

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 filing 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.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Declaration	Declaration
3	Summary	Summary
4	Shareholding Pattern	Shareholding Pattern
5	Annexure B	Annexure B

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)	31-03-2025
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 ?	Yes	Yes	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?	Yes	Yes	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			

Notes

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)	No. of securities held (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) = (III)+(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) = (VII)/(A+B+C)	Number of Voting Rights (IX) = (VII) * (X)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (XII)	No. of Shares Underlying Outstanding Warrants (LI)	No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (XIII) = (XII)+(LI) = (XII)+(XIII)	Shareholding as a % of diluted shareholding (XIV) = (XIII)/(VII)	Number of Locked in shares (XV)		Number of Shares pledged or otherwise encumbered (XVI)		Number of equity shares held in Dematerialized form (XVII)	Sub-categorization of shares		
								Class eqt X	Class eqt Y	Total						No.	As a % of total shares held (XV)	No.	As a % of total shares held (XVI)		Breakdown this of shares under		
																					Sub-category (I)	Sub-category (II)	Sub-category (III)
(A)	Promoters & Promoter Group	3	3945105			3945105	65.18	65.45	65.00	3945105.00	65.18		10000	10000	67.82	1873026	96.73		1873026				
(B)	Public	1103	993972			993972	31.82	31.82	31.82	993972.00	31.82				33.18				993972	0	0	0	
(C)	Non-Promoter - Non Public																						
(D)	Share Underlying DEB																						
(E)	Total	1306	3939077			3939077	100	100.00	100	3939077.00	100.00		10000	10000	100	1873026	63.68		1873026	0	0	0	

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V) (V)	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 Warrants (XI)	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) = (VII)+(X)(a) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (DIV) Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)			
						Class eg X	Total									
A1(a) Individuals/Hindu undivided Family																
Add Delete																
1	ABHISHEK NARBARIA		972279	972279	33.09	972279.00	972279.00	33.09	0	0	31.48	935514	96.22	935514		Promoter
2	UMESH KUMAR SAHAY Click here to go back	Total	972279	972279	33.09	972279.00	972279.00	33.09	0	0	31.48	935514	96.22	935514		Promoter
			3944558	3944558	65.18	3944558.00	3944558.00	65.18	0	0	63.87	3871028	96.23	3873028		

Serial No.	Category	Name of the Shareholder (I)	PAN (J)	No. of the Shareholders (K)	No. of fully paid up equity shares held (L)	Total nos. shares held (M) = (K)+(L)+(N)	Shareholding as a % of total no. of shares (calculated as per SCRR, 2003) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (O)			No. of Shares Underlying Outstanding Warrants (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Y) (A)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (B)-(Y)/(C2) As a % of (A+B+C2)	Number of locked in shares (P)		Number of equity shares held in dematerialised form (Q)	Reason for not providing PAN	Shareholder type
								No of Voting (OV) Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)			
								Class viz X	Total									
ASSE Add Delete Any Other (Specify)																		
1	Bodien Corporate	SIXTH VENTURES LLP			1	0	0.00	0.00	0.00	0.00	150000	150000	4.86	0	0.00	0	Promoter Group	
		Click here to go back			Total	1	0	0.00	0.00	0.00	0.00	150000	150000	4.86	0	0.00	0	

Serial 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 (in a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	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 style="display: flex; justify-content: space-between;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares															
1	SEND GRID CONSULTANCY LLP		142200	142200	4.84	142200.00	142200.00	4.84	4.60	142200		0	0	0	
2	TVISHA CORPORATE ADVISORS LLP		130688	130688	4.45	130688.00	130688.00	4.45	4.23	130688		0	0	0	
3	V CATS CONSULTANCY LLP		129500	129500	4.41	129500.00	129500.00	4.41	4.19	129500		0	0	0	
4	INGENIUS INVESTMENT ADVISORS LLP		125000	125000	4.25	125000.00	125000.00	4.25	4.05	125000		0	0	0	
5	HMM CONSULTANCY LLP		43447	43447	1.48	43447.00	43447.00	1.48	1.41	43447		0	0	0	
	Click here to go back		Total	570835	570835	19.43	570835.00	570835.00	19.43	18.48	570835		0	0	0

Serial 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) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	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) Non Resident Indians (NRIs)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding more than 1% of total number of shares </div>														
Click here to go back Total														

Serial 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) (X) = (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 (XV) 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(g) Individuals - I Individual shareholders holding nominal share capital up to Rs. 2 lakhs.														
Disclosure of shareholder holding more than 1% of total number of shares														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
Click here to go back Total														

Serial 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) (X) = (VII)+(XI) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XV) 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) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center; margin-top: 5px;">Disclosure of shareholder holding more than 1% of total number of shares</p>														
1	ANBU AKSHAY SHM		113424	113424	3.86	113424.00	113424.00	3.86	3.67	113424		0	0	0
2	SHIV SHANKAR AGARWAL		30700	30700	1.04	30700.00	30700.00	1.04	0.99	30700		0	0	0
	Click Here To go Back	Total	144124	144124	4.91	144124.00	144124.00	4.91	4.67	144124		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (B)	PAN (B)	No. of the Shareholders (C)	No. of fully paid up equity shares held (D)	Total nos. shares held (E) = (D)-(H)-(I)	Shareholding as a % of total nos. of shares (calculated as per SCRR, 1957) (F) = (E)/(A-B-C) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (G)		Shareholding, as a % depending on conversion of convertible securities (as a percentage of diluted share capital) (H) = (J)/(K-L) As a % of (A+B+C)	Reason of equity shares held in dematerialised form (I)	Reason for not providing PAN	Sub-categorization of shares			
									No. of Voting Rights					Total as a % of Total Voting Rights	Shareholding (No. of shares) under		
									Class wise	Total					Sub-category (J)	Sub-category (K)	Sub-category (L)
84(a)																	
Any Other (specify)																	
84(b)																	
84(c)																	
1	HR	Category	Click here to go back	Total	20	633	633	8.36	633	633	8.33	633		0	0	0	

Table VI - Statement showing foreign ownership limits

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	0.07
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.