

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)	30-06-2025
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

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 ?	Yes	Yes	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	100	0.07
As on the end of previous 1st quarter	100	0.07
As on the end of previous 2nd quarter	100	0.07
As on the end of previous 3rd quarter	100	0.07
As on the end of previous 4th quarter	100	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	2	1944558			1944558	66.18	1944558		1944558	66.18		150000		150000	2094558
(B)	Public	1134	993672			993672	33.82	993672		993672	33.82					993672
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	1136	2938230			2938230	100	2938230		2938230	100		150000		150000	3088230

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	67.82	1944558	100									1944558			
(B)	Public	32.18											943872	0	0	0
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	1944558	66.18									2888430	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) (VII+X)	
								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	2	1944558			1944558	66.18	1944558		1944558	66.18		0		0	1944558
(d)	Any Other (specify)	0	0			0	0	0		0	0		150000		150000	150000
Sub-Total (A)(1)		2	1944558			1944558	66.18	1944558		1944558	66.18		150000		150000	2094558
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	1944558			1944558	66.18	1944558		1944558	66.18		150000		150000	2094558
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															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1104	229200			229200	7.8	229200		229200	7.8					229200
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	169124			169124	5.76	169124		169124	5.76					169124
(i)	Non Resident Indians (NRIs)	5	2122			2122	0.07	2122		2122	0.07					2122
(l)	Bodies Corporate	12	588613			588613	20.03	588613		588613	20.03					588613
(m)	Any Other (specify)	10	4613			4613	0.16	4613		4613	0.16					4613
Sub-Total (B)(4)		1134	993672			993672	33.82	993672		993672	33.82					993672
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1134	993672			993672	33.82	993672		993672	33.82					993672
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		1136	2938230			2938230	100	2938230		2938230	100		150000		150000	3088230
Total (A+B+C)		1136	2938230			2938230	100	2938230		2938230	100		150000		150000	3088230

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	62.97	1944558	100									1944558			
(d)	Any Other (specify)	4.86	0	0									0			
Sub-Total (A)(1)		67.82	1944558	100									1944558			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		67.82	1944558	100									1944558			
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															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7.42											179400	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5.48											169124	0	0	0
(i)	Non Resident Indians (NRIs)	0.07											2122	0	0	0
(l)	Bodies Corporate	19.06											588613	0	0	0
(m)	Any Other (specify)	0.15											4613	0	0	0
Sub-Total (B)(4)		32.18											943872	0	0	0
Total Public Shareholding (B)=(B)(1)+		32.18											943872	0	0	0

(B)(2)+(B)(3)+(B)(4)															
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100	1944558	66.18									2888430		
Total (A+B+C)		100	1944558	66.18									2888430		
Disclosure of notes on shareholding pattern														Textual Information(1)	

Text Block	
Textual Information(1)	M/s. SIXTH VENTURE ADVISORS LLP, a body corporate classified under the Promoter Group, holds 1,50,000 warrants in the Company. However, as the holding is exclusively in the form of warrants and not equity shares, the entity is not included in the total count of promoters and promoter group for disclosure purposes.

Individuals/Hindu undivided Family			
Sr. No.	1	2	
Name of the Shareholders (I)	ABHISHEK NARBARIA	UMESH KUMAR SAHAY	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	972279	972279	1944558
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	972279	972279	1944558
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.09	33.09	66.18
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	972279	972279	1944558
Total	972279	972279	1944558
Total as a % of Total Voting rights	33.09	33.09	66.18
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	972279	972279	1944558
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	31.48	31.48	62.97
Number of Locked in shares (XIII)			
No. (a)	972279	972279	1944558
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XVIII)	972279	972279	1944558
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SIXTH VENTURE ADVISORS LLP	
PAN (II)		Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Total	0	0
Total as a % of Total Voting rights	0	0
No. of Shares Underlying Outstanding Warrants (XB)	150000	150000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	150000	150000
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	150000	150000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.86	4.86
Number of Locked in shares (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XVIII)	0	0
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate						
Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	SEND GRID CONSULTANCY LLP	TVISHA CORPORATE ADVISORS LLP	V CATS CONSULTANCY LLP	INGENIUS INVESTMENT ADVISORS LLP	HMM CONSULTANCY LLP	Click here to go back
PAN (II)						Total
No. of fully paid up equity shares held (IV)	142200	130688	129500	125000	43447	570835
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	142200	130688	129500	125000	43447	570835
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.84	4.45	4.41	4.25	1.48	19.43
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	142200	130688	129500	125000	43447	570835
Total	142200	130688	129500	125000	43447	570835
Total as a % of Total Voting rights	4.84	4.45	4.41	4.25	1.48	19.43
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	142200	130688	129500	125000	43447	570835
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.6	4.23	4.19	4.05	1.41	18.48
Number of equity shares held in dematerialized form (XIV)	142200	130688	129500	125000	43447	570835
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Sr. No.	1	2	
Name of the Shareholders (I)	ANJU AKSHAY SHAH	SHIV SHANKAR AGARWAL	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	113424	30700	144124
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	113424	30700	144124
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.86	1.04	4.91
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	113424	30700	144124
Total	113424	30700	144124
Total as a % of Total Voting rights	3.86	1.04	4.91
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	113424	30700	144124
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.67	0.99	4.67
Number of equity shares held in dematerialized form (XIV)	113424	30700	144124
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)		
Sr. 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)	10	10
No. of fully paid up equity shares held (IV)	4613	4613
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4613	4613
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4613	4613
Total	4613	4613
Total as a % of Total Voting rights	0.16	0.16
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4613	4613
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.15	0.15
Number of equity shares held in dematerialized form (XIV)	4613	4613
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

