

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

Symbol : CAPFIN

Period Ended Date/As on Date : 30-Jun-2018

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?                                 | No     |
| 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 equity shares held in dematerialized form |
|---|--------------------|---|--------------------------|---|--|
| (A)Promoter & Promoter Group  | 6                  | 7,27,595                                | 7,27,595                 | 36.38   | 7,27,595   |
| (B)Public   | 596                | 12,72,405                               | 12,72,405                | 63.62   | 10,59,800  |
| (C)Non Promoter - Non Public Shareholder  | 0                  | 0                                       | 0                        | 0.00  | 0  |
| (C (1))Custodian/DR Holder  | 0                  | 0                                       | 0                        | 0.00  | 0  |
| (C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0                  | 0                                       | 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>17,87,395</b>                                 |

**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 equity shares held in dematerialized form |
|--|--------------------|---|--------------------------|---|--|
| <b>(1) Indian</b>  | 6                  | 7,27,595                                | 7,27,595                 | 36.38   | 7,27,595   |
| <b>Individuals/Hindu undivided Family</b>                                | 6                  | 7,27,595                                | 7,27,595                 | 36.38   | 7,27,595   |
| PATH FINDERS PRIVATE LIMITED   | 1                  | 3,41,200                                | 3,41,200                 | 17.06   | 3,41,200   |
| RATTAN SINGHANIA   | 1                  | 1,58,394                                | 1,58,394                 | 7.92  | 1,58,394   |
| SAROJ SINGHANIA  | 1                  | 1,45,000                                | 1,45,000                 | 7.25  | 1,45,000   |
| DIVYA SINGHANIA  | 1                  | 53,500                                  | 53,500                   | 2.68  | 53,500   |
| DEVIKA SINGHANIA   | 1                  | 29,000                                  | 29,000                   | 1.45  | 29,000   |
| LALIT KUMAR  | 1                  | 501                                     | 501                      | 0.03  | 501  |
| <b>Sub-Total (A)(1)</b>  | 6                  | 7,27,595                                | 7,27,595                 | 36.38   | 7,27,595   |
| <b>(2) Foreign</b>   | 0                  | 0                                       | 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   | 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 equity shares held in dematerialized form |
|--|--------------------|---|--------------------------|---|--|
| <b>(1) Institutions</b>  | 0                  | 0                                       | 0                        | 0.00  | 0  |
| <b>(2) Central Government/State Government(s)/President Of India</b>                             | 0                  | 0                                       | 0                        | 0.00  | 0  |
| <b>(3) Non-Insitution</b>  | 596                | 12,72,405                               | 12,72,405                | 63.62   | 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   | 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   | 2,26,250   |
| SIDHANT GARG   | 1                  | 69,500                                  | 69,500                   | 3.48  | 69,500   |
| RAMESH CHAND GARG  | 1                  | 64,250                                  | 64,250                   | 3.21  | 64,250   |
| KOMAL GUPTA  | 1                  | 35,000                                  | 35,000                   | 1.75  | 35,000   |
| SANJAY GUPTA   | 1                  | 35,000                                  | 35,000                   | 1.75  | 35,000   |
| RAJEEV GOEL  | 1                  | 22,500                                  | 22,500                   | 1.13  | 22,500   |
| <b>Any Other</b>   | 5                  | 8,17,300                                | 8,17,300                 | 40.87   | 8,07,300   |
| ASHOKA INDUSTRIAL RESOURCES LTD.   | 1                  | 3,90,000                                | 3,90,000                 | 19.50   | 3,90,000   |
| ESSKAY MERCANTILES LIMITED   | 1                  | 2,04,500                                | 2,04,500                 | 10.23   | 2,04,500   |
| SVAM SOFTWARE LTD.   | 1                  | 1,40,000                                | 1,40,000                 | 7.00  | 1,40,000   |
| MIDAS INFRA TRADE LIMITED  | 1                  | 72,800                                  | 72,800                   | 3.64  | 72,800   |
| ASHOK SURANA HUF   | 1                  | 10,000                                  | 10,000                   | 0.50  | 0  |
| <b>Sub-Total (B)(3)</b>  | 596                | 12,72,405                               | 12,72,405                | 63.62   | 10,59,800  |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>  | 596                | 12,72,405                               | 12,72,405                | 63.62   | 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 equity shares held in dematerialized form |
|---|--------------------|---------|---|--------------------------|---|--|
| (C (1))Custodian/DR Holder  | 0                  |         | 0                                       | 0                        | 0.00  | 0  |
| (C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0                  |         | 0                                       | 0                        | 0.00  | 0  |