

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](mailto:capfinindia ltd@yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)

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

Date: 06.04.2022

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

Dear Sir/Madam,

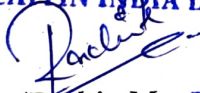
Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 30(2) of SEBI ( Substantial Acquisition of Shares and Takeover ) Regulations, 2011 received by the Company from Mrs. Sarita Mantry, Promoter of the Company, on her behalf and other Persons acting in concern.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully  
Capfin India Limited

For CAPEIN INDIA LIMITED



(Rachita Mantri) Director  
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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Sarita Mantry Dinesh Mantry - PAC		
4. 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 diluted share/voting capital of TC(*)
As of March 31 <sup>st</sup> of the year, holding of:  a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	295888	10.32%	10.32%
Total	295888	10.32%	10.32%

(\*) 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**

- 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:

Place: New Delhi

Date: 6<sup>th</sup> April, 2022