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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)	31-03-2026
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

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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	Yes	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			

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; align-items: center;"> Add Delete </div>																	
1	ABHISHEK NARBARIA		1412279	1412279	35.59	1412279.00	1412279.00	35.59	0	0	1412279	34.29	1412279	100.00	1412279		Promoter
2	UMESH KUMAR SAHAY		1412279	1412279	35.59	1412279.00	1412279.00	35.59	0	0	1412279	34.29	1412279	100.00	1412279		Promoter
3	SIXTH VENTURE ADVISORS LLP		0	0	0.00	0.00	0.00	0.00	150000	150000	150000	3.64	0	0.00	0		Promoter Group
	Click here to go back	Total	2824558	2824558	71.18	2824558.00	2824558.00	71.18	150000	150000	2974558	72.23	2824558	100.00	2824558		

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)			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 Locked in shares (XIII)		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			No. (a)	As a % of Total Shares held (b)			Shareholding (No. of shares) under		
						Class eg: X	Total								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I) Bodies Corporate																	
Add Delete Disclosure of shareholder holding equal to or more than 1% of total number of shares																	
1	SEND GRID CONSULTANCY LLP		142200	142200	3.58	142200.00	142200.00	3.58	142200	3.45	0	0.00	142200		0	0	0
2	TVISHA CORPORATE ADVISORS LLP		130688	130688	3.29	130688.00	130688.00	3.29	130688	3.17	0	0.00	130688		0	0	0
3	V CATS CONSULTANCY LLP		129500	129500	3.26	129500.00	129500.00	3.26	129500	3.14	0	0.00	129500		0	0	0
4	INGENIUS INVESTMENT ADVISORS LLP		125000	125000	3.15	125000.00	125000.00	3.15	125000	3.04	0	0.00	125000		0	0	0
5	HMM CONSULTANCY LLP		43447	43447	1.09	43447.00	43447.00	1.09	43447	1.05	0	0.00	43447		0	0	0
	Click here to go back Total		570835	570835	14.39	570835.00	570835.00	14.39	570835	13.86	0	0.00	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) = (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 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 Locked In shares (XIII)		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			No. (a)	As a % of total Shares held (b)			Shareholding (No. of shares) under		
						Class eg: X	Total								Sub-category (I)	Sub-category (II)	Sub-category (III)
B2(e) Foreign Portfolio Category II																	
Add Delete Disclosure of shareholder holding equal to or more than 1% of total number of shares																	
1	NAUTILUS PRIVATE CAPITAL LTD		150000	150000	3.78	150000.00	150000.00	3.78	150000	3.64	150000	100.00	150000		0	0	0
	Click here to go back	Total	150000	150000	3.78	150000.00	150000.00	3.78	150000	3.64	150000	100.00	150000		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) = (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 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 Locked in shares (XIII)		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			No. (a)	As a % of Total Shares held (b)			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	2.86	113424.00	113424.00	2.86	113424	2.75	0	0.00	113424		0	0	0
	Click here to go back		Total	113424	2.86	113424.00	113424.00	2.86	113424	2.75	0	0.00	113424		0	0	0

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)=(VI)+(9)	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares					
									No of Voting (XV) Rights				Sub-category (I)	Sub-category (II)			Sub-category (III)					
									Class e.g. X	Total								No. (a)	As a % of total Shares held (b)			
B4(m) Any Other (specify)																						
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																						
1	HUF	Category				11	4702	4702	0.12	4702	4702	0.12	4702	0.11	0	0.00	4702		0	0	0	
						Click here to go back	Total			11	4702	4702	0.12	4702.00	0.11	0	0.00	4702		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	3.82
As on the end of previous 1st quarter	100.00	0.03
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.