

General information about company

Scrip code	539151
NSE Symbol	NA
MSEI Symbol	NA
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)	31-03-2024
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 1 - 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 Rights held 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 (X) (a)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	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	117750820			117750820	74.09	11,77,50,820.00					74.09					117750820				
(B)	Public	6271	41173230			41173230	25.91	41173230.00					25.91					41042430	0	0	0	
(C)	Non Promoter - Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Trusts																					
	Total	6281	158924050			158924050	100	158924050.00					100					158793250	0	0	0	

Sl. No.	Category & Name of the Shareholders (B)	No. Of shareholders (B)	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) (VII) / As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(C)			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 (X)+(Xi)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(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		
								No of Voting Rights								Sub-categorization of shares		Shareholding (No. of shares) under					
								Class eq. X	Class eq.Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)					
A. Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
[1]	Indian																						
[2]	Foreign																						
[3]	Total Shareholding of Promoter and Promoter Group (B)+(C)+(D)+(E)																						
B. Table III - Statement showing shareholding pattern of the Public Shareholder																							
[1]	Institutions (Domestic)																						
[2]	Institutions (Foreign)																						
[3]	Central Government / State Government(s)																						
[4]	Non-Institutions																						
[5]	Total Public Shareholding (B)+(C)+(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)+(N)+(O)+(P)+(Q)+(R)+(S)+(T)+(U)+(V)+(W)+(X)+(Y)+(Z)																						
C. Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
[1]	Total Non-Promoter- Non Public Shareholding (R)-(S)+(H)-(I)																						
[2]	Total (A+B+C)																						
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																							
Disclosure of notes in case of public share holding is less than 25 percentage																							
Disclosure of notes on shareholding pattern for company remarks explanatory																							

Searial 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)+(XII)(a) 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(a) Individuals/Hindu undivided Family													
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>													
1	MAHENDRAKUMAR RIKHAVCHAND HUF	AACHM0604A	3253530	3253530	2.05	3253530.00	3253530.00	2.05	2.05	3253530		Promoter	
2	PUSHPABEN MAHENDRAKUMAR SHAH	AEAPS1693F	21601100	21601100	13.59	21601100.00	21601100.00	13.59	13.59	21601100		Promoter	
3	MAHENDRAKUMAR RIKHAVCHAND SHAH	AFDPS6796P	25658250	25658250	16.14	25658250.00	25658250.00	16.14	16.14	25658250		Promoter	
4	RANI JATIN SHAH	ACLPN2862L	21333160	21333160	13.42	21333160.00	21333160.00	13.42	13.42	21333160		Promoter	
5	JATIN MAHENDRA SHAH	AAEHJ8387H	6498000	6498000	4.09	6498000.00	6498000.00	4.09	4.09	6498000		Promoter	
6	JATIN MAHENDRAKUMAR SHAH	ASMPS1116P	25159530	25159530	15.83	25159530.00	25159530.00	15.83	15.83	25159530		Promoter	
7	KHUSHBU MAHENDRABHAI SHAH	BRIPS0875D	1722850	1722850	1.08	1722850.00	1722850.00	1.08	1.08	1722850		Promoter	
8	KHWAISH JATIN SHAH	FSTPS5996F	900000	900000	0.57	900000.00	900000.00	0.57	0.57	900000		Promoter	
9	KRISH JATIN SHAH	EZWPS2766E	3600000	3600000	2.27	3600000.00	3600000.00	2.27	2.27	3600000		Promoter	
10	POOJA MAHENDRABHAI SHAH	BRIPS0792P	8024400	8024400	5.05	8024400.00	8024400.00	5.05	5.05	8024400		Promoter	
Click here to go back			Total	117750820	117750820	74.09	117750820.00	117750820.00	74.09	74.09	117750820		

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)
B2(d) Foreign Portfolio Investors Category I														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding more than 1% of total number of shares </div>														
1	ELARA INDIA OPPORTUNITIES FUND LIMITE	AABCE6307N	4070000	4070000	2.56	4070000.00	4070000.00	2.56	2.56	4070000		0	0	0
	Click here to go back	Total	4070000	4070000	2.56	4070000.00	4070000.00	2.56	2.56	4070000		0	0	0

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.														
Add Delete Disclosure of shareholder holding more than 1% of total number of shares														
1	PARASMAL GHEWARCHAND NAHATA	AAWPN0987D	1800000	1800000	1.13	1800000.00	1800000.00	1.13	1.13	1800000		0	0	0
2	SHANTILAL TULSIRAM KHATOR	ABGPK5166L	1800000	1800000	1.13	1800000.00	1800000.00	1.13	1.13	1800000		0	0	0
3	GOPAL SHANTILAL SHAH	AKTPS8859A	2935440	2935440	1.85	2935440.00	2935440.00	1.85	1.85	2935440		0	0	0
4	KHATOD VARTIKA VIJENDRA	AMGPK8176P	1800000	1800000	1.13	1800000.00	1800000.00	1.13	1.13	1800000		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

Table VI - Statement showing foreign ownership limits

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	0.25

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.