

<b>General information about company</b>	
Scrip code	530879
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-12-2024
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?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	56775720			56775720	73.02	56775720		56775720	73.02
(B)	Public	2618	20981915			20981915	26.98	20981915		20981915	26.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	2619	77757635			77757635	100	77757635		77757635	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.02					56775720			
(B)	Public				26.98					20801175	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					77576895	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			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	73.02	56775720		56775720	73.02
Sub-Total (A)(1)		1	56775720			56775720	73.02	56775720		56775720	73.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	56775720			56775720	73.02	56775720		56775720	73.02
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	2479	1066524			1066524	1.37	1066524		1066524	1.37
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	17	1063210			1063210	1.37	1063210		1063210	1.37
(i)	Non Resident Indians (NRIs)	15	9170			9170	0.01	9170		9170	0.01
(l)	Bodies Corporate	48	18659188			18659188	24	18659188		18659188	24
(m)	Any Other (specify)	59	183823			183823	0.24	183823		183823	0.24
Sub-Total (B)(4)		2618	20981915			20981915	26.98	20981915		20981915	26.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2618	20981915			20981915	26.98	20981915		20981915	26.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		2619	77757635			77757635	100	77757635		77757635	100
Total (A+B+C )		2619	77757635			77757635	100	77757635		77757635	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				73.02					56775720			
Sub-Total (A) (1)				73.02					56775720			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.02					56775720			
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)				1.37					891084	0	0	0
(h)				1.37					1063210	0	0	0
(i)				0.01					8770	0	0	0
(l)				24					18654288	0	0	0
(m)				0.24					183823	0	0	0
Sub-Total (B) (4)				26.98					20801175	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.98					20801175	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					77576895			
Total (A+B+C)				100					77576895			
Disclosure of notes on shareholding pattern								Textual Information(1)				

**Text Block**

Textual Information()

It may be noted that, the Nomination & Remuneration Committee of the Board of Directors of the Company on December 26, 2024, have allotted 23,375 fully paid-up equity shares of INR 10 each, pursuant to the exercise of options granted under CIFL ESOP Scheme 2018, however, the Corporate Action/Trading Approval for these shares occurred post December 31, 2024, due to which these shares were not credited in the beneficiary account of the allottee and were not reflected in the BENPOS received from the RTA for the quarter ended on December 31, 2024.

However, since these shares were allotted on December 26, 2024, and to be credited in the demat account of the allottee, we have added these shares in the category 'Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs', and also in demat shares while submitting Shareholding Pattern of the Company for the quarter ended on December 31, 2024.



Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	CAPITAL INDIA CORP PRIVATE LIMITED	RAPIPAY FINTECH PRIVATE LIMITED	CREDENC WEB TECHNOLOGIES PRIVATE LIMITED	CAPITAL INDIA WEALTH MANAGEMENT PRIVATE LIMITED	CIFL HOLDINGS PRIVATE LIMITED	YELLOW WHALE TECHNOLOGIES PRIVATE LIMITED
PAN (II)	AAKCC1587H	AADCV0020H	AAHCC0757C	AAHCC1684L	AAHCC2002Q	AABCY6380P
No. of the Shareholders (I)	1	0	0	0	0	0
No. of fully paid up equity shares held (IV)	56775720	0	0	0	0	0
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	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.02	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	56775720	0	0	0	0	0
Class eg:y						
Total	56775720	0	0	0	0	0
Total as a % of Total Voting rights	73.02	0	0	0	0	0
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)	73.02	0	0	0	0	0
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)	56775720	0	0	0	0	0
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Any Other (specify)</b>	
Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	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
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.02
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	56775720
Class eg:y	
Total	56775720
Total as a % of Total Voting rights	73.02
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)	73.02
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	56775720
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
Shareholder type	

Bodies Corporate						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RJ CORP LIMITED	DHARAMPAL SATYAPAL LIMITED	SUDHIR POWER LIMITED	THE GOOD STUFF PRIVATE LIMITED	DLF UTILITIES LIMITED	DS CHEWING PRODUCTS LLP
PAN (II)	AAACA2573R	AAACD0132H	AABCS6697K	AAF CG4699H	AAFFR2590B	AAKFD7494F
No. of fully paid up equity shares held (IV)	3811320	7677800	954002	1089992	2215000	1756800
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3811320	7677800	954002	1089992	2215000	1756800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9	9.87	1.23	1.4	2.85	2.26
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3811320	7677800	954002	1089992	2215000	1756800
Class eg:y						
Total	3811320	7677800	954002	1089992	2215000	1756800
Total as a % of Total Voting rights	4.9	9.87	1.23	1.4	2.85	2.26
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	9.87	1.23	1.4	2.85	2.26
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3811320	7677800	954002	1089992	2215000	1756800
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

**Bodies Corporate**

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	17504914
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17504914
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.51
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	17504914
Class eg:y	
Total	17504914
Total as a % of Total Voting rights	22.51
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)	22.51
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	17504914
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
<b>Sub-categorization of shares</b>	
<b>Shareholding (No. of shares) under</b>	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	59	59
No. of fully paid up equity shares held (IV)	183823	183823
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	183823	183823
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	0.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	183823	183823
Class eg:y		
Total	183823	183823
Total as a % of Total Voting rights	0.24	0.24
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)	0.24	0.24
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	183823	183823
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Sumit Kumar Narvar	AFDPN9219A		India		Capital India Corp Private Limited	AAKCC1587H		India		38.11			No	No	11-12-2017
<b>Total:</b>											<b>38.11</b>	<b>0</b>	<b>0</b>			
2	Poonam Narvar	AFDPN9246F		India		Capital India Corp Private Limited	AAKCC1587H		India		33.42			No	No	11-12-2017
<b>Total:</b>											<b>33.42</b>	<b>0</b>	<b>0</b>			