



Arfin India Limited

November 8, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN: INE784R01023
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Subject: Disclosure of Related Party Transactions for the Half Year Ended September 30, 2023

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 and other circulars issued, if any, with respect to the same for the half year ended September 30, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah

Chairman & Wholetime Director

DIN: 00182746



Encl:

Annexure-A: Transactions for the half year / six months ended September 30, 2023

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620

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				Opening balance (As on April 01, 2023)	Closing balance (As at September 30, 2023)	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				
											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	Mahendrakumar Rikhavchand Shah	AFDPS6796P	Director and Promoter	Remuneration	100.00	36.78	-	36.78								
2	Arfin India Limited	AAECA1211A	Jatin Mahendrakumar Shah	ASMP51116P	Director and Promoter	Remuneration	100.00	36.78	-	36.78								
3	Arfin India Limited	AAECA1211A	Pushpa Mahendrakumar Shah	AEAP51693F	Director and Promoter	Remuneration	50.00	14.64	-	14.64								
4	Arfin India Limited	AAECA1211A	Rani Jatin Shah	ACLPN2862L	Promoter and Wife of Managing Director	Remuneration	30.00	9.64	-	9.64								
5	Arfin India Limited	AAECA1211A	Krish Ferro Industries Private Limited	AABCA6410G	Group Entity	Rent Income	-	0.90	-	0.90								
6	Arfin India Limited	AAECA1211A	Mahendra Corporation	AACHM0604A	HUF in which Director is Interested	Sales of Goods	5,441.12	-	30.88	30.88								
7	Arfin India Limited	AAECA1211A	Krish Ferro Industries Private Limited	AABCA6410G	Group Entity	Sales of Goods	5,441.12	-	93.62	93.62								
8	Arfin India Limited	AAECA1211A	Mahendrakumar Rikhavchand Shah	AFDPS6796P	Director and Promoter	Payables	-	-	153.14	303.20								
9	Arfin India Limited	AAECA1211A	Jatin Mahendrakumar Shah	ASMP51116P	Director and Promoter	Payables	-	-	476.14	364.55								
10	Arfin India Limited	AAECA1211A	Pushpa Mahendrakumar Shah	AEAP51693F	Director and Promoter	Payables	-	-	171.86	146.10								
11	Arfin India Limited	AAECA1211A	Krish Ferro Industries Private Limited	AABCA6410G	Group Entity	Payables	-	27.59	-	27.59								
12	Arfin India Limited	AAECA1211A	Mahendra Corporation	AACHM0604A	HUF in which Director is Interested	Payables	-	32.90	-	32.90								
13	Arfin India Limited	AAECA1211A	Mahendra Corporation	AACHM0604A	HUF in which Director is Interested	Purchase of Goods	5,441.12	-	28.91	28.91								
14	Arfin India Limited	AAECA1211A	Krish Ferro Industries Private Limited	AABCA6410G	Group Entity	Purchase of Goods	5,441.12	-	240.37	240.37								

