

**Capital Finvest Limited ( ISIN:INE379R01014 )**

Symbol : CAPFIN

Period Ended Date/As on Date : 31-Dec-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
<b>Grand Total</b>	<b>602</b>	<b>20,00,000</b>	<b>20,00,000</b>	<b>100.00</b>	<b>1,25,000</b>	<b>6.25</b>	<b>17,87,395</b>

**Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group 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
<b>(1) Indian</b>	6		7,27,595	7,27,595	36.38	1,25,000	17.18	7,27,595
<b>Individuals/Hindu undivided Family</b>	6		7,27,595	7,27,595	36.38	1,25,000	17.18	7,27,595
PATH FINDERS PRIVATE LIMITED	1	AAACP5923C	3,41,200	3,41,200	17.06	0	0.00	3,41,200
RATTAN SINGHANIA	1	AALPS4873N	1,58,394	1,58,394	7.92	1,25,000	78.92	1,58,394
SAROJ SINGHANIA	1	ABRPS7935A	1,45,000	1,45,000	7.25	0	0.00	1,45,000
DIVYA SINGHANIA	1	AINPS3404K	53,500	53,500	2.68	0	0.00	53,500
DEVIKA SINGHANIA	1	ATXPS0786P	29,000	29,000	1.45	0	0.00	29,000
LALIT KUMAR	1	AAHPK6415E	501	501	0.03	0	0.00	501
<b>Sub-Total (A)(1)</b>	6		7,27,595	7,27,595	36.38	1,25,000	17.18	7,27,595
<b>(2) Foreign</b>	0		0	0	0.00	0	0.00	0
<b>Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)</b>	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	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
<b>(1)Institutions</b>	0		0	0	0.00	0	0.00	0
<b>(2)Central Government/State Government(s)/President Of India</b>	0		0	0	0.00	0	0.00	0
<b>(3)Non-Insitution</b>	596		12,72,405	12,72,405	63.62	0	0.00	10,59,800
<b>Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	586		2,28,855	2,28,855	11.44	0	0.00	26,250
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	5		2,26,250	2,26,250	11.31	0	0.00	2,26,250
SIDHANT GARG	1	ATSPG5062F	69,500	69,500	3.48	0	0.00	69,500
RAMESH CHAND GARG	1	AAIPG3068L	64,250	64,250	3.21	0	0.00	64,250
KOMAL GUPTA	1	BNMPG0489H	35,000	35,000	1.75	0	0.00	35,000
SANJAY GUPTA	1	AHGPG7991K	35,000	35,000	1.75	0	0.00	35,000
RAJEEV GOEL	1	AIAPG7242C	22,500	22,500	1.13	0	0.00	22,500
<b>Any Other</b>	5		8,17,300	8,17,300	40.87	0	0.00	8,07,300
ASHOKA INDUSTRIAL RESOURCES LTD.	1	AABCA2377A	3,90,000	3,90,000	19.50	0	0.00	3,90,000
ESS KAY MERCANTILES LTD.	1	AAACE1777H	2,04,500	2,04,500	10.23	0	0.00	2,04,500
SVAM SOFTWARE LTD	1	AAACS0292B	1,40,000	1,40,000	7.00	0	0.00	1,40,000
MIDAS INFRA TRADE LIMITED	1	AAECA3196Q	72,800	72,800	3.64	0	0.00	72,800
ASHOK SURANA HUF	1	AAAHA7248G	10,000	10,000	0.50	0	0.00	0
<b>Sub-Total (B)(3)</b>	596		12,72,405	12,72,405	63.62	0	0.00	10,59,800
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	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
<b>(C (1))Custodian/DR Holder</b>	0		0	0	0.00	0	0.00	0
<b>(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>	0		0	0	0.00	0	0.00	0