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)	31-03-2020
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			

		Tak	ole I - Sur	nmary	Statement	holding o	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 Rights held class of securities (IX)		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	1849	4114703			4114703	25.89	4114703		4114703	25.89
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1859	15892405			15892405	100	15892405		15892405	100

		Table	e I - Summa	ary Statemen	t holding of specified	secu	rities			
Category	Category of	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (		Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as 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)	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	ment show	ing shar	eholdi	ng patterr	of the P	romoter an	d Promo	ter Gı	roup	
			No of	No. Of	No. Of	Total nos.	Shareholding as a % of total no. 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) =	shares (calculated as	No of Voti	ng (XIV	) Rights	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	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 pa	attern of	the Public sh	areholder			•		•
(1)	Institutions										
(a)	Mutual Funds	1	170			170	0	170		170	0
(e)	Foreign Portfolio Investors	1	283000			283000	1.78	283000		283000	1.78
Sub-Total (B)(1)		2	283170			283170	1.78	283170		283170	1.78
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1673	745946			745946	4.69	745946		745946	4.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	2634656			2634656	16.58	2634656		2634656	16.58
(e)	Any Other (specify)	142	450931			450931	2.84	450931		450931	2.84
Sub-Total (B)(3)		1847	3831533			3831533	24.11	3831533		3831533	24.11
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1849	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)		1859	15892405			15892405	100	15892405		15892405	100
Total (A+B+C)		1859	15892405			15892405	100	15892405		15892405	100

Ta	able II - Sta	tement shov	ving shareholdi	ing pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Locl	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	g shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian								
(a)				74.11					11777702
Sub-Total (A) (1)				74.11					11777702
(2)	Foreign	*		<del>,</del>		•			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.11					11777702
В	Table III - Sta	itement showin	g shareholding pat	tern of the Public shareholder	1				l
(1)	Institutions								
(a)				0					170
(e)				1.78					283000
Sub-Total (B) (1)				1.78					283170
(3)	Non-institutio	ons					•	•	
(a(i))				4.69					716378
(a(ii))				16.58					2511656
(e)				2.84					413011
Sub-Total (B) (3)				24.11					3641045
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.89					3924215
С	Table IV - Sta	ntement showin	ng shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total ( A+B+C2)				100					15701917
Total (A+B+C				100					15701917

							1
		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)				l	
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	cked in shares (XII)						

İ							
No. (a)			<u> </u>	ı <u></u> '	l	l'	
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)		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)			•
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)				

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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	
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	
F	

Individ	uals - ii. Indiv	idual sharehold	ers holding nominal	share capital in exc	ess of Rs. 2 lak	hs.
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 l	Rights held in eac	ch class of securities	(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)		I .	·	1	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)	36	22	84	142
No. of fully paid up equity shares held (IV)	27223	77281	346427	450931
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27223	77281	346427	450931
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.49	2.18	2.84
Number of Voting	Rights held in each class	of securities (IX)		•
Class eg: X	27223	77281	346427	450931
Class eg:y				
Total	27223	77281	346427	450931
Total as a % of Total Voting rights	0.17	0.49	2.18	2.84
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)	0.17	0.49	2.18	2.84
Number of Locked	in shares (XII)			
No. (a)				
As a % of total				

Number of equity shares held in dematerialized form (XIV)	27223	39361	346427	413011		
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