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: 31ST DECEMBER, 2014,


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| B 2 | Non-institutions |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (a) | Bodies Corporate | 20 | 540700 | 241300 | 19.08 | 19.08 | 0 | 0.00 |
| (b) | Individuals |  |  |  | 0.00 | 0.00 | 0 | 0.00 |
| 1 | Individuals -i. Individual shareholders holding nominal share capital up to Rs I lakh | 609 | 816610 | 46694 | 28.51 | 28.51 | 0 | 0,00 |
| II | ii Individual shareholders holding nominal share capital in excess of Rs ! lakh. | 59 | 1366480 | 389800 | 47.70 | 47.70 | 0 | 0.00 |
| (c) | Any Other (specify) |  |  |  |  |  |  |  |
| (c-1) | Clearing Member | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 000 |
| (c-1i) | Von Resident Indians (Repat) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-ii) | 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 |
| (e-vi) | Qualified Foreign Investor-Individuals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-vi) | Qualified Forergn 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) | $\begin{aligned} & \text { Total Public Shareholding (B)= } \\ & (\mathrm{B})(1)+(\mathrm{B})(2) \end{aligned}$ | 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 | $\bigcirc$ |
|  | Sub-Total (C) | 0 | 0 | 0 |  | 0 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |
|  | GRAND TOTAL $(\mathrm{A})+(\mathrm{B})+(\mathrm{C})$ | 693 | 2864700 | 725594 | 100 | 100.00 | 0 | 0.00 |

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(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 |  | Encumbered shares (*) |  |  | Details of warrants |  | Details of convertible securities |  | Total shares <br> (including <br> underlying <br> shares <br> assuming full <br> conversion of <br> warrants and <br> convertible <br> securities) as a <br> \%/of diluted <br> share capital |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Number of shares held | As a \% of grand total (A) $+(\mathrm{B})+($ C ) | No. | As a percenta ge | As a \% of grand total (A) $+(\mathrm{B})$ $+(C)$ of subclause (I)(a) | Number of warrant $s$ held | As a \% total number of warrant s of the same class | Number of converti ble securitie $s$ held | As a $\%$ <br> total number of converti ble securitie $s$ of the same class |  |
| (1) | (II) | (III) | (IV) | (V) | $0=(V) /(I I I) * 1$ | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | PIYUSH KUMAR | 37900 | 1.32 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 132 |
| 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 | 174 | 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 |

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

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:I)(c)(i Statement showing holding of securities (ineluding shares, warrants, convertible securities) of nersons belonging to the category "Public" and holding more than $1 \%$ of the (otal 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 $(\mathrm{A})+(\mathrm{B})+(\mathrm{C})$ indicated in | Details of warrants |  | Details of convertible |  | Total shares(includingunderlying sharesassuming fullconversion ofwarrants andconvertible |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 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 | 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 |
| 4 | Sahas Agarwal | 33600 | 1.17 | 0 | 0 | 0 | 0 | 0.00 |
| 5 | Goldline International Finvest Ltd | 29500 | 1.03 | 0 | 0 | 0 | 0 | 0.00 |
| 6 | YDS Securities Ltd | 100000 | 3.49 | 0 | 0 | 0 | 0 | 0.00 |
| 7 | Focus Stock Brokers Ltd | 50900 | 1.78 | 0 | 0 | 0 | 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 Servi- | 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 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
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|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| TOTAL |  | 898600 | 31.37 | 0 | 0 | 0 | 0 | 0.00 |

## For CAPFIN INDIA LIMITED

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, conwertible securities) of persons (together with PAC) belonging to the cateqory "Public" and hoiding more than $5 \%$ of the total number of shares of the company


For CAPFIN INDKA LIMITED
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(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 <br> number of shares \{i.e., Grand Total <br> (A) $+($ (B) $+($ (C) indicated in Statement at para <br> (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 |  | 0.00 |  |

For CAPFIN INDIA LMMTED
(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 $(\mathrm{A})+(\mathrm{B})+(\mathrm{C})$ 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 | 0.00 |

For CAPFIN INDIA LIMITED

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held 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 (ADRs, GDRs, SDRs, etc.) | 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 |  |  |  | 0.00 |
| 3 |  |  |  | 0.00 |
| 4 |  |  |  | 0.01 |
| 5 |  |  |  | 0.00 |
| 6 |  |  |  | 0.00 |
| 7 |  |  |  | 0.00 |
| 8 |  |  |  | 0.00 |
| 9 |  |  |  | 0.00 |
|  |  |  |  |  |
|  |  |  |  |  |
| TOTAL |  |  | 0 | 0.00 |

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