General information about compa	General information about company							
Scrip code	000000							
NSE Symbol	-							
MSEI Symbol	CAPFIN							
ISIN	INE379R01014							
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)	31-12-2022							
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							

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	- Summar	y Statement h	olding of spe	ecified securities				
	Category of	Nos. Of	No. of fully	No. Of Partly		Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held class of securities (IX)			d in each
Category (I)	shareholder	shareholder shareholders (III) shareholders equity shares equity (VIII) shares held (VIII) equity shares equity (VIII) equity (VIII) = (IV)+	shares held (VII) = (IV)+	(calculated as per SCRR,	No of Vot	ing (XI	V) Rights	Total as a			
(-)	(II)	(111)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(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	2)	Shares held by Employee Trusts								
		Total	601	2000000		2000000	100	2000000	2000000	100

			Table	I - Summary	Statement hol	ding	of speci	ified	securiti	es			
Category	Category of	probolder Outstanding Underlying		No. Of Shares Underlying Outstanding Outstanding Outstanding		Number of Locked in shares (XII)		lged or erwise umbered Number of		Sub-categorization of shares			
(I)	(II)	convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of No. total		As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				36.38					727595			
(B)	Public				63.62					1272405	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2000000	0	0	0

	Table II -	Statement s	howing sha	areholdin	g pattern of	the Promo	ter and Promoter	Group			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	No. of fully paid up equity	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of selass of s			eld in each
				paid-up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vo	ting (XI	V) Rights	Total as a % of
	the Shareholders (1)	(III)	shares held (IV)	shares held (V)	D: (3/I)	(IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement sho	owing sharehold	ling pattern of	the Promo	ter 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										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		6	727595			727595	36.38	727595		727595	36.38
В	Table III - Statement sh	owing sharehol	ding pattern o	f the Public	shareholder						
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	state Governmen	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	586	228855			228855	11.44	228855		228855	11.44
(h)	Resident Individuals holding nominal share	4	241250			241250	12.06	241250		241250	12.06

	capital in excess of Rs. 2 lakhs									
(1)	Bodies Corporate	4	792300			792300	39.62	792300	792300	39.62
(m)	Any Other (specify)	1	10000			10000	0.5	10000	10000	0.5
Sub-Total (B)(4)		595	1272405			1272405	63.62	1272405	1272405	63.62
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		595	1272405			1272405	63.62	1272405	1272405	63.62
С	Table IV - Statement sh	owing sharehol	ding pattern o	f the Non P	romoter- Non Pu	ıblic sharehol	der			
Total ( A+B+C2 )		601	2000000			2000000	100	2000000	2000000	100
Total (A+B+C)		601	2000000			2000000	100	2000000	2000000	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the P	Prom	oter and	Promoter Gro	up		
Sr.	Shares Shares Underlying Un	hares Shares Underlying	f Underlying s Outstanding clying convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Shar pled othe	ged or rwise ımbered	Number of equity shares held in	Sub-categorization of shares		
	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (	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			
В	Table III - Stat	ement showing	shareholding pat	tern of the Public sh	areho	lder						
(1)	Institutions (D	omestic)										
(2)	Institutions (Fo	oreign)										
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ıs										
(g)				11.44					228855	0	0	0
(h)				12.06					241250	0	0	0
(1)				39.62					792300	0	0	0
(m)				0.5					10000	0	0	0
Sub-Total (B) (4)				63.62					1272405	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				63.62					1272405	0	0	0
С	Table IV - Stat	ement showing	shareholding par	ttern of the Non Pro	noter-	Non Pub	olic sh	areholder				
Total ( A+B+C2)				100					2000000			
Total (A+B+C				100					2000000			

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	PATH FINDERS PRIVATE LIMITED	RATTAN SINGHANIA	SAROJ SINGHANIA	DIVYA SINGHANIA	DEVIKA SINGHANIA	LALIT KUMAR
PAN (II)	AAACP5923C	AALPS4873N	ABRPS7935A	AINPS3404K	ATXPS0786P	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 securit	ties (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)+(Xi)(a) 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)						
-	pledged or otherwise encumbered	(XIII)	<u> </u>	T	T	1
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 prov	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter

	Individuals/Hindu undivided Family
Searial 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)+(Xi)(a) As a % of (A+B+C2)	36.38
Number of Locked	l 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 pro	viding PAN

Reason for not providing PAN	
Shareholder type	

Bodies Corporate							
Searial No.	1	2 3		4			
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 l	Rights held in each class of securities (I	(X)					
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 (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)	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 prov	viding 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.						
Searial No.	1	2	3	4		
Name of the Shareholders (I)	SANJAY GUPTA	SIDHANT GARG	RAMESH CHAND GARG	RAJEEV GOEL	Click here to go back	
PAN (II)	AHGPG7991K	ATSPG5602F	AAIPG3068L	AIAPG7242C	Total	
No. of fully paid up equity shares held (IV)	70000	69500	64250	37450	241200	
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70000	69500	64250	37450	241200	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.5	3.48	3.21	1.87	12.06	
Number of Voting	Rights held in each class of	of securities (IX)				
Class eg: X	70000	69500	64250	37450	241200	
Class eg:y						
Total	70000	69500	64250	37450	241200	
Total as a % of Total Voting rights	3.5	3.48	3.21	1.87	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)	3.5	3.48	3.21	1.87	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)	70000	69500	64250	37450	241200	
Reason for not pro-	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	