General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	CAPTFI
ISIN	INE278H01014
Name of the company	CAPITAL INVEST LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prefferential Allotment)	31-03-2023
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	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
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No		
7	Whether company has equity shares with differential voting rights?	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes		

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Utilized limits (%)
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 Partly paid-up equity shares held (V)	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)				Number of Voting Rights held in each class of securities (IX)			
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)				
(A)	Promoter & Promoter Group	6	727595			727595	36.38	727595		727595	727595	36.38			
(B)	Public	595	1272405			1272405	63.62	1272405		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	2000000	100			

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 Partly paid-up equity shares held (V)	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 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		
								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
													Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	6	727595			727595	36.38					727595			
(B)	Public	595	1272405			1272405	63.62					1268900	0	0	0
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
Total		601	2000000			2000000	100					1996495	0	0	0

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

Sr.	Categories & Name of the shareholders (I)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	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)			
							No of Voting (XIV) Rights			Total as a % of Total Voting rights
A	Indian						Class eg: X	Class eg: y	Total	
(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									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	727595		727595	36.38	727595		727595	36.38

Sr.	Table III - Statement showing shareholding pattern of the Public shareholder
A	
(1)	Institutions (Domestic)
(2)	Institutions (Foreign)
(3)	Central Government / State Government(s)
(4)	Non-institutions
(g)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs
(h)	Bodies Corporate
Sub-Total (B)(4)	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	

Table III - Statement showing shareholding pattern of the Public shareholder

Sr.	Table III - Statement showing shareholding pattern of the Public shareholder														
A															
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	587	238855			238855	11.94			238855		238855	11.94		
(h)	Bodies Corporate	8	242250			242250	12.06			242250		242250	12.06		
Sub-Total (B)(4)		595	1272405			1272405	63.62			1272405		1268900	63.62		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		595	1272405			1272405	63.62			1272405		1268900	63.62		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr.	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		601	2000000			2000000	100			2000000		1996495	100		
Total (A+B+C)		601	2000000			2000000	100			2000000		1996495	100		

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

Sr.	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 (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities and warrants, as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares.		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				36.38					727595		
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(3)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)				11.94					272250	0	0
(h)				12.06					242250	0	0
Sub-Total (B)(4)				63.62					762500	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				63.62					1268900	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100					1768595		
Total (A+B+C)				100					1768595		

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

Sr.	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 (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities and warrants, as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares.		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				36.38					727595		
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(3)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)				11.94					272250	0	0
(h)				12.06					242250	0	0
Sub-Total (B)(4)				63.62					762500	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				63.62					1268900	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100					1768595		
Total (A+B+C)				100					1768595		

Individuals/Hindu undivided Family

Sorial No.	1	2	3	4	5	6
Name of the Shareholders (I)	JYOTI FINDERS PRIVATE LIMITED	RATTAN SOMANI HUF	VARGO SOMANI HUF	DIPYAN SOMANI	DEVIKA SOMANI	LALIT SOMANI
PAN(II)	AAACJ7933C	AALCR4875N	ABMPV7433A	ADMPD5464L	ACTPD6796P	AAMHA6158F
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 (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities, as a percentage of diluted share capital) (XI)= (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

Sorial No.						
Name of the Shareholders (I)	Click here to go back					
PAN(II)	Total					
No. of fully paid up equity shares held (IV)	727595					
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	727595					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.38					
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	727595					
Class eg:y						
Total	727595					
Total as a % of Total Voting rights	36.38					
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 (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities, as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	36.38					
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)	727595					
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Bodies Corporate

Sorial No.	1	2	3	4	5	
Name of the Shareholders (I)	ASHOKA INDUSTRIALS PRIVATE LTD.	ISS EAST MERCANTILES LIMITED	VIVAN SOFTWARE LTD	MEDAS INFRA TRADE LTD		Click here to go back
PAN(II)	AABCA2377A	AAACE1777H	AAACM2963B	AAECA5196Q		Total
No. of fully paid up equity shares held (IV)	200000	189500	140000	72800		702300
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	189500	140000	72800		702300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.91	9.48	7	3.64		35.12
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	200000	189500	140000	72800		702300
Class eg:y						
Total	200000	189500	140000	72800		702300
Total as a % of Total Voting rights	9.91	9.48	7	3.64		35.12
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 (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities, as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.91	9.48	7	3.64		35.12
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	200000	189500	140000	72800		702300
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0		0
Sub-category (ii)	0	0	0	0		0
Sub-category (iii)	0	0	0	0		0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sorial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHANANT GARG	RAMESH CHAND GARG	RAJEEV GARG	SANJAY GUPTA	SANJAY GUPTA	Click here to go back
PAN(II)	AFUPG3823F	AAFPG1862F	AAFPG1863E	ABGPG7763A		Total
No. of fully paid up equity shares held (IV)	60900	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)	60900	64250	37500	70000	241250	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.05	3.21	1.88	3.5	12.06	
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	60900	64250	37500	70000	241250	
Class eg:y						
Total	60900	64250	37500	70000	241250	
Total as a % of Total Voting rights	3.05	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 (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities, as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.05	3.21	1.88	3.5	12.06	
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	60900	64250	37500	70000	241250	
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	
Sub-category (ii)	0	0	0	0	0	
Sub-category (iii)	0	0	0	0	0	