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General information about company	
Scrip code	539151
NSE Symbol	0
MSEI Symbol	0
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)	30-09-2023
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

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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

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities (IX)			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 (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	Number of locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)	Sub-categorization of shares			
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	10	11777020			11777020	74.11	11,77,77,020.00				11777020.00	74.11						117776020				
(B)	Public	5390	41147030			41147030	25.89	41147030.00				25.89							41004830	0	0	0	
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Trusts																						
	Total	5400	158924050			158924050	100	158924050.00				100							158780850	0	0	0	

Sl.	Category & Name of the Shareholders (i)	Nos. Of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid-up equity shares held (v)	No. Of Shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(x)			Total as a % of Total Voting rights	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 (xii) = (viii)+(x)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)	Sub-categorization of shares Shareholding (No. of shares) under		
								No of Voting Rights (Rights)								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class 4g x	Class 4gy	Total													
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(I) Indian																							
(A)	Individuals/Partly and/or fully family																						
(B)	Central Government / State Government(s)																						
(C)	Financial Institutions / Banks																						
(D)	Any Other category	10	11777000			11777000	74.11	11777000.00		11777000				74.11					11777000				
	Sub-Total (A-I)	10	11777000			11777000	74.11	11777000.00		11777000				74.11					11777000				
(II) Foreign																							
(A)	Individuals (Non-Resident Individuals / Foreign Individuals)																						
(B)	Government																						
(C)	Institutions																						
(D)	Foreign Bodies/Institutions																						
(E)	Any Other category																						
	Sub-Total (A-E)																						
	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)	10	11777000			11777000	74.11	11777000.00		11777000				74.11					11777000				
Details of Shares which remain unclaimed for Promoter & Promoter Group																							

B Table III - Statement showing shareholding pattern of the Public Shareholder																				
<i>Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</i>																				
(I) Institutions (Domestic)																				
(A)	Mutual Funds																			
(B)	Venture Capital Funds																			
(C)	Alternative Investment Funds																			
(D)	Banks																			
(E)	Insurance Companies																			
(F)	Registered Funds / Pension Funds																			
(G)	Asset reconstruction companies																			
(H)	Securities Wealth Funds																			
(I)	MFIs registered with SEBI																			
(J)	Other Financial Institutions																			
(K)	Any Other category																			
	Sub-Total (A-K)																			
(II) Institutions (Foreign)																				
(A)	Foreign Government / State Government(s)																			
(B)	Foreign Venture Capital Investors																			
(C)	Securities Wealth Funds																			
(D)	Foreign Portfolio Investors Category I	1	1515000			1515000	0.95	1515000		1515000				0.95					1515000	0
(E)	Foreign Portfolio Investors Category II																			
(F)	Foreign Institutional Investors (Foreign Central Bank)																			
(G)	Any Other category																			
	Sub-Total (A-G)	1	1515000			1515000	0.95	1515000		1515000				0.95					1515000	0
(III) Central Government / State Government(s)																				
(A)	Central Government / President of India	2	123200			123200	0.08	123200		123200				0.08					123200	0
(B)	State Government / Governor																			
(C)	Shareholding in Companies or Bodies Corporate where Central / State Government is a promoter																			
	Sub-Total (A-C)	2	123200			123200	0.08	123200		123200				0.08					123200	0
(IV) Non-institutions																				
(A)	Associate companies / Subsidiaries																			
(B)	Partners and their relatives including independent directors and company directors																			
(C)	Key Managerial Personnel																			
(D)	Relatives of promoters (other than immediate relatives) of promoters (including joint, promoter and promoter group category)																			
(E)	Trusts where promoter belonging to promoter and promoter group category is trustee, beneficiary or author of the trust																			
(F)	Investor Education and Protection Fund (IEPF)																			
(G)	Resident Individuals holding central share capital up to Rs. 2 lakhs	528	10579881			10579881	6.66	10579881		10579881				6.66					10437681	0
(H)	Resident Individuals holding central share capital in excess of Rs. 2 lakhs	32	26178863			26178863	16.47	26178863		26178863				16.47					26178863	0
(I)	Non-Resident Indians (NRIs)	45	408113			408113	0.26	408113		408113				0.26					408113	0
(J)	Foreign Nationals																			
(K)	Foreign Companies																			
(L)	Bodies Corporate	22	2341773			2341773	1.47	2341773		2341773				1.47					2341773	0
(M)	Any Other category																			
	Sub-Total (A-M)	537	39508830			39508830	24.86	39508830.00		39508830				24.86					39366530	0
	Total Public Shareholding (B+C+D+E+F+G+H+I+J+K+L+M)	539	41447030			41447030	25.89	41447030		41447030				25.89					41008830	0
Details of the shareholders acting as persons in Control for Public																				
Details of Shares which remain unclaimed for Public																				

C Table IV - Statement showing shareholding pattern of the Non Promoter: Non Public shareholder																				
(A)	Central/State/Foreign Bodies of Shareholders																			
(B)	Insurance, Mutual Funds, Pension Funds, SEBI (Foreign Portfolio Investors) Category I and II, Foreign Institutional Investors (Foreign Central Bank)																			
	Total Non Promoter: Non Public Shareholding (A+B+C)	540	158924950			158924950	100.00	158924950.00		158924950				100.00					158780950	0
	Total (A+B+C)	540	158924950			158924950	100.00	158924950.00		158924950				100.00					158780950	0

Disclosure of notes on shareholding pattern Add Notes

Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage Add Notes

Disclosure of notes in case of public share holding is less than 25 percentage	Add Notes	
Disclosure of notes on shareholding pattern for company remarks explanatory	Add Notes	

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between;"> Add Delete </div>														
1	Other	MAHENDRAKUMAR.RIKHAVCHAND HUF	AACHM0604A	1	3253530	3253530	2.05	3253530.00	3253530.00	2.05	2.05	3253530		Promoter
2	Director or Director's Relatives	PUSHPABEN MAHENDRAKUMAR SHAH	AEAPS1693F	1	21601100	21601100	13.59	21601100.00	21601100.00	13.59	13.59	21601100		Promoter
3	Director or Director's Relatives	MAHENDRAKUMAR.RIKHAVCHAND SHAH	AFDPS6796P	1	25658250	25658250	16.14	25658250.00	25658250.00	16.14	16.14	25658250		Promoter
4	Director or Director's Relatives	RANI JATIN SHAH	ACLPN2862L	1	21333160	21333160	13.42	21333160.00	21333160.00	13.42	13.42	21333160		Promoter
5	Director or Director's Relatives	JATIN MAHENDRA SHAH HUF	AAEHJ8387H	1	6498000	6498000	4.09	6498000.00	6498000.00	4.09	4.09	6498000		Promoter
6	Director or Director's Relatives	JATIN MAHENDRAKUMAR SHAH	ASMP51116P	1	25159530	25159530	15.83	25159530.00	25159530.00	15.83	15.83	25159530		Promoter
7	Director or Director's Relatives	KHWAISH JATIN SHAH	FSTPS5996F	1	900000	900000	0.57	900000.00	900000.00	0.57	0.57	900000		Promoter
8	Director or Director's Relatives	KRISH JATIN SHAH	EZWPS2766E	1	3600000	3600000	2.27	3600000.00	3600000.00	2.27	2.27	3600000		Promoter
9	Director or Director's Relatives	POOJA MAHENDRABHAI SHAH	BRIPS0792P	1	8024400	8024400	5.05	8024400.00	8024400.00	5.05	5.05	8024400		Promoter
10	Director or Director's Relatives	KHUSHBU MAHENDRABHAI SHAH	BRIPS0857D	1	1749050	1749050	1.10	1749050.00	1749050.00	1.10	1.10	1748050		Promoter
				Click here to go back	Total	10	117777020	117777020	74.11	117777020.00	117777020.00	74.11	74.11	117777020

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(h) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares															
1	KHATOD VARTIKA VJENDRA	AMGPK8176F	1800000	1800000	1.13	1800000.00	1800000.00	1.13	1.13	1800000		0	0	0	
2	PARASMAL GHEWARCHAND NAHATA	AAWPN0987D	1800000	1800000	1.13	1800000.00	1800000.00	1.13	1.13	1800000		0	0	0	
3	SHANTILAL TULSIRAM KHATOR	ABGPK5166L	1800000	1800000	1.13	1800000.00	1800000.00	1.13	1.13	1800000		0	0	0	
4	GOPAL SHANTILAL SHAH	AKTPS8859A	2935440	2935440	1.85	2935440.00	2935440.00	1.85	1.85	2935440		0	0	0	
Click here to go back			Total	8335440	8335440	5.24	8335440.00	8335440.00	5.24	5.24	8335440		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.25
As on the end of previous 1st quarter	100.00	0.25
As on the end of previous 2nd quarter	100.00	0.25
As on the end of previous 3rd quarter	100.00	0.25
As on the end of previous 4th quarter	100.00	0.26

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.