Date: 13.04.2021

Regd. Office: PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005 Tele.: 011-28762142, E-mail id: capfinindialtd@yahoo.co.in, Website: www.capfinindia.com

> To The Secretary, Listing department **BSE Limited** PhirozeJeejeebhoy Towers, **Dalal Street** Mumbai-400001

Sub: Disclosure Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Mrs. Sarita Mantry, Promoter of the Company, on her behalf and other Persons acting in concern.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully Capfin India Limited FOC PAPEININGA LIMITED

(Rachita Mantry) Whole Time Director

## Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Capfin India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in			
Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or	Mrs. S	Sarita Mantry	
<ul> <li>Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>			
Particulars of the shareholding of person(s) mentioned at     (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total dilute share/voting capit of TC (*)
As of March 31st of the year, holding of:			
<ul> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	155710	5.44%	5.44%
Total	155710	5.44%	5.44%

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

## Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Sarita Manty

Place: New Delhi Date:13th April, 2021