

General information about company	
Scrip code	539198
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2023
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	3	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	308	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	3	519926			519926	18.15	519926		519926	18.15
Sub-Total (A)(1)		3	519926			519926	18.15	519926		519926	18.15
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	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)	5	290017			290017	10.12	290017		290017	10.12
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	258	175356			175356	6.12	175356		175356	6.12
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24	1203103			1203103	42	1203103		1203103	42
(l)	Bodies Corporate	12	653090			653090	22.8	653090		653090	22.8
(m)	Any Other (specify)	6	23208			23208	0.81	23208		23208	0.81
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)		308	2864700			2864700	100	2864700		2864700	100
Total (A+B+C)		308	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)				10.12					290017	0	0	0
(g)				6.12					107256	0	0	0
(h)				42					1203003	0	0	0
(l)				22.8					653090	0	0	0
(m)				0.81					23208	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				
Searial No.	1	2	3	
Name of the Shareholders (I)	ANIL KUMAR MANTRY	DINESH KUMAR MANTRY	SARITA MANTRY	Click here to go back
PAN (II)	AAIPM2101N	AAIPM2102R	AAJPM0930E	Total
No. of fully paid up equity shares held (IV)	54398	197038	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)	54398	197038	268490	519926
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	6.88	9.37	18.15
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	54398	197038	268490	519926
Class eg:y				
Total	54398	197038	268490	519926
Total as a % of Total Voting rights	1.9	6.88	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)	1.9	6.88	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)	54398	197038	268490	519926
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SEND GRID CONSULTANCY LLP	INGENIUS INVESTMENT ADVISORS LLP	V CATS CONSULTANCY LLP	TVISHA CORPORATE ADVISORS LLP	DRISHYA ADVISORY LLP	HMM CONSULTANCY LLP
PAN (II)	AETFS0029Q	AAJFI5710N	AAV9V9061H	AAQFT6124L	AATFD7306F	AAOFH3673G
No. of fully paid up equity shares held (IV)	142200	132600	132200	114300	82478	43447
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	114300	82478	43447
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	3.99	2.88	1.52
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	142200	132600	132200	114300	82478	43447
Class eg:y						
Total	142200	132600	132200	114300	82478	43447
Total as a % of Total Voting rights	4.96	4.63	4.61	3.99	2.88	1.52
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	3.99	2.88	1.52
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	142200	132600	132200	114300	82478	43447

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
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Bodies Corporate

Bodies Corporate	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	647225
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	647225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.59
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	647225
Class eg:y	
Total	647225
Total as a % of Total Voting rights	22.59
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)	22.59
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	647225

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
Sub-category (ii)	0
Sub-category (iii)	0

Directors and their relatives (excluding independent directors and nominee directors)					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	BABITA MANTRY	SIDDHARTH KABRA	RAVINDRA KABRA	SIDDHARTH KABRA	Click here to go back
PAN (II)	AAIPM8485F	AQMPK3801D	ARSPK6220H	AAXHS8569K	Total
No. of fully paid up equity shares held (IV)	117717	58000	49400	40400	265517
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	265517
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	9.27
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	117717	58000	49400	40400	265517
Class eg:y					
Total	117717	58000	49400	40400	265517
Total as a % of Total Voting rights	4.11	2.02	1.72	1.41	9.27
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	9.27
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	265517

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

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)	SAKSHI BHALLA	VIKAS KATYAL	ANJU AKSHAY SHAH	JAGJEET KAUR MALIK	SANJU	KAPISH JAIN	MEGHANA KABRA
PAN (II)	AKIPB3946N	ALBPK4782D	AGZPJ2319J	ABJPM8517G	IBLPS9325E	ALVPJ9402H	AJKPB5222C
No. of fully paid up equity shares held (IV)	141636	123125	113374	111600	73976	65712	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)	141636	123125	113374	111600	73976	65712	62700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	4.3	3.96	3.9	2.58	2.29	2.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	141636	123125	113374	111600	73976	65712	62700
Class eg:y							
Total	141636	123125	113374	111600	73976	65712	62700
Total as a % of Total Voting rights	4.94	4.3	3.96	3.9	2.58	2.29	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)	4.94	4.3	3.96	3.9	2.58	2.29	2.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	141636	123125	113374	111600	73976	65712	62700

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.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ROHAN SANDEEP MANTRI	PRITI TOSHNIWAL	MANOJ KUMAR TOSHNIWAL	SHIV SHANKAR AGARWAL	SUDESH SONI	SURYA PRAKASH MAHESHWARI	POONAM RATHI
PAN (II)	ANVPM0582B	AAGPT4174J	AAGPT4170N	AAGPA4681F	AALPS4811J	AAUPM4669B	AGSPR8969H
No. of fully paid up equity shares held (IV)	51000	49670	36122	30700	30400	29488	28800
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	36122	30700	30400	29488	28800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.73	1.26	1.07	1.06	1.03	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	51000	49670	36122	30700	30400	29488	28800
Class eg:y							
Total	51000	49670	36122	30700	30400	29488	28800
Total as a % of Total Voting rights	1.78	1.73	1.26	1.07	1.06	1.03	1.01
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)+(X) As a % of (A+B+C2)	1.78	1.73	1.26	1.07	1.06	1.03	1.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	51000	49670	36122	30700	30400	29488	28800

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.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	948303
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	948303
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.1
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	948303
Class eg:y	
Total	948303
Total as a % of Total Voting rights	33.1
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)	33.1
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	948303

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
Sub-category (ii)	0
Sub-category (iii)	0

