

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)	31-12-2016
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	125710			125710	4.39	125710		125710	4.39
(B)	Public	628	2738990			2738990	95.61	2738990		2738990	95.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	629	2864700			2864700	100	2864700		2864700	100

Table I - Summary Statement holding of specified securities

							Number of	Number of Shares pledged or	

Category (I)	Category of shareholder (II)	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)	Locked in shares (XII)		otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				4.39					125710
(B)	Public				95.61					1308090
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1433800

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	1	125710			125710	4.39	125710		125710	4.39
	Sub-Total (A)(1)	1	125710			125710	4.39	125710		125710	4.39
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	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.	584	1301715			1301715	45.44	1301715		1301715	45.44
	Individuals - ii.										

(a(ii))	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	890841			890841	31.1	890841		890841	31.1
(e)	Any Other (specify)	16	546434			546434	19.07	546434		546434	19.07
Sub-Total (B)(3)		628	2738990			2738990	95.61	2738990		2738990	95.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		628	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)		629	2864700			2864700	100	2864700		2864700	100
Total (A+B+C)		629	2864700			2864700	100	2864700		2864700	100

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

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)				4.39						125710
Sub-Total (A)(1)				4.39						125710
(2) Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				4.39						125710
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1) Institutions										
(3) Non-institutions										
(a(i))				45.44						443615
(a(ii))				31.1						471741
(e)				19.07						392734
Sub-Total (B)(3)				95.61						1308090
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				95.61						1308090
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100						1433800
Total (A+B+C)				100						1433800

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	SARITA MANTRY	Click here to go back
PAN (II)	AAJPM0930E	Total
No. of fully paid up equity shares held (IV)	125710	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)	125710	125710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.39	4.39
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	125710	125710
Class eg:y		
Total	125710	125710
Total as a % of Total Voting rights	4.39	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)	4.39	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)	125710	125710
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	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	More than 1 percentage of shareholding	
Name of the Shareholders (I)	FOCUS STOCK BROKERS LTD	YDS SECURITIES LTD	MANTRI LEASING AND FINANCIAL SERVICES PVT LTD	MANTRI CAPITAL SERVICES LTD	Click here to go back
PAN (II)	AAACM1454F		AAACM6487A	AAACM5627N	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	226200	100000	93600	65000	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)	226200	100000	93600	65000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.9	3.49	3.27	2.27	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	226200	100000	93600	65000	0
Class eg:y					
Total	226200	100000	93600	65000	0
Total as a % of Total Voting rights	7.9	3.49	3.27	2.27	0
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)	7.9	3.49	3.27	2.27	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	226200	0	93600	65000	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