



Arfin India Limited

June 24, 2022

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN : INE784R01015
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Subject: Disclosure of Related Party Transactions for the Half Year Ended March 31, 2022

Reference: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022 in continuation with earlier submission made on May 05, 2022 vide acknowledgement no. 0505202205381733.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Hetal Koradia

Company secretary

Membership No. A56454



Encl:

Annexure-A : Related Party Transactions for the half year / six months ended March 31, 2022

Arfin India Ltd.

Transactions for the half year / six months ended March 31, 2022

(₹ In Lakhs)

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
									Opening balance (As on October 01, 2021)	Closing balance (As at March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Arfin India Limited	AAECA1211A	Krish Ferro Industries Pvt. Ltd	AABCA6410G	Group Entity	Purchase of Goods	3,031.42	38.12	-	-								
2	Arfin India Limited	AAECA1211A	Mahendra Corporation	AACHM0604A	HUF Firm in which Director is Interested	Purchase of Goods	3,031.42	235.56	-	-								
3	Arfin India Limited	AAECA1211A	Mahendra R. Shah	AFDPS6796P	Director and Promoter	Remuneration	100.00	36.06	37.50	73.56								
4	Arfin India Limited	AAECA1211A	Jatin M. Shah	ASMPS1116P	Director and Promoter	Remuneration	100.00	36.06	37.50	73.56								
5	Arfin India Limited	AAECA1211A	Mrs. Pushpa M. Shah	AEAPS1693F	Director and Promoter	Remuneration	50.00	14.28	15.00	29.28								
6	Arfin India Limited	AAECA1211A	Mrs. Rani Jatin Shah	ACLPN2862L	Promoter and Wife of Managing Director	Remuneration	30.00	9.28	10.00	19.28								
7	Arfin India Limited	AAECA1211A	Krish Ferro Industries Pvt. Ltd	AABCA6410G	Group Entity	Rent Income	-	0.90	-	-								
8	Arfin India Limited	AAECA1211A	Krish Ferro Industries Pvt. Ltd	AABCA6410G	Group Entity	Receivables	-	-	65.26	-								
9	Arfin India Limited	AAECA1211A	Mahendra Corporation	AACHM0604A	HUF Firm in which Director is Interested	Receivables	-	-	73.45	-								
10	Arfin India Limited	AAECA1211A	Mahendra R. Shah	AFDPS6796P	Director and Promoter	Payables	-	-	382.20	246.78								
11	Arfin India Limited	AAECA1211A	Jatin M. Shah	ASMPS1116P	Director and Promoter	Payables	-	-	450.76	450.17								
12	Arfin India Limited	AAECA1211A	Mrs. Pushpa M. Shah	AEAPS1693F	Director and Promoter	Payables	-	-	183.51	69.51								
13	Arfin India Limited	AAECA1211A	Krish Ferro Industries Pvt. Ltd	AABCA6410G	Group Entity	Payables	-	-	-	0.19								

