

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)	30-06-2018
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	2232300			2232300	63.73	2232300		2232300	63.73
(B)	Public	500	1270400			1270400	36.27	1270400		1270400	36.27
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	501	3502700			3502700	100	3502700		3502700	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				63.73	2232300	100			2232300
(B)	Public				36.27	904300	71.18			1012100
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3136600	89.55			3244400

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	2232300			2232300	63.73	2232300		2232300	63.73
Sub-Total (A)(1)		1	2232300			2232300	63.73	2232300		2232300	63.73
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	2232300			2232300	63.73	2232300		2232300	63.73
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.	472	325536			325536	9.29	325536		325536	9.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	192800			192800	5.5	192800		192800	5.5
(e)	Any Other (specify)	26	752064			752064	21.47	752064		752064	21.47
Sub-Total (B)(3)		500	1270400			1270400	36.27	1270400		1270400	36.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		500	1270400			1270400	36.27	1270400		1270400	36.27
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		501	3502700			3502700	100	3502700		3502700	100
Total (A+B+C)		501	3502700			3502700	100	3502700		3502700	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)				63.73	2232300	100			2232300
Sub-Total (A)(1)				63.73	2232300	100			2232300
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				63.73	2232300	100			2232300
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.29	0	0			72536
(a(ii))				5.5	165900	86.05			192800
(e)				21.47	738400	98.18			746764
Sub-Total (B)(3)				36.27	904300	71.18			1012100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.27	904300	71.18			1012100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3136600	89.55			3244400
Total (A+B+C)				100	3136600	89.55			3244400
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

Text Block

Textual Information()

Note: 3,96,83,000 equity shares were allotted on June 08, 2018 vide preferential allotment to promoter and non-promoter shareholders. The entire pre-preferential shareholding of Promoter of 22,32,300 has been locked-in by NSDL. The pre-preferential shareholding of non-promoters shareholders has also been locked in by NSDL and CDSL respectively. The above mentioned equity shares allotted on June 08, 2018 have been applied for issuing in dematerialised form and for simultaneous lock in to NSDL and CDSL. Therefore, the post issue shareholding of the Promoter and non-promoters shareholders is in the process of dematerialisation and lock-in; however, the confirmation for dematerialisation and lock is awaited from NSDL and CDSL as on June 30, 2018.

Any Other (specify)		
Searial 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)	2232300	2232300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2232300	2232300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.73	63.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2232300	2232300
Class eg:y		
Total	2232300	2232300
Total as a % of Total Voting rights	63.73	63.73
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)+(X) As a % of (A+B+C2)	63.73	63.73
Number of Locked in shares (XII)		

No. (a)	2232300	2232300
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)	2232300	2232300
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	
Name of the Shareholders (I)	SAMRAT BANERJEE	Click here to go back
PAN (II)	AEPPB1138M	Total
No. of fully paid up equity shares held (IV)	165900	165900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	165900	165900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	4.74
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	165900	165900
Class eg:y		
Total	165900	165900
Total as a % of Total Voting rights	4.74	4.74
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)	4.74	4.74
Number of Locked in shares (XII)		
No. (a)	165900	165900
As a % of total Shares held (b)	100	100
Number of equity shares held in	165900	165900

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	DHARAMPAL SATYAPAL LIMITED	SUDHIR POWER LIMITED	RJ CORP LIMITED			Click here to go back
PAN (II)	AAACD0132H	AABCS6697K	AAACA2573R			Total
No. of the Shareholders (I)	1	1	1	10	1	11
No. of fully paid up equity shares held (IV)	397800	173200	167400	1114	400	1514
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	397800	173200	167400	1114	400	1514
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.36	4.94	4.78	0.03	0.01	0.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	397800	173200	167400	1114	400	1514
Class eg:y						
Total	397800	173200	167400	1114	400	1514
Total as a % of Total Voting rights	11.36	4.94	4.78	0.03	0.01	0.04
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)	11.36	4.94	4.78	0.03	0.01	0.04

Number of Locked in shares (XII)						
No. (a)	397800	173200	167400	0	0	0
As a % of total Shares held (b)	100	100	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	397800	173200	167400	1114	0	1114
Reason for not providing PAN						
Reason for not providing PAN						

