

Date - 06-01-2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400051

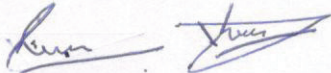
Subject: Disclosure pursuant to regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations 2011

Dear Sir

Pursuant to regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations 2011 please find necessary information in the format prescribed under the said regulations relating to Purchase of shares of Capfin India Ltd.

Please take on record and acknowledge the receipt.

Thanking You
Yours Faithfully



Signature of the Acquirer
Dinesh Mantry
For on and behalf PAC

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Capfin India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dinesh Mantry Person Acting in Concern Sarita Mantry		
Whether the acquirer belongs to Promoter/Promoter group	<input checked="" type="checkbox"/> Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	172188	6.01%	6.01%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	172188	6.01%	6.01%
Details of acquisition			
a) Shares carrying voting rights acquired	53600	1.87 %	1.87 %
b) VRs acquired 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	53600	1.87 %	1.87 %
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	225788	7.88%	7.88%
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)	-	-	-
e) Total (a+b+c+d)	225788	7.88%	7.88%
Mode of acquisition (e.g. open market / public issue / rights issue/ preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/ 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.	06/01/2022		
Equity share capital / total voting capital of the TC before the said acquisition	28647000 divided into 2864700 equity shares of Rs10 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition	28647000 divided into 2864700 equity shares of Rs10 each/-		
Total diluted share/voting capital of the TC after the said acquisition	28647000 divided into 2864700 equity shares of Rs10 each/-		



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

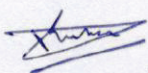
Name of the Target Company (TC)	Capfin India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer –Dinesh Mantry PAC 1. Sarita Mantry		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	172188	6.01 %	6.01 %
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	172188	6.01%	6.01%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	53600	1.87%	1.87%
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	53600	1.87%	1.87%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	225788	7.88%	7.88%
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	225788	7.88%	7.88%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/12/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	28647000 divided into 2864700 equity shares of Rs10 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	28647000 divided into 2864700 equity shares of Rs10 each/-		
Total diluted share/voting capital of the TC after the said acquisition	28647000 divided into 2864700 equity shares of Rs10 each/-		

Place: New Delhi

Date: 06/01/2022

Thanking You
Yours Faithfully



Signature of the Acquirer
Dinesh Mantry
For on and behalf PAC

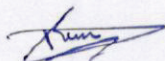
Annexure for Disclosing under Regulation 29(2) of SEBI (SAST) Regulation 2011 in respect of Capfin India Limited

Name of Acquirer and PAC	Category	Holding Before Acquisition	Holding % to Total Issued Capital	Date of Acquisition	No. of Shares Acquired	% to Total Issued Capital	Holding After Acquisition	Holding % To Total Issued Capital
Dinesh Mantry	Promoter Group	Nil	Nil	14-12-2021	53600	1.87%	53600	1.87%
Sarita Mantry	Promoter	172188	6.01%	-	-	-	172188	6.01%
Total		172188	6.01%		53600	1.87%	225788	7.88%

Place: New Delhi

Date: 06/01/2022

Thanking You
Yours Faithfully



Signature of the Acquirer
Dinesh Mantry
For on and behalf PAC