

### General information about company

Scrip code	539151
NSE Symbol	
MSEI Symbol	
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)	30-06-2023
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

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

Name of the Company : ARFIN INDIA LIMITED Rs.1

Scrip Code, Name of the scrip, class of security:		/EQUITY															
Quarter Ended		30-Jun-2023															
Category Code	Category and name of Shareholders	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares (VII)=IV+V+VI	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form (XIV)
								No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Class eg: X	Class eg: Y	Total as a % of (A+B+C)	(X)	(XI)	(XII)					(XIII)
(A)	Promoter & Promoter Group	12	117777020			117777020	74.1090	117777020	117777020	74.1090		0	.0000	0	0	117777020	
(B)	Public	5145	41147030			41147030	25.8910	41147030	41147030	25.8910		0	.0000		NA	40940030	
(C)	Non Promoter- Non Public														NA		
(C1)	Shares underlying DRs	0	0			0	NA								NA	0	
(C2)	Shares held by Employee Trusts														NA		
	Total	5157	158924050			158924050	100.0000	158924050	158924050	100.0000		0	.0000	0	0	158717050	

**Table(II) & (III)- Summary Statement holding of specified securities**

Name Of The Company : <b>ARFIN INDIA LIMITED Rs.1</b>																			
			Quarter Ended <b>30-Jun-2023</b>																
Category Code  (I)	Category and name of Shareholders  (II)	PAN  (III)	Number of shareholders  (IV)	No. of fully paid up equity Shares  (V)	No. of Partly paid-up equity shares held  (VI)	No. of shares underlying Depository Receipts  (VII)=IV+V+VI	Total no. of Shares  (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)  (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)  (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)  (XII)	No of Locked in shares  (XIII)		Number of Shares pledged or otherwise encumbered  (XIV)		No. of Shares held in Dematerialised form  (XV)	Sub-categorization of shares (XV)  Shareholding (No. of shares) under
									No of voting Rights	Total as a % of (A+B+C)				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>1</b>	<b>Indian</b>																		
a	Individuals Hindu Undivided Family		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
b	Central Government State Government(s)		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
c	Bodies Corporate		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
d	Financial Institutions Banks		0	0			0	.0000	0		0	.0000			0	.0000	0	.0000	0
e	Any Other (Specify)		12	117777020			117777020	74.1090	117777020	117777020	74.1090			0	.0000	0	.0000	117777020	0
<b>Sub Total (A)(1) :</b>			12	117777020			117777020	74.1090	117777020	117777020	74.1090			0	.0000	0	.0000	117777020	

Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : ARFIN INDIA LIMITED Rs.1																			
			Quarter Ended 30-Jun-2023																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
									No of voting Rights	Total as a % of (A+B+C)				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	Shareholding (No. of shares) under	
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>2</b>	<b>Foreign</b>																		
a	Individuals (Non Resident Indians Foreign Individuals)		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
b	Bodies Corporate		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
c	Institutions		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
d	Qualified Foreign Investor		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
e	Any Other ( Specify )		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	<b>Sub Total (A)(2) :</b>		0	0			0	.0000	0		0	.0000		0	.0000	0	.0000	0	
	<b>Total Shareholding of Promoter and Promo</b>		12	117777020			117777020	74.1090	117777020		117777020	74.1090		0	.00	0	.0000	117777020	

Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : ARFIN INDIA LIMITED Rs.1																			
			Quarter Ended 30-Jun-2023																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
									No of voting Rights	Total as a % of (A+B+C)	No of voting Rights			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
Class eg: X	Class eg:	Total																	
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>1</b>	<b>Indian</b>																		
<b>e</b>	Any Other (Specify)																		
	MAHENDRAKUMAR RIKHAVCHAND HUF	AACHM0604A		3253530			3253530	2.0472	3253530		3253530	2.0472			0	.0000	0	0	3253530
	PUSHPABEN MAHENDRAKUMAR SHAH	AEAPS1693F		21601100			21601100	13.5921	21601100		21601100	13.5921			0	.0000	0	0	21601100
	MAHENDRAKUMAR RIKHAVCHAND SHAH	AFDPS6796P		25658250			25658250	16.1450	25658250		25658250	16.1450			0	.0000	0	0	25658250
	RANI JATIN SHAH	ACLPN2862L		21333160			21333160	13.4235	21333160		21333160	13.4235			0	.0000	0	0	21333160
	JATIN MAHENDRA SHAH	AAEHJ8387H		6498000			6498000	4.0887	6498000		6498000	4.0887			0	.0000	0	0	6498000
	JATIN MAHENDRAKUMAR SHAH	ASMPS1116P		25159530			25159530	15.8312	25159530		25159530	15.8312			0	.0000	0	0	25159530
	KHUSHBU PRITESH SHAH .	BRIPS0875D		26200			26200	.0165	26200		26200	.0165			0	.0000	0	0	1749050
	KHWAISH JATIN SHAH	FSTPS5996F		900000			900000	.5663	900000		900000	.5663			0	.0000	0	0	900000
	KRISH JATIN SHAH	EZWPS2766E		3600000			3600000	2.2652	3600000		3600000	2.2652			0	.0000	0	0	3600000
	KHUSHBU MAHENDRABHAI SHAH	BRIPS0875D		1722850			1722850	1.0841	1722850		1722850	1.0841			0	.0000	0	0	1749050
	POOJA MAHENDRABHAI SHAH	BRIPS0792P		8024400			8024400	5.0492	8024400		8024400	5.0492			0	.0000	0	0	8024400
	<b>Sub Total (A)(1) :</b>													0	.0000			.0000	
	<b>Total Shareholding of Promoter and Promo</b>													0	.00			.0000	

Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : ARFIN INDIA LIMITED Rs.1																			
			Quarter Ended 30-Jun-2023																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
									No of voting Rights	Total as a % of (A+B+C)				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	Shareholding (No. of shares) under	
<b>B</b>	<b>Public Shareholding</b>																		
<b>1</b>	<b>Institutions(Domestic)</b>																		
a	Mutual Funds/UTI		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
b	Venture Capital Funds		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
c	Alternate Investment Funds		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
d	Banks		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
e	Insurance Companies		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
f	Provident/Pension Funds		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
g	Asset Reconstruction		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	

**Table(II) & (III)- Summary Statement holding of specified securities**

Name Of The Company : <b>ARFIN INDIA LIMITED Rs.1</b>																			
			Quarter Ended <b>30-Jun-2023</b>																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(XI)	(XII)					(XIII)	(XIV)
<b>B</b>	<b>Public Shareholding</b>																		
<b>1</b>	<b>Institutions(Domestic)</b>																		
h	Sovereign Wealth Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
i	NBFCs registered with RBI		0	0			0	.0000	0		0	.0000				.0000		.0000	0
j	Other Financial Institutions		0	0			0	.0000	0		0	.0000				.0000		.0000	0
k	Any Other (specify)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
	<b>Sub Total (B)(1) :</b>		0	0			0	.0000	0		0	.0000							0



Table(II) &amp; (III)- Summary Statement holding of specified securities

Name Of The Company : ARFIN INDIA LIMITED Rs.1

			Quarter Ended 30-Jun-2023																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
									No of voting Rights	Class eg: X	Class eg: Y			Total	Total as a % of (A+B+C)	No (a)	As a % of Total shr held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)				(XI)	(XII)	(XIII)	(XIV)	(XV)			
<b>B</b>	<b>Public Shareholding</b>																		
<b>2</b>	<b>Institutions(Foreign)</b>																		
a	Foreign Direct Investment		0	0			0	.0000	0		0	.0000		0	.0000		.0000		0
b	Foreign Venture Capital Investors		0	0			0	.0000	0		0	.0000			.0000		.0000		0
c	Sovereign Wealth Funds		0	0			0	.0000	0		0	.0000		0	.0000		.0000		0
d	Foreign Portfolio Investors Cat I		0	0			0	.0000	0		0	.0000			.0000		.0000		0
e	Foreign Portfolio Investors CatII		0	0			0	.0000	0		0	.0000			.0000		.0000		0
f	Overseas Depositories(Holding DRs)		0	0			0	.0000	0		0	.0000		0	.0000		.0000		0
g	Any Other (specify)		0	0			0	.0000	0		0	.0000		0	.0000		.0000		0





**Table(II) & (III)- Summary Statement holding of specified securities**

Name Of The Company : <b>ARFIN INDIA LIMITED Rs.1</b>																			
			Quarter Ended <b>30-Jun-2023</b>																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
									No of voting Rights					Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(XI)	(XII)					(XIII)	(XIV)
<b>B</b>	<b>Public Shareholding</b>																		
<b>4</b>	<b>Non-Institutions</b>																		
h	Individuals																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	29099774			29099774	18.3105	29099774		29099774	18.3105		0	.0000		.0000	29099774	
												.0000						0	
i	NRI		42	404280			404280	.2544	404280		404280	.2544		0	.0000		.0000	404280	
												.0000						0	
j	Foreign Nationals		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
												.0000						0	
k	Foreign Companies		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
												.0000						0	
l	Bodies Corporate		26	1293061			1293061	.8136	1293061		1293061	.8136		0	.0000		.0000	1293061	
												.0000						0	
m	Any Other (specify)																		
i	OCB		0	0			0	.0000	0		0	.0000			.0000		.0000	0	
												.0000						0	
ii	INDEPENDENT DIRECTOR		0	0			0	.0000	0		0	.0000		0	.0000		.0000	0	
												.0000						0	
			5143	41023830			41023830	25.8135	41023830		41023830	25.8135						40816830	

**Table(II) & (III)- Summary Statement holding of specified securities**

Name Of The Company : <b>ARFIN INDIA LIMITED Rs.1</b>																			
			Quarter Ended <b>30-Jun-2023</b>																
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
									No of voting Rights	Total as a % of (A+B+C)				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	Class eg: X	Class eg:	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	Shareholding (No. of shares) under	
<b>B</b>	<b>Public Shareholding</b>																		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3)+(B)(4) :</b>		5145	41147030			41147030	25.8910	41147030		41147030	25.8910		0	.00			40940030	
<b>B</b>	<b>Public Shareholding</b>																		
<b>4</b>	<b>Non-Institutions</b>																		
h	Individuals																		
	PARASMAL GHEWARCHAND NAHATA	AAWPN0987D		1800000			1800000	1.1326	1800000		1800000	1.1326		0	.0000	0	0	1800000	
	SHANTILAL TULSIRAM KHATOR	ABGPK5166L		1800000			1800000	1.1326	1800000		1800000	1.1326		0	.0000	0	0	1800000	
	GOPAL SHANTILAL SHAH	AKTPS8859A		2935440			2935440	1.8471	2935440		2935440	1.8471		0	.0000	0	0	2935440	
	KHATOD VARTIKA VIJENDRA	AMGPK8176P		1800000			1800000	1.1326	1800000		1800000	1.1326		0	.0000	0	0	1800000	
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3)+(B)(4) :</b>													0	.00				
<b>Total (A) + (B) :</b>			5157	158924050			158924050	100.0000	158924050		158924050	100.0000		0	.0000	0	.0000	158717050	

**Table(II) & (III)- Summary Statement holding of specified securities**

<b>Name Of The Company : ARFIN INDIA LIMITED Rs.1</b>	
<b>Quarter Ended</b>	<b>30-Jun-2023</b>

**Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):**

**Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.**

Table (IV)- Summary Statement holding of specified securities

Name Of The Company : ARFIN INDIA LIMITED Rs.1

Quarter Ended 30-Jun-2023

Category Code (I)	Category of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)	No of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)
									No of voting Rights					No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total as a % of (A+B+C)							
<b>C</b>																		
<b>Non-Promoter Non-Public</b>																		
1	CustodianDR Holder		0	0		0	0											0
<b>Non-Promoter Non-Public</b>																		
2	Employee Benefit Trust		0	0		0	0											0
<b>Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2):</b>			<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>											<b>0</b>
<b>GRAND TOTAL (A) + (B) + (C)</b>			5157	158924050		158924050	100.0000						0	.0000	0	.0000		158717050

Prepared By MCS Share Transfer Agent Ltd.