General information about company	
Scrip code	539151
NSE Symbol	000000
MSEI Symbol	000000
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)	30-09-2022
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

	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			

Table VI - Statement showing foreign ownership limits								
Particular Approved limits (%) Limits utilized (%)								
As on shareholding date	100	0.26						
As on the end of previous 1st quarter	100	2.16						
As on the end of previous 2nd quarter	100	2.06						
As on the end of previous 3rd quarter	100	2.04						
As on the end of previous 4th quarter	100	2.03						

			Tal	ole I - Sumr	mary Statemei	nt holding of	specified securities					
	Category	Nos. Of	No. of fully	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total	Number of class of sec		Rights held (IX)	in each	
Category (I)	of shareholder	shareholders	paid up equity shares	up equity	underlying Depository	shares held (VII) = (IV)+	no. of shares (calculated as per SCRR, 1957) (VIII) As a	No of Voting (XIV) Rights		Total as a		
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	% 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	3943	4114703			4114703	25.89	4114703		4114703	25.89	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	3953	15892405			15892405	100	15892405		15892405	100	

			Table	e I - Summar	y Statement hold	ing o	f specif	ied s	ecuritie	s			
Category	Category of	of Underlying Under		No. Of Shares Underlying Outstanding convertible	a % assuming full		Number of Locked in shares (XII)		lber of es ged or rwise mbered	Number of equity shares held in	Sub-categorization of shares		
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	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		As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				74.11					11777702			
(B)	Public				25.89					4025323	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					15803025	0	0	0

	Table II -	- Statement	showing s	harehold	ing pattern	of the Pron	noter and Promoter	Group			
			No. of	No. Of	No. Of	Tatal	Shankaldin 0/ -f	Number of class of sec		Rights held	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity	Partly paid-up equity	shares underlying Depository	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per	No of Voti	ng (XIV	7) Rights	Total as a %
	the shareholders (1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement sl	howing shareho	olding pattern	of the Pro	noter and Pron	noter 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 - Statement s	showing shareh	olding patter	n of the Pul	olic shareholde	r					
(1)	Institutions (Domestic	e)									
(2)	Institutions (Foreign)										
(3)	Central Government /	State Governm	nent(s)								
(b)	State Government / Governor	1	6120			6120	0.04	6120		6120	0.04
Sub-Total (B)(3)		1	6120			6120	0.04	6120		6120	0.04
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3762	910709			910709	5.73	910709		910709	5.73
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31	2736928			2736928	17.22	2736928		2736928	17.22
(i)	Non Resident Indians (NRIs)	26	42912			42912	0.27	42912		42912	0.27
(1)	Bodies Corporate	41	46835			46835	0.29	46835		46835	0.29
(m)	Any Other (specify)	82	371199			371199	2.34	371199		371199	2.34
Sub-Total (B)(4)		3942	4108583			4108583	25.85	4108583		4108583	25.85
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B)(4)		3943	4114703			4114703	25.89	4114703		4114703	25.89
С	Table IV - Statement	showing sharel	olding patter	n of the No	n Promoter- No	on Public share	eholder				
Total (A+B+C2)		3953	15892405			15892405	100	15892405		15892405	100
Total (A+B+C)		3953	15892405			15892405	100	15892405		15892405	100

	Т	able II - Sta	tement showin	g shareholding patter	n of	the Pro	mot	er and P	romoter Grou	ıp		
	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Loc	nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares	Sub-cates	gorization	of shares
Sr.	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)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Stat	ement showing	g shareholding pa	ttern of the Promoter and	Prom	oter Grou	ир	·	l			I
(1)	Indian											
(a)				74.11					11777702			
Sub-Total (A) (1)				74.11					11777702			
(2)	Foreign	•		1	1				1			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.11					11777702			
В	Table III - Statement showing shareholding pattern of the Public shareholder								1			
(1)	Institutions (Domestic)											
(2)	Institutions (F	Foreign)										
(3)	Central Gover	rnment / State	Government(s)									
(b)				0.04					6120	0	0	0
Sub-Total (B) (3)				0.04					6120	0	0	0
(4)	Non-institutio	ons										
(g)				5.73					882249	0	0	0
(h)				17.22					2713928	0	0	0
(i)				0.27					4992	0	0	0
(l)				0.29					46835	0	0	0
(m)				2.34					371199	0	0	0
Sub-Total (B) (4)				25.85					4019203	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				25.89					4025323	0	0	0
С	Table IV - Sta	ntement showir	ng shareholding p	attern of the Non Promote	r- No	n Public	share	holder				
Total (A+B+C2)				100					15803025			
Total (A+B+C				100					15803025			

		Indivi	duals/Hindu undivid	ed Family			
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MAHENDRAKUMAR RIKHAVCHAND SHAH	JATIN MAHENDRAKUMAR SHAH	PUSHPABEN	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 Voti	ng Rights held in each cla	ss 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
	ked in shares (XII)	.	-		<u> </u>		
No. (a)							
As a % of total Shares held (b)							
	es pledged or otherwise e	ncumbered (XIII)	Γ		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 j	providing PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

	Individu	uals/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)				
Number of equity shares held in dematerialized form (XIV)	325353	174905	90000	11777702
Reason for not prov	viding PAN			

Reason for providing					
Sharehold	der type	Promoter	Promoter	Promoter	

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHAISHAV RAKESHKUMAR SHAH	PARASMAL GHEWARCHAND NAHATA	SHANTILAL TULSIRAM KHATOR	GOPAL SHANTILAL SHAH	KHATOD VARTIKA VIJENDRA	Click here to go back
PAN (II)	AQMPS3583Q	AAWPN0987D	ABGPK5166L	AKTPS8859A	AMGPK8176P	Total
No. of fully paid up equity shares held (IV)	305392	180000	180000	180000	180000	1025392
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	305392	180000	180000	180000	180000	1025392
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	1.13	1.13	1.13	1.13	6.45
Number of Voting	Rights held in each class	of securities (IX)	•	•		•
Class eg: X	305392	180000	180000	180000	180000	1025392
Class eg:y						
Total	305392	180000	180000	180000	180000	1025392
Total as a % of Total Voting rights	1.92	1.13	1.13	1.13	1.13	6.45
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)	1.92	1.13	1.13	1.13	1.13	6.45
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	305392	180000	180000	180000	180000	1025392
Reason for not prov	viding PAN					
Reason for not providing PAN						

Shareholding (No. of shares) under							
Sub-category (i)	0	0	0	0	0	0	
Sub-category (ii)	0	0	0	0	0	0	
Sub-category (iii)	0	0	0	0	0	0	

Any Other (specify)					
	HUF				
Category / More					
than 1 percentage	Category				
Name of the Shareholders (I)		Click here to go back			
PAN (II)		Total			
No. of the Shareholders (I)	82	82			
No. of fully paid up equity shares held (IV)	371199	371199			
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	371199	371199			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.34	2.34			
Number of Voting	Rights held in each class of securities (IX)				
Class eg: X	371199	371199			
Class eg:y					
Total	371199	371199			
Total as a % of Total Voting rights	2.34	2.34			
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)	2.34	2.34			
Number of Locked	Number of Locked in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	371199	371199			

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		