

General information about company	
Script code	000000
NSE Symbol	-
MFSLSymbol	CAPPIN
ISIN	INE399R01014
Name of the company	CAPITAL FINVEST 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)	31-03-2024
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

Declaration					
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?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	No		

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	No. Of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities (IX)			
								Class eg: X	Class eg: Y	Total	
(A)	Promoter & Promoter Group	6	727595			727595	36.38	727595		727595	36.38
(B)	Public	595	1272405			1272405	63.62	1272405		1272405	63.62
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	601	2000000			2000000	100	2000000		2000000	100

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares underlying Depository Receipts (VI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				36.38			727595			
(B)	Public				63.62			1060800	0	0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100			1788395	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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)			
							Class eg: X	Class eg: Y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals/Hindu undivided Family	6	727595		727595	36.38	727595		727595	36.38
Sub-Total (A)(1)		6	727595		727595	36.38	727595		727595	36.38
(2)	Foreign									
(g)										
(h)										
(i)										
Sub-Total (A)(2)										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	727595		727595	36.38		727595		727595
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions (Domestic)									
(2)	Institutions (Foreign)									
(3)	Central Government / State Government(s)									
(4)	Non-institutions									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	587	238855		238855	11.94		238855		238855
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	241250		241250	12.06		241250		241250
(i)	Bodies Corporate	4	792300		792300	39.62		792300		792300
Sub-Total (B)(4)		595	1272405		1272405	63.62		1272405		1272405
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		595	1272405		1272405	63.62		1272405		1272405
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		601	2000000		2000000	100		2000000		2000000
Total (A+B+C)		601	2000000		2000000	100		2000000		2000000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)					36.38					727595	
Sub-Total (A) (1)					36.38					727595	
(2)	Foreign										
(g)											
(h)											
(i)											
Sub-Total (B) (4)					63.62			1060800	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)					63.62			1060800	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)					100			1788395			
Total (A+B+C)					100			1788395			

Individuals/Hindu undivided Family									
Serial No.	1	2	3	4	5	6			
Name of the Shareholders (I)	PATH FINDERS PRIVATE LIMITED	RATTAN SINGHANIA	SAROJ SINGHANIA	DIVA SINGHANIA	DEVIKA SINGHANIA	LALIT KUMAR			
PAN (II)	AAACP5923C	AALPS4873N	ABRPS7935A	AINPS3404K	ATXPS0766P	AAHPK6415E			
No. of fully paid up equity shares held (IV)	341200	158394	145000	53500	29000	501			
No. Of Partly paid-up equity shares held (V)									
No. of Shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+(V)+(VI)	341200	158394	145000	53500	29000	501			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.06	7.92	7.25	2.68	1.45	0.03			
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	341200	158394	145000	53500	29000	501			
Class eg: Y									
Total	341200	158394	145000	53500	29000	501			
Total as a % of Total Voting rights	17.06	7.92	7.25	2.68	1.45	0.03			
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (XI)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	17.06	7.92	7.25	2.68	1.45	0.03			
Number of Locked in shares (XII)									
No. (a)									
As a % of total Shares held (b)									
Number of Shares pledged or otherwise encumbered (XIII)									
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	341200	158394	145000	53500	29000	501			
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ASHOKA INDUSTRIALS RESOURCES LTD.	ESS KAY MERCANTILES LIMITED	SVAM SOFTWARE LTD	MIDAS INFRA TRADE LIMITED		Click here to go back
PAN (II)	AABCA2377A	AAACE1777H	AAACS0292B	AAECA3196Q		Total
No. of fully paid up equity shares held (IV)	390000	189500	140000	72800		792300
No. Of Partly paid-up equity shares held (V)						
No. of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	390000	189500	140000	72800		792300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.5	9.48	7	3.64		39.62
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	390000	189500	140000	72800		792300
Class eg: Y						
Total	390000	189500	140000	72800		792300
Total as a % of Total Voting rights	19.5	9.48	7	3.64		39.62
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (XI)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	19.5	9.48	7	3.64		39.62
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	390000	189500	140000	72800		792300
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Bodies Corporate						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ASHOKA INDUSTRIALS RESOURCES LTD.	ESS KAY MERCANTILES LIMITED	SVAM SOFTWARE LTD	MIDAS INFRA TRADE LIMITED		Click here to go back
PAN (II)	AABCA2377A	AAACE1777H	AAACS0292B	AAECA3196Q		Total
No. of fully paid up equity shares held (IV)	390000	189500	140000	72800		792300
No. Of Partly paid-up equity shares held (V)						
No. of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	390000	189500	140000	72800		792300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.5	9.48	7	3.64		39.62
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	390000	189500	140000	72800		792300
Class eg: Y						
Total	390000	189500	140000	72800		792300
Total as a % of Total Voting rights	19.5	9.48	7	3.64		39.62
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (XI)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	19.5	9.48	7	3.64		39.62
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	390000	189500	140000	72800		792300
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SIDHANT GARG	RAMESH CHAND GARG	RAJEEV GOEL	SANJAY GUPTA		Click here to go back
PAN (II)	ATSPG5062F	AAIPG3068L	AIAPG7242C	AHGGP7991K		Total
No. of fully paid up equity shares held (IV)	69500	64250	37500	70000		241250
No. Of Partly paid-up equity shares held (V)						
No. of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	69500	64250	37500	70000		241250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.48	3.21	1.88	3.5		12.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	69500	64250	37500	70000		241250
Class eg: Y						
Total	69500	64250	37500	70000		241250
Total as a % of Total Voting rights	3.48	3.21	1.88	3.5		12.06
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (XI)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	3.48	3.21				