

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)	31-03-2019
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	56775720			56775720	73.04	56775720		56775720	73.04
(B)	Public	628	20958540			20958540	26.96	20958540		20958540	26.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	629	77734260			77734260	100	77734260		77734260	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				73.04	27383000	48.23			56775720
(B)	Public				26.96	12300000	58.69			20755700
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	39683000	51.05			77531420

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	56775720			56775720	73.04	56775720		56775720	73.04
Sub-Total (A)(1)		1	56775720			56775720	73.04	56775720		56775720	73.04
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	56775720			56775720	73.04	56775720		56775720	73.04
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.	603	377813			377813	0.49	377813		377813	0.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	4115001			4115001	5.29	4115001		4115001	5.29
(e)	Any Other (specify)	21	16465726			16465726	21.18	16465726		16465726	21.18
Sub-Total (B)(3)		628	20958540			20958540	26.96	20958540		20958540	26.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		628	20958540			20958540	26.96	20958540		20958540	26.96
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		629	77734260			77734260	100	77734260		77734260	100
Total (A+B+C)		629	77734260			77734260	100	77734260		77734260	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)				73.04	27383000	48.23			56775720
Sub-Total (A) (1)				73.04	27383000	48.23			56775720
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.04	27383000	48.23			56775720
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.49	0	0			180273
(a(ii))				5.29	3900000	94.78			4115001
(c)				21.18	8400000	51.02			16460426
Sub-Total (B) (3)				26.96	12300000	58.69			20755700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.96	12300000	58.69			20755700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	39683000	51.05			77531420
Total (A+B+C)				100	39683000	51.05			77531420

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)	56775720	56775720
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	56775720	56775720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.04	73.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	56775720	56775720
Class eg:y		
Total	56775720	56775720
Total as a % of Total Voting rights	73.04	73.04
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)	73.04	73.04
Number of Locked in shares (XII)		
No. (a)	27383000	27383000
As a % of total Shares held (b)	48.23	48.23

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)	56775720	56775720
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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)	2.72	2.51	5.23
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	2.72	2.51	5.23
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)	2.72	2.51	5.23
Number of Locked in shares (XII)			
No. (a)	1950000	1950000	3900000
As a % of total Shares held (b)	92.16	100	95.92
Number of equity shares held in dematerialized form (XIV)	2115900	1950000	4065900
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				DS CHEWING PRODUCTS LLP	DHARAMPAL SATYAPAL LIMITED	RJ Corp Limited	SUDHIR POWER LIMITED
PAN (II)				AAKFD7494F	AAACD0132H	AAACA2573R	AABCS6697K
No. of the Shareholders (I)	1	1	19	1	1	1	1
No. of fully paid up equity shares held (IV)	35	400	16465291	5616800	4897800	3811320	2123200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35	400	16465291	5616800	4897800	3811320	2123200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	21.18	7.23	6.3	4.9	2.73
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	35	400	16465291	5616800	4897800	3811320	2123200
Class eg:y							
Total	35	400	16465291	5616800	4897800	3811320	2123200
Total as a % of Total Voting rights	0	0	21.18	7.23	6.3	4.9	2.73
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)	0	0	21.18	7.23	6.3	4.9	2.73

+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	8400000	0	4500000	1950000	1950000
As a % of total Shares held (b)	0	0	51.02	0	91.88	51.16	91.84
Number of equity shares held in dematerialized form (XIV)	35	0	16460391	5616800	4897800	3811320	2123200
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)	21
No. of fully paid up equity shares held (IV)	16465726
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16465726
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.18
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	16465726
Class eg:y	
Total	16465726
Total as a % of Total Voting rights	21.18
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)	21.18
Number of Locked in shares (XII)	
No. (a)	8400000
	51.02

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	16460426
Reason for not providing PAN	
Reason for not providing PAN	

