

General information about company	
Scrip code	539198
Name of the company	Capfin India Ltd
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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg. X	Class eg. y	Total	
(A)	Promoter & Promoter Group	4	125710			125710	4.39	125710		125710	4.39
(B)	Public	631	2738990			2738990	95.61	2738990		2738990	95.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	635	2864700			2864700		2864700		2864700	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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 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	4	125710			125710	4.39	125710		125710	4.39
Sub-Total (A)(1)		4	125710			125710	4.39	125710		125710	4.39
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	125710			125710	4.39	125710		125710	4.39
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	586	1301815			1301815	45.44	1301815		1301815	45.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	963321			963321	33.63	963321		963321	33.63
(e)	Any Other (specify)	15	473854			473854	16.54	473854		473854	16.54
Sub-Total (B)(3)		631	2738990			2738990	95.61	2738990		2738990	95.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		631	2738990			2738990	95.61	2738990		2738990	95.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		635	2864700			2864700	100	2864700		2864700	100
Total (A+B+C)		635	2864700			2864700		2864700		2864700	100

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Kashmiri Devi	Piyush Kumar	Meena Aggarwal	Sarita Mantry	Click here to go back
PAN (II)	AGTPD1824G	AJJPM2063M	AFRPA1736P	AAJPM0930E	Total
No. of fully paid up equity shares held (IV)	49800	37900	28010	10000	125710
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49800	37900	28010	10000	125710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	1.32	0.98	0.35	4.39
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	49800	37900	28010	10000	125710
Class eg: y					
Total	49800	37900	28010	10000	125710
Total as a % of Total Voting rights	1.74	1.32	0.98	0.35	4.39
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	1.74	1.32	0.98	0.35	4.39
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	49800	37900	28010	10000	125710
Reason for not providing PAN					
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Bhuwan Chand	Geeta Gupta	Jagjeet Kaur Malik	Kaveri	Madhu Agarwal	Raghav	Sahas Agarwal
PAN (II)			ABJPM8517G				ABVPA7054N
No. of fully paid up equity shares held (IV)	29200	41900	111600	55900	40100	39100	33600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29200	41900	111600	55900	40100	39100	33600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.46	3.9	1.95	1.4	1.36	1.17
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	29200	41900	111600	55900	40100	39100	33600
Class eg. y							
Total	29200	41900	111600	55900	40100	39100	33600
Total as a % of Total Voting rights	1.02	1.46	3.9	1.95	1.4	1.36	1.17
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.02	1.46	3.9	1.95	1.4	1.36	1.17
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	0	0	111600	0	40100	0	33600
Reason for not providing PAN							
Reason for not providing PAN	Textual Information (1)	Textual Information (2)		Textual Information (3)	Textual Information (4)	Textual Information (5)	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	Santosh Agarwal	Shiv Shankar Agarwal	Sudesh Soni	Surya Prakash Maheshwari	Click here to go back
PAN (II)	AAGPA4685B	AAGPA4681F		AAUPM4669B	Total
No. of fully paid up equity shares held (IV)	38800	30700	30400	31807	483107
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38800	30700	30400	31807	483107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.07	1.06	1.11	16.86
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	38800	30700	30400	31807	483107
Class eg: y					
Total	38800	30700	30400	31807	483107
Total as a % of Total Voting rights	1.35	1.07	1.06	1.11	16.86
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.35	1.07	1.06	1.11	16.86
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	38800	30700	0	31807	286607
Reason for not providing PAN					
Reason for not providing PAN			Textual Information (6)		

Text Block	
Textual Information(1)	PAN is not available with Share Transfer Registrar
Textual Information(2)	PAN is not available with Share Transfer Registrar
Textual Information(3)	PAN is not available with Share Transfer Registrar
Textual Information(4)	PAN is not available with Share Transfer Registrar
Textual Information(5)	PAN is not available with Share Transfer Registrar
Textual Information(6)	PAN is not available with Share Transfer Registrar

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	FOCUS STOCK BROKERS LTD	YDS SECURITIES LTD	MANTRI LEASING & FINANCIAL SERVICES PVT LTD	Click here to go back
PAN (II)	AAACM1454F		AAACM6487A	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	192600	100000	93600	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	192600	100000	93600	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.72	3.49	3.27	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	192600	100000	93600	0
Class eg: y				
Total	192600	100000	93600	0
Total as a % of Total Voting rights	6.72	3.49	3.27	0
No. Of Shares Underlying convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)	6.72	3.49	3.27	0

+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	192600	0	93600	0
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)			

Text Block

Textual Information(1)

PAN is not available with Share Transfer Registrar

