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

Name of the Company: CAPFIN IND	DIA LIMITED		
Scrip Code: DSE-8985,JSEL: 832,	MPSEL: L0266 Name of the scrip	o: N.A, class of security: EQUITY	
Quarter ended: 31ST DECEMBER,	2014.		
		And W. addated the address.	
Partly paid-up shares:-	No. of partly paid-up shares	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	1 0
Held by public	C	0	. 0
Total - D	0	0	0
			As a % of total no. of shares of
Outstanding convertible securities	: No. of outstanding securities	As a % of total no. of outstanding convertible securities	the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	1 0	0	0
Held by public	0	0	0
Total - E	0	. 0	0
   Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	1 0		I 0
Held by public	. 0		
'a			
Total - F	. 0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and	2864700		

For CAPFIN INDIA LIMITED

		Statem		g Shareholdin	ig rattern			
			Tal	ole (I)(a)				
Categ ory code	Category of Sharcholder	Number of Shareholde rs	Total Inumber of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentag
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*I
(A)	Shareholding of Promoter and Promoter Indian							
	maisin							
(a)	Individuals/ Hindu Undivided Family							
		1	37900	37800	1.32	1.32	0	0.00
(b)	Central Government/ State Government(s)	11 × 11						3,00
		0	0	0	0.00	0.00	0	0.00
	Bodies Corporate	. 0	0	0	0.00	0.00	0	#DIV/0!
	Financial Institutions/ Banks	0	0	. 0	0.00	0.00	0	0.00
(e) (e-i)	Any Others(Specify) Directors & Their Relatives	3	87810	0	0.00	0.00	0	0,00
(e-ii)	Directors & Their Keratives	0	0	0000	3.07 0.00	0.00	0	0.00
(0 11)		0		0	0,00	0.00	0	0.00
	Sub Total(A)(1)	4	125710	47800	4.39	4.39	0	0.00
2	Foreign							
	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
Ь	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	Institutions							
	Qualified Foreign Investor-Individuals	0	0	0	0.00	0,00	0	0.00
	Qualified Foreign Investor-Corporate	0	0	0	0.00	0.00	0	0.00
_	Any Others(Specify)	0	0		2.00			
d-1	Sub Total(A)(2)	0	0	0	0.00	0,00	0	0.00
-	500 Total(A)(2)	0	0	0	0.00	0.00	0	,0.00
	Fotal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	125710	47800	4.39	4.39	0	0.00
(B)	Public shareholding				-			
	nstitutions					-		
-	Mutual Funds/ UT1	0	0	0	0.00	0.00	0	0.00
	Financial Institutions Banks	0	0	0	0.00	0.00	0	0.00
-	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d) 1	Venture Capital Funds	0	0	0 ,	0.00	0.00	0	0,00
(e) I	nsurance Companies	0	0	0	0.00	0.00	0	0.00
	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
-	oreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
-	Qualified Foreign Investor-Individuals	0	0	0	0.00	0.00	0	0.00
	Qualified Foreign Investor-Corporate	0	0.	0	0.00	0.00	0	0.00
-	Any Other (specify)		0	0	0.00	0.00	0	0.00
(j-i)		0	0	0	0.00	0.00	0	0.00
	inb-Total (B)(1)	0	- 0	0	0.00	0.00	0	0.00
-	ub-Total (B)(1)	0	- 0	- 0	0,00	0,00	0	U.

B 2	Non-institutions							
(a)	Bodies Corporate	20	546700	241300	19.08	19.08	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	609	816610	46694	28.51	28.51	0	0.00
11	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	59	1366480	389800	47.70	47.70	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Member	0	0	0	0.00	0.00	0	0.00
(c-1i)	Non Resident Indians (Repat)	0	0	0	0.00	0.00	0	0.00
(c-iii)	Non Resident Indians (Non Repat)	0	0	0	0.00	0,00	0	0.00
(c-iv)	Directors / Relatives	0	0	0	0.00	0.00	0	0.00
(c-v)	Qualified Foreign Investor-Individuals	0	0	0	0.00	0.00	0	0.00
(c-v1)	Qualified Foreign Investor-Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Hundu Undivided Families	.1	9200	0	0.32	0.00	0	0.00
	Sub-Total (B)(2)	689	2738990	677794	95.61	95.61	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	689	2738990	677794	95.61	95.61	0	0.00
	TOTAL (A)+(B)	693	2864700	725594	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	0,00	0	0.00
2	Public	0	0	0	0	0.00	0	
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	693	2864700	725594	100	100.00	0	0.00

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
0	
8	
9	

# (1)(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	Encu	mbered sha	ares (*)	(*) Details of warrant		nts Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital	
		Number of shares held	As a % of grand total (A) +(B) +( C)	No.	As a percenta ge	As a % of grand total (A)+(B) +(C) of sub-clause (1)(a)	Number of warrant s held	As a % total number of warrant s of the same class	Number of converti ble securitie s held	total number of	siare capital	
(1)	(11)	(111)	(IV)	(V)	)=(V)/(III)*1	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	PIYUSH KUMAR	37900	1.32	0	0.00	0.00	0	0	0	0	1.32	
2	SARITA DEVI	10000	0.35	0	0.00	0.00					0.35	
3	MEENA AGARWAL	28010	0.98	0	0.00	0.00					0.98	
.4	KASHMERI DEVI	49800	1.74	0	0.00	0.00					1.74	
. 5						0.00						
6						0.00						
7						0.00						
8						0.00						
9						0.00						
10						0.00						
11						0.00						
TOTAL		125710	4.39	. 0	0.00	0.00	0	0	0	0	4.39	

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

For CAPFIN INDIA LIMITED

(Authorised Signatory)

(1)(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 as a	Details	of warrants	Details of	of convertible	Total shares		
		shares		shares held total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in		warrants total		% w.r.t total number of convertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible	
1	Shiv Shankar Agarwal	30700	1.07	. 0	0	0	0	0,00		
2	Santosh Agarwal	38800	1.35	0	0	0	0	0,00		
3	Jagjeet Kaur Malik	111600	3.90	0	0	0	0	0,00		
	Sahas Agarwal	33600	1.17	0	0	0	0	0,00		
	Goldline International Finvest Ltd	29500	1.03	0	0	- 0	0	0,00		
	YDS Securities Ltd	100000	3.49	0	0			0,00		
7	Focus Stock Brokers Ltd	50900	1.78	0	0					
8	Kaveri	55900	1.95							
9	Geeta Gupta	41900	1.46							
10	Raghav	39100	1.36							
11	Focus Stock Brokers Ltd	141700	4.95							
12	Mantri Leasing & Financial Service	93600	3.27							
13	Sudesh Soni	30400	1.06							
14	Bhuwan Chand	29200	1.02							
15	Surya Prakash Maheshwari	31600	1.10							
16	Madhu Agarwal	40100	1.40							
ГОТА	L	898600	31.37	0	0	0	0	0.00		

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details of warrants		11.11 0 11 0 11 0 11 0 11 0 11	convertible urities	Total shares (including underlying shares assuming full conversion of
			indicated in Statement at para (1)(a) above}	Number of warrants	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	warrants and convertible securities) as a % of diluted share capital
1		0	0.00	0	0	0	0	(
2		0	0.00	0	0	0	0	(
3		0	0.00	0	0	0	0	
4		0 -	0.00	0	0	0	0	
		+	0.00	0	0	0	0	× (
			0.00	0	0	0	0	(
			0.00					
			0.00					
			0.00		,			
			0.00					
TOTAL		0	0.00	0	0	0	0	(

## (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

### (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				0.00
2		2		0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
			1 2 Per _ 1 2 Per 2 2 Per	
TOTAL		0	0	0.00

For CAPFIN INDIA LIMITED

### (II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR	Number of shares	Shares underlying outstanding DRs as a
		(ADRs, GDRs, SDRs,	underlying outstanding	percentage of total number of shares {i.e.,
		etc.)	DRs	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
The same		Turne in		
TOTAL	4		0	0.00

For CAPFIN INDIA LIMITED