

**Format of holding of specified securities**

**Annexure - I**

CAPITAL FINVEST LIMITED

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The listed entity is required to submit the following declaration to the extent of submission of information:-

31/12/2018

Particulars	
1. Whether the Listed Entity has issued any partly paid up shares?	Yes*
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	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

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

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

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shares others	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class:Equity	Class:Voting Rights	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)-(vii)-(x)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	6	727395	0	0	727395	36.38				0	36.38	0	0	0	0	0	727395
(B)	Public	596	1272405	0	0	1272405	63.62			0	63.62	0	0	0	0	0	0	1060800
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DPs	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0				0	0	0	0	0	0	0	0
Total		602	2000000	0	0	2000000	100				0	100	0	0	0	0	0	1788395

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants) (as a percentage of diluted share capital) as a % of A+B+C	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C	Number of Locked in Shares (a)	Number of Shares pledged or otherwise encumbered (b)	Number of Shares held in dematerialized form
								Class X	Class Y	Total					
1	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	
Indian Individual/ Hindu Undivided Family		6	727595	0	0	727595	36.38					0	0	0	727595
PATH FINERS PRIVATE LIMITED			341200	0	0	341200	17.06					0	0	0	341200
RATTAN SINGHANIA			158394	0	0	158394	7.92					0	0	0	158394
SAROJ SINGHANIA			145000	0	0	145000	7.25					0	0	0	145000
DIVYA SINGHANIA			53500	0	0	53500	2.68					0	0	0	53500
DEVKA SINGHANIA			29000	0	0	29000	1.45					0	0	0	29000
LALIT KUMAR			501	0	0	501	0.03					0	0	0	501
Central Government/State Government(s)		0	0	0	0	0	0					0	0	0	0
Financial Institution/Banks		0	0	0	0	0	0					0	0	0	0
Any Other (Specify)		0	0	0	0	0	0					0	0	0	0
Sub Total (A)(1)		6	727595	0	0	727595	36.38					0	0	0	727595
Foreign Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0					0	0	0	0
Government		0	0	0	0	0	0					0	0	0	0
Institutions		0	0	0	0	0	0					0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0					0	0	0	0
Any Other (Specify)		0	0	0	0	0	0					0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0					0	0	0	0
Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)		6	727595	0	0	727595	36.38					0	0	0	727595

