

### 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)	31-12-2023
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

### Declaration

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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.25
As on the end of previous 1st quarter	100	0.25
As on the end of previous 2nd quarter	100	0.25
As on the end of previous 3rd quarter	100	0.25
As on the end of previous 4th quarter	100	0.25

**Table I - Summary Statement holding of specified securities**

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	117750820			117750820	74.09	117750820		117750820	74.09
(B)	Public	5623	41173230			41173230	25.91	41173230		41173230	25.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5633	158924050			158924050	100	158924050		158924050	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						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)
(A)	Promoter & Promoter Group				74.09					117750820			
(B)	Public				25.91					41034630	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					158785450	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	117750820			117750820	74.09	117750820		117750820	74.09
Sub-Total (A)(1)		10	117750820			117750820	74.09	117750820		117750820	74.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	117750820			117750820	74.09	117750820		117750820	74.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	4070000			4070000	2.56	4070000		4070000	2.56
Sub-Total (B)(2)		1	4070000			4070000	2.56	4070000		4070000	2.56
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	2	123200			123200	0.08	123200		123200	0.08
Sub-Total (B)(3)		2	123200			123200	0.08	123200		123200	0.08

(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5520	10336617			10336617	6.5	10336617		10336617	6.5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	29	23683590			23683590	14.9	23683590		23683590	14.9
(i)	Non Resident Indians (NRIs)	47	406281			406281	0.26	406281		406281	0.26
(l)	Bodies Corporate	24	2553542			2553542	1.61	2553542		2553542	1.61
Sub-Total (B)(4)		5620	36980030			36980030	23.27	36980030		36980030	23.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5623	41173230			41173230	25.91	41173230		41173230	25.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		5633	158924050			158924050	100	158924050		158924050	100
Total (A+B+C )		5633	158924050			158924050	100	158924050		158924050	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				74.09					117750820			
Sub-Total (A) (1)				74.09					117750820			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.09					117750820			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				2.56					4070000	0	0	0
Sub-Total (B) (2)				2.56					4070000	0	0	0
(3)	Central Government / State Government(s)											



(a)				0.08					123200	0	0	0
Sub-Total (B) (3)				0.08					123200	0	0	0
(4)	Non-institutions											
(g)				6.5					10198017	0	0	0
(h)				14.9					23683590	0	0	0
(i)				0.26					406281	0	0	0
(l)				1.61					2553542	0	0	0
Sub-Total (B) (4)				23.27					36841430	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				25.91					41034630	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					158785450			
Total (A+B+C )				100					158785450			

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MAHENDRAKUMAR RIKHAVCHAND HUF	PUSHPABEN MAHENDRAKUMAR SHAH	MAHENDRAKUMAR RIKHAVCHAND SHAH	RANI JATIN SHAH	JATIN MAHENDRA SHAH HUF	JATIN MAHENDRAKUMAR SHAH	KHWAISH JATIN SHAH
PAN (II)	AACHM0604A	AEAPS1693F	AFDPS6796P	ACLPN2862L	AAEHJ8387H	ASMPS1116P	FSTPS5996F
No. of fully paid up equity shares held (IV)	3253530	21601100	25658250	21333160	6498000	25159530	900000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3253530	21601100	25658250	21333160	6498000	25159530	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	13.59	16.14	13.42	4.09	15.83	0.57
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3253530	21601100	25658250	21333160	6498000	25159530	900000
Class eg:y							
Total	3253530	21601100	25658250	21333160	6498000	25159530	900000

Total as a % of Total Voting rights	2.05	13.59	16.14	13.42	4.09	15.83	0.57
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	13.59	16.14	13.42	4.09	15.83	0.57
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)							



**Individuals/Hindu undivided Family**

Searial No.	8	9	10	
Name of the Shareholders (I)	KRISH JATIN SHAH	POOJA MAHENDRABHAI SHAH	KHUSHBU MAHENDRABHAI SHAH	<a href="#">Click here to go back</a>
PAN (II)	EZWPS2766E	BRIPS0792P	BRIPS0875D	Total
No. of fully paid up equity shares held (IV)	3600000	8024400	1722850	117750820
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3600000	8024400	1722850	117750820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	5.05	1.08	74.09
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	3600000	8024400	1722850	117750820
Class eg:y				
Total	3600000	8024400	1722850	117750820
Total as a % of Total Voting rights	2.27	5.05	1.08	74.09
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)	2.27	5.05	1.08	74.09
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)	3600000	8024400	1722850	117750820
Reason for not providing PAN				
Reason for not providing PAN				

Shareholder type	Promoter	Promoter	Promoter	
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### Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	ELARA INDIA OPPORTUNITIES FUND LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AABCE6307N	Total
No. of fully paid up equity shares held (IV)	4070000	4070000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4070000	4070000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.56	2.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4070000	4070000
Class eg:y		
Total	4070000	4070000
Total as a % of Total Voting rights	2.56	2.56
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)	2.56	2.56
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4070000	4070000
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

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	PARASMAL GHEWARCHAND NAHATA	SHANTILAL TULSIRAM KHATOR	GOPAL SHANTILAL SHAH	KHATOD VARTIKA VIJENDRA	<a href="#">Click here to go back</a>
PAN (II)	AAWPN0987D	ABGPK5166L	AKTPS8859A	AMGPK8176P	Total
No. of fully paid up equity shares held (IV)	1800000	1800000	2935440	1800000	8335440
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1800000	1800000	2935440	1800000	8335440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13	1.85	1.13	5.24
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	1800000	1800000	2935440	1800000	8335440
Class eg:y					
Total	1800000	1800000	2935440	1800000	8335440
Total as a % of Total Voting rights	1.13	1.13	1.85	1.13	5.24
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)	1.13	1.13	1.85	1.13	5.24
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1800000	1800000	2935440	1800000	8335440
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

