Register of Directors and Key Managerial Personnel and their Shareholding

1 **[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]**

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 00182683	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: BUSINESS
Present name and surname in full	: **JATIN MAHENDRAKUMAR SHAH**	Date of the board resolution in which the appointment was made	: 12/06/2012
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 12/06/2012
Father's Name	: MAHENDRAKUMAR RIKHAVCHAND SHAH	Office of director or KMP held or relinquished in any other body corporate	: **Krish Ferro Industries Private Limited**
Mother's Name	: PUSHPA MAHENDRAKUMAR SHAH		
Spouse's Name (If married)	: RANI JATIN SHAH	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	: 09/12/1983	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:

Present: KHANDWALA BUNGLOS, HIRANI HAVELI,, NR. POST OFFICE, DHARAM NAGAR, SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA	**Permenant: KHANDWALA BUNGLOS, HIRANI HAVELI,, NR. POST OFFICE, DHARAM NAGAR, SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	4,48,900	Equity Shares	10	as on 01-04-2014	44,89,000	-	-	-	-	4,48,900	Allotment & Transfer	Demat	No	
2	Arfin India Limited	2,000	Equity Shares	10	21-04-2016	1,99,200	-	-	-	-	4,50,900	Market	Demat	No	
3	Arfin India Limited	2,000	Equity Shares	10	20-06-2016	2,64,000	-	-	-	-	4,52,900	Market	Demat	No	
4	Arfin India Limited	1,000	Equity Shares	10	05-07-2016	1,36,200	-	-	-	-	4,53,900	Market	Demat	No	
5	Arfin India Limited	1,00,000	Equity Shares	10	05-01-2017	1,75,00,000	-	-	-	-	5,53,900	Pref. Allotment	Demat	No	
6	Arfin India Limited	55,000	Equity Shares	10	11-01-2017	96,25,000	-	-	-	-	6,08,900	Pref. Allotment	Demat	No	
7	Arfin India Limited	12,17,800	Equity Shares	10	03-11-2018	0	-	-	-	-	18,26,700	Bonus Allotment	Demat	No	
8	Arfin India Limited	2,69,928	Equity Shares	10	28-03-2018	0	-	-	-	-	20,96,628	Amalgamated	Demat	No	
9	Arfin India Limited	4,19,325	Equity Shares	10	15-11-2018	0	-	-	-	-	**25,15,953**	Bonus Allotment	Demat	No	

2 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00182746
(optional for key managerial personnel) :
Present name and surname in full : **MAHENDRAKUMAR RIKHAVCHAND SHAH**
Any former name or surname in full :
Father's Name : RIKHAVCHAND MANGIRAM SHAH
Mother's Name : PANIBEN RIKHAVCHAND SHAH
Spouse's Name (If married) : PUSHPA MAHENDRA SHAH
Date of birth : 09/03/1963

Nationality (including the nationality of origin, if different) : INDIA
Occupation : BUSINESS
Date of the board resolution in which the appointment was made : 30/09/1998 Date of appointment and reappointment in the company : 30/09/1998
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate : **Krish Ferro Industries Private Limited & Arfin Alucop Private Limited**
Membership number of the ICSI in case of Company Secretary, if applicable :
Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address:

Present: KHANDWALA BUNGLOWS, NEAR. POST OFFICE, DHARAM NAGAR, SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA

Permenant: KHANDWALA BUNGLOWS, NEAR. POST OFFICE, DHARAM NAGAR, SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	5,08,400	Equity Shares	10	as on 01-04-2014	50,84,000	-	-	-	-	5,08,400	Allotment & Transfer	Demat	No	
2	Arfin India Limited	5,000	Equity Shares	10	25-09-2014	2,00,000	-	-	-	-	5,13,400	Allotment	Demat	No	
3	Arfin India Limited	7,000	Equity Shares	10	21-04-2016	6,83,100	-	-	-	-	5,20,400	Market	Demat	No	
4	Arfin India Limited	2,000	Equity Shares	10	20-06-2016	2,64,000	-	-	-	-	5,22,400	Market	Demat	No	
5	Arfin India Limited	5,000	Equity Shares	10	05-07-2016	6,80,700	-	-	-	-	5,27,400	Market	Demat	No	
6	Arfin India Limited	80,000	Equity Shares	10	05-01-2017	1,40,00,000	-	-	-	-	6,07,400	Pref. Allotment	Demat	No	
7	Arfin India Limited	75,000	Equity Shares	10	11-01-2017	1,31,25,000	-	-	-	-	6,82,400	Pref. Allotment	Demat	No	
8	Arfin India Limited	13,64,800	Equity Shares	10	03-11-2018	0	-	-	-	-	20,47,200	Bonus Allotment	Demat	No	
9	Arfin India Limited	90,988	Equity Shares	10	28-03-2018	0	-	-	-	-	21,38,188	Amalgamated	Demat	No	
9	Arfin India Limited	4,27,637	Equity Shares	10	15-11-2018	0	-	-	-	-	25,65,825	Bonus Allotment	Demat	No	

3 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 00182754	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: BUSINESS
Present name and surname in full	: **PUSHPA MAHENDRA SHAH**	Date of the board resolution in which the appointment was made	: 05/11/2015 (Reappointment)
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 05/11/2015 (Reappointment)
Father's Name	: GLEVARCHAND SOHANLAL SRISRIMAL	Date of cessation of office and reasons therefor	:
Mother's Name	: SOBHABEN GLEVARCHAND SRISRIMAL	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: MAHENDRAKUMAR RIKHAVCHAND SHAH	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	: 21/06/1966	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:

Present: KHANDWALA BUNGLOS, HIRANI HAVELI,, NR. POST OFFICE, DHARAM NAGAR, SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA	**Permenant: KHANDWALA BUNGLOS, HIRANI HAVELI,, NR. POST OFFICE, DHARAM NAGAR, SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	3,23,500	Equity Shares	10	as on 01-04-2014	32,35,000	-	-	-	-	3,23,500	Allotment & Transfer	Demat	No	
2	Arfin India Limited	1,13,200	Equity Shares	10	03-11-2014	11,32,000	-	-	-	-	4,36,700	Transfer	Demat	No	
3	Arfin India Limited	2,000	Equity Shares	10	21-04-2016	1,97,300	-	-	-	-	4,38,700	Market	Demat	No	
4	Arfin India Limited	2,000	Equity Shares	10	20-06-2016	2,64,000	-	-	-	-	4,40,700	Market	Demat	No	
5	Arfin India Limited	2,000	Equity Shares	10	05-07-2016	2,72,400	-	-	-	-	4,42,700	Market	Demat	No	
6	Arfin India Limited	80,000	Equity Shares	10	05-01-2017	1,40,00,000	-	-	-	-	5,22,700	Pref. Allotment	Demat	No	
7	Arfin India Limited	75,000	Equity Shares	10	11-01-2017	13125000	-	-	-	-	5,97,700	Pref. Allotment	Demat	No	
8	Arfin India Limited	11,95,400	Equity Shares	10	03-11-2017	-	-	-	-	-	17,93,100	Bonus allotment	Demat	No	
9	Arfin India Limited	6,992	Equity Shares	10	28-01-2018	-	-	-	-	-	18,00,092	Amalgamated	Demat	No	
10	Arfin India Limited	3,60,018	Equity Shares	10	15-11-2018	-	-	-	-	-	21,60,110	Bonus allotment	Demat	No	

4 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 06459451	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: BUSINESS
Present name and surname in full	: **SHANTI LAL MEHTA**	Date of the board resolution in which the appointment was made	: 05/11/2015
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 05/11/2015
Father's Name	: PARAS MAL MEHTA	Date of cessation of office and reasons therefor	: 01/10/2019
Mother's Name	: LATE PARASKANWAR MEHTA	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: SHANTIDEVI MEHTA	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	: 16/11/1945	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:

Present: H. NO. 1010, SECTOR. 46-B, **CHANDIGARH** **CHANDIGARH** **INDIA 160047**	**Permenant: H. NO. 1010, SECTOR. 46-B,** **CHANDIGARH** **CHANDIGARH** **INDIA 160047**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	0	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

5 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 00955337	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: BUSINESS
Present name and surname in full	: **RAMESHKUMAR BABULAL SHAH**	Date of the board resolution in which the appointment was made	: 25/08/2014
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 25/08/2014
Father's Name	: BABULAL BALAR	Date of cessation of office and reasons therefor	: 05/10/2016
Mother's Name	: LATE MOHINIDEVI BALULAL SHAH	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: BABITA RAMESHKUMAR SHAH	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	: 15/04/1972	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	25,000	Equity Shares	10	11-01-2017	4375000	-	-	-	-	25000	Pref. Allotment	Demat	No	
2	Arfin India Limited	50,000	Equity Shares	10	03-11-2018	0	-	-	-	-	75000	Bonus Allotment	Demat	No	
3	Arfin India Limited	15,000	Equity Shares	10	15-11-2018	0	-	-	-	-	90000	Bonus Allotment	Demat	No	

6	Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 02918995	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: BUSINESS
Present name and surname in full	: **DILIP KUMAR DAGA**	Date of the board resolution in which the appointment was made	: 12/01/2013
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 25/08/2014
Father's Name	: PARASMAL DAGA	Date of cessation of office and reasons therefor	: 23/06/2017
Mother's Name	: UGAMKANWAR DAGA	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: SOBHA DILIP DAGA	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	: 27/06/1959	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:

Present: A-204, PUSHPVAN APARTMENT, BODAKDEV, BODAKDEV-380059, TAL DASKROI, DIST. AHMEDABAD AHMEDABAD GUJARAT INDIA 380059	**Permenant: A-204, PUSHPVAN APARTMENT, BODAKDEV, BODAKDEV-380059, TAL DASKROI, DIST. AHMEDABAD AHMEDABAD GUJARAT INDIA 380059**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	ARFIN INDIA LIMITED	2500	EQUITY SHARES	10	as on 01-04-2014	25,000	-	During the year 2017-2018	-	-	2500	Allotment	Physical	No	

7 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Residential address:

Present: BLOCK NO 6, SARTHI APPARTMENT PANCHVATI SOCIETY **NR PANCHVATI COLLEGE** **JAMNAGAR** **Gujarat** **India 361002**	**Permenant: BLOCK NO 6, SARTHI APPARTMENT PANCHVATI SOCIETY** **NR PANCHVATI COLLEGE** **JAMNAGAR** **Gujarat** **India 361002**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Director Identification Number : 07035947
(optional for key managerial personnel) :
Present name and surname in full : **MONA SUDHIRKUMAR CHHAPIA**
Any former name or surname in full :
Father's Name : SUDHIRKUMAR JAYSUKHLAL CHHAPIA
Mother's Name : NEELABEN CHHAPIA
Spouse's Name (If married) : RUDRESH SHAH
Date of birth : 12/05/1986

Nationality (including the nationality of origin, if different) : INDIA
Occupation : PRACTICING COMPANY SECRETARY
Date of the board resolution in which the appointment was made : 06/12/2014
Date of appointment and reappointment in the company : 06/12/2014
Date of cessation of office and reasons therefor : 10/09/2015 **BUSY SCHEDULE AND PERSONAL REASONS**
Office of director or KMP held or relinquished in any other body corporate :
Membership number of the ICSI in case of Company Secretary, if applicable : 28239
Permanent Account Number (mandatory for KMP if not having DIN) : APLPC8233R

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	0	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

8 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	:	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: COMPANY SECRETARY
Present name and surname in full	: **RIDDHI NARESHKUMAR SHAH**	Date of the board resolution in which the appointment was made	: 26/11/2014
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 26/11/2014
Father's Name	: NARESHKUMAR SHAH	Date of cessation of office and reasons therefor	: 20/07/2015 Personal Reasons
Mother's Name	: HEMANGINI NARESHKUMAR SHAH	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	: 37097
Date of birth	:17/12/1987	Permanent Account Number (mandatory for KMP if not having DIN)	: BMRPS3747N

Residential address:

Present: C/18, SUSMITA FLATS, NEAR MEHTA RESTAURANT, JAWAHARNAGAR, VASNA AHMEDABAD, GUJARAT - GJ INDIA - 380007	**Permenant: C/18, SUSMITA FLATS, NEAR MEHTA RESTAURANT, JAWAHARNAGAR, VASNA AHMEDABAD, GUJARAT - GJ INDIA - 380007**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	0	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

9	Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	:	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: CHIEF FINANCIAL OFFICER
Present name and surname in full	: **VIJAY LATHI**	Date of the board resolution in which the appointment was made	: 22/05/2015
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 22/05/2015; 11/02/2017
Father's Name	: RAMPAL BHERULAL LATHI	Date of cessation of office and reasons therefor	: 13/12/2016
Mother's Name	: GEETA RAMPAL LATHI	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	:15/06/1976	Permanent Account Number (mandatory for KMP if not having DIN)	: ABZPL9908N

Residential address:

Present: B - 701, OZONE AANGAN, NEAR RAMAPEER TEKRA, NAVA WADAJ, AHMEDABAD - 380013, GUJARAT, INDIA	**Permenant: 701, OZONE AANGAN, NEAR RAMAPEER TEKRA, NAVA WADAJ, AHMEDABAD - 380013, GUJARAT, INDIA**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	0	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

10 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	:	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: COMPANY SECRETARY
Present name and surname in full	: **DURGESH DULICHAND SONI**	Date of the board resolution in which the appointment was made	: 20/07/2015
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 20/07/2015
Father's Name	: DULICHAND SONI	Date of cessation of office and reasons therefor	: 06/05/2016
Mother's Name	: KIRAN SONI	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	: 38670
Date of birth	: 14/02/1994	Permanent Account Number (mandatory for KMP if not having DIN)	: EWYPS7444Q

Residential address:

Present: H/1, SULABH APPARTMENT, NR. ANKUR GARDEN, ANKUR, NARANPURA, AHMEDABAD - 380013, GUJARAT, INDIA

Permenant: H/1, SULABH APPARTMENT, NR. ANKUR GARDEN, ANKUR, NARANPURA, AHMEDABAD - 380013, GUJARAT,

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	0	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

11 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number :
(optional for key managerial personnel) :
Present name and surname in full : **PURVESH UMESH PANDIT**
Any former name or surname in full :
Father's Name : UMESH PANDIT
Mother's Name : NITABEN PANDIT
Spouse's Name (If married) :
Date of birth :24/07/1993

Nationality (including the nationality of origin, if different) : INDIA
Occupation : COMPANY SECRETARY
Date of the board resolution in which the appointment was made : 21/05/2016
Date of appointment and reappointment in the company : 21/05/2016
Date of cessation of office and reasons therefor : 10/08/2017
Office of director or KMP held or relinquished in any other body corporate :
Membership number of the ICSI in case of Company Secretary, if applicable :
Permanent Account Number (mandatory for KMP if not having DIN) : CIYPP6393P

Residential address:

Present: K 502, ICB ISLAND, NEAR VANDE MATARAM CIRCLE, NEW SG ROAD, GOTA, AHMEDABAD - 382481, GUJARAT, INDIA

Permenant: K 502, ICB ISLAND, NEAR VANDE MATARAM CIRCLE, NEW SG ROAD, GOTA, AHMEDABAD - 382481, GUJARAT, INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	0	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

12 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 02479309	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: BUISNESS
Present name and surname in full	: **DINESHCHANDRA MANGALDAS SHAH**	Date of the board resolution in which the appointment was made	: 20/09/2017
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 24/09/2018
Father's Name	:MANGALDAS CHHOGAJI SHAH	Date of cessation of office and reasons therefor	: 27/01/2020
Mother's Name	:	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	:22/09/1953	Permanent Account Number (mandatory for KMP if not having DIN)	: AFXPS4879K

Residential address:

Present: 303,304, ARIHANT NAGAR,OPP SUBH COMPLEX,CAMP ROAD, SHAHIBAUG,AHMEDABAD-380004,GUJARAT,INDIA	**Permenant: 303,304, ARIHANT NAGAR,OPP SUBH COMPLEX,CAMP ROAD, SHAHIBAUG,AHMEDABAD-380004,GUJARAT,INDIA**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	0	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

13 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 00025877	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	:BUISNESS
Present name and surname in full	: **MUKESH SHANKERLAL CHOWDHARY**	Date of the board resolution in which the appointment was made	: 09/11/2017
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 24/09/2018
Father's Name	: SHANKERLAL LALCHAND CHOWDHARY	Date of cessation of office and reasons therefor	:
Mother's Name	:	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	:11/04/1974	Permanent Account Number (mandatory for KMP if not having DIN)	: ADHPL8797J

Residential address :

Present: B-2,PUNYAKOTHI APPARTMENT,NR. C. N. VIDYALAYA,AHMEDABAD- 380009,GUJARAT,INDIA.

Permenant: B-2,PUNYAKOTHI APPARTMENT,NR. C. N. VIDYALAYA,AHMEDABAD-380009,GUJARAT,INDIA.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	480	Equity Shares	-	09-11-2017	-	-	-	-	-	480	On Market	Demat Holding	No	

14 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	:	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: COMPANY SECRETARY
Present name and surname in full	: **KRUTI TUSHARKUMAR SHETH**	Date of the board resolution in which the appointment was made	: 09/11/2017
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 09/11/2017
Father's Name	: TUSHARKUMAR SHETH	Date of cessation of office and reasons therefor	: 10/04/2019 (pre-occupation)
Mother's Name	:	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: PARSHWA SHAH	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	:	Permanent Account Number (mandatory for KMP if not having DIN)	: GSSPS5558D

Residential address:

Present: K 502, ICB ISLAND, NEAR VANDE MATARAM CIRCLE, NEW SG ROAD, GOTA, AHMEDABAD - 382481, GUJARAT, INDIA

Permenant: K 502, ICB ISLAND, NEAR VANDE MATARAM CIRCLE, NEW SG ROAD, GOTA, AHMEDABAD - 382481, GUJARAT,

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	-	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

15	Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	:	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: COMPANY SECRETARY
Present name and surname in full	: **HETAL KORADIA**	Date of the board resolution in which the appointment was made	: 27/05/2019
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 27/05/2019
Father's Name	: RAJESHBHAI KORADIA	Date of cessation of office and reasons therefor	: 03/08/2022
Mother's Name	: BHANUBEN KORADIA	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	: A56454
Date of birth	:	Permanent Account Number (mandatory for KMP if not having DIN)	: CIGPK3995N

Residential address:

Present: 45,VISHWAS PARK SOCIETY, OPP. HAPPY HOME SOCIETY, B/H HATKESHWAR BUS STOP, HATKESHWAR, AHMEDABAD-380008	**Permenant: 45,VISHWAS PARK SOCIETY, OPP. HAPPY HOME SOCIETY, B/H HATKESHWAR BUS STOP, HATKESHWAR,**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	-	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

16 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 02022246	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: INDEPENDENT DIRECTOR
Present name and surname in full	: **HARDIK SHANTILAL HUNDIA**	Date of the board resolution in which the appointment was made	: 27/01/2020
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 28/09/2020
Father's Name	: SHANTILAL HUNDIA	Date of cessation of office and reasons therefor	:
Mother's Name	: SUSHILA HUNDIA	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: SHILPA HUNDIA	Membership number of the ICSI in case of Company Secretary, if applicable	: 453891
Date of birth	: 20/07/1980	Permanent Account Number (mandatory for KMP if not having DIN)	: ABAPH6679R

Residential address:

Present: B-101, SANSKAR APPARTMENT,RAMDEVNAGAR, AHMEDABAD-380015, GUJARAT, INDIA	**Permenant: Plot No. 55, Mahavir Colony, Industrial area, Balotra, Barmer-344022, Rajasthan, India**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	-	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	

17 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 08781998	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: INDEPENDENT DIRECTOR
Present name and surname in full	: **JITENDRA SHANKERLAL SHAH**	Date of the board resolution in which the appointment was made	: 04/07/2020
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 28/09/2020
Father's Name	: SHANKERLAL SHAH	Date of cessation of office and reasons therefor	:
Mother's Name	: GULABBEN S. SHAH	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: REKHABEN J. SHAH	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
Date of birth	: 10/05/1970	Permanent Account Number (mandatory for KMP if not having DIN)	: ASNPS6153K

Residential address:

Present: KHANDWALA BUNGLOS, HIRANI HAVELI,, NR. POST OFFICE, DHARAM NAGAR, SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA	**Permenant: KHANDWALA BUNGLOS, HIRANI HAVELI,, NR. POST OFFICE, DHARAM NAGAR, SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	445	Equity Shares	10	04-07-2020	-	-	-	-	-	445	-	Demat Holding	No	
2	Arfin India Limited	2942	Equity Shares	10	04-07-2020	-	-	-	-	-	3387	-	Physical Holding	No	
3	Arfin India Limited	622	Equity Shares	10	Purchased during the benpos / week ended on August 28, 2020	-	-	-	-	-	4009	On Market	Demat Holding	No	
4	Arfin India Limited	500	Equity Shares	10	Purchased during the benpos / week ended on September 04, 2020	-	-	-	-	-	4509	On Market	Demat Holding	No	
5	Arfin India Limited	190	Equity Shares	10	Purchased during the benpos / week ended on September 11, 2020	-	-	-	-	-	4699	On Market	Demat Holding	No	

18 **Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	:	Nationality (including the nationality of origin, if different)	: INDIAN
(optional for key managerial personnel)	:	Occupation	: CFO
Present name and surname in full	: **PAWAN KUMAR LOHIYA**	Date of the board resolution in which the appointment was made	: 18/07/2022
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 18/07/2022
Father's Name	: **MAHAVIR PRASAD LOHIYA**	Date of cessation of office and reasons therefor	: NA
Mother's Name	:	Office of director or KMP held or relinquished in any other body corporate	: NA
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
Date of birth	: 05/10/1974	Permanent Account Number (mandatory for KMP if not having DIN)	: ABVPL9064D

Residential address:

Present: F-502, SHUKAN RESIDENCY, NEAR VANDEMATRAM CITY, GOTA AHMEDABAD-382481, GUJARAT, INDIA	**Permenant:** F-502, SHUKAN RESIDENCY, NEAR VANDEMATRAM CITY, GOTA AHMEDABAD-382481, GUJARAT, INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	-	Equity Shares	10	-	-	-	-	-	-	-	-	-	No	

19	Register of Directors and Key Managerial Personnel and their Shareholding
	[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]
Name of the company:	ARFIN INDIA LIMITED
CIN	L65990GJ1992PLC017460
Registered office address:	B 302, 3rd Floor, Pelican House, Nr. Natraj Cinema Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)	

Director Identification Number	:	Nationality (including the nationality of origin, if different)	: INDIA
(optional for key managerial personnel)	:	Occupation	: COMPANY SECRETARY
Present name and surname in full	: **HETAL KORADIA**	Date of the board resolution in which the appointment was made	: 19/09/2022
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 19/09/2022
Father's Name	: RAJESHBHAI KORADIA	Date of cessation of office and reasons therefor	: NA
Mother's Name	: BHANUBEN KORADIA	Office of director or KMP held or relinquished in any other body corporate	: NA
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	: A56454
Date of birth	:	Permanent Account Number (mandatory for KMP if not having DIN)	: CIGPK3995N

Residential address:

Present: 45,VISHWAS PARK SOCIETY, OPP. HAPPY HOME SOCIETY, B/H HATKESHWAR BUS STOP, HATKESHWAR, AHMEDABAD-380008	**Permenant: 45,VISHWAS PARK SOCIETY, OPP. HAPPY HOME SOCIETY, B/H HATKESHWAR BUS STOP, HATKESHWAR, AHMEDABAD-380008**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Arfin India Limited	-	Equity Shares	-	-	-	-	-	-	-	-	-	-	No	