

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)	03-02-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	05-01-2017
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	2609257			2609257	73.17	2609257		2609257	73.17
(B)	Public	764	956900			956900	26.83	956900		956900	26.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	774	3566157			3566157	100	3566157		3566157	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		335000	335000	72.68	2230757	85.49			2609257
(B)	Public		150000	150000	27.32	183400	19.17			828400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		485000	485000	100	2414157	67.7			3437657

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)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	10	2609257			2609257	73.17	2609257		2609257	73.17	
Sub-Total (A) (1)		10	2609257			2609257	73.17	2609257		2609257	73.17	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	2609257			2609257	73.17	2609257		2609257	73.17	
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.	655	345178			345178	9.68	345178		345178	9.68	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	400119			400119	11.22	400119		400119	11.22	
(e)	Any Other (specify)	99	211603			211603	5.93	211603		211603	5.93	
Sub-Total (B) (3)		764	956900			956900	26.83	956900		956900	26.83	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		764	956900			956900	26.83	956900		956900	26.83	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		774	3566157			3566157	100	3566157		3566157	100	
Total (A+B+C)		774	3566157			3566157	100	3566157		3566157	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)		335000	335000	72.68	2230757	85.49			2609257
Sub-Total (A) (1)		335000	335000	72.68	2230757	85.49			2609257
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		335000	335000	72.68	2230757	85.49			2609257
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))		150000	150000	12.22	33400	9.68			247078
(a(ii))		0	0	9.88	150000	37.49			400119
(e)		0	0	5.22	0	0			181203
Sub-Total (B) (3)		150000	150000	27.32	183400	19.17			828400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		150000	150000	27.32	183400	19.17			828400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		485000	485000	100	2414157	67.7			3437657
Total (A+B+C)		485000	485000	100	2414157	67.7			3437657

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	Mahendrakumar Rikhavchand Huf
PAN (II)	AFDPS6796P	ASMPS1116P	AEAPS1693F	ACLPN2862L	AAEHJ8387H	BRIPS0792P	AACHM0604A
No. of fully paid up equity shares held (IV)	607400	553900	522700	473900	180500	135500	62500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	607400	553900	522700	473900	180500	135500	62500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.03	15.53	14.66	13.29	5.06	3.8	1.75
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	607400	553900	522700	473900	180500	135500	62500
Class eg:y							
Total	607400	553900	522700	473900	180500	135500	62500
Total as a % of Total Voting rights	17.03	15.53	14.66	13.29	5.06	3.8	1.75
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	75000	55000	75000	30000	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	75000	55000	75000	30000	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	1.54

Number of Locked in shares (XII)							
No. (a)	607400	553900	522700	473900	0	0	0
As a % of total Shares held (b)	100	100	100	100	0	0	0
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)	607400	553900	522700	473900	180500	135500	62500
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	Khushbu Mahendrabhai Shah	Khwaish Jatin Shah	Krish Jatin Shah	Click here to go back
PAN (II)	BRIPS0875D	FSTPS5996F	EZWPS2766E	Total
No. of fully paid up equity shares held (IV)	47857	25000	0	2609257
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47857	25000	0	2609257
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	0.7	0	73.17
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	47857	25000	0	2609257
Class eg: y				
Total	47857	25000	0	2609257
Total as a % of Total Voting rights	1.34	0.7	0	73.17
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	100000	335000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	100000	335000
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)	1.18	0.62	2.47	72.68
Number of Locked in shares (XII)				
No. (a)	47857	25000	0	2230757
As a % of total Shares held (b)	100	100	0	85.49
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)	47857	25000	0	2609257
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	7
Name of the Shareholders (I)	Gopal Shantilal Shah	Khatod Vartika Vijendra	Shantilal Tulsiram Khator	Rishabh Rameshkumar Shah	Manjudevi Madanlal Nahata	Ratandevi Sureshkumar Nahata	Sishiladevi Parasmal Nahata
PAN (II)	AKTPS8859A	AMGPK8176P	ABGPK5166L	FMQPS2762L	AAWPN0986C	AAWPN0984A	AAWPN0991M
No. of fully paid up equity shares held (IV)	50000	50000	50000	40910	40000	40000	40000
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	40910	40000	40000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1.4	1.4	1.15	1.12	1.12	1.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	50000	50000	40910	40000	40000	40000
Class eg:y							
Total	50000	50000	50000	40910	40000	40000	40000
Total as a % of Total Voting rights	1.4	1.4	1.4	1.15	1.12	1.12	1.12
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)+(X) As a % of (A+B+C2)	1.23	1.23	1.23	1.01	0.99	0.99	0.99
Number of Locked in shares (XII)							
No. (a)	50000	50000	50000	0	0	0	0
As a % of total Shares held (b)	100	100	100	0	0	0	0
Number of equity							

shares held in dematerialized form (XIV)	50000	50000	50000	40910	40000	40000	40000
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)	310910
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	310910
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.72
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	310910
Class eg:y	
Total	310910
Total as a % of Total Voting rights	8.72
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)	7.67
Number of Locked in shares (XII)	
No. (a)	150000
As a % of total Shares held (b)	48.25
Number of equity shares held in dematerialized form (XIV)	310910

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)	29	32	1	15	22	1
No. of fully paid up equity shares held (IV)	18276	27950	375	2378	162624	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)	18276	27950	375	2378	162624	119551
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.51	0.78	0.01	0.07	4.56	3.35
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	18276	27950	375	2378	162624	119551
Class eg:y						
Total	18276	27950	375	2378	162624	119551
Total as a % of Total Voting rights	0.51	0.78	0.01	0.07	4.56	3.35
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)	0.45	0.69	0.01	0.06	4.01	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)	18276	50	375	2378	160124	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)	0
No. of fully paid up equity shares held (IV)	211603
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	211603
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.93
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	211603
Class eg:y	
Total	211603
Total as a % of Total Voting rights	5.93
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)	5.22
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)	181203
Reason for not providing PAN	
Reason for not providing PAN	

