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)	31-12-2023
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	336	2344774			2344774	81.85	2344774		2344774	81.85
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	339	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					2286774	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2806700	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	172485			172485	6.02	172485		172485	6.02
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	298	168211			168211	5.87	168211		168211	5.87
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	1294220			1294220	45.18	1294220		1294220	45.18
(l)	Bodies Corporate	11	686832			686832	23.98	686832		686832	23.98
(m)	Any Other (specify)	4	23026			23026	0.8	23026		23026	0.8
Sub-Total (B)(4)		336	2344774			2344774	81.85	2344774		2344774	81.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		336	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)		339	2864700			2864700	100	2864700		2864700	100
Total (A+B+C)		339	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)				6.02					172485	0	0	0
(g)				5.87					113711	0	0	0
(h)				45.18					1294120	0	0	0
(l)				23.98					683432	0	0	0
(m)				0.8					23026	0	0	0
Sub-Total (B) (4)				81.85					2286774	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				81.85					2286774	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2806700			
Total (A+B+C)				100					2806700			

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						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	TVISHA CORPORATE ADVISORS LLP	SEND GRID CONSULTANCY LLP	INGENIUS INVESTMENT ADVISORS LLP	V CATS CONSULTANCY LLP	DRISHYA ADVISORY LLP	HMM CONSULTANCY LLP
PAN (II)	AAQFT6124L	AETFS0029Q	AAJFI5710N	AAVFV9061H	AATFD7306F	AAOFH3673G
No. of fully paid up equity shares held (IV)	143213	142200	132600	132200	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)	143213	142200	132600	132200	82478	43447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5	4.96	4.63	4.61	2.88	1.52

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	143213	142200	132600	132200	82478	43447
Class eg:y						
Total	143213	142200	132600	132200	82478	43447
Total as a % of Total Voting rights	5	4.96	4.63	4.61	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)	5	4.96	4.63	4.61	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 dematerialized form (XIV)	143213	142200	132600	132200	82478	43447
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	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	676138
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	676138
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.6

Number of Voting Rights held in each class of securities (IX)	
Class eg: X	676138
Class eg:y	
Total	676138
Total as a % of Total Voting rights	23.6
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)	23.6
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	676138
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	
Name of the Shareholders (I)	SIDDHARTH KABRA	RAVINDRA KABRA	SIDDHARTH KABRA	Click here to go back
PAN (II)	AQMPK3801D	ARSPK6220H	AAXHS8569K	Total
No. of fully paid up equity shares held (IV)	58000	49400	40400	147800
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	49400	40400	147800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.02	1.72	1.41	5.16
Number of Voting Rights held in each class of securities (IX)				

Class eg: X	58000	49400	40400	147800
Class eg:y				
Total	58000	49400	40400	147800
Total as a % of Total Voting rights	2.02	1.72	1.41	5.16
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	1.72	1.41	5.16
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	58000	49400	40400	147800
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	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	VANDANA THAKUR	ANJU AKSHAY SHAH	JAGJEET KAUR MALIK	RAHUL VIJAY	KAPISH JAIN
PAN (II)	AKIPB3946N	ALBPK4782D	AFGPV7461M	AGZPJ2319J	ABJPM8517G	BLSPV6783K	ALVPJ9402H
No. of fully paid up equity shares held (IV)	141636	123125	117717	113374	111600	110888	106012
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	117717	113374	111600	110888	106012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	4.3	4.11	3.96	3.9	3.87	3.7
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	141636	123125	117717	113374	111600	110888	106012
Class eg:y							
Total	141636	123125	117717	113374	111600	110888	106012
Total as a % of Total Voting rights	4.94	4.3	4.11	3.96	3.9	3.87	3.7
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	4.11	3.96	3.9	3.87	3.7
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	141636	123125	117717	113374	111600	110888	106012
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	
Name of the Shareholders (I)	SANJU	DINESH CHAWLA	MEGHANA KABRA	SHIV SHANKAR AGARWAL	POONAM RATHI	Click here to go back
PAN (II)	IBLPS9325E	BOXPC3180F	AJKPB5222C	AAGPA4681F	AGSPR8969H	Total
No. of fully paid up equity shares held (IV)	99976	96770	62700	30700	28800	1143298
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	99976	96770	62700	30700	28800	1143298
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.49	3.38	2.19	1.07	1.01	39.91

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	99976	96770	62700	30700	28800	1143298
Class eg:y						
Total	99976	96770	62700	30700	28800	1143298
Total as a % of Total Voting rights	3.49	3.38	2.19	1.07	1.01	39.91
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)	3.49	3.38	2.19	1.07	1.01	39.91
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	99976	96770	62700	30700	28800	1143298
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

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)	4	4
No. of fully paid up equity shares held (IV)	23026	23026
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23026	23026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.8	0.8

Number of Voting Rights held in each class of securities (IX)		
Class eg: X	23026	23026
Class eg:y		
Total	23026	23026
Total as a % of Total Voting rights	0.8	0.8
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)	0.8	0.8
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	23026	23026
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