

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032

Regd. Office: PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 110005
E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

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

Date: 14.11.2015

Dear Sir/ Madam

Sub: Submission of Document under clause 41 of Listing Agreement for the quarter end 30/09/2015

In terms of CLAUSE 41 of the Listing Agreement Please find enclosed herewith copy of unaudited results and Limited review report for the September 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

For CAPFIN INDIA LIMITED

Piyush Kumar
(Director)


(Director)

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	(0.98)	(0.49)	0.04	(1.10)	0.10	0.05
	(b) Diluted	(0.98)	(0.49)	0.04	(1.10)	0.10	0.05
19 ii	Earnings per share (after extraordinary items) (of face value Rs 10/- each) not annualised:						
	(a) Basic	(0.98)	(0.49)	0.04	(1.10)	0.10	0.05
	(b) Diluted	(0.98)	(0.49)	0.04	(1.10)	0.10	0.05

Part II

Information for the quarter ended on 30th SEPTEMBER, 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 current year ended	Year to Date figures for the previous year ended	Previous Year Ended
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	No of Shares	2,738,990	2,738,990	2,738,990	2,738,990	2,738,990	2,738,990
	Percentage of shareholding	95.62	95.62	95.62	95.62	95.62	95.62
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)	-	-	-	-	-	-
	B) Non-encumbered						
	Number of shares	125,710	125,710	125,710	125,710	125,710	125,710
	Percentage of shares (as a % total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % total shares capital of the company)	4.38	4.38	4.38	4.38	4.38	4.38
B	Particulars	3 months ended 30/09/2015					
	Investor Compliers (quarter basis)						
	Pending at the beginning	NIL					
	Received in quarter	0					
	Disposed in quarter	0					
	Remaining unresolved at the end of the quarter	0					

Statement of Assests and Liabilities

A	EQUITY AND LIABILITIES	Half Year ended on 30/09/2015	Year ended on 31/03/2015
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		Unaudited	Audited
1	Shareholders's funds		
	(a) Share Capital	286.47	286.47
	(b) Reserve and Surplus	46.46	73.29
	(c) Money received against share warrants	-	-
	Sub-total- Shareholder's funds	332.93	359.76
2	Share application money pending allotment/Share Capital to be issued pursuant to amalgamation	-	-
3	Minority interest	-	-
4	Non- Current Liabilities	-	-
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	0.06	0.06
	(c) Other long-term liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub Total- Non Current Liabilities	0.06	0.06
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	2.26	2.18
	(d) Short-term provisions	0.41	0.71
	Sub-Total - Current Liabilities	2.67	2.89
	TOTAL-EQUITY & LIABILITIES	335.66	362.71
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed assets	0.61	0.61
	(b) Goodwill on consolidation	-	-
	(c) Non-Current investments	123.00	173.61
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	139.28	146.61
	(f) Other non-current assets	-	-
	Sub-Total- Non Current Assets	262.89	320.83
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	0.11	4.68
	(c) Trade Receivables	33.34	5.02
	(d) Cash and Cash equivalents	8.68	5.84
	(e) Short-term loans and advances	30.64	26.34
	(f) Other current assets	-	-
	Sub-Total-Current Assets	72.77	41.88
	TOTAL -ASSETS	335.66	362.71

Notes :

1. The above financial results for the quarter ended 30th September, 2015 have been recommended and reviewed by the Audit Committee and approved by the Board of Directors (" Board") in their respective meeting held on 14.11.2015 (Saturday).
2. The company does not have any Exceptional or Extraordinary items to report for the above periods.
3. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current periods classification/disclosure.
4. This statement is as per Clause 41 of the Listing Agreement.

Place : New Delhi

Date : 14.11.2015

For Capfin India Limited

For CAPFIN INDIA LIMITED

Piyush Kumar

(Director)

(Director)

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

14th November, 2015

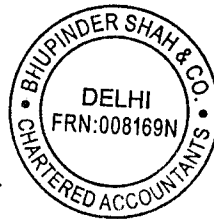
The Board of Directors
Capfin India Limited,
PP-1, Gali No.10, Industrial Area,
Anand Parvat,
New Delhi-110005

Respected Sir/Madam,


We have reviewed the accompanying statement of unaudited financial results of M/s. CAPFIN INDIA LIMITED for the quarter ended September 30, 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

¹The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India