

**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 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: 11.08.2016

Dear Sir/ Madam

**Sub: Submission of Document under clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and the year ended on June, 2016**

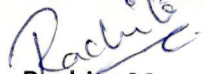
In terms of Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Please find enclosed herewith copy of unaudited results for the quarter and the year ended on 30<sup>th</sup> June, 2016 and the same has been uploaded on the company website [www.capfinindia.com](http://www.capfinindia.com)

This is for your information and record.

Thanking You,

Yours faithfully,

**For Capfin India Limited**



**Rachita Mantry (Director)**  
**(Whole Time Director)**

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

Part-1

(Rs. in Laacs)

**QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED & THREE MONTHS ENDED ON 30th JUNE, 2016**

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Year Ended
		30-06-2016 Unaudited	31-03-2016 Unaudited	30-06-2015 Unaudited	31-03-2016 Audited
1	<b>Income from operations</b> (Refer Note Below)				
	(a) Net sales /Income from Operations (Net of Excise Duty)	-	3.20	33.36	7.81
	(b) Other operating income	3.10	3.15	3.01	13.04
	<b>Total income from operations (net)</b>	<b>3.10</b>	<b>6.35</b>	<b>36.37</b>	<b>20.85</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock in trade	-	-	44.82	2.72
	(c) Changes in inventories of finished goods, work -In-progress and stock-in-trade	-	-	-	4.68
	(d) Employee benefits expense	1.02	1.00	1.73	5.62
	(e) Depreciation and Amortisation expense	-	0.20	-	0.20
	(f) Other expenses	3.15	25.94	3.84	54.22
	<b>Total expenses</b>	<b>4.17</b>	<b>27.14</b>	<b>50.39</b>	<b>67.44</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	<b>(1.07)</b>	<b>(20.79)</b>	<b>(14.02)</b>	<b>(46.59)</b>
4	other income	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)</b>	<b>(1.07)</b>	<b>(20.79)</b>	<b>(14.02)</b>	<b>(46.59)</b>
6	Finance costs	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)</b>	<b>(1.07)</b>	<b>(20.79)</b>	<b>(14.02)</b>	<b>(46.59)</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax (7+/-8)</b>	<b>(1.07)</b>	<b>(20.79)</b>	<b>(14.02)</b>	<b>(46.59)</b>
10	Tax expense including Defferd Tax	-	-	-	(0.02)

11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	(1.07)	(20.79)	(14.02)	(46.57)
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11+/-12)	(1.07)	(20.79)	(14.02)	(46.57)
14	Share of Profit/(Loss) of associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net profit/ (Loss) after taxes , Minority interest and share of profit/(Loss) of associates (13+ _14+ _15)*	(1.07)	(20.79)	(14.02)	(46.57)
17	Paid-up equity share capital (Face value of Rs 10/- each)	286.47	286.47	286.47	286.47
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	26.71	26.71	73.29	26.71
19.i	Earnings per share (before extraordinary items) (of face value Rs 10/- each) not annualised:				
	(a) Basic	(0.04)	(0.73)	(0.49)	(1.63)
	(b) Diluted	(0.04)	(0.73)	(0.49)	(1.63)
19.ii	Earnings per share (after extraordinary items)(of face value Rs 10/- each) not annualised:				
	(a) Basic	(0.04)	(0.73)	(0.49)	(1.63)
	(b) Diluted	(0.04)	(0.73)	(0.49)	(1.63)

**Part II**

**Information for the quarter ended on 30th JUNE, 2016**


S.No.	Particulars	3 months ended	Preceding 3 months ended	Correspondin g 3 months ended in the previous year	Previous Year Ended
		30-06-2016	31-03-2016	31-03-2015	31-03-2016
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	No of Shares	27,38,990	27,38,990	27,38,990	27,38,990
	Percentage of shareholding	95.62	95.62	95.62	95.62
<b>2</b>	<b>Promoters and Promoters Group Shareholding**</b>				
	<b>A) Pledged / Encumbered</b>	-	-	-	-
	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>B) Non-encumbered</b>				
Number of shares	1,25,710	1,25,710	1,25,710	1,25,710
Percentage of shares (as a % total shareholding of promoter and promoter group)	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
<b>Particulars</b>	<b>3 months ended 30/06/2016</b>			
<b>Investor Compliant (quarter basis)</b>				
Pending at the beginning	NIL			
Received in quarter	0			
Disposed in quarter	0			
Remaining unresolved at the end of the quarter	0			

**Notes :**

1. The above financial results for the quarter ended 30th June, 2016 have been recommended and reviewed by the Audit Committee and approved by the Board of Directors (" Board") in their respective meeting held on 11.08.2016 (Thursday).
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 33 of SEBI (LODR) Regulations, 2015.

Place : New Delhi  
Date : 11.08.2016

**For CA EGF Capital India Limited ED**  
SD /   
Sachita Mantry  
(Director) (Director)

**BHUPINDER SHAH & CO.**  
Chartered Accountants

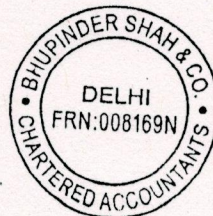
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Pitampura, Delhi-110034.  
☎47506704, 27188546, 27104304  
Mobile : 9810310246  
email: shahbhupinder@gmail.com

To,  
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 **June 30, 2016** ; 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 standards<sup>1</sup> and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (LODR) Regulations, 2015 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: August 11, 2016