

General information about company	
Scrip code	530879
NSE Symbol	
MSEI Symbol	
ISIN	INE345H01016
Name of the company	Capital India Finance 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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	Yes	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

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			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	29615300			29615300	68.58	29615300		29615300	68.58
(B)	Public	554	13570400			13570400	31.42	13570400		13570400	31.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	555	43185700			43185700	100	43185700		43185700	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				68.58	29615300	100			29615300
(B)	Public				31.42	13204300	97.3			13333500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	42819600	99.15			42948800

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			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	29615300			29615300	68.58	29615300		29615300	68.58
Sub-Total (A)(1)		1	29615300			29615300	68.58	29615300		29615300	68.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	29615300			29615300	68.58	29615300		29615300	68.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	520	328195			328195	0.76	328195		328195	0.76
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	4092800			4092800	9.48	4092800		4092800	9.48
(e)	Any Other (specify)	31	9149405			9149405	21.19	9149405		9149405	21.19
Sub-Total (B) (3)		554	13570400			13570400	31.42	13570400		13570400	31.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		554	13570400			13570400	31.42	13570400		13570400	31.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		555	43185700			43185700	100	43185700		43185700	100
Total (A+B+C)		555	43185700			43185700	100	43185700		43185700	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				68.58	29615300	100			29615300
Sub-Total (A) (1)				68.58	29615300	100			29615300
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				68.58	29615300	100			29615300
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.76	0	0			96595
(a(ii))				9.48	4065900	99.34			4092800
(e)				21.19	9138400	99.88			9144105
Sub-Total (B) (3)				31.42	13204300	97.3			13333500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.42	13204300	97.3			13333500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	42819600	99.15			42948800
Total (A+B+C)				100	42819600	99.15			42948800

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Capital India Corp LLP (Formerly known as Trident Holding LLP)	
PAN (II)	AAMFT6337P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	29615300	29615300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29615300	29615300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.58	68.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	29615300	29615300
Class eg:y		
Total	29615300	29615300
Total as a % of Total Voting rights	68.58	68.58
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)	68.58	68.58
Number of Locked in shares (XII)		
No. (a)	29615300	29615300
As a % of total Shares held (b)	100	100
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)	29615300	29615300
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	
Name of the Shareholders (I)	SAMRAT BANERJEE	VASUDEVAN SATHYAMOORTHY	Click here to go back
PAN (II)	AEPPB1138M	AGDPS5395M	Total
No. of fully paid up equity shares held (IV)	2115900	1950000	4065900
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2115900	1950000	4065900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9	4.52	9.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2115900	1950000	4065900
Class eg:y			
Total	2115900	1950000	4065900
Total as a % of Total Voting rights	4.9	4.52	9.41
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)	4.9	4.52	9.41
Number of Locked in shares (XII)			
No. (a)	2115900	1950000	4065900
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	2115900	1950000	4065900
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)			DHARAMPAL SATYAPAL LIMITED	SUDHIR POWER LIMITED	RJ CORP LIMITED	
PAN (II)			AAACD0132H	AABCS6697K	AAACA2573R	
No. of the Shareholders (I)	3	26	1	1	1	2
No. of fully paid up equity shares held (IV)	60	9146295	4897800	2123200	2117400	3050
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60	9146295	4897800	2123200	2117400	3050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	21.18	11.34	4.92	4.9	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60	9146295	4897800	2123200	2117400	3050
Class eg:y						
Total	60	9146295	4897800	2123200	2117400	3050
Total as a % of Total Voting rights	0	21.18	11.34	4.92	4.9	0.01
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)	0	21.18	11.34	4.92	4.9	0.01
Number of Locked in shares (XII)						
No. (a)	0	9138400	4897800	2123200	2117400	0
As a % of total Shares held (b)	0	99.91	100	100	100	0
	60	9141395	4897800	2123200	2117400	2650

Number of equity shares held in dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	31
No. of fully paid up equity shares held (IV)	9149405
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9149405
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.19
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	9149405
Class eg:y	
Total	9149405
Total as a % of Total Voting rights	21.19
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)	21.19
Number of Locked in shares (XII)	
No. (a)	9138400
As a % of total Shares held (b)	99.88
Number of equity shares held in dematerialized form (XIV)	9144105

Reason for not providing PAN	
Reason for not providing PAN	

