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)	30-06-2022					
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 I - Summary Statement holding of specified securities										
	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 Rights held class of securities (IX)			in each
Category (I)	of shareholder	shareholders		equity shares	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti	ng (XIV) Rights	Total as a
	(II)	(III)	held (IV)	held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)		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	2337	4114703			4114703	25.89	4114703		4114703	25.89
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2347	15892405			15892405	100	15892405		15892405	100

	Table I - Summary Statement holding of specified securities									
Category	Category	of Surveying Outstanding Convertible securities (II) Underlying Outstanding Warrants (Xi) Underlying Outstanding Warrants (Xi) Warrants (Xi) (Xi) (Xi) = (VII)+(X) As a % of (A+B+C2)	Shares	Underlying Outstanding	assuming full conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)	shareholder (II)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
(A)	Promoter & Promoter Group				74.11					11777702
(B)	Public				25.89					4025323
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					15803025

,	Table II - State	ment show	ing share	eholdi	ng pattern	of the P	romoter an	d Promo	ter Gı	roup	
				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	No of Voting (XIV) Ri		Total as a %
	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	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	he 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 pa	attern of	the Public sh	areholder					
(1)	Institutions										
(e)	Foreign Portfolio Investors	2	302341			302341	1.9	302341		302341	1.9
Sub-Total (B)(1)		2	302341			302341	1.9	302341		302341	1.9
(2)	Central Government/ State Government(s)/ President of India	1	6120			6120	0.04	6120		6120	0.04
Sub-Total (B)(2)		1	6120			6120	0.04	6120		6120	0.04
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2181	825603			825603	5.19	825603		825603	5.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2429936			2429936	15.29	2429936		2429936	15.29
(e)	Any Other (specify)	123	550703			550703	3.47	550703		550703	3.47
Sub-Total (B)(3)		2334	3806242			3806242	23.95	3806242		3806242	23.95
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		2337	4114703			4114703	25.89	4114703		4114703	25.89
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pror	noter- Non l	Public sharehold	ler			
Total (A+B+C2)		2347	15892405			15892405	100	15892405		15892405	100
Total (A+B+C)		2347	15892405			15892405	100	15892405		15892405	100

T	able II - Stat	tement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ір
Sr.	No. Of Shares Underlying Outstanding			Shareholding , as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares held in
convertible securities (X) Outstanding Warrants (Xi) Warrants (Xi) Securities and No. Of Warrants (Xi) (a)	securities and No. Of Warrants	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)	dematerialized form (XIV)		
A	Table II - State	ement showing	shareholding patte	ern of the Promoter and Promot	er Gro	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	tern of the Public shareholder					
(1)	Institutions								
(e)				1.9					302341
Sub-Total (B) (1)				1.9					302341
(2)				0.04					6120
Sub-Total (B) (2)				0.04					6120
(3)	Non-institutio	ns							
(a(i))				5.19					797143
(a(ii))				15.29					2406936
(e)				3.47					512783
Sub-Total (B) (3)				23.95					3716862
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.89					4025323
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100		_		_	15803025
Total (A+B+C				100					15803025

		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	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 Vo	ting 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)	10.14	15.83	13.59	13.42	5.05	4.09	2.27
	cked in shares (XII)	T	T	1	T		
No. (a)							
As a % of total Shares held (b)							
	ares pledged or otherwise	encumbered (XIII)	<u> </u>	ı	T	T	T
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

	Individuals	/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 securities (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)	T	T	ı
No. (a) As a % of total				
Shares held (b)	pledged or otherwise encumbered (XIII)		<u> </u>	
No. (a)	preaged of otherwise encumbered (AIII)		Ι	
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	325353	174905	90000	11777702
Reason for not prov	viding PAN		·	
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

	Foreign Portfolio Investors							
Searial No.	1	T						
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 prov	viding PAN							
Reason for not providing PAN								

Individ	uals - ii. Individual share	eholders holding nom	inal share capital	in excess of Rs. 2 la	ıkhs.
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)	180000	180000	180000	180000	720000
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180000	180000	180000	180000	720000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13	1.13	1.13	4.53
Number of Voting I	Rights held in each class of seco	urities (IX)			
Class eg: X	180000	180000	180000	180000	720000
Class eg:y					
Total	180000	180000	180000	180000	720000
Total as a % of Total Voting rights	1.13	1.13	1.13	1.13	4.53
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	1.13	1.13	4.53
Number of Locked	in shares (XII)		•		
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	180000	180000	180000	180000	720000
Reason for not prov	viding 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	22	22	70	
Shareholders (I)	22	23	78	123
No. of fully paid up equity shares held (IV)	174735	43099	332869	550703
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	174735	43099	332869	550703
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	0.27	2.09	3.46
Number of Voting	Rights held in each class of s	securities (IX)		
Class eg: X	174735	43099	332869	550703
Class eg:y				
Total	174735	43099	332869	550703
Total as a % of Total Voting rights	1.1	0.27	2.09	3.46
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)	1.1	0.27	2.09	3.46
Number of Locked	in shares (XII)	1		•
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	174735	5179	332869	512783
Reason for not pro-	viding 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