Shareholding Pattern

CAPITAL INDIA FINANCE LIMITED

General Information

Scrip code	530879
NSE Symbol	CIFL
MSEI Symbol	NOTLISTED
ISIN	INE345H01024
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)	30-09-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
								No of Voting (XIV) Rights			Total as a % of (A+B+C)																		Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total									No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	1	283878600			283878600	72.59%	283878600		283878600	72.59%					283878600	67.28%											283878600			
(B)	Public	8239	107177700			107177700	27.41%	107177700		107177700	27.41%			30861500	30861500	138039200	32.72%											106416200	0	0	0
(C)	Non Promoter-Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	8240	391056300			391056300	100.00%	391056300		391056300	100.00%			30861500	30861500	421917800	100.00%											390294800	0	0	0

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No.of shares) under			
											Class eg:X	Class eg:Y	Total																		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)	Individuals/Hindu undivided Family																																
(b)	Central Government/ State Government(s)																																
(c)	Financial Institutions/ Banks																																
(d)	Any Other (specify)				1	283878600			283878600	72.59%	283878600		283878600	72.59%					283878600	67.28%										283878600				
	CAPITAL INDIA CORP PRIVATE LIMITED	Bodies Corporate			1	283878600			283878600	72.59%	283878600		283878600	72.59%					283878600	67.28%										283878600				Promoter
	RAPIPAY FINTECH PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group
	CREDENC WEB TECHNOLOGIES PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group
	CAPITAL INDIA WEALTH MANAGEMENT PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group
	CIFL HOLDINGS PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group
	YELLOW WHALE TECHNOLOGIES PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0				Promoter Group
	Sub-Total (A)(1)				1	283878600			283878600	72.59%	283878600		283878600	72.59%					283878600	67.28%										283878600				
(2)	Foreign																																
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																																
(b)	Government																																
(c)	Institutions																																
(d)	Foreign Portfolio Investor																																
(e)	Any Other (specify)																																
	Sub-Total (A)(2)																																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1	283878600			283878600	72.59%	283878600		283878600	72.59%					283878600	67.28%										283878600				
B	Table III - Statement showing shareholding pattern of the Public shareholder																																
(1)	Institutions (Domestic)																																
(a)	Mutual Funds																																
(b)	Venture Capital Funds																																
(c)	Alternate Investment Funds				1	100000			100000	0.03%	100000		100000	0.03%			0	0	100000	0.02%										100000	0	0	0	
(d)	Banks																																
(e)	Insurance Companies																																
(f)	Provident Funds/ Pension Funds																																
(g)	Asset reconstruction companies																																
(h)	Sovereign Wealth Funds																																
(i)	NBFCs registered with RBI																																
(j)	Other Financial Institutions																																
(k)	Any Other (specify)																																
	Sub-Total (B)(1)				1	100000			100000	0.03%	100000		100000	0.03%			0	0	100000	0.02%										100000	0	0	0	
(2)	Institutions (Foreign)																																
(a)	Foreign Direct Investment																																
(b)	Foreign Venture Capital Investors																																
(c)	Sovereign Wealth Funds																																
(d)	Foreign Portfolio Investors Category I				1	58095			58095	0.01%	58095		58095	0.01%			0	0	58095	0.01%										58095	0	0	0	
(e)	Foreign Portfolio Investors Category II				1	791			791	0.00%	791		791	0.00%			0	0	791	0.00%										791	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)																																
(g)	Any Other (specify)																																
	Sub-Total (B)(2)				2	58886			58886	0.02%	58886		58886	0.02%			0	0	58886	0.01%										58886	0	0	0	
(3)	Central Government / State Government(s)																																
(a)	Central Government / President of India																																
(b)	State Government / Governor																																
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																																
	Sub-Total (B)(3)																																
(4)	Non-institutions																																
(a)	Associate companies / Subsidiaries																																
(b)	Directors and their relatives (excluding independent directors and nominee directors)																																
(c)	Key Managerial Personnel																	19184000	19184000	19184000	4.55%												
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																																
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																																
(f)	Investor Education and Protection Fund (IEPF)																																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				7945	10344310			10344310	2.65%	10344310		10344310	2.65%			65000	65000	10409310	2.47%										9609310	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				23	6004100			6004100	1.54%	6004100		6004100	1.54%			11612500	11612500	17616600	4.18%										6004100	0	0	0	
(i)	Non Resident Indians (NRIs)				30	669213			669213	0.17%	669213		669213	0.17%			0	0	669213	0.16%										667213	0	0	0	
(j)	Foreign Nationals																																
(k)	Foreign Companies																																
(l)	Bodies Corporate				79	87912849			87912849	22.48%	87912849		87912849	22.48%			0	0	87912849	20.84%										87888349	0	0	0	
	RJ CORP LIMITED				1	19056600			19056600	4.87%	19056600		19056600	4.87%			0	0	19056600	4.52%										19056600	0	0	0	
	DHARAMPAL SATYAPAL LIMITED				1	38189000			38189000	9.77%	38189000		38189000	9.77%			0	0	38189000	9.05%										38189000	0	0	0	
	SUDHIR POWER LIMITED				1	4770010			4770010	1.22%	4770010		4770010	1.22%			0	0	4770010	1.13%										4770010	0	0	0	
	THE GOOD STUFF PRIVATE LIMITED				1	5449960			5449960	1.39%	5449960		5449960	1.39%			0	0	5449960	1.29%										5449960	0	0	0	
	DLF UTILITIES LIMITED				1	11075000			11075000	2.83%	11075000		11075000	2.83%			0	0	11075000	2.62%										11075000	0	0	0	
(m)	Any Other (specify)				159	2088342			2088342	0.53%	2088342		2088342	0.53%			0	0	2088342	0.49%										2088342	0	0	0	
		HUF	Category		159	2088342			2088342	0.53%	2088342		2088342	0.53%			0	0	2088342	0.49%										2088342	0	0	0	
	Sub-Total (B)(4)				8236	107018814			107018814	27.37%	107018814		107018814	27.37%			30861500	30861500	137880314	32.68%										106257314	0	0	0	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No.of shares) under			
											Class eg:X	Class eg:Y	Total																		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				8239	107177700			107177700	27.41%	107177700		107177700	27.41%			30861500	30861500	138039200	32.72%											106416200	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																																
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																																
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																																
	Total (A+B+C2)				8240	391056300	0		391056300	100.00%	391056300		391056300	100.00%			30861500	30861500	421917800	100.00%											390294800	0	0	0	
	Total (A+B+C)				8240	391056300			391056300	100.00%	391056300		391056300	100.00%			30861500	30861500	421917800	100.00%											390294800	0	0	0	

Disclosure of notes on shareholding pattern	
Disclosure of notes in case of promoter holding in dematerialsed form is less than 100 percentage	
Disclosure of notes in case of public share holding is less than 25 percentage	
Disclosure of notes on shareholding pattern for company remarks explanatory	

Significant Beneficial Owners

Searial 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	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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	India		Capital India Corp Private Limited	India		37.90%	0.00%	0.00%	No	No	11-12-2017
2	Poonam Narvar	India		Capital India Corp Private Limited	India		33.24%	0.00%	0.00%	No	No	11-12-2017

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	0.01%
As on the end of previous 1st quarter	100.00%	0.02%
As on the end of previous 2nd quarter	100.00%	0.03%
As on the end of previous 3rd quarter	100.00%	0.06%
As on the end of previous 4th quarter	100.00%	0.08%