

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: 30/09/2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of shares of the company	
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:- No. of outstanding securities			
		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-			
		As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
			2864700

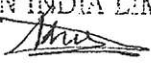
FOR CAPFIN INDIA LIMITED



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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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	37900	0	1.32	1.32	0	0.00
(b)	Central Government/ State	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)	0	0	0	0.00	0.00	0	0.00
(e-i)	Directors & their relatives	3	87810	0	3.07	3.07	0	0.00
	Sub Total(A)(1)	4	125710	0	4.39	4.39	0	0.00
2	Foreign							
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
e-i	Directors & their relatives	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	4	125710	0	4.39	4.39	0	0.00
(B)	Public shareholding							
1	Institutions							
(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
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	30	975400	6000	34.05	34.05	0	0.00
(b)	Individuals							
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	571	608290	34994	21.23	21.23	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	34	1084000	254800	37.84	37.84	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(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	2.49	2.49	0	0.00
	Sub-Total (B)(2)	641	2738990	295794	95.61	95.61	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	641	2738990	295794	95.61	95.61	0	0.00
	TOTAL (A)+(B)	645	2864700	295794	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	645	2864700	295794	0.00	100.00	0.00	0.00

For CAPFIN INDIA LIMITED


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Sr.No	Notes
1	The company has forfeited the 585300 equity shares of the shareholders who did not pay the balance amount on the shares held on 29th September, 2014
2	The company has intimated the Stock Exchanges about the forfeiture by outcome of the meeting dated 29.09.2014 for the above said forfeiture.
3	The Company has appointed Ms. Meenakshi Rathi as Whole Time Director of the company with effect from 28th August, 2014
4	The Company has appointed Mr. Sunil Chopra & Mr. Dinesh Kumar as Independent Director of the Coppany for a period of 5 years till 31.03.2019 as per Companies Act, 2013
5	The Company has changed its Registered office from C 12 Raj Nagar C H B Society Ptampura Delhi 110034 To 211 Jagdamba Tower, 13 Beel-Vihar Commercial Complex Delhi-110092 with effect from 28.08.2014.

FOR CAPFIN INDIA LIMITED



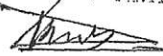
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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	1.32	0	0.00	0.00	0	0	0	0	37900
2	Sarita Devi	10000	0.35	0	0.00	0.00	0	0	0	0	10000
3	Mecna Agarwal	28010	0.98	0	0.00	0.00	0	0	0	0	28010
4	Kashmeri Devi	49800	1.74	0	0.00	0.00	0	0	0	0	49800
TOTAL		125710	4.39	0	0.00	0.00	0	0	0	0	125710

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

For CAPTOR LIMITED



(Authorised Signatory)

(I)(c)(f) 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	Shiv Shankar Agarwal	30,700	1.07	0	0	0	0	30700
2	Santosh Agarwal	38,800	1.35	0	0	0	0	38800
3	Jagjeet Kaur Malik	111,600	3.90	0	0	0	0	111600
4	HSML Finance Ltd	80,000	2.79	0	0	0	0	80000
5	PEE AAR Leasing Credit Ltd	40,000	1.40	0	0	0	0	40000
6	Nakora Leasing & Holding Pvt Ltd	50,000	1.75	0	0	0	0	50000
7	Equity Portfolio Servicas Pvt Ltd	40,000	1.40	0	0	0	0	40000
8	Pradeep Kumar Aggarwal	85,000	2.97	0	0	0	0	85000
9	S R Sharma	40,000	1.40	0	0	0	0	40000
10	Equity Portfolio Servicas Pvt Ltd	50,000	1.75	0	0	0	0	50000
11	YDS Securities Ltd	100,000	3.49	0	0	0	0	100000
12	Rajiv Uttam	60,000	2.09	0	0	0	0	60000
13	Ketki India Ltd	40,000	1.40	0	0	0	0	40000
14	Focus Stock Brokers Ltd.	62,500	2.18	0	0	0	0	62500
15	Sanjeev Jain	76,000	2.65	0	0	0	0	76000
16	Panna Con Industries Pvt Ltd	50,000	1.75	0	0	0	0	50000
17	Kaveri	55,900	1.95	0	0	0	0	55900
18	Geeta Gupta	41,900	1.46	0	0	0	0	41900
19	Raghav	39,100	1.36	0	0	0	0	39100
20	Focus Stock Brokers Ltd.	79,200	2.76	0	0	0	0	79200
21	M.Leasing and Financial Services Pvt Ltd	93,600	3.27	0	0	0	0	93600
22	Sahas Agarwal	33,600	1.17	0	0	0	0	33600
23	Sark Fincap Private Limited	30,000	1.05	0	0	0	0	30000
24	Goldline International Finvest Limited	29,500	1.03	0	0	0	0	29500
25	Sports Folio India Exports Private Limit	30,000	1.05	0	0	0	0	30000
26	Sudesh Soni	30,400	1.06	0	0	0	0	30400
27	Bhuwan Chand	29,200	1.02	0	0	0	0	29200
28	Suresh Chand Sahni	33,500	1.17	0	0	0	0	33500
29	Madhu Agarwal	40,100	1.40	0	0	0	0	40100
TOTAL		1,520,600	53.08	0.00	0.00	0.00	0.00	1520600.00

For CAPTEL LIMITED

(Authorised Signatory)

(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			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

For CAPFIN INDIA LIMITED



(Authorised Signatory)

