

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: CAPITAL SMALL FINANCE BANK LIMITED

POST ISSUE

2. Scrip Code/Name of Scrip/Class of Security: Equity shares

13.02.2024

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether company has equity shares with differential voting rights?		No
g	Whether the listed entity has any significant beneficial owner?		No

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

				Introductory sub-table (I)(a) -																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														</	
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																					
Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholde rs	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form	Sub-categorization of shares		
								No of Voting 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)		Shareholding (No. of shares) under		
								Class: Equity Shares	Class: NIL	Total											
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ I)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Indian																					
(a)	Individuals/Hindu undivided Family	11	8489425	0	0	8489425	18.85	8489425	0	8489425	18.85	0	18.85	8489425	100.00	0	0.00	8489425			
	Sarvjit Singh Samra	Promoter	4174619	0	0	4174619	9.27	4174619	0	4174619	9.27	0	9.27	4174619	100.00	0	0.00	4174619			
	Amarjit Singh Samra	Promoter	1640864	0	0	1640864	3.64	1640864	0	1640864	3.64	0	3.64	1640864	100.00	0	0.00	1640864			
	Surinder Kaur Samra	Promoter	936486	0	0	936486	2.08	936486	0	936486	2.08	0	2.08	936486	100.00	0	0.00	936486			
	Navneet Kaur Samra	Promoter	884800	0	0	884800	1.96	884800	0	884800	1.96	0	1.96	884800	100.00	0	0.00	884800			
	Dinesh Gupta	Promoter	295920	0	0	295920	0.66	295920	0	295920	0.66	0	0.66	295920	100.00	0	0.00	295920			
	Shahbaz Singh Samra	Promoter Grp	475513	0	0	475513	1.06	475513	0	475513	1.06	0	1.06	475513	100.00	0	0.00	475513			
	Amarpreet Kaur	Promoter Grp	44000	0	0	44000	0.10	44000	0	44000	0.10	0	0.10	44000	100.00	0	0.00	44000			
	Dinesh Gupta Huf	Promoter Grp	29333	0	0	29333	0.07	29333	0	29333	0.07	0	0.07	29333	100.00	0	0.00	29333			
	Minni Gupta	Promoter Grp	4000	0	0	4000	0.01	4000	0	4000	0.01	0	0.01	4000	100.00	0	0.00	4000			
	Deepali Gupta	Promoter Grp	2890	0	0	2890	0.01	2890	0	2890	0.01	0	0.01	2890	100.00	0	0.00	2890			
	Raman Kumar Gupta	Promoter Grp	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	1000	100.00	0	0.00	1000			
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub-Total (A)(1)	11	8489425	0	0	8489425	18.85	8489425	0	8489425	18.85	0	18.85	8489425	100.00	0	0.00	8489425			
(2) Foreign																					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	8489425	0	0	8489425	18.85	8489425	0	8489425	18.85	0	18.85	8489425	100.00	0	0.00	8489425			

Table III - Statement showing shareholding pattern of the Public shareholder																				
Category & Name of the Shareholders	Nos. of sharehold- rs	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ- ed form	Sub-categorization of shares		
							No of Voting 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)		Shareholding (No. of shares) under		
							Class: Equity Shares	Class: NIL	Total											
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestics)																				
(a) Mutual Funds	3	2235304	0	0	2235304	4.96	2235304	0	2235304	4.96	0	4.96	1602592	71.69	NA	2235304	0	0	0	
Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund		1290874	0	0	1290874	2.87	1290874	0	1290874	2.87	0	2.87	747872	57.94	NA	1290874	0	0	0	
Whiteoak Capital Multi Asset Allocation Fund		623886	0	0	623886	1.39	623886	0	623886	1.39	0	1.39	534176	85.62	NA	623886	0	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(c) Alternate Investment Funds	7	4475028	0	0	4475028	9.94	4475028	0	4475028	9.94	0	9.94	427392	9.55	NA	4475028	0	0	0	
Oman India Joint Investment Fund II		2510186	0	0	2510186	5.57	2510186	0	2510186	5.57	0	5.57	0	0.00	NA	2510186	0	0	0	
Amicus Capital Private Equity I Llp		1360382	0	0	1360382	3.02	1360382	0	1360382	3.02	0	3.02	0	0.00	NA	1360382	0	0	0	
(d) Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(e) Insurance Companies	7	5664486	0	0	5664486	12.58	5664486	0	5664486	12.58	0	12.58	4776984	84.33	NA	5664486	0	0	0	
Hdfc Life Insurance Company Limited		1543525	0	0	1543525	3.43	1543525	0	1543525	3.43	0	3.43	1543525	100.00	NA	1543525	0	0	0	
Idici Prudential Life Insurance Company Limited		1471525	0	0	1471525	3.27	1471525	0	1471525	3.27	0	3.27	1471525	100.00	NA	1471525	0	0	0	
Max Life Insurance Co Ltd A/C Participating Fund		1057700	0	0	1057700	2.35	1057700	0	1057700	2.35	0	2.35	1057700	100.00	NA	1057700	0	0	0	
Edelweiss Tokio Life Insurance Company Limited- Equity Blue Chip Fund (Sfin Ulf01226/11/18EtIbluchip147)		919708	0	0	919708	2.04	919708	0	919708	2.04	0	2.04	405984	44.14	NA	919708	0	0	0	
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(g) Asset reconstruction companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(i) NBFCs registered with RBI	3	309957	0	0	309957	0.69	309957	0	309957	0.69	0	0.69	10237	3.30	NA	299720	0	0	0	
(j) Other Financial Institutions	1	1349650	0	0	1349650	3.00	1349650	0	1349650	3.00	0	3.00	1349650	100.00	NA	1349650	0	0	0	
Small Industries Development Bank Of India		1349650	0	0	1349650	3.00	1349650	0	1349650	3.00	0	3.00	1349650	100.00	NA	1349650	0	0	0	
(k) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
Sub-Total (B)(1)	21	14034425	0	0	14034425	31.16	14034425	0	14034425	31.16	0	31.16	8166855	58.19	NA	14024188	0	0		

(2) Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		7	717480	0	0	717480	1.59	717480	0	717480	1.59	0	1.59	320545	44.68	NA	717480	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
	Sub-Total (B)(2)		7	717480	0	0	717480	1.59	717480	0	717480	1.59	0	1.59	320545	44.68	NA	717480	0	0	0
(3) Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
	Sub-Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0

(4) Non-institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	7	254468	0	0	254468	0.56	254468	0	254468	0.56	0	0.56	170918	67.17	NA	248501	0	0	0
(c)	Key Managerial Personnel	1	3395	0	0	3395	0.01	3395	0	3395	0.01	0	0.01	1333	39.26	NA	3395	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	2	30392	0	0	30392	0.07	30392	0	30392	0.07	0	0.07	30392	100.00	NA	30392	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	126168	8820391	0	0	8820391	19.58	8820391	0	8820391	19.58	0	19.58	3041732	34.49	NA	7380745	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	48	3472366	0	0	3472366	7.71	3472366	0	3472366	7.71	0	7.71	3468945	99.90	NA	3162068	0	0	0
	Balbir Singh		671400	0	0	671400	1.49	671400	0	671400	1.49	0	1.49	671400	100.00	NA	671400	0	0	0
(i)	Non Resident Indians (NRIs)	357	6654252	0	0	6654252	14.77	6654252	0	6654252	14.77	0	14.77	6638136	99.76	NA	2481528	0	0	0
	Santokh Singh Chhokar		1760000	0	0	1760000	3.91	1760000	0	1760000	3.91	0	3.91	1760000	100.00	NA	0	0	0	0
	Rashpal Singh		622729	0	0	622729	1.38	622729	0	622729	1.38	0	1.38	622729	100.00	NA	622729	0	0	0
(j)	Foreign Nationals	4	567494	0	0	567494	1.26	567494	0	567494	1.26	0	1.26	567494	100.00	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(l)	Bodies Corporate	109	1978341	0	0	1978341	4.39	1978341	0	1978341	4.39	0	4.39	1891397	95.61	NA	1955679	0	0	0
	PI Ventures Llp		1686980	0	0	1686980	3.75	1686980	0	1686980	3.75	0	3.75	1686980	100.00	NA	1686980	0	0	0
(m)	Any Other (specify)	29	20091	0	0	20091	0.04	20091	0	20091	0.04	0	0.04	0	0.00	NA	20091	0	0	0
1	TRUST	1	693	0	0	693	0.00	693	0	693	0.00	0	0.00	0	0.00	NA	693	0	0	0
2	LLP	28	19398	0	0	19398	0.04	19398	0	19398	0.04	0	0.04	0	0.00	NA	19398	0	0	0
	Sub-Total (B)(4)	126725	21801190	0	0	21801190	48.40	21801190	0	21801190	48.40	0	48.40	15810347	72.52	NA	15282399	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	126753	36553095	0	0	36553095	81.15	36553095	0	36553095	81.15	0	81.15	24297747	66.47	NA	30024067	0	0	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
							No of Voting 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)		Shareholding (No. of shares) under		
							Class: Equity Shares	Class: NIL	Total											
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																				
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Table V - Statement showing details of Significant Beneficial Owners (SBOs)																				
Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)										
	Name	Nationality	Name	Nationality	Whether by virtue of:			Exercise of control	Exercise of significant influence											
					Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)													
1			NOT APPLICABLE																	
Table VI - Statement showing foreign ownership limits																				
	# approved limits	Limits utilized																		
1	As on shareholding date	49%	16.16%																	
2	As on the end of previous 1st quarter	49%																		
3	As on the end of previous 2nd quarter	49%																		
4	As on the end of previous 3rd quarter	49%																		
5	As on the end of previous 4th quarter	49%																		
# Sectoral / statutory cap prescribed by Government / Regulatory Authorities																				