General information about company	
Scrip code	539151
NSE Symbol	
MSEI Symbol	
ISIN	INE784R01015
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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declara	tion			
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			

		Tab	ole I - Sur	nmary	Statement	holding	of specified sec	urities					
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Righ class of securities (IX)			neld in each		
Category (I)	of shareholder	shareholders	up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV) Rights	Total as a		
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)		
(A)	Promoter & Promoter Group	10	11777702			11777702	74.11	11777702		11777702	74.11		
(B)	Public	2024	4114703			4114703	25.89	4114703		4114703	25.89		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	2034	15892405			15892405	100	15892405		15892405	100		

		Tabl	e I - Summ	ary Statemen	t holding of specified	secu	rities		
Category	Category of	Outstanding	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) As a % of No. (XIII) As a % of No. (a) Number of Locked in shares (XIII) No. (AS a % of No. (a) Shares pledged otherwis encumber (XIII)	Underlying Outstanding g convertible	% Locked in shares (XII) pledged or otherwise encumbered	Number of equity shares held in		
	shareholder (II)				diluted share capital) (XI)= (VII)+(X) As a %		% of total Shares held	 As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				74.11				11777702
(B)	Public				25.89				3924215
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100				15701917

	Table II - State	ement show	ing shar	eholdi	ng patterr	of the P	romoter an	d Promo	ter Gi	roup	
			N C	No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of sec		Rights held (IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	total no. of shares (calculated as	No of Voti	ng (XIV	() Rights	Total as a % of
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	the Promoter	and Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	11777702			11777702	74.11	11777702		11777702	74.11
Sub-Total (A)(1)		10	11777702			11777702	74.11	11777702		11777702	74.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	11777702			11777702	74.11	11777702		11777702	74.11
В	Table III - Statemen	nt showing sha	reholding p	attern of	the Public sh	areholder	•	•	•	•	•
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	283000			283000	1.78	283000		283000	1.78
Sub-Total (B)(1)		1	283000			283000	1.78	283000		283000	1.78
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1850	791485			791485	4.98	791485		791485	4.98
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	2620972			2620972	16.49	2620972		2620972	16.49
(e)	Any Other (specify)	141	419246			419246	2.64	419246		419246	2.64
Sub-Total (B)(3)		2023	3831703			3831703	24.11	3831703		3831703	24.11
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		2024	4114703			4114703	25.89	4114703		4114703	25.89
С	Table IV - Statemen	nt showing sha	reholding p	attern of	the Non Pror	noter- Non l	Public sharehold	ler			
Total (A+B+C2)		2034	15892405			15892405	100	15892405		15892405	100
Total (A+B+C)		2034	15892405			15892405	100	15892405		15892405	100

T	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Grou	ир
C-	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Loc	nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Promot	ter Gr	oup			
(1)	Indian								
(a)				74.11					11777702
Sub-Total (A) (1)				74.11					11777702
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.11					11777702
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder	1				
(1)	Institutions								
(e)				1.78					283000
Sub-Total (B) (1)				1.78					283000
(3)	Non-institutio	ns			•	•		•	
(a(i))				4.98					761917
(a(ii))				16.49					2497972
(e)				2.64					381326
Sub-Total (B) (3)				24.11					3641215
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.89					3924215
С	Table IV - Sta	tement showin	g shareholding patr	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					15701917
Total (A+B+C				100					15701917

		Indivi	duals/Hindu undivid	led Family			
Searial 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	ААЕНЈ8387Н	EZWPS2766E
No. of fully paid up equity shares held (IV)	2565825	2515953	2160110	2133316	802440	649800	360000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2565825	2515953	2160110	2133316	802440	649800	360000
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 Vot	ing Rights held in each cl	ass of securities (IX)					
Class eg:X	2565825	2515953	2160110	2133316	802440	649800	360000
Class eg:y							
Total	2565825	2515953	2160110	2133316	802440	649800	360000
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 Loc	eked in shares (XII)						

No. (a)							
As a % of total Shares held (b)							
Number of Sha	ares pledged or otherwise	encumbered (XIII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2565825	2515953	2160110	2133316	802440	649800	360000
Reason for not	providing PAN						
Reason for not providing PAN							_
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

	Indivi	iduals/Hindu undivided Family		
Searial 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)	325353	174905	90000	11777702
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	325353	174905	90000	11777702
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 securit	ies (IX)		
Class eg:X	325353	174905	90000	11777702
Class eg:y				
Total	325353	174905	90000	11777702
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)	325353	174905	90000	11777702
Reason for not pro-	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

	Foreign Portfolio Investors	
Searial No.	1	
Name of the Shareholders (I)	ELARA INDIA OPPORTUNITIES FUND LIMITED	Click here to go back
PAN (II)	AABCE6307N	Total
No. of fully paid up equity shares held (IV)	283000	283000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	283000	283000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.78
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	283000	283000
Class eg:y		
Total	283000	283000
Total as a % of Total Voting rights	1.78	1.78
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)	1.78	1.78
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	283000	283000
Reason for not pro	viding PAN	
	I	

Reason for not	
providing PAN	
r	

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	BABITA R SHAH	KHATOD VARTIKA VIJENDRA	PARASMAL GHEWARCHAND NAHATA	SHANTILAL TULSIRAM KHATOR	GOPAL SHANTILAL SHAH	Click here to go back
PAN (II)	AAHPB0534B	AMGPK8176P	AAWPN0987D	ABGPK5166L	AKTPS8859A	Total
No. of fully paid up equity shares held (IV)	161117	180000	180000	180000	180000	881117
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161117	180000	180000	180000	180000	881117
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.13	1.13	1.13	1.13	5.54
Number of Voting	Rights held in eac	ch class of securities	S (IX)			•
Class eg: X	161117	180000	180000	180000	180000	881117
Class eg:y						
Total	161117	180000	180000	180000	180000	881117
Total as a % of Total Voting rights	1.01	1.13	1.13	1.13	1.13	5.54
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)	1.01	1.13	1.13	1.13	1.13	5.54
Number of Locked	in shares (XII)	l	_ 1	L	L	1
No. (a)	. ,					
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	161117	180000	180000	180000	180000	881117

Reason for not providing PAN						
Reason for not providing PAN						

		Any Other (specify)		
Searial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	33	24	84	141
No. of fully paid up equity shares held (IV)	29837	44485	344924	419246
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29837	44485	344924	419246
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.28	2.17	2.64
Number of Voting	Rights held in each class o	f securities (IX)	<u> </u>	
Class eg: X	29837	44485	344924	419246
Class eg:y				
Total	29837	44485	344924	419246
Total as a % of Total Voting rights	0.19	0.28	2.17	2.64
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)	0.19	0.28	2.17	2.64
Number of Locked	in shares (XII)		<u> </u>	
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	29837	6565	344924	381326		
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence