

Arfin India Limited

October 23, 2024

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Maharashtra, India.

Scrip Code: 539151 Security ID: ARFIN

ISIN: INE784R01023

Subject:

Disclosure of Related Party Transactions for the Half Year Ended September

30, 2024

Reference:

Regulation 23(9) of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in format specified under **SEBI** Circular bearing reference the SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 and other circulars issued, if any, with respect to the same for the half year ended September 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Arfin India Limit

Mahendra R. Shah

Chairman & Wholetin

DIN: 00182746

Encl:

Annexure-A: Transactions for the half year / six months ended September 30, 2024

Registered & Corporate Office:

Plot No. 117, Ravi Industrial Estate,

B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

Ph.: +91-2764-232621 Fax: +91-2764-232620

Email: info@arfin.co.in

CIN No.: L65990GJ1992PLC017460

Plant / Factory:

Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,

B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

Ph.: +91-2764-232620 Fax: +91-2764-232620

ir. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction		Value of transaction during the reporting	either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.							
											the second of th			Details of the loans, inter-corporate deposits, advances or investment				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	(see Note 5)	the audit committee (see Note 6a)	period (see Note 6b)	Opening balance (As on April 01, 2024)	Closing balance (As at September 30, 2024)	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipier of funds (end- usage)
1	Arfin India Limited	AAECA1211A	Mahendrakumar	AFDPS6796P	Director and	Remunaration	100.00	36.78	-	36.78								
2	Arfin India Limited	AAECA1211A	Rikhavchand Shah Jatin Mahendrakumar Shah	ASMPS1116P	Promoter Director and Promoter	Remunaration	100.00	36.78	-	36.78								
3	Arfin India Limited	AAECA1211A	Pushpa Mahendrakumar Shah	AEAPS1693F	Director and Promoter	Remunaration	50.00	14.64	-	14.64								
4	Arfin India Limited	AAECA1211A	Rani Jatin Shah	ACLPN2862L	Promoter and Wife of Managing Director	Remunaration	30.00	9.64		9.64								
5	Arfin India Limited	AAECA1211A	Krish Ferro Industries Private Limited	AABCA6410G	Group Entity	Rent Income	*	0.30	*	0.30								
6	Arfin India Limited	AAECA1211A	Mahendra Corporation	AACHM0604A	HUF in which Director is Interested	Sales of Goods	5,351.56	-	-	*								
7	Arfin India Limited	AAECA1211A	Krish Ferro Industries Private Limited	AABCA6410G	Group Entity	Sales of Goods	5,351.56		-	: # :								
8	Arfin India Limited	AAECA1211A	Mahendrakumar Rikhavchand Shah	AFDPS6796P	Director and Promoter	Payables	-	44.49	181.24	44.49								
9	Arfin India Limited	AAECA1211A	Jatin Mahendrakumar Shah	ASMPS1116P	Director and Promoter	Payables	-	163.36	379.87	163.36								
10	Arfin India Limited	AAECA1211A	Pushpa Mahendrakumar Shah	AEAPS1693F	Director and Promoter	Payables	-	151.52	211.06	151.52								
11	Arfin India Limited	AAECA1211A	Krish Ferro Industries Private Limited	AABCA6410G	Group Entity	Payables	-		455.45	-								
12	Arfin India Limited	AAECA1211A	Mahendra Corporation	AACHM0604A	HUF in which Director is Interested	Payables	-	-	534.93	-		DIA						