a % of Total Voting rights	1.78	1.73	1.72	1.52	1.41	1.37	1.07
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)	1.78	1.73	1.72	1.52	1.41	1.37	1.07
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	51000	49670	49400	43600	40400	39111	30700
Reason for not providing PAN							
Reason for not providing PAN							

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

Searial No.	15	16	17	18	19	20
Name of the Shareholders (I)	SUDESH SONI	SURYA PRAKASH MAHESHWARI	POONAM RATHI	TARUN TANEJA	RAMESH KUMAR	MANOJ KUMAR TOSHNIWAL
PAN (II)	AALPS4811J	AAUPM4669B	AGSPR8969H	BUYPT9035R	ASAPK9934D	AAGPT4170N
No. of fully paid up equity shares held (IV)	30400	29488	28800	138751	69374	39628
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	30400	29488	28800	138751	69374	39628
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.03	1.01	4.84	2.42	1.38
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	30400	29488	28800	138751	69374	39628
Class eg:y						
Total	30400	29488	28800	138751	69374	39628
Total as a % of Total Voting rights	1.06	1.03	1.01	4.84	2.42	1.38
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)	1.06	1.03	1.01	4.84	2.42	1.38
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	30400	29488	28800	138751	69374	39628
Reason for not providing PAN						
Reason for not providing PAN						

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

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1119517
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1119517
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.08
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1119517
Class eg:y	
Total	1119517
Total as a % of Total Voting rights	39.08
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)	39.08
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1119517
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)

Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	FOCUS STOCK BROKERS LIMITED	MANTRI LEASING & FINANCIAL SERVICES PVT LTD	MANTRI CAPITAL SERVICES LIMITED	Click here to go back
PAN (II)	AAACM1454F	AAACM6487A	AAACM5627N	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	226200	93600	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	93600	65000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.9	3.27	2.27	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	226200	93600	65000	0
Class eg:y				
Total	226200	93600	65000	0
Total as a % of Total Voting rights	7.9	3.27	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	3.27	2.27	0
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	226200	93600	65000	0
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence