## 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) | 31-12-2024 |
| 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 | | | |

## 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) | Nos. 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) No of Voting (XIV) Rights 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 | 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 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) | 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) | 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 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 Class eg: X | Class eg:y | Total | Total as a % of Total Voting rights |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 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 | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 727595 | | | 727595 | 36.38 | 727595 | | 727595 | 36.38 |
| 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 | 11.94 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 4 | 241250 | | | 241250 | 12.06 | 241250 | | 241250 | 12.06 |
| (l) | Bodies Corporate | 4 | 792300 | | | 792300 | 39.62 | 792300 | | 792300 | 39.62 |
| 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 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total ( A+B+C2 ) | | 601 | 2000000 | | | 2000000 | 100 | 2000000 | | 2000000 | 100 |
| Total (A+B+C ) | | 601 | 2000000 | | | 2000000 | 100 | 2000000 | | 2000000 | 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 ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 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) | 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 | | | | | | | | | | | |
| 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) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 11.94 | | | | | 27250 | 0 | 0 | 0 |
| (h) | | | | 12.06 | | | | | 241250 | 0 | 0 | 0 |
| (l) | | | | 39.62 | | | | | 792300 | 0 | 0 | 0 |
| 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

| 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 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)+(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) | | | | | | |
| 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

| | |
|---|---|
| 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 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

| 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 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 (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 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.

| Searial No. | 1 | 2 | 3 | 4 | |
|---|---|---|---|---|---|
| Name of the Shareholders (I) | SIDHANT GARG | RAMESH CHAND GARG | RAJEEV GOEL | SANJAY GUPTA | Click here to go back |
| PAN (II) | ATSPG5062F | AAIPG3068L | AIAPG7242C | AHGPG7991K | 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 (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) | 3.48 | 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) | 69500 | 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 |