

General information about company	
Scrip code	539151
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-12-2024
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	0.24
As on the end of previous 1st quarter	100	0.24
As on the end of previous 2nd quarter	100	0.24
As on the end of previous 3rd quarter	100	0.25
As on the end of previous 4th quarter	100	0.25

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	117750820			117750820	69.79	117750820		117750820	69.79
(B)	Public	8382	50971662			50971662	30.21	50971662		50971662	30.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8392	168722482			168722482	100	168722482		168722482	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				69.79					117750820			
(B)	Public				30.21					50957262	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					168708082	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	117750820			117750820	69.79	117750820		117750820	69.79
Sub-Total (A) (1)		10	117750820			117750820	69.79	117750820		117750820	69.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		10	117750820			117750820	69.79	117750820		117750820	69.79
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	4070000			4070000	2.41	4070000		4070000	2.41
Sub-Total (B)(2)		1	4070000			4070000	2.41	4070000		4070000	2.41
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	3	323875			323875	0.19	323875		323875	0.19
Sub-Total (B)(3)		3	323875			323875	0.19	323875		323875	0.19
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8273	11127232			11127232	6.59	11127232		11127232	6.59
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	28	23258273			23258273	13.78	23258273		23258273	13.78
(i)	Non Resident Indians (NRIs)	48	399143			399143	0.24	399143		399143	0.24
(l)	Bodies Corporate	29	11793139			11793139	6.99	11793139		11793139	6.99
Sub-Total (B)(4)		8378	46577787			46577787	27.61	46577787		46577787	27.61
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		8382	50971662			50971662	30.21	50971662		50971662	30.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8392	168722482			168722482	100	168722482		168722482	100
Total (A+B+C)		8392	168722482			168722482	100	168722482		168722482	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)				69.79					117750820			
Sub-Total (A) (1)				69.79					117750820			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.79					117750820			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				2.41					4070000	0	0	0
Sub-Total (B) (2)				2.41					4070000	0	0	0
(3)	Central Government / State Government(s)											
(a)				0.19					323875	0	0	0
Sub-Total (B) (3)				0.19					323875	0	0	0
(4)	Non-institutions											
(g)				6.59					11112832	0	0	0
(h)				13.78					23258273	0	0	0
(i)				0.24					399143	0	0	0
(l)				6.99					11793139	0	0	0
Sub-Total (B) (4)				27.61					46563387	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				30.21					50957262	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					168708082			
Total (A+B+C)				100					168708082			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

The allotment of Equity Shares to JFE Shoji India Private Limited was locked-in for a period of 6 months from the date of grant of trading approval by the Stock Exchange, i.e., from May 10, 2024 to November 30, 2024 as per the requirement of SEBI ICDR Regulations.

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MAHENDRAKUMAR RIKHAVCHAND HUF	PUSHPABEN MAHENDRAKUMAR SHAH	MAHENDRAKUMAR RIKHAVCHAND SHAH	RANI JATIN SHAH	JATIN MAHENDRA SHAH	JATIN MAHENDRAKUMAR SHAH	KHUSHBU MAHENDRABH SHAH
PAN (II)	AAACHM0604A	AEAPS1693F	AFDPS6796P	ACLPN2862L	AAEHJ8387H	ASMPS1116P	BRIPS0875D
No. of fully paid up equity shares held (IV)	3253530	21601100	25658250	21333160	6498000	25159530	1722850
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	21601100	25658250	21333160	6498000	25159530	1722850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	12.8	15.21	12.64	3.85	14.91	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3253530	21601100	25658250	21333160	6498000	25159530	1722850
Class eg:y							
Total	3253530	21601100	25658250	21333160	6498000	25159530	1722850
Total as a % of Total Voting rights	1.93	12.8	15.21	12.64	3.85	14.91	1.02
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)	1.93	12.8	15.21	12.64	3.85	14.91	1.02
Number of Locked in shares (XII)							

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	KHWAISH JATIN SHAH	KRISH JATIN SHAH	POOJA MAHENDRABHAI SHAH	Click here to go back
PAN (II)	FSTPS5996F	EZWPS2766E	BRIPS0792P	Total
No. of fully paid up equity shares held (IV)	900000	3600000	8024400	117750820
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	900000	3600000	8024400	117750820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	2.13	4.76	69.79
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	900000	3600000	8024400	117750820
Class eg:y				
Total	900000	3600000	8024400	117750820
Total as a % of Total Voting rights	0.53	2.13	4.76	69.79
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)	0.53	2.13	4.76	69.79
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)	900000	3600000	8024400	117750820
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	UNICO GLOBAL OPPORTUNITIES FUND LIMITED	Click here to go back
PAN (II)	AADCU6282G	Total
No. of fully paid up equity shares held (IV)	4070000	4070000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4070000	4070000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.41	2.41
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4070000	4070000
Class eg:y		
Total	4070000	4070000
Total as a % of Total Voting rights	2.41	2.41
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)	2.41	2.41
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4070000	4070000
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

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	JFE SHOJI INDIA PRIVATE LIMITED	Click here to go back
PAN (II)	AABCJ9285A	Total
No. of fully paid up equity shares held (IV)	9798432	9798432
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9798432	9798432
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.81	5.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9798432	9798432
Class eg:y		
Total	9798432	9798432
Total as a % of Total Voting rights	5.81	5.81
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)	5.81	5.81
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9798432	9798432
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	PARASMAL GHEWARCHAND NAHATA	SHANTILAL TULSIRAM KHATOR	GOPAL SHANTILAL SHAH	KHATOD VARTIKA VIJENDRA	Click here to go back
PAN (II)	AAWPN0987D	ABGPK5166L	AKTPS8859A	AMGPK8176P	Total
No. of fully paid up equity shares held (IV)	1800000	1800000	2935440	1800000	8335440
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	8335440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07	1.74	1.07	4.94
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1800000	1800000	2935440	1800000	8335440
Class eg:y					
Total	1800000	1800000	2935440	1800000	8335440
Total as a % of Total Voting rights	1.07	1.07	1.74	1.07	4.94
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)	1.07	1.07	1.74	1.07	4.94
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	8335440
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

