

General information about company

Scrip code	539151
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2024
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

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?	Yes	No	Yes	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

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	0.25
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	69.79	117750820		117750820	69.79
(B)	Public	7987	50971662			50971662	30.21	50971662		50971662	30.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7997	168722482			168722482	100	168722482		168722482	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				69.79					117750820			
(B)	Public				30.21	9798432	19.22			50855862	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	9798432	5.81			168606682	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	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	123200			123200	0.07	123200		123200	0.07
Sub-Total (B)(3)		2	123200			123200	0.07	123200		123200	0.07

(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7883	11503742			11503742	6.82	11503742		11503742	6.82
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	27	23066776			23066776	13.67	23066776		23066776	13.67
(i)	Non Resident Indians (NRIs)	46	396923			396923	0.24	396923		396923	0.24
(l)	Bodies Corporate	28	11811021			11811021	7	11811021		11811021	7
Sub-Total (B)(4)		7984	46778462			46778462	27.73	46778462		46778462	27.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7987	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)		7997	168722482			168722482	100	168722482		168722482	100
Total (A+B+C)		7997	168722482			168722482	100	168722482		168722482	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)				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)				2.41	0	0			4070000	0	0	0
Sub-Total (B) (2)				2.41	0	0			4070000	0	0	0
(3)	Central Government / State Government(s)											

(a)				0.07	0	0			123200	0	0	0
Sub-Total (B) (3)				0.07	0	0			123200	0	0	0
(4)	Non-institutions											
(g)				6.82	0	0			11387942	0	0	0
(h)				13.67	0	0			23066776	0	0	0
(i)				0.24	0	0			396923	0	0	0
(l)				7	9798432	82.96			11811021	0	0	0
Sub-Total (B) (4)				27.73	9798432	20.95			46662662	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				30.21	9798432	19.22			50855862	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	9798432	5.81			168606682			
Total (A+B+C)				100	9798432	5.81			168606682			

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	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
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	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
Class eg:y							
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
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)	1.93	12.8	15.21	12.64	3.85	14.91	1.02
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)	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
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
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
Class eg:y				
Total	900000	3600000	8024400	117750820
Total as a % of Total Voting rights	0.53	2.13	4.76	69.79
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)	0.53	2.13	4.76	69.79
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)	900000	3600000	8024400	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)	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
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)	2.41	2.41
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	2.41	2.41
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)	2.41	2.41
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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

Searial 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
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
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
Class eg:y		
Total	9798432	9798432
Total as a % of Total Voting rights	5.81	5.81
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)	5.81	5.81
Number of Locked in shares (XII)		
No. (a)	9798432	9798432
As a % of total Shares held (b)	100	100
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.

Searial No.	1	2	3	4	
Name of the Shareholders (I)	PARASMAL GHEWARCHAND NAHATA	SHANTILAL TULSIRAM KHATOR	GOPAL SHANTILAL SHAH	KHATOD VARTIKA VIJENDRA	Click here to go back
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)	1.07	1.07	1.74	1.07	4.94
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1800000	1800000	2935440	1800000	8335440
Class eg:y					
Total	1800000	1800000	2935440	1800000	8335440
Total as a % of Total Voting rights	1.07	1.07	1.74	1.07	4.94
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)	1.07	1.07	1.74	1.07	4.94
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
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

