

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Shareholding Pattern
5.	Fill up the Shareholding Pattern

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of shareholding pattern. Shareholding pattern XBRL filling consists of two processes. Firstly generation of XBRL/XML file of the Shareholding pattern, and upload of generated XBRL/XML file to BSE Listing Center.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Declaration	Declaration
3	Summary	Summary
4	Shareholding Pattern	Shareholding Pattern
5	Annexure B	Annexure B

4. Steps for Filing Shareholding Pattern

- I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
 - Use paste special command to paste data from other sheet.
- II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.
Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
- IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.
 - Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
 - Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser" .
 - To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the Shareholding Pattern

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Adding new rows: Sections such as Promoters details allow you to enter as much data in a tabular form. You can Click on "Add" to add more rows. To add more than one row you must fill data in the mandatory fields of the previous row.
7. Deleting rows: Rows that has been added can be removed by clicking the button "Delete". A pop up will ask you to provide the range of rows you want to delete.
8. Select data from "Dropdown list" wherever applicable.
9. Adding Notes: Click on "Add Notes" button to add notes

[Home](#)[Validate](#)

General information about company	
Scrip code	539198
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE960C01013
Name of the company	Capfin India Limited
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)	30-09-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

[Home](#)[Validate](#)

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Sl. No.	Name	Category & Name of the Shareholder (B)	No. Of Shareholding (B)	No. of Fully paid up equity shares held (B)	No. of Partly paid up equity shares held (B)	No. Of Shares underlying Depository Receipts (B)	Total no. shares held (B) = (B)(i)-(v)	Shareholding as a % of total no. of shares (excluding Depository Receipts) (B) = (B)(i)-(v) / (A) x 100	No. of Voting Rights held in each class of securities (B)			No. of Shares Underlying Outstanding convertible securities (B)	No. of Shares Underlying Outstanding Warrants (B)	No. of Outstanding ESOP Granted (B)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (B) = (B)(i)-(v)	Total No. of shares of fully paid up equity shares (including Depository Receipts, ESOP, Warrants, Convertible Securities etc.) (B) = (B)(i)-(v)	Shareholding as a % assuming full conversion of convertible securities (A) & percentage of shareholding (B) = (B)(i)-(v) / (A) x 100	Number of Locked in shares (B)		Number of Shares pledged (B)		Non-Deposit/Underwriting (B)		Other encumbrances, if any (B)		Total Number of Shares encumbered (B) = (B)(i)-(v) + (B)(i)-(v)			Sub-categorization of Shares													
									Class	No. of Shares	Total as a % of Total Voting Rights							No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares
A Table I - Statement showing shareholding pattern of the Promoter and Promoter Group																																										
01	Indian						2846508	66.18	2846508	0	2846508	66.18	0	0	2846508	67.42	2846508	100.00																								
02	Foreign																																									
Sub-Total (B)(i)																																										
03	Total						2846508	66.18	2846508	0	2846508	66.18	0	0	2846508	67.42	2846508	100.00																								
Table II - Statement showing shareholding pattern of Total Public Shareholder																																										
Table III - Statement showing shareholding pattern of Central Government / State Government																																										
Table IV - Statement showing shareholding pattern of Non Promoter- Non Public Shareholder																																										
Total Public Shareholding (B) = (B)(ii) + (B)(iii) + (B)(iv)																																										
Table V - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder																																										
Total Non-Promoter- Non Public Shareholding (B) = (B)(i) + (B)(ii) + (B)(iii) + (B)(iv) + (B)(v)																																										
Disclosure of notes on shareholding pattern																																										
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																																										
Disclosure of notes in case of public share holding is less than 25 percentage																																										
Disclosure of notes on shareholding pattern for company remarks explanatory																																										

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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 Shares Underlying Outstanding Warrants (XB)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)			
						Class eg.X	Total										
A1(a) Individuals/Hindu undivided Family																	
<div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> Add Delete </div>																	
1	ABHISHEK NARBARIA		972279	972279	33.09	972279.00	972279.00	33.09	0	0	972279	31.48	972279	100.00	972279		Promoter
2	UMESH KUMAR SAHAY		972279	972279	33.09	972279.00	972279.00	33.09	0	0	972279	31.48	972279	100.00	972279		Promoter
	Click here to go back	Total	1944558	1944558	66.18	1944558.00	1944558.00	66.18	0	0	1944558	62.97	1944558	100.00	1944558		

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)+ (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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under			
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(i) Bodies Corporate																
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding equal to or more than 1% of total number of shares																
1	SEND GRID CONSULTANCY LLP		142200	142200	4.84	142200.00	142200.00	4.84	142200	4.60	142200		0	0	0	
2	TVISHA CORPORATE ADVISORS LLP		130688	130688	4.45	130688.00	130688.00	4.45	130688	4.23	130688		0	0	0	
3	V CATS CONSULTANCY LLP		129500	129500	4.41	129500.00	129500.00	4.41	129500	4.19	129500		0	0	0	
4	INGENIUS INVESTMENT ADVISORS LLP		125000	125000	4.25	125000.00	125000.00	4.25	125000	4.05	125000		0	0	0	
5	HMM CONSULTANCY LLP		43447	43447	1.48	43447.00	43447.00	1.48	43447	1.41	43447		0	0	0	
Click here to go back			Total	570835	570835	19.43	570835.00	570835.00	19.43	570835	18.48	570835		0	0	0

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI) + (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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding equal to or more than 1% of total number of shares															
1	ANJU AKSHAY SHAH		113424	113424	3.86	113424.00	113424.00	3.86	113424	3.67	113424		0	0	0
2	SHIV SHANKAR AGARWAL		30700	30700	1.04	30700.00	30700.00	1.04	30700	0.99	30700		0	0	0
	Click here to go back		Total	144124	4.91	144124.00	144124.00	4.91	144124	4.67	144124		0	0	0

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)+ (VII)	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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
									No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under			
									Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(m) Any Other (specify)																			
Add Delete																			
1	HUF	Category				10	4613	4613	0.16	4613	4613	0.16	4613	0.15	4613		0	0	0
			Click here to go back		Total	10	4613	4613	0.16	4613.00	4613.00	0.16	4613	0.15	4613		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.07
As on the end of previous 1st quarter	100.00	0.07
As on the end of previous 2nd quarter	100.00	0.07
As on the end of previous 3rd quarter	100.00	0.07
As on the end of previous 4th quarter	100.00	0.07

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.