

XBRL Excel Utility	
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### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of shareholding pattern.

Shareholding pattern XBRL filling consists of two processes. Firstly generation of XBRL/XML file of the Shareholding pattern, and upload of generated XBRL/XML file to BSE Listing Center.

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

1	Details of general information about company	<a href="#">General Info</a>
2	Declaration	<a href="#">Declaration</a>
3	Summary	<a href="#">Summary</a>
4	Shareholding Pattern	<a href="#">Shareholding Pattern</a>
5	Annexure B	<a href="#">Annexure B</a>

### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General information sheet.

### 5. Steps for Filing Shareholding Pattern

- I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)  
- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.  
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.  
- Save the HTML Report file in your desired folder in local system.  
- To view HTML Report open "Chrome Web Browser" .  
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

### 6. Fill up the Shareholding Pattern

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Adding new rows: Sections such as Promoters details allow you to enter as much data in a tabular form. You can Click on "Add" to add more rows.
7. Deleting rows: Rows that has been added can be removed by clicking the button "Delete". A popup will ask you to provide the range of rows you want to delete.
8. Select data from "Dropdown list" wherever applicable.
9. Adding Notes: Click on "Add Notes" button to add notes

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### 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)	31-12-2024
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

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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 1 - Summary Statement holding of specified securities																							
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																							
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 Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (X)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares			
								No of Voting (XVI) Rights							Shareholding (No. of shares) under								
								Class 6E X	Class 6BY	Total					Total as a % of (A+B+C)	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	2	1871028			1871028	65.31	18,71,028.00		1871028.00	65.31			65.31					1871028				
(B)	Public	1248	993672			993672	34.69	993672.00		993672.00	34.69			34.69					942672	0	0	0	
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DEs																						
(C2)	Trusts																						
	Total	1250	2864700			2864700	100	2864700.00		2864700.00	100.00			100					2813700	0	0	0	

Sl. No.	Category & Name of the Shareholders (i)	Nos. Of shareholders (ii)	No. of fully paid-up equity shares held (iii)	No. Of Partly-paid-up equity shares held (iv)	No. Of shares underlying Depository Receipts (v)	Total nos. shares held (vi) = (iii)+(iv)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities(viii)				No. Of Shares Underlying Outstanding convertible securities (ix)	No. of Shares Underlying Outstanding Warrants (xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xii) (x)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (xiii) = (vi)+(x)-(xii) As a % of (A+B+C)	Number of Locked in shares (xiv)		Number of Shares pledged or otherwise encumbered (xv)		Number of equity shares held in dematerialized form (xvi)	Sub-categorization of shares Shareholding (No. of shares) under			
								Class x (x)	Class xEY (xi)	Total (xii)	Total as a % of Total Voting rights (xiii)					No. (x)	As a % of total Shares held (xiv)	No. (x)	As a % of total Shares held (xv)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																								
(i)	Promoter																							
(ii)	Individuals (Other than listed entity)																							
(iii)	Central Government / State Government(s)	2	1871008			1871008	69.31	1871008.00		1871008	69.31													
(iv)	Principal Institutional Entity																							
(v)	Any Other Institution																							
	Sub-Total (A)(i)	2	1871008			1871008	69.31	1871008.00		1871008	69.31													
(i)	Foreign																							
(ii)	Individuals (Non-Resident Individuals / Foreign individuals)																							
(iii)	Government(s)																							
(iv)	Non-Resident																							
(v)	Foreign Institutional Investors																							
(vi)	Foreign Venture Capital Investors																							
(vii)	Asset Reconstruction Companies																							
(viii)	Corporate Bodies Funds																							
(ix)	MFIs registered with SEBI																							
(x)	Other Foreign Institutions																							
	Sub-Total (A)(ii)																							
	Total Shareholding of Promoter and Promoter Group (A)(A)+(A)(ii)	2	1871008			1871008	69.31	1871008.00		1871008	69.31													
Details of Shares which remain unaccounted for Promoter & Promoter Group																								
B Table III - Statement showing shareholding pattern of the Public shareholder																								
Note: Study show details of shareholders holding more than one percentage of total no. of shares. Please refer software record.																								
(i)	Institutions (Domestic)																							
(ii)	Mutual Funds																							
(iii)	Venture Capital Funds																							
(iv)	Insurance Investment Funds																							
(v)	Bank																							
(vi)	Insurance Companies																							
(vii)	Pension Funds / Pension Funds																							
(viii)	Asset Reconstruction Companies																							
(ix)	Corporate Bodies Funds																							
(x)	MFIs registered with SEBI																							
(xi)	Other Foreign Institutions																							
	Sub-Total (B)(i)																							
(i)	Institutions (Foreign)																							
(ii)	Foreign Direct Investment																							
(iii)	Foreign Venture Capital Investors																							
(iv)	Insurance Funds Funds																							
(v)	Bank																							
(vi)	Insurance Companies																							
(vii)	Pension Funds / Pension Funds																							
(viii)	Asset Reconstruction Companies																							
(ix)	Corporate Bodies Funds																							
(x)	MFIs registered with SEBI																							
(xi)	Other Foreign Institutions																							
	Sub-Total (B)(ii)																							
(i)	Central Government / State Government(s)																							
(ii)	Central Government / President of India																							
(iii)	State Government / Government of India																							
(iv)	Shareholding by Companies in India Companies where Central / State Government is a Shareholder																							
	Sub-Total (B)(iii)																							
(i)	Non-institutions																							
(ii)	Associate Companies / Subsidiaries																							
(iii)	Directors and their relatives (including independent directors and company directors)																							
(iv)	Key Managerial Personnel																							
(v)	Relations of associate entities (other than immediate relatives of associate director, director, director and Director General, secretary)																							
(vi)	Such others who receive Information Technology and Financial Service Agency's Services, Management, or holder of the equity																							
(vii)	Foreign Education and Promotion Fund (EFEP)																							
(viii)	Resident individuals holding control share vested as per B-2 India	1270	2861700			2861700	8.19	2184751		2184751	8.19													
(ix)	Resident individuals holding control share vested as per B-2 India	3	169124			169124	5.90	169124		169124	5.90													
(x)	Non-Resident Indians (NRIs)	5	2122			2122	0.07	2122		2122	0.07													
(xi)	Foreign Nationals																							
(xii)	Foreign Companies																							
(xiii)	Indian Companies	11	169813			169813	20.37	169813		169813	20.37													
(xiv)	Non-Other Institutions	10	4902			4902	0.14	4902		4902	0.14													
	Sub-Total (B)(iv)	1289	993872			993872	34.69	993872		993872	34.69													
	Total Public Shareholding (B)(B)(i)+(B)(ii)+(B)(iii)+(B)(iv)	1289	993872			993872	34.69	993872		993872	34.69													
Details of the shareholders acting as promoters in Company for Public																								
Details of Shares which remain unaccounted for Public																								
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																								
(i)	Government/ Public / Shareholding by Public																							
(ii)	Central Government / President of India																							
(iii)	State Government / Government of India																							
(iv)	Shareholding by Companies in India Companies where Central / State Government is a Shareholder																							
	Sub-Total (C)(i)																							
(i)	Total NonPromoter- Non Public Shareholding (C)(C)(i)+(C)(ii)																							
	Total (A+B+C)	1270	2861700			2861700	100.00	2861700.00		2861700	100.00													
	Total (A+B+C)	1289	2861700			2861700	100.00	2861700.00		2861700	100.00													
Disclosure of notes on shareholding pattern								Add Notes																
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage								Add Notes																
Disclosure of notes in case of public share holding is less than 25 percentage								Add Notes																
Disclosure of notes on shareholding pattern for company remarks explanatory								Add Notes																

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a)	Individuals/Hindu undivided Family											
	<div>Add</div>	<div>Delete</div>										
1	ABHISHEK NARBARIA		935514	935514	32.66	935514.00	935514.00	32.66	32.66	935514		Promoter
2	UMESH KUMAR SAHAY		935514	935514	32.66	935514.00	935514.00	32.66	32.66	935514		Promoter
<a href="#">Click here to go back</a>		<a href="#">Total</a>	1871028	1871028	65.31	1871028.00	1871028.00	65.31	65.31	1871028		

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I) Bodies Corporate														
<div><div>Add</div><div>Delete</div></div>		Disclosure of shareholder holding more than 1% of total number of shares												
1	SEND GRID CONSULTANCY LLP		142200	142200	4.96	142200.00	142200.00	4.96	4.96	142200		0	0	0
2	TVISHA CORPORATE ADVISORS LLP		130688	130688	4.56	130688.00	130688.00	4.56	4.56	130688		0	0	0
3	V CATS CONSULTANCY LLP		129500	129500	4.52	129500.00	129500.00	4.52	4.52	129500		0	0	0
4	INGENIUS INVESTMENT ADVISORS LLP		125000	125000	4.36	125000.00	125000.00	4.36	4.36	125000		0	0	0
5	HMM CONSULTANCY LLP		43447	43447	1.52	43447.00	43447.00	1.52	1.52	43447		0	0	0
<a href="#">Click here to go back</a>		Total	570835	570835	19.93	570835.00	570835.00	19.93	570835		0	0	0	0

Total



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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.													
	<div>AddDelete</div>	Disclosure of shareholder holding more than 1% of total number of shares												
1	ANJU AKSHAY SHAH		113424	113424	3.96	113424.00	113424.00	3.96	3.96	113424		0	0	0
2	SHIV SHANKAR AGARWAL		30700	30700	1.07	30700.00	30700.00	1.07	1.07	30700		0	0	0
	<a href="#">Click here to go back</a>	Total	144124	144124	5.03	144124.00	144124.00	5.03	5.03	144124		0	0	0

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub categorization of shares				
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under				
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
B4(m)	Any Other (specify)																		
	<div>AddDelete</div>																		
1	HUF	Category				10	4062	4062	0.14	4062	4062	0.14	0.14	4062		0	0	0	
						<a href="#">click here to go back</a>	Total	10	4062	4062	0.14	4062.00	4062.00	0.14	0.14	4062		0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.07
As on the end of previous 1st quarter	100.00	0.07
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



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