

**General Information**

<b>Name of the Company</b> : Capfin India Limited	
<b>Scrip Code, class of security</b> : 539198, Equity shares	
<b>Quarter ended</b> : 30-9-2015	
<b>General information [Abstract]</b>	
<b>Scrip code</b>	539198
<b>Name of the company</b>	Capfin India Limited
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities having voting rights</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-9-2015

### Disclosure of shareholding pattern

<b>Name of the Company</b> : Capfin India Limited				
<b>Scrip Code, class of security</b> : 539198, Equity shares				
<b>Quarter ended</b> : 30-9-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		2864700		

## Disclosure of fully paid-up shares

Name of the Company : Capfin India Limited								
Scrip Code, class of security : 539198, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	1	37900	37900	1.32	1.32		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
1	Indian shareholders	Directors and their friends or relatives	3	87810	87810	3.07	3.07	
<b>Total Others</b>			3	87810	87810	3.07	3.07	
<b>Sub Total (A) (1)</b>			4	125710	125710	4.39	4.39	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
<b>Total Others</b>								
<b>Sub-Total (A) (2)</b>								
<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>			4	125710	125710	4.39	4.39	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							

(k)	Any other (specify)	Description of Shareholder							
<b>Total Others</b>									
<b>Sub Total (B) (1)</b>									
<b>(2) Non-Institutions</b>									
(a)	<b>Bodies corporate</b>		10	462900	318400	16.16	16.16		
(b)	<b>Individuals</b>								
i	<b>Individual shareholders holding nominal share capital up to Rs one lakh</b>		526	620549	203343	21.66	21.66		
ii	<b>Individual shareholders holding nominal share capital in excess of Rs one lakh</b>		76	1646340	786240	57.47	57.47		
(c)	<b>Qualified foreign investor</b>								
(d)	Any other (specify)	Description of Shareholder							
1	<b>Non-Institutions Shareholders 1</b>	HUF	2	9201	1	0.32	0.32		
<b>Total Others</b>			2	9201	1	0.32	0.32		
<b>Sub-total (B) (2)</b>			614	2738990	1307984	95.61	95.61		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			614	2738990	1307984	95.61	95.61		
<b>TOTAL (A)+(B)</b>			618	2864700	1433694	100	100		
<b>(C) Shares held by custodians and against which depository receipts have been issued</b>									
(1)	<b>Promoter and promoter group</b>								
(2)	<b>Public</b>								
<b>Total Shares held by Custodians (C)</b>									
<b>GRAND TOTAL (A)+(B)+(C)</b>			618	2864700	1433694		100		

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

Name of the Company : Capfin India Limited												
Scrip Code, class of security : 539198, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes	
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a percentage of diluted share capital)
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KASHMERI DEVI	AGTPD1824G	49800	1.74								1.74
2	PIYUSH KUMAR	AJJPM2063M	37900	1.32								1.32
3	MEENA AGGARWAL	AFRPA1736P	28010	0.98								0.98
4	SARITA DEVI	AAJPM0930E	10000	0.35								0.35
<b>Total</b>			125710	4.39								4.39

**(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares**

Name of the Company : Capfin India Limited									
Scrip Code, class of security : 539198, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	Focus Stock Brokers Ltd	AAACM1454F	192600	6.72					6.72
2	Jagjeet Kaur Malik	ABJPM8517G	111600	3.9					3.9
3	YDS Securities Ltd		100000	3.49					3.49
4	Mantri Leasing & Financial Services Pvt Ltd	AAACM6487A	93600	3.27					3.27
5	Kaveri		55900	1.95					1.95
6	Geeta Gupta		41900	1.46					1.46
7	Madhu Agarwal		40100	1.4					1.4
8	Raghav		39100	1.36					1.36
9	Santosh Agarwal	AAGPA4685B	38800	1.35					1.35
10	Sahas agarwal	ABVPA7054N	33600	1.17					1.17
11	Surya Prakash Maheshwari	AAUPM4669B	31600	1.1					1.1
12	Shiv Shankar Agarwal	AAGPA4681F	30700	1.07					1.07
13	Sudesh Soni		30400	1.06					1.06
14	Bhuwan Chand		29200	1.02					1.02
<b>Total</b>			<b>869100</b>	<b>30.34</b>					<b>30.34</b>

**(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company**

Name of the Company : Capfin India Limited									
Scrip Code, class of security : 539198, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company									Notes
Sr. No.									
	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	FOCUS STOCK BROKERS LTD	AAACM1454F	192600	6.72					6.72
<b>Total</b>			192600	6.72					6.72

