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)	31-03-2024
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												
	Catagory of	Nos. Of	No. of fully	No. Of Partly	No. Of shares		Shareholding as a % of total no. of shares	Number of class of se	d in each				
Category (I) (II) (II)		shareholders	paid up equity shares	paid-up equity	underlying Depository		(calculated as per SCRR,	No of Voting (XIV) Rights			Total as a		
	(III) held (IV)	shares held (V)		(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)				
(A)	Promoter & Promoter Group	3	519926			519926	18.15	519926		519926	18.15		
(B)	Public	598	2344774			2344774	81.85	2344774		2344774	81.85		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	601	2864700			2864700	100	2864700		2864700	100		

	Table I - Summary Statement holding of specified securities												
Category	(II) Conventible securities (X) Warrants (Xi)	Shares Underlying	Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as a	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		
(I)		convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)=	No. (a)	As a % of total Shares held (b)		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					2290274	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2810200	0	0	0

	Table II -	Statement sl	nowing sha	reholdin	g pattern of 1	the Promo	ter and Promoter	Group					
	Category & Name of the Shareholders (I)		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of se			d in each		
Sr.		Nos. Of shareholders	paid up equity		underlying Depository	shares held (VII) = (IV)+(V)+	shares (calculated as per SCRR, 1957)	No of Voti	ng (XIV	7) Rights	Total as a % of		
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights		
А	Table II - Statement sho	wing shareholdi	ing pattern of	the Promot	er and Promoter	Group	•						
(1)	Indian				1								
(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		
В	Table III - Statement she	ble III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / S	tate Governmen	t(s)										
(4)	Non-institutions												
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	172300			172300	6.01	172300		172300	6.01		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	560	186169			186169	6.5	186169		186169	6.5		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	1294105			1294105	45.17	1294105		1294105	45.17		
(i)	Non Resident Indians (NRIs)	2	20			20	0	20		20	0		
(1)	Bodies Corporate	9	670584			670584	23.41	670584		670584	23.41		
(m)	Any Other (specify)	5	21596			21596	0.75	21596		21596	0.75		
Sub-Total (B)(4)		598	2344774			2344774	81.85	2344774		2344774	81.85		
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		598	2344774			2344774	81.85	2344774		2344774	81.85		
С	Table IV - Statement she	owing sharehold	ling pattern of	the Non P	romoter- Non Pu	ıblic sharehol	der						
Total (A+B+C2)		601	2864700			2864700	100	2864700		2864700	100		
Total (A+B+C)		601	2864700			2864700	100	2864700		2864700	100		

	Ta	ble II - State	ment show	ing	shareholding par	ttern	of the P	Prom	oter and	Promoter Gro	up		
								Num	ber of				
	No. Of	No. of	No. Of Sha Underlying		Shareholding , as a % assuming full conversion of		nber of ked in	Shar pled	ged or		Sub-cates	gorization (of shares
	Shares Underlying	Shares Underlying	Outstandin convertible	g	convertible securities (as a		es (XII)		rwise mbered	Number of equity shares			
Sr.	Outstanding convertible	Outstanding Warrants	securities a No. Of	ind	percentage of diluted share		As a %	(1111	As a %	held in dematerialized form (XIV)	Carl	Carl	Carl
	securities (X)	(Xi)	Warrants (2 (a)	Xi)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	of total Shares held	No. (a)	of total Shares		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
							(b)		held (b)		(1)	(11)	
A (1)	Indian	ement showing s	shareholding	g patte	ern of the Promoter	and P	romoter C	Froup			-		
(a)					18.15					519926			
Sub-Total (A) (1)					18.15					519926			
(2)	Foreign	I											
Total Shareholding of Promoter													
and Promoter Group (A)=(A)					18.15					519926			
(1)+(A)(2) B	Table III Stat	ement showing	charaboldin	a pat	tern of the Public sh	araba	ldor				-		
B (1)	Institutions (D		Shareholulli	g pat							-		
(2)	Institutions (Fo												
(3)	Central Govern	nment / State G	overnment(s	5)							-		
(b)					6.01					172300	0	0	0
(g)					6.5					131669	0	0	0
(h) (i)					45.17 0					1294105 20	0	0	0 0
(1)					23.41					670584	0	0	0
(m)					0.75					21596	0	0	0
Sub-Total (B) (4)					81.85					2290274	0	0	0
Total Public Shareholding													
(B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)					81.85					2290274	0	0	0
(B)(4) C	Table IV - Stat	ement showing	shareholdin	g pat	tern of the Non Pror	noter	- Non Put	lic sh	areholder				
Total (A+B+C2)					100					2810200			
Total (A+B+C					100					2810200	-		
)					100					2010200			
				T J	· · ·		• • • • • • •						
Searial No.	1			2	ividuals/Hindu u	Indiv			2				
Name of the		IAR MANTRY			ESH KUMAR MAI	NTRY	7		SARITA N	IANTRY	Click her	re to go bao	rk
Shareholders (I) PAN (II)	AAIPM210				PM2102R				AAJPM09		Total		
No. of fully paid up equity shares	54398			197038					268490		519926		
held (IV) No. Of Partly pai													
up equity shares held (V)	u-												
No. Of shares underlying													
Depository Receipts (VI)													
Total nos. shares held (VII) = (IV)	+ 54398			1970)38			2	268490		519926		
(V)+ (VI) Shareholding as a	1												
% of total no. of shares (calculated	1 1.9			6.88				g	9.37		18.15		
as per SCRR, 1957) (VIII) As a % of (A+B+C2)													
Number of Votir		n each class of s	securities (IX	()									
Class eg:X Class eg:y	54398			1970)38			2	268490		519926		
Total	54398			1970)38			2	268490		519926		
Total as a % of Total Voting right	ts 1.9			6.88				9	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	1.9			6.88				9	9.37		18.15		
diluted share capital) (XI)=													
(VII)+(Xi)(a) As % of (A+B+C2)													
Number of Lock	xed in shares (X	11)											
As a % of total Shares held (b)													
Shares held (b) Number of Shar	es pledged or ot	herwise encum	bered (XIII)										
No. (a)													
As a % of total Shares held (b)													
Number of equity shares held in	54398			1970)38				268490		519926		
dematerialized form (XIV)				_071									
Reason for not p Reason for not	providing PAN												
providing PAN	Promoter G	TOUD		Dress	noter Group				Promoter				
Shareholder type	Fromoter G	roup		rIOD	noter Group			1	romoter				

	Bodies Corporate											
Searial 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	AAVFV9061H	AAQFT6124L	AATFD7306F	AAOFH3673G						
No. of fully paid up equity shares held (IV)	142200	132600	132200	131498	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	131498	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	4.59	2.88	1.52						
Number of Voting	Rights held in each class o	of securities (IX)										
Class eg: X	142200	132600	132200	131498	82478	43447						
Class eg:y												
Total	142200	132600	132200	131498	82478	43447						
Total as a % of Total Voting rights No. Of Shares	4.96	4.63	4.61	4.59	2.88	1.52						
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	4.59	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)	142200	132600	132200	131498	82478	43447						
Reason for not pro-	viding 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)	664423									
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	664423									
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.19									
Number of Voting	Rights held in each class of securities (IX)									
Class eg: X	664423									
Class eg:y										
Total	664423									
Total as a % of Total Voting rights	23.19									
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)	23.19									
Number of Locked	in shares (XII)									
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	664423									
Reason for not pro-	viding 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 re	latives (excluding independen	t directors and nominee directo	rs)
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 sl	areholders holding	g nominal share caj	oital 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	113359	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	113359	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 c	lass of securities (IX	() ()				-
Class eg: X	141636	123125	117717	113359	111600	110888	106012
Class eg:y							
Total	141636	123125	117717	113359	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)	1		1	1		1
No. (a) As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	141636	123125	117717	113359	111600	110888	106012
Reason for not prov	viding PAN						
Reason for not providing PAN							
Sub-categorization							
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	1143283
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	1143283
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 ea	ach class of securities (I	X)		Γ	Γ
Class eg: X	99976	96770	62700	30700	28800	1143283
Class eg:y						
Total	99976	96770	62700	30700	28800	1143283
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	1143283
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