

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLCo48032

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail id : capfinindia@yaho.co.in, Website: www.capfinindia.com

Date:13.02.2015

To,
The Secretary,
Listing department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Dear Sir/ Madam

Sub: Submission of Document under clause 41 of Listing Agreement for the quarter end
31/12/2015


In terms of CLAUSE 41 of the Listing Agreement Please find enclosed herewith copy of unaudited results and Limited review report for the December quarter, 2015 and the same has been uploaded on the company website www.capfinindia.com

This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited


Rachita Mantry
(Director)

CAPFIN INDIA LIMITED

REGISTERED OFFICE: PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi - 110005

(Rs. in Lacs)

Part-1

QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED & NINE MONTHS ENDED ON 31st DECEMBER, 2015

No.	Particulars (Refer Note Below)	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for the current year ended	Year to Date figures for the previous year ended	Previous Year Ended
		31-12-2015 Unaudited	30-09-2015 Unaudited	31-12-2014 Unaudited	31-12-2015 Unaudited	31-12-2014 Unaudited	31-03-2015 Audited
1	Income from operations						
	(a) Net sales / Income from Operations (Net of Excise Duty)	26.44	-	3.37	70.51	12.33	327.18
	(b) Other operating income	2.89	3.29	-	9.20	18.24	16.27
	Total income from operations (net)	29.33	3.29	3.37	79.71	30.57	343.45
2	Expenses						
	(a) Cost of materials consumed	24.97	7.79	-	77.58	-	328.50
	(b) Purchase of stock in trade	(2.72)	4.56	-	1.84	(39.69)	(4.56)
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1.09	1.48	1.41	4.12	3.82	6.66
	(d) Employee benefits expense	-	-	-	-	-	0.11
	(e) Depreciation and Amortisation expense	0.92	17.59	7.17	22.40	11.18	10.50
	(f) Other expenses	24.26	31.42	8.58	108.66	32.88	341.21
	Total expenses	5.07	(28.13)	(5.21)	(28.95)	(2.31)	2.24
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)						
4	other income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	5.07	(28.13)	(5.21)	(28.95)	(2.31)	2.24
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) form ordinary activities after finance costs but before exceptional items (5+/-6)	5.07	(28.13)	(5.21)	(28.95)	(2.31)	2.24
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) form ordinary activities before tax (7+/-8)	5.07	(28.13)	(5.21)	(28.95)	(2.31)	2.24
10	Tax expense including Defferd Tax	-	-	-	-	-	0.61
11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	5.07	(28.13)	(5.21)	(28.95)	(2.31)	1.63

2	Extraordinary items (net of tax expense)	5.07	(28.13)	(5.21)	(28.95)	(2.31)	-
3	Net Profit/(Loss) for the period (11+/-12)						1.63
4	Share of Profit/(Loss) of associates*	-	-	-	-	-	-
5	Minority Interest*	-	-	-	-	-	-
6	Net profit/ (Loss) after taxes , Minority interest and share of profit/(Loss) of associates (13+ 14+ 15)*	5.07	(28.13)	(5.21)	(28.95)	(2.31)	1.63
17	Paid-up equity share capital (Face value of Rs 10/- each)	286.47	286.47	286.47	286.47	286.47	286.47
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	73.29	73.29	75.21	73.29	75.21	73.29
19.i	Earnings per share (before extraordinary items) (of face value Rs 10/- each) not annualised:						
	(a)Basic	0.18	(0.98)	(0.18)	(1.01)	(0.08)	0.05
	(b) Diluted	0.18	(0.98)	(0.18)	(1.01)	(0.08)	0.05
	Earnings per share (after extraordinary items) (of face value Rs 10/- each) not annualised:						
	(a)Basic	0.18	(0.98)	(0.18)	(1.01)	(0.08)	0.05
	(b) Diluted	0.18	(0.98)	(0.18)	(1.01)	(0.08)	0.05

Part II

Information for the quarter ended on 31st DECEMBER, 2015

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for the		Previous Year Ended
					current year ended	previous year ended	
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	27,38,990	27,38,990	27,38,990	27,38,990	27,38,990	27,38,990
	No of Shares	95.62	95.62	95.62	95.62	95.62	95.62
	Percentage of shareholding						
2	Promoters and Promoters Group Shareholding**						
	A) Pledged / Encumbered						
	Number of shares						
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	Percentage of shares (as a % of the total shareholding of total share capital of the company)						

		3 months ended 31/12/2015				
B) Non-encumbered		1,25,710	1,25,710	1,25,710	1,25,710	1,25,710
Number of shares		100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % total shareholding of promoter and promoter group)		4.38	4.38	4.38	4.38	4.38
Percentage of shares (as a % total shares capital of the company)						
Particulars						
Investor Compliant (quarter basis)						
Pending at the beginning						NIL
Received in quarter						0
Disposed in quarter						0
Remaining unresolved at the end of the quarter						0

Notes :
 The above financial results for the quarter ended 31st December, 2015 have been recommended and reviewed by the Audit Committee and approved by the Board of Directors (" Board") in their respective meeting held on 13.02.2016 (Saturday).
 The company does not have any Exceptional or Extraordinary items to report for the above periods.
 Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current periods classification/disclosure.
 This statement is as per Clause 41 of the Listing Agreement.

For Capfin India Limited
FOR CAPFIN INDIA LIMITED
 Piyush Kumar
 (Director) (Director)

Place : New Delhi
 Date : 13.02.2016

BHUPINDER SHAH & CO.
Chartered Accountants

C-12, Raj Nagar C.H.B.S.,
Pitampura, Delhi-110034.
☎ 47506704, 27188546, 27104304
Mobile : 9810310246
email : shahbhupinder@gmail.com


The Board of Directors,
Capfin India Limited
PP-1, Gali No.10,
Industrial Area,
Anand Parvat,
New Delhi-110005.

We have reviewed the accompanying statement of unaudited financial results of M/s. CAPFIN INDIA LIMITED for the quarter ended December 31, 2015 ; except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter group shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BHUPINDER SHAH & CO.
Chartered Accountants
Firm Registration No. 008169N


(BHUPINDER SHAH)
B.Com(H), FCA, DISA
ICAI Membership No. 084879
PARTNER



Place : Delhi
Date : February 13, 2016