

General information about company

Scrip code	539151
NSE Symbol	000000
MSEI Symbol	000000
ISIN	INE784R01023
Name of the company	ARFIN INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.25
As on the end of previous 1st quarter	100	0.26
As on the end of previous 2nd quarter	100	2.16
As on the end of previous 3rd quarter	100	2.06
As on the end of previous 4th quarter	100	2.04

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	117777020			117777020	74.11	117777020		117777020	74.11
(B)	Public	5372	41147030			41147030	25.89	41147030		41147030	25.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5382	158924050			158924050	100	158924050		158924050	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.11					117777020			
(B)	Public				25.89					40563430	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					158340450	0	0	0

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	117777020			117777020	74.11	117777020		117777020	74.11
Sub-Total (A) (1)		10	117777020			117777020	74.11	117777020		117777020	74.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		10	117777020			117777020	74.11	117777020		117777020	74.11
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(b)	State Government / Governor	1	61200			61200	0.04	61200		61200	0.04
Sub-Total (B)(3)		1	61200			61200	0.04	61200		61200	0.04
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	62000			62000	0.04	62000		62000	0.04
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5182	9195016			9195016	5.79	9195016		9195016	5.79
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31	27357280			27357280	17.21	27357280		27357280	17.21
(i)	Non Resident Indians (NRIs)	42	418759			418759	0.26	418759		418759	0.26
(l)	Bodies Corporate	19	279524			279524	0.18	279524		279524	0.18
(m)	Any Other (specify)	96	3773251			3773251	2.37	3773251		3773251	2.37
Sub-Total (B)(4)		5371	41085830			41085830	25.85	41085830		41085830	25.85
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		5372	41147030			41147030	25.89	41147030		41147030	25.89
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5382	158924050			158924050	100	158924050		158924050	100
Total (A+B+C)		5382	158924050			158924050	100	158924050		158924050	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				74.11					117777020			
Sub-Total (A) (1)				74.11					117777020			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74.11					117777020			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(b)				0.04					61200	0	0	0
Sub-Total (B) (3)				0.04					61200	0	0	0
(4)	Non-institutions											
(f)				0.04					62000	0	0	0
(g)				5.79					8971416	0	0	0
(h)				17.21					27357280	0	0	0
(i)				0.26					58759	0	0	0
(l)				0.18					279524	0	0	0
(m)				2.37					3773251	0	0	0
Sub-Total (B) (4)				25.85					40502230	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.89					40563430	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					158340450			
Total (A+B+C)				100					158340450			

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	POOJA MAHENDRABHAI SHAH	JATIN MAHENDRA SHAH HUF	KRISH JATIN SHAH
PAN (II)	AFDPS6796P	ASMPS1116P	AEAPS1693F	ACLPN2862L	BRIPS0792P	AAEHJ8387H	EZWPS2766E
No. of fully paid up equity shares held (IV)	25658250	25159530	21601100	21333160	8024400	6498000	3600000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	25658250	25159530	21601100	21333160	8024400	6498000	3600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.14	15.83	13.59	13.42	5.05	4.09	2.27
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	25658250	25159530	21601100	21333160	8024400	6498000	3600000
Class eg:y							
Total	25658250	25159530	21601100	21333160	8024400	6498000	3600000
Total as a % of Total Voting rights	16.14	15.83	13.59	13.42	5.05	4.09	2.27
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)+(Xi)(a) As a % of (A+B+C2)	16.14	15.83	13.59	13.42	5.05	4.09	2.27
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							

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)	3253530	1749050	900000	117777020
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3253530	1749050	900000	117777020
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	1.1	0.57	74.11
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	3253530	1749050	900000	117777020
Class eg:y				
Total	3253530	1749050	900000	117777020
Total as a % of Total Voting rights	2.05	1.1	0.57	74.11
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)+(Xi)(a) As a % of (A+B+C2)	2.05	1.1	0.57	74.11
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
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)	3253530	1749050	900000	117777020
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	PARASMAL GHEWARCHAND NAHATA	SHANTILAL TULSIRAM KHATOR	GOPAL SHANTILAL SHAH	KHATOD VARTIKA VIJENDRA	SHAISHAV RAKESHKUMAR SHAH	Click here to go back
PAN (II)	AAWPN0987D	ABGPK5166L	AKTPS8859A	AMGPK8176P	AQMPS3583Q	Total
No. of fully paid up equity shares held (IV)	1800000	1800000	2935440	1800000	3053920	11389360
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1800000	1800000	2935440	1800000	3053920	11389360
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13	1.85	1.13	1.92	7.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1800000	1800000	2935440	1800000	3053920	11389360
Class eg:y						
Total	1800000	1800000	2935440	1800000	3053920	11389360
Total as a % of Total Voting rights	1.13	1.13	1.85	1.13	1.92	7.17
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)	1.13	1.13	1.85	1.13	1.92	7.17
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1800000	1800000	2935440	1800000	3053920	11389360
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						

Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)

Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	96	96
No. of fully paid up equity shares held (IV)	3773251	3773251
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3773251	3773251
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	2.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3773251	3773251
Class eg:y		
Total	3773251	3773251
Total as a % of Total Voting rights	2.37	2.37
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)	2.37	2.37
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3773251	3773251

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0