

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)	31-03-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	305	2344774			2344774	81.85	2344774		2344774	81.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	309	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				18.15					519926			
(B)	Public				81.85					2276574	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2796500	0	0	0

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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	7	355729			355729	12.42	355729		355729	12.42
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	254	295029			295029	10.3	295029		295029	10.3
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	30	1195338			1195338	41.73	1195338		1195338	41.73
(l)	Bodies Corporate	9	477502			477502	16.67	477502		477502	16.67
(m)	Any Other (specify)	5	21176			21176	0.74	21176		21176	0.74
Sub-Total (B)(4)		305	2344774			2344774	81.85	2344774		2344774	81.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		305	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)		309	2864700			2864700	100	2864700		2864700	100
Total (A+B+C)		309	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				18.15					519926			
Sub-Total (A) (1)				18.15					519926			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				18.15					519926			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				12.42					355729	0	0	0
(g)				10.3					226929	0	0	0
(h)				41.73					1195238	0	0	0
(l)				16.67					477502	0	0	0
(m)				0.74					21176	0	0	0
Sub-Total (B) (4)				81.85					2276574	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				81.85					2276574	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2796500			
Total (A+B+C)				100					2796500			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Anil Kumar Mantry	Dinesh Kumar Mantry	Sushila Devi Mantry	Sarita Mantry	Click here to go back
PAN (II)	AAIPM2101N	AAIPM2102R	AAIPM8486G	AAJPM0930E	Total
No. of fully paid up equity shares held (IV)	28000	170640	52796	268490	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)	28000	170640	52796	268490	519926
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.98	5.96	1.84	9.37	18.15
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	28000	170640	52796	268490	519926
Class eg:y					
Total	28000	170640	52796	268490	519926
Total as a % of Total Voting rights	0.98	5.96	1.84	9.37	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)	0.98	5.96	1.84	9.37	18.15
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)	28000	170640	52796	268490	519926
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	SEND GRID CONSULTANCY LLP	INGENIUS INVESTMENT ADVISORS LLP	V CATS CONSULTANCY LLP	DRISHYA ADVISORY LLP	Click here to go back
PAN (II)	AETFS0029Q	AAJFI5710N	AAV9V9061H	AATFD7306F	Total
No. of fully paid up equity shares held (IV)	142200	132600	132200	65000	472000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	142200	132600	132200	65000	472000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.96	4.63	4.61	2.27	16.48
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	142200	132600	132200	65000	472000
Class eg:y					
Total	142200	132600	132200	65000	472000
Total as a % of Total Voting rights	4.96	4.63	4.61	2.27	16.48
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)	4.96	4.63	4.61	2.27	16.48
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	142200	132600	132200	65000	472000

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Directors and their relatives (excluding independent directors and nominee directors)						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	BABITA MANTRY	SIDDHARTH KABRA	RAVINDRA KABRA	SIDDHARTH KABRA	SIDDHANT MANTRY	Click here to go back
PAN (II)	AAIPM8485F	AQMPK3801D	ARSPK6220H	AAXHS8569K	CIYPM3979G	Total
No. of fully paid up equity shares held (IV)	117717	58000	49400	40400	39712	305229
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	117717	58000	49400	40400	39712	305229
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.11	2.02	1.72	1.41	1.39	10.65
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	117717	58000	49400	40400	39712	305229
Class eg:y						
Total	117717	58000	49400	40400	39712	305229
Total as a % of Total Voting rights	4.11	2.02	1.72	1.41	1.39	10.65
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)	4.11	2.02	1.72	1.41	1.39	10.65
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	117717	58000	49400	40400	39712	305229

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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	TARUN TANEJA	GOPAL KRISHNA MAHESHWARI	ANJU AKSHAY SHAH	MEGHANA KABRA	ANIL KUMAR TOSHNIWAL	ROHAN SANDEEP MANTRI
PAN (II)	ABJPM8517G	BUYPT9035R	ACRPM6300J	AGZPJ2319J	AJKPB5222C	AAFPT4266J	ANVPM0582B
No. of fully paid up equity shares held (IV)	111600	88569	78733	69374	62700	53067	51000
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	88569	78733	69374	62700	53067	51000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.9	3.09	2.75	2.42	2.19	1.85	1.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	111600	88569	78733	69374	62700	53067	51000
Class eg:y							
Total	111600	88569	78733	69374	62700	53067	51000
Total as a % of Total Voting rights	3.9	3.09	2.75	2.42	2.19	1.85	1.78
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	3.09	2.75	2.42	2.19	1.85	1.78
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	111600	88569	78733	69374	62700	53067	51000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	PRITI TOSHNIWAL	PRATIK TOSHNIWAL	HARSHIT MAHESHWARI	MANOJ KUMAR TOSHNIWAL	SHIV SHANKAR AGARWAL	SUDESH SONI	SURYA PRAKASH MAHESHWARI
PAN (II)	AAGPT4174J	AUUPT1429N	BBBPM9125K	AAGPT4170N	AAGPA4681F	AALPS4811J	AAUPM4669B
No. of fully paid up equity shares held (IV)	49670	45576	44392	36122	30700	30400	29488
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49670	45576	44392	36122	30700	30400	29488
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	1.59	1.55	1.26	1.07	1.06	1.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	49670	45576	44392	36122	30700	30400	29488
Class eg:y							
Total	49670	45576	44392	36122	30700	30400	29488
Total as a % of Total Voting rights	1.73	1.59	1.55	1.26	1.07	1.06	1.03
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)	1.73	1.59	1.55	1.26	1.07	1.06	1.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	49670	45576	44392	36122	30700	30400	29488

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	15	
Name of the Shareholders (I)	POONAM RATHI	Click here to go back
PAN (II)	AGSPR8969H	Total
No. of fully paid up equity shares held (IV)	28800	810191
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28800	810191
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	28.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	28800	810191
Class eg:y		
Total	28800	810191
Total as a % of Total Voting rights	1.01	28.28
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)	1.01	28.28
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	28800	810191

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Searial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	5	5
No. of fully paid up equity shares held (IV)	21176	21176
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21176	21176
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.74	0.74
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	21176	21176
Class eg:y		
Total	21176	21176
Total as a % of Total Voting rights	0.74	0.74
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)	0.74	0.74
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	21176	21176
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

