

Validate

### General information about company

Scrip code	532855
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE928H01019
Name of the company	HARYANA CAPFIN LIMITED
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)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

[Home](#)[Validate](#)

Sr. 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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	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)	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)			Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
						No of Voting (XIV) Rights				Total as a % of (A+B+C)	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	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	13	3686740	3686740	70.78	36,86,740.00	3686740.00	70.78	70.78				3686740					
(B)	Public	3460	1521941	1521941	29.22	1521941.00	1521941.00	29.22	29.22				1453360	0	0	0		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>3473</b>	<b>5208681</b>	<b>5208681</b>	<b>100</b>	<b>5208681.00</b>	<b>5208681.00</b>	<b>100.00</b>	<b>100</b>				<b>5140100</b>	<b>0</b>	<b>0</b>	<b>0</b>		

Home

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding Warrants (XI)	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
							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)
							Class eg: X	Class eg:y	Total								
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																	
(1)	<b>Indian</b>																
(a)	<a href="#">Individuals/Hindu undivided Family</a>	6	509693		509693	9.79	509693.00		509693	9.79	9.79					509693	
(b)	<a href="#">Central Government/ State Government</a>																
(c)	<a href="#">Financial Institutions/ Banks</a>																
(d)	<a href="#">Any Other (specify)</a>	7	3177047		3177047	61.00		3177047	61.00	61.00						3177047	
	<b>Sub-Total (A)(1)</b>	13	3686740		3686740	70.78	3686740.00		3686740	70.78	70.78					3686740	
(2)	<b>Foreign</b>																
(a)	<a href="#">Individuals (NonResident Individuals/ Foreign Individuals)</a>																
(b)	<a href="#">Government</a>																
(c)	<a href="#">Institutions</a>																
(d)	<a href="#">Foreign Portfolio Investor</a>																
(e)	<a href="#">Any Other (specify)</a>																
	<b>Sub-Total (A)(2)</b>																
	<b>Total Shareholding of Promoter and Promoter</b>	13	3686740		3686740	70.78	3686740.00		3686740	70.78	70.78					3686740	
	<a href="#">Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</a>																



(4) Non-institutions																
(a)	<a href="#">Associate companies / Subsidiaries</a>															
(b)	<a href="#">Directors and their relatives (excluding independent directors and nominee directors)</a>															
(c)	<a href="#">Key Managerial Personnel</a>															
(d)	<a href="#">Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)</a>															
(e)	<a href="#">Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'</a>															
(f)	<a href="#">Investor Education and Protection Fund (IEPF)</a>															
(g)	<a href="#">Resident Individuals holding nominal share capital up to Rs. 2 lakhs</a>	3266	656338		656338	12.60	656338	656338	12.60					12.60		597962
(h)	<a href="#">Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</a>	7	282724		282724	5.43	282724	282724	5.43					5.43		282724
(i)	<a href="#">Non Resident Indians (NRIs)</a>	28	16501		16501	0.32	16501	16501	0.32					0.32		16501
(j)	<a href="#">Foreign Nationals</a>															
(k)	<a href="#">Foreign Companies</a>															
(l)	<a href="#">Bodies Corporate</a>	68	522056		522056	10.02	522056	522056	10.02					10.02		512116
(m)	<a href="#">Any Other (specify)</a>	87	43944		43944	0.84	43944	43944	0.84					0.84		43943
<b>Sub-Total (B)(4)</b>		3456	1521563		1521563	29.21	#####	1521563	29.21					29.21		1453246
<b>Total Public Shareholding</b>		3460	1521941		1521941	29.22	1521941	1521941	29.22					29.22		1453360
<a href="#">Details of the shareholders acting as persons in Concert for Public</a>																
<a href="#">Details of Shares which remain unclaimed for Public</a>																



[Home](#)[Validate](#)**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.32
As on the end of previous 1st quarter	100.00	0.27
As on the end of previous 2nd quarter	100.00	0.41
As on the end of previous 3rd quarter	100.00	0.84
As on the end of previous 4th quarter	100.00	0.74

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	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	DHARAM PAL JINDAL	AAGPJ6720N		India		D P JINDAL & SONS	AADHD6208C		India		2.72	0.00	0.00	No	No	08-02-2019
2	DHARAM PAL JINDAL (Acting together with Savita Jindal, Saket Jindal and Rachna Jindal)	AAGPJ6720N		India		BRAHMADEV HOLDING AND TRADING LTD	AAACB1648L		India		4.81	0.00	0.00	No	No	08-02-2019
3	DHARAM PAL JINDAL (Acting together with Savita Jindal, Saket Jindal and Rachna Jindal)	AAGPJ6720N		India		STABLE TRADING COMPANY LTD	AADCS8594D		India		16.69	0.00	0.00	No	No	08-02-2019
4	DHARAM PAL JINDAL (Acting together with Savita Jindal, Saket Jindal and Rachna Jindal)	AAGPJ6720N		India		ODD & EVEN TRADES & FINANCE LIMITED	AAACO3454F		India		4.80	0.00	0.00	No	No	08-02-2019
5	DHARAM PAL JINDAL (Acting together with Savita Jindal, Saket Jindal and Raghav Jindal)	AAGPJ6720N		India		SUDHA APPARELS LIMITED	AAHCS6369J		India		19.47	0.00	0.00	No	No	08-02-2019
6	DHARAM PAL JINDAL (Acting together with Savita Jindal, Raghav Jindal and Shruti Raghav Jindal)	AAGPJ6720N		India		JINDAL GLOBAL FINANCE AND INVESTMENT LTD	AAACJ0780D		India		15.20	0.00	0.00	No	No	08-02-2019
7	DHARAM PAL JINDAL (Acting together with Savita Jindal, Raghav Jindal and Shruti Raghav Jindal)	AAGPJ6720N		India		CRISHPARK VINCOM LIMITED	AABCC0201H		India		0.03	0.00	0.00	No	No	08-02-2019
8	DHARAM PAL JINDAL (Acting together with Savita Jindal, Saket Jindal and Rachna Jindal)	AAGPJ6720N		India		GLOBAL JINDAL FIN INVEST LIMITED	AAACG4206F		India		0.00	0.00	0.00	No	No	08-02-2019
9	DHARAM PAL JINDAL	AAGPJ6720N		India		DHARAM PAL JINDAL	AAGPJ6720N		India		0.52	0.00	0.00	No	No	08-02-2019
10	DHARAM PAL JINDAL (Acting together with Savita Jindal)	AAGPJ6720N		India		SAVITA JINDAL	ADBPJ6573F		India		3.03	0.00	0.00	No	No	08-02-2019

11	DHARAM PAL JINDAL (Acting together with Saket Jindal)	AAGPJ6720N	India		SAKET JINDAL	AAKPJ3565H	India		2.26	0.00	0.00	No	No	08-02-2019
12	DHARAM PAL JINDAL (Acting together with Rachna Jindal)	AAGPJ6720N	India		RACHNA JINDAL	AABPC7951P	India		1.11	0.00	0.00	No	No	08-02-2019
13	DHARAM PAL JINDAL (Acting together with Raghav Jindal)	AAGPJ6720N	India		RAGHAV JINDAL	AALPJ2826Q	India		0.14	0.00	0.00	No	No	08-02-2019

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.  
# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.