

General information about company	
Scrip code	539151
Name of the company	Arfin India Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	17-02-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	11-01-2017
Shareholding pattern filed under	Regulation 31 (1) (c)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	2944257			2944257	73.59	2944257		2944257	73.59
(B)	Public	795	1056900			1056900	26.41	1056900		1056900	26.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	805	4001157			4001157	100	4001157		4001157	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group		0	0	72.68	2565757	87.14			2944257
(B)	Public		50000	50000	27.32	283400	26.81			928400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		50000	50000	100	2849157	71.21			3872657

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
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)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	2944257			2944257	73.59	2944257		2944257	73.59
Sub-Total (A) (1)		10	2944257			2944257	73.59	2944257		2944257	73.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	2944257			2944257	73.59	2944257		2944257	73.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	672	305266			305266	7.63	305266		305266	7.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	533519			533519	13.33	533519		533519	13.33
(e)	Any Other (specify)	109	218115			218115	5.45	218115		218115	5.45
Sub-Total (B) (3)		795	1056900			1056900	26.41	1056900		1056900	26.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		795	1056900			1056900	26.41	1056900		1056900	26.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		805	4001157			4001157	100	4001157		4001157	100
Total (A+B+C)		805	4001157			4001157	100	4001157		4001157	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)		0	0	72.68	2565757	87.14			2944257
Sub-Total (A) (1)		0	0	72.68	2565757	87.14			2944257
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	72.68	2565757	87.14			2944257
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))		50000	50000	8.77	0	0			207166
(a(ii))		0	0	13.17	283400	53.12			533519
(e)		0	0	5.38	0	0			187715
Sub-Total (B) (3)		50000	50000	27.32	283400	26.81			928400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		50000	50000	27.32	283400	26.81			928400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		50000	50000	100	2849157	71.21			3872657
Total (A+B+C)		50000	50000	100	2849157	71.21			3872657

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Mahendrakumar Rikhavchand Shah	Jatin Mahendrakumar Shah	Pushpaben Mahendrakumar Shah	Rani Jatin Shah	Jatin Mahendra Shah HUF	Pooja Mahendrabhai Shah	Krish Jatin Shah
PAN (II)	AFDPS6796P	ASMP51116P	AEAPS1693F	ACLPN2862L	AAEHJ8387H	BRIPS0792P	EZWPS2766E
No. of fully paid up equity shares held (IV)	682400	608900	597700	503900	180500	135500	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	682400	608900	597700	503900	180500	135500	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.06	15.22	14.94	12.59	4.51	3.39	2.5
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	682400	608900	597700	503900	180500	135500	100000
Class eg:y							
Total	682400	608900	597700	503900	180500	135500	100000
Total as a % of Total Voting rights	17.06	15.22	14.94	12.59	4.51	3.39	2.5
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	16.84	15.03	14.75	12.44	4.46	3.34	2.47
Number of Locked in shares (XII)							

No. (a)	682400	608900	597700	503900	0	0	100000
As a % of total Shares held (b)	100	100	100	100	0	0	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	682400	608900	597700	503900	180500	135500	100000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	Mahendrakumar Rikhavchand HUF	Khushbu Mahendrabhai Shah	Khwaish Jatin Shah	Click here to go back
PAN (II)	AACHM0604A	BRIPS0875D	FSTPS5996F	Total
No. of fully paid up equity shares held (IV)	62500	47857	25000	2944257
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62500	47857	25000	2944257
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.2	0.62	73.59
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	62500	47857	25000	2944257
Class eg: y				
Total	62500	47857	25000	2944257
Total as a % of Total Voting rights	1.56	1.2	0.62	73.59
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.54	1.18	0.62	72.68
Number of Locked in shares (XII)				
No. (a)	0	47857	25000	2565757
As a % of total Shares held (b)	0	100	100	87.14
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	62500	47857	25000	2944257
Reason for not providing PAN				
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Gopal Shantilal Shah	Khatod Vartika Vijendra	Shantilal Tulsiram Khator	Babita R Shah	Sumitra Lalitkumar Shah	Rishabh Rameshkumar Shah
PAN (II)	AKTPS8859A	AMGPK8176P	ABGPK5166L	AAHPB0534B	AFOPS9344E	FMQPS2762L
No. of fully paid up equity shares held (IV)	50000	50000	50000	41800	41600	40910
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000	50000	41800	41600	40910
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.25	1.25	1.04	1.04	1.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	50000	50000	50000	41800	41600	40910
Class eg:y						
Total	50000	50000	50000	41800	41600	40910
Total as a % of Total Voting rights	1.25	1.25	1.25	1.04	1.04	1.02
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	1.23	1.23	1.23	1.03	1.03	1.01
Number of Locked in shares (XII)						
No. (a)	50000	50000	50000	41800	41600	0
As a % of total Shares held (b)	100	100	100	100	100	0
Number of equity shares held in	50000	50000	50000	41800	41600	40910

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	274310
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	274310
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	274310
Class eg:y	
Total	274310
Total as a % of Total Voting rights	6.86
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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)	6.77
Number of Locked in shares (XII)	
No. (a)	233400
As a % of total Shares held (b)	85.09
Number of equity shares held in dematerialized form (XIV)	274310

Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	HUF	NRI – Non-Repatriate	NRI – Repatriate	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						Edelweiss Broking Ltd
PAN (II)						AABCE9421H
No. of the Shareholders (I)	28	32	1	22	26	1
No. of fully paid up equity shares held (IV)	18441	29920	375	3386	165993	119551
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18441	29920	375	3386	165993	119551
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	0.75	0.01	0.08	4.15	2.99
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	18441	29920	375	3386	165993	119551
Class eg:y						
Total	18441	29920	375	3386	165993	119551
Total as a % of Total Voting rights	0.46	0.75	0.01	0.08	4.15	2.99
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	0.46	0.74	0.01	0.08	4.1	2.95
Number of Locked in shares (XII)						

No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	18441	2020	375	3386	163493	119551
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	109
No. of fully paid up equity shares held (IV)	218115
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	218115
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.45
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	218115
Class eg:y	
Total	218115
Total as a % of Total Voting rights	5.45
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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)	5.39
Number of Locked in shares (XII)	
No. (a)	0

As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	187715
Reason for not providing PAN	
Reason for not providing PAN	

