

Introductory sub-table (I)(a)

Name of the Company: CAPITAL FINVEST LIMITED

Scrip Code, Name of the scrip, class of security: MCX-SX, CAPFIN, EQUITY

Quarter ended: 30th SEPTEMBER 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0%	0%
Held by public	0	0%	0%
Total - D	0	0%	0%

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)

2000000

100



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	= (VIII)/(IV) ¹
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	= (VIII)/(IV) ¹
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	386395	386395	19.32	19.32	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	341200	341200	17.06	17.06	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Trust)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	6	727595	727595	36.38	36.38	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0		0.00	0.00	0	0.00
b	Bodies Corporate	0	0		0.00	0.00	0	0.00
c	Institutions	0	0		0.00	0.00	0	0.00
d	Any Others(Specify)	0	0		0.00	0.00	0	0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	727595	727595	36.38	36.38	0	0.00
(B)	Public shareholding							
1	Institutions	0	0					
(a)	Mutual Funds/ UTI	0	0		0.00	0.00	0	0.00



(b)	Financial Institutions / Banks	0	0		0.00	0.00		0.00
(c)	Central Government/ State Government(s)	0	0		0.00	0.00		0.00
(d)	Venture Capital Funds	0	0		0.00	0.00		0.00
(e)	Insurance Companies	0	0		0.00	0.00		0.00
(f)	Foreign Institutional Investors	0	0		0.00	0.00		0.00
(g)	Foreign Venture Capital Investors	0	0		0.00	0.00		0.00
(h)	Any Other (specify)	0	0		0.00	0.00		0.00
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		0.00
B 2	Non-institutions							
(a)	Bodies Corporate	4	807300	807300	40.37	40.37		0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	585	217855	26250	10.89	10.89		0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	237250	226250	11.86	11.86		0.00
(c)	Any Other (specify)				0.00	0.00		0.00
(c-i)	Hindu Undivided Family	1	10000	0	0.50	0.50		
(c-ii)								
	Sub-Total (B)(2)	596	1272405	1059800	63.62	63.62		0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	596	1272405	1059800	63.62	63.62		0.00
	TOTAL (A)+(B)	602	2000000	1787395	100.00	100.00		0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+	602	2000000	1787395		100.00	0	0.00



(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	VI)=(V)/(III)*100	(VII)
1	RATTAN SINGHANIA	158,394	7.92	0	0.00	0.00
2	SAROJ SINGHANIA	145,000	7.25	0	0.00	0.00
3	DIVYA SINGHANIA	53,500	2.68	0	0.00	0.00
4	DEVIKA SINGHANIA	29,000	1.45	0	0.00	0.00
5	LALIT KUMAR	501	0.03	0	0.00	0.00
6	PATH FINDERS PVT.LTD.	341,200	17.06	0	0.00	0.00
TOTAL		727595	36.38	0	0.00	0.00



**(D)(c)(i) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ASHOKA INDUSTRIAL RESOURCES LTD.	390000	19.50
2	ESS KAY MERCANTILES LIMITED	204500	10.23
3	SWAM SOFTWARE LIMITED	140000	7.00
4	MIDAS INFRA TRADE LIMITED	72800	3.64
5	SIDHANT GARG	69500	3.48
6	RAMESH CHAND GARG	64250	3.21
7	KOMAL GUPTA	35000	1.75
8	ISHA GUPTA	35000	1.75
9	RAJEEV GOEL	22500	1.13
TOTAL		1033550	51.68



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ASHOKA INDUSTRIAL RESOURCES LTD	390000	19.50
2	RATTAN SINGHANIA	158394	7.92
3			
4			
5			
6			
7			
8			
9			
TOTAL		548394	27.42



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	0	0	0.00
2				
3				
4				
5				
6				
7				
8				
TOTAL		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	0	0	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00



**(I)(C)(ii) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ASHOKA INDUSTRIAL RESOURCES LT	390000	19.50
2	ESS KAY MERCANTILES LIMITED	204500	10.23
3	SWAM SOFTWARE LIMITED	140000	7.00
TOTAL		734500	36.73

