

[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)	30-06-2026
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

[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	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			

Table 1: Summary Statement of Holding of qualified securities

Note: Data will be automatically populated from the existing pattern sheet - Data entry restricted in this sheet

[illegible]

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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 SCOR, 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 (xi)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (x) = (jA)+(jB)+(jC)	Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (vi)=(v)+(vii)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)=(viii)+(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 (xix) Rights		Total as a % of Total Voting rights										
						Class eg X	Total											
																		No. (a)
A2(a) Individuals/Hindu undivided Family																		
Add		Delete																
1	ABHISHEK NARBARIA		1617279	1617279	35.56	1617279.00	1617279.00	35.56	0	0	1617279	34.42	1617279	100.00	1617279		Promoter	
2	UMESH KUMAR SAHAY		1617279	1617279	35.56	1617279.00	1617279.00	35.56	0	0	1617279	34.42	1617279	100.00	1617279		Promoter	
Click here to go back			Total	3234558	71.12	3234558.00	3234558.00	71.12	0	0	3234558	68.85	3234558	100.00	3234558			

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Sr. No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(iv)+(viii)	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)+(Y)+(X)	Shareholding, as a % assuming full conversion of convertible securities [as a percentage of diluted share capital] (X)/(Y)+(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 (ix) Rights				Shareholding (No. of shares) under								
						Class NG X	Total			No. (x)	As a % of total Shares held (xi)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
B2(d) Foreign Portfolio Investors Category I																		
Disclosure of shareholder holding equal to or more than 1% of total number of shares																		
Add		Delete																
1	MAGNIFICA GLOBAL OPPORTUNITIES VCC-AN		150000	150000	3.30	150000.00	150000.00	3.30	150000	3.19	150000	100.00	150000		0	0	0	
Click here to go back			Total	150000	150000	3.30	150000.00	150000.00	3.19	150000	100.00	150000		0	0	0		

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Sr. No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(iv)+(viii)	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)+(Y)+(X)	Shareholding, as a % assuming full conversion of convertible securities [as a percentage of diluted share capital] (X)/(Y)+(X) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of equity shares held in dematerialized form (xix)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XV) Rights		Total as a % of Total Voting rights			Shareholding (No. of shares) under							
						Class	Total				Sub-category (i)	Sub-category (i)			Sub-category (ii)			
B&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	3.13	142200.00	142200.00	3.13	142200	3.03	0	0.00	142200		0	0	0	
2	TVISHA CORPORATE ADVISORS LLP		130688	130688	2.87	130688.00	130688.00	2.87	130688	2.78	0	0.00	130688		0	0	0	
3	V CATS CONSULTANCY LLP		129500	129500	2.85	129500.00	129500.00	2.85	129500	2.76	0	0.00	129500		0	0	0	
4	INGENIUS INVESTMENT ADVISORS LLP		125000	125000	2.75	125000.00	125000.00	2.75	125000	2.66	0	0.00	125000		0	0	0	
Click here to go back		2564	527388	527388	11.60	527388.00	527388.00	11.60	527388	11.23	0	0.00	527388		0	0	0	

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Sr. No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(C)+(viii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 2003) (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)=(v)+(x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) (vii)+(x)-(C2) 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 (xvi) Rights		Total as a % of Total Voting rights							Shareholding (No. of shares) under																			
						Class of X	Total								Sub-category (i)	Sub-category (ii)	Sub-category (iii)																	
						B2(e) Foreign Portfolio Category II																												
AddDelete																																		
Disclosure of shareholder holding equal to or more than 3% of total number of shares																																		
1	NAUTILUS PRIVATE CAPITAL LTD		150000	150000	3.30	150000.00	150000.00	3.30	150000	3.30	150000	150.00	150000		0	0	0																	
Click here to go back			Total	150000	150000	3.30	150000.00	150000.00	3.30	150000	150.00	150000			0	0	0																	

Home

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Sr. No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(iv)+(viii)	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)+(Y)+(X)	Shareholding, as a % assuming full conversion of convertible securities [as a percentage of diluted share capital] (X)/(Y)+(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 (ix) Rights				Shareholding (No. of shares) under															
						Class	Total			Sub-category (i)	Sub-category (ii)			Sub-category (iii)											
						NP	X			(a)	(b)			(b)											
B4(b) Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																									
Disclosure of shareholder holding equal to or more than 1% of total number of shares																									
1	ANU AKSHAY SHAH		113424	113424	2.49	113424.00	113424.00	2.49	113424	2.43	0	0.00	113424	0	0	0									
Click here to go back			Total	113424	113424	2.49	113424.00	113424.00	2.49	113424	2.43	0	0.00	113424	0	0									

Name		Validation																					
No. to	Category	Category / Share less than 1 percentage	Name of the Shareholders (S)	FBN (S)	No. of the Shareholders (S)	No. of fully paid up shares held (S)	Total nos. shares held (S) (S1 - S5) x 10 ¹⁰ = (T)	Shareholding as a % of total nos. of shares (S) (S6 - S10) x 10 ¹⁰ = (U) As a % of (T) x 100 = (V)	Number of Voting Rights held in each class of securities (U)			Total as a % of Total Voting Rights		Weightage of shares on fully diluted basis (S11 - S13) x 100 = (W) (S14 - S16) x 100 = (X) (S17 - S19) x 100 = (Y)	Shareholding as a % of voting rights on fully diluted basis (S20 - S22) x 100 = (Z) (S23 - S25) x 100 = (AA) (S26 - S28) x 100 = (AB)	Number of shares offered in shares (S)	Number of equity shares held in shares (S29)	Reason for not providing FBN	Sub-categorization of shares				
									No of Voting (S1)	No of Total	Total as a % of Total Voting Rights					As a % of Shares (S)	As a % of Total Shares held (S)			Sub-category (I)	Sub-category (II)	Sub-category (III)	
BRIEF		Any Other (Specify)																					
1		Initial	Category		1	1000	1000	0.35	1000	1000	0.35	1000	0.35	0	0.00	0	0.00	1000					
			Click here to go to page	Initial	1	1000	1000	0.35	1000	1000	0.35	1000	0.35	0	0.00	0	0.00	1000					

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	6.39
As on the end of previous 1st quarter	100.00	3.82
As on the end of previous 2nd quarter	100.00	0.03
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.