


## Introductory sub-table (I)(a)

Name of the Company: CAPFIN INDIA LIMITED			
Scrip Code: DSE-8985, JSEL: 832, MPSEL:L0266 Name of the scrip: N.A, class of security: EQUITY			
Quarter ended: 31/12/2013			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	5853700	100	16.97
<b>Total</b>	<b>5853700</b>	<b>100</b>	<b>16.97</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>34500000</b>	

For CAPFIN INDIA LIMITED

  
 (Director)

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Indian</b>							
1								
(a)	Individuals/ Hindu Undivided Family							
		1	37900	0	1.10	1.10	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors & their relatives	3	87810	0	2.55	2.55	0	0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>125710</b>	<b>0</b>	<b>3.64</b>	<b>3.64</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter</b>	<b>4</b>	<b>125710</b>	<b>0</b>	<b>3.64</b>	<b>3.64</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	30	975400	6000	28.27	28.27	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1956	1171190	34994	33.95	33.95	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	36	1106400	254800	32.07	32.07	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-ii)	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
(d-iii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-iv)	Hindu Undivided Families	6	71300	0	2.07	2.07	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>2028</b>	<b>3324290</b>	<b>295794</b>	<b>96.36</b>	<b>96.36</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2028</b>	<b>3324290</b>	<b>295794</b>	<b>96.36</b>	<b>96.36</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>2032</b>	<b>3450000</b>	<b>295794</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2032</b>	<b>3450000</b>	<b>295794</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For CAPFIN INDIA LIMITED

  
(Director)

Sr.No	Notes
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For CAPFIN INDIA LIMITED



(Director)

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Piyush Kumar	37900	1.10	0	0.00	0.00	0	0	0	0	37900
2	Sarita Devi	10000	0.29	0	0.00	0.00	0	0	0	0	10000
3	Meena Agarwal	28010	0.81	0	0.00	0.00	0	0	0	0	28010
4	Kashmeri Devi	49800	1.44	0	0.00	0.00	0	0	0	0	49800
<b>TOTAL</b>		<b>125710</b>	<b>3.64</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>125710</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For CAPFIN INDIA LIMITED



(Director)

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HSML Finance Ltd	80,000	2.32	0	0	0	0	80,000
2	PEE AAR Leasing Credit Ltd	40,000	1.16	0	0	0	0	40,000
3	Nakora Leasing & Holding Pvt Ltd	50,000	1.45	0	0	0	0	50,000
4	Equity Portfolio Servicas Pvt Ltd	40,000	1.16	0	0	0	0	40,000
5	Equity Portfolio Servicas Pvt Ltd	50,000	1.45	0	0	0	0	50,000
6	YDS Securities Ltd	100,000	2.90	0	0	0	0	100,000
7	Ketki India Ltd	40,000	1.16	0	0	0	0	40,000
8	Focus Stock Brokers Ltd.	62,500	1.81	0	0	0	0	62,500
9	Panna Con Industries Pvt Ltd	50,000	1.45	0	0	0	0	50,000
10	Focus Stock Brokers Ltd.	79,200	2.30	0	0	0	0	79,200
11	M.Leasing and Financial Services Pvt Lt	93,600	2.71	0	0	0	0	93,600
12	Pradeep Kumar Aggarwal	85,000	2.46	0	0	0	0	85,000
13	S R Sharma	40,000	1.16	0	0	0	0	40,000
14	Rajiv Uttam	60,000	1.74	0	0	0	0	60,000
15	Sanjeev Jain	76,000	2.20	0	0	0	0	76,000
16	Kaveri	55,900	1.62	0	0	0	0	55,900
17	Geeta Gupta	41,900	1.21	0	0	0	0	41,900
18	Raghav	39,100	1.13	0	0	0	0	39,100
19	Jagjeet Kaur Malik	111,600	3.23	0	0	0	0	111,600
20	Madhu Agarwal	40,100	1.16	0	0	0	0	40,100
21	Santosh Agarwal	38,800	1.12	0	0	0	0	38,800
	<b>TOTAL</b>	<b>1273700</b>	<b>36.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1273700</b>

For CAPFIN INDIA LIMITED



(Director)



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1			
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
			0.00
			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For CAPFIN INDIA LIMITED



(Director)

(II)(a) Statement showing details of Depository Receipts (DRs).

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For CAPFIN INDIA LIMITED



(Director)



