

Capital Finvest Limited (ISIN:INE379R01014)

Symbol : CAPFIN

Period Ended Date/As on Date : 31-Mar-2017

Declaration : The Listed Entity is required to Submit the following declaration to extent of submission of information : -

Sr No.	Particulars	Status
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 any shares against which depository receipts are issued?	No
4	Whether the listed entity has any shares in locked-in?	Yes
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether company has equity shares with differential voting rights?	No
7	Whether the listed entity has issued any warrants?	No

The tabular format for the disclosure of holding of specified securities is as follows :-

Table I - Summary Statement holding of Specified Security

Category of Shareholder	No. of Shareholder	No. of Fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of Locked in Shares	As a % of total Shares held	No. of equity shares held in dematerialized form
(A)Promoter & Promoter Group	6	7,27,595	7,27,595	36.38	1,25,000	17.18	7,27,595
(B)Public	596	12,72,405	12,72,405	63.62	0	0.00	10,59,800
(C)Non Promoter - Non Public Shareholder	0	0	0	0.00	0	0.00	0
(C (1))Custodian/DR Holder	0	0	0	0.00	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0	0.00	0
Grand Total	602	20,00,000	20,00,000	100.00	1,25,000	6.25	17,87,395

Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of Locked in shares	As a % of total Shares held	No. of equity shares held in dematerialized form
(1) Indian	6	7,27,595	7,27,595	36.38	1,25,000	17.18	7,27,595
Individuals/Hindu undivided Family	6	7,27,595	7,27,595	36.38	1,25,000	17.18	7,27,595
PATH FINDERS PRIVATE LIMITED	1	3,41,200	3,41,200	17.06	0	0.00	3,41,200
RATTAN SINGHANIA	1	1,58,394	1,58,394	7.92	1,25,000	78.92	1,58,394
SAROJ SINGHANIA	1	1,45,000	1,45,000	7.25	0	0.00	1,45,000
DIVYA SINGHANIA	1	53,500	53,500	2.68	0	0.00	53,500
DEVIKA SINGHANIA	1	29,000	29,000	1.45	0	0.00	29,000
LALIT KUMAR	1	501	501	0.03	0	0.00	501
Sub-Total (A)(1)	6	7,27,595	7,27,595	36.38	1,25,000	17.18	7,27,595
(2) Foreign	0	0	0	0.00	0	0.00	0
Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)	6	7,27,595	7,27,595	36.38	1,25,000	17.18	7,27,595

Table III - Statement Showing the Shareholding Pattern of Public Shareholders

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of Locked in shares	As a % of total Shares held	No. of equity shares held in dematerialized form
(1) Institutions	0	0	0	0.00	0	0.00	0
(2) Central Government/State Government(s)/President Of India	0	0	0	0.00	0	0.00	0
(3) Non-Insitution	596	12,72,405	12,72,405	63.62	0	0.00	10,59,800
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	586	2,28,855	2,28,855	11.44	0	0.00	26,250
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	2,26,250	2,26,250	11.31	0	0.00	2,26,250
SIDHANT GARG	1	69,500	69,500	3.48	0	0.00	69,500
RAMESH CHAND GARG	1	64,250	64,250	3.21	0	0.00	64,250
KOMAL GUPTA	1	35,000	35,000	1.75	0	0.00	35,000
ISHA GUPTA	1	35,000	35,000	1.75	0	0.00	35,000
RAJEEV GOEL	1	22,500	22,500	1.13	0	0.00	22,500
Any Other	5	8,17,300	8,17,300	40.87	0	0.00	8,07,300
ASHOKA INDUSTRIAL RESOURCES LTD.	1	3,90,000	3,90,000	19.50	0	0.00	3,90,000
ESS KAY MERCANTILES LIMITED	1	2,04,500	2,04,500	10.23	0	0.00	2,04,500
SVAM SOFTWARES LTD.	1	1,40,000	1,40,000	7.00	0	0.00	1,40,000
MIDAS INFRA TRADE LIMITED	1	72,800	72,800	3.64	0	0.00	72,800
ASHOK SURANA HUF	1	10,000	10,000	0.50	0	0.00	10,000
Sub-Total (B)(3)	596	12,72,405	12,72,405	63.62	0	0.00	10,59,800
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	596	12,72,405	12,72,405	63.62	0	0.00	10,59,800

Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of Locked in shares	As a % of total Shares held	No. of equity shares held in dematerialized form
(C (1))Custodian/DR Holder	0		0	0	0.00	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0		0	0	0.00	0	0.00	0