

Regd. Office: **1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**
Tel No: **011-28762142**; E-mail id: **capfinindia ltd@yahoo.co.in**; Website: **www.capfinindia.com**

Date: August 27, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	Capfin India Limited 1C/13, Basement, New Rohtak Road, Delhi-110005
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Dear Sir/Ma'am,

Subject: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Sales of Shares) Regulations, 2011.

We, Sarita Mantry, Dinesh Kumar Mantry and Anil Kumar Mantry, have sold out equity shares consisting of 9.38%, 6.87% and 1.90% respectively of the total equity paid up capital of the Capfin India Limited.

In view of the same, submitting herewith disclosure as required Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t disposal of equity share of Capfin India Limited.

Please find attached disclosure and take on your record.

For and on behalf of sellers


Sarita Mantry


Dinesh Kumar Mantry


Anil Kumar Mantry

Date: August 27, 2024

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KS Sarita Mantry
Sarita Mantry

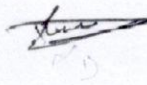
KS Dinesh
Dinesh Kumar Mantry

Anil Kumar Mantry
Anil Kumar Mantry

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Capfin India Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	1. Sarita Mantry 2. Dinesh Kumar Mantry 3. Anil Kumar Mantry		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/votin gcapital wherever applicable (*)	% w.r.t. totaldiluted share/votin gcapital of the TC (**)
Before the acquisition/sale under consideration, holding of promoter and promoter group			
a) Shares carrying voting rights: -			
1. Sarita Mantry	2,68,490	9.38%	9.38%
2. Dinesh Kumar Mantry	1,97,038	6.87%	6.86%
3. Anil Kumar Mantry	54,398	1.90%	1.90%
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	5,19,926	18.15%	18.15%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold: -			
Sarita Mantry	2,68,490	9.38%	9.38%

Sarita Mantry






Dinesh Kumar Mantry	1,97,038	6.87%	6.87%
Anil Kumar Mantry	54,398	1.90%	1.90%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sale	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-
Total (a+b+c+/-d)	5,19,926	18.15%	18.15%
After the acquisition/sale, holding of Promoter Group:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by equity-shares	-	-	-
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Share sold pursuant to the Share purchase agreement ⁽¹⁾		
Date of acquisition sale of share / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	August 26, 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 2,86,47,000 divided into 28,64,700 equity shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 2,86,47,000 divided into 28,64,700 equity shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 2,86,47,000 divided into 28,64,700 equity shares of INR 10 each		

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the stock exchange under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,

KS Sanku Mantry

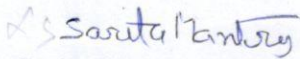
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(**) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(1) The Acquirers has entered into a share purchase agreement (SPA) dated July 25, 2023 with Abhishek Narbaria and Mr. Umesh Kumar Sahay and Target Company. Pursuant to said SPA, the Acquirer has acquired 5,19,926 equity shares of the TC, representing 18.15% of the equity share capital of the Target Company.

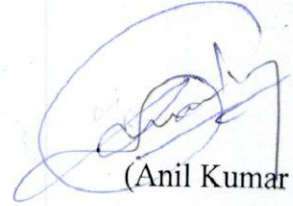


(Sarita Mantry)

Signature of the sellers



(Dinesh Kumar Mantry)



(Anil Kumar Mantry)

Place: Delhi

Date: August 27, 2024