

General information about company	
Scrip code	539151
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE7840R0123
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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.24
As on the end of previous 1st quarter	100	0.24
As on the end of previous 2nd quarter	100	0.24
As on the end of previous 3rd quarter	100	0.24
As on the end of previous 4th quarter	100	0.24



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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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	69.79	117750820		117750820	69.79			
(B)	Public	9071	50971662			50971662	30.21	50971662		50971662	30.21			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	9081	168722482			168722482	100	168722482		168722482	100			



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	69.79											117750820			
(B)	Public	30.21											50957262	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											168708082	0	0	0



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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Out ES(Gra (XC)	
								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	69.79	117750820		117750820	69.79			
Sub-Total (A)(1)		10	117750820			117750820	69.79	117750820		117750820	69.79			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	117750820			117750820	69.79	117750820		117750820	69.79			
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	2.41	4070000		4070000	2.41			
Sub-Total (B)(2)		1	4070000			4070000	2.41	4070000		4070000	2.41			
(3)	Central Government / State Government(s)													
(a)	Central Government / President of India	2	64200			64200	0.04	64200		64200	0.04			
Sub-Total (B)(3)		2	64200			64200	0.04	64200		64200	0.04			
(4)	Non-institutions													
(f)	Investor Education and Protection Fund (IEPF)	1	259675			259675	0.15	259675		259675	0.15			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8804	9995252			9995252	5.92	9995252		9995252	5.92			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25	21444918			21444918	12.71	21444918		21444918	12.71			
(i)	Non Resident Indians (NRIs)	51	400455			400455	0.24	400455		400455	0.24			
(l)	Bodies Corporate	25	11743228			11743228	6.96	11743228		11743228	6.96			
(m)	Any Other (specify)	162	2993934			2993934	1.77	2993934		2993934	1.77			
Sub-Total (B)(4)		9068	46837462			46837462	27.76	46837462		46837462	27.76			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9071	50971662			50971662	30.21	50971662		50971662	30.21			



C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		9081	168722482			168722482	100	168722482		168722482	100		
Total (A+B+C)		9081	168722482			168722482	100	168722482		168722482	100		



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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	69.79											117750820			
Sub-Total (A)(1)		69.79											117750820			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		69.79											117750820			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	2.41											4070000	0	0	0
Sub-Total (B)(2)		2.41											4070000	0	0	0
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0.04											64200	0	0	0
Sub-Total (B)(3)		0.04											64200	0	0	0
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	0.15											259675	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5.92											9980852	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12.71											21444918	0	0	0
(i)	Non Resident Indians (NRIs)	0.24											400455	0	0	0
(l)	Bodies Corporate	6.96											11743228	0	0	0
(m)	Any Other (specify)	1.77											2003934	0	0	0



Sub-Total (B)(4)		27.76											46823062	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		30.21											50957262	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											168708082			
Total (A+B+C)		100											168708082			



Individuals/Hindu undivided Family							
Sr. 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	KHUSHBU MAHENDRABHAI SHAH
PAN (II)	AACHM0604A	AEAPS1693F	AFDPS6796P	ACLPN2862L	AAEHJ8387H	ASMPS1116P	BRIPS0875D
No. of fully paid up equity shares held (IV)	3253530	21601100	25658250	21333160	6498000	25159530	1722850
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3253530	21601100	25658250	21333160	6498000	25159530	1722850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	12.8	15.21	12.64	3.85	14.91	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3253530	21601100	25658250	21333160	6498000	25159530	1722850
Total	3253530	21601100	25658250	21333160	6498000	25159530	1722850
Total as a % of Total Voting rights	1.93	12.8	15.21	12.64	3.85	14.91	1.02
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)= (VII+X)	3253530	21601100	25658250	21333160	6498000	25159530	1722850
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)	1.93	12.8	15.21	12.64	3.85	14.91	1.02
Number of equity shares held in dematerialized form (XVIII)	3253530	21601100	25658250	21333160	6498000	25159530	1722850
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	Promoter Group	Promoter	Promoter Group



Individuals/Hindu undivided Family				
Sr. No.	8	9	10	
Name of the Shareholders (I)	KHWAISH JATIN SHAH	KRISH JATIN SHAH	POOJA MAHENDRABHAI SHAH	Click here to go back
PAN (II)	FSTPS5996F	EZWPS2766E	BRIPS0792P	Total
No. of fully paid up equity shares held (IV)	900000	3600000	8024400	117750820
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	900000	3600000	8024400	117750820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	2.13	4.76	69.79
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	900000	3600000	8024400	117750820
Total	900000	3600000	8024400	117750820
Total as a % of Total Voting rights	0.53	2.13	4.76	69.79
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	900000	3600000	8024400	117750820
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)	0.53	2.13	4.76	69.79
Number of equity shares held in dematerialized form (XVIII)	900000	3600000	8024400	117750820
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	



Foreign Portfolio Investors Category I		
Sr. No.	1	
Name of the Shareholders (I)	UNICO GLOBAL OPPORTUNITIES FUND LIMITED	Click here to go back
PAN (II)	AADCU6282G	Total
No. of fully paid up equity shares held (IV)	4070000	4070000
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)	2.41	2.41
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4070000	4070000
Total	4070000	4070000
Total as a % of Total Voting rights	2.41	2.41
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4070000	4070000
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)	2.41	2.41
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



Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	JFE SHOJI INDIA PRIVATE LIMITED	Click here to go back
PAN (II)	AABCJ9285A	Total
No. of fully paid up equity shares held (IV)	9798432	9798432
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9798432	9798432
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.81	5.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9798432	9798432
Total	9798432	9798432
Total as a % of Total Voting rights	5.81	5.81
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	9798432	9798432
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)	5.81	5.81
Number of equity shares held in dematerialized form (XIV)	9798432	9798432
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.					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	GOPAL SHANTILAL SHAH	KHATOD VARTIKA VIJENDRA	PARASMAL GHEWARCHAND NAHATA	SHANTILAL TULSIRAM KHATOR	Click here to go back
PAN (II)	AKTPS8859A	AMGPK8176P	AAWPN0987D	ABGPK5166L	Total
No. of fully paid up equity shares held (IV)	2935440	1800000	1800000	1800000	8335440
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2935440	1800000	1800000	1800000	8335440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	1.07	1.07	1.07	4.94
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2935440	1800000	1800000	1800000	8335440
Total	2935440	1800000	1800000	1800000	8335440
Total as a % of Total Voting rights	1.74	1.07	1.07	1.07	4.94
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	2935440	1800000	1800000	1800000	8335440
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)	1.74	1.07	1.07	1.07	4.94
Number of equity shares held in dematerialized form (XIV)	2935440	1800000	1800000	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

