

General information about company	
Scrip code	539151
NSE Symbol	ARFIN
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)	30-09-2025
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	0.36
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	9858	50971662			50971662	30.21	50971662		50971662	30.21			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	9868	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											50968062	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											168718882	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 ESOP (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	2	4453411			4453411	2.64	4453411		4453411	2.64			
Sub-Total (B)(2)		2	4453411			4453411	2.64	4453411		4453411	2.64			
(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	9551	12070491			12070491	7.15	12070491		12070491	7.15			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	16375357			16375357	9.71	16375357		16375357	9.71			
(i)	Non Resident Indians (NRIs)	61	621935			621935	0.37	621935		621935	0.37			
(l)	Bodies Corporate	37	13562086			13562086	8.04	13562086		13562086	8.04			
(m)	Any Other (specify)	181	3564507			3564507	2.11	3564507		3564507	2.11			
Sub-Total (B)(4)		9854	46454051			46454051	27.53	46454051		46454051	27.53			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9858	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)		9868	168722482			168722482	100	168722482		168722482	100		
Total (A+B+C)		9868	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) (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	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	2.64											4453411	0	0	0
Sub-Total (B)(2)		2.64											4453411	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	7.15											12066891	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9.71											16375357	0	0	0
(i)	Non Resident Indians (NRIs)	0.37											621935	0	0	0
(l)	Bodies Corporate	8.04											13562086	0	0	0
(m)	Any Other (specify)	2.11											3564507	0	0	0

Sub-Total (B)(4)		27.53										46450451	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		30.21										50968062	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100										168718882			
Total (A+B+C)		100										168718882			

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)	3570000	3570000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3570000	3570000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	2.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3570000	3570000
Total	3570000	3570000
Total as a % of Total Voting rights	2.12	2.12
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3570000	3570000
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)	2.12	2.12
Number of equity shares held in dematerialized form (XIV)	3570000	3570000
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	
Name of the Shareholders (I)	PARASMAL GHEWARCHAND NAHATA	Click here to go back
PAN (II)	AAWPN0987D	Total
No. of fully paid up equity shares held (IV)	1800000	1800000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1800000	1800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1800000	1800000
Total	1800000	1800000
Total as a % of Total Voting rights	1.07	1.07
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1800000	1800000
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)	1.07	1.07
Number of equity shares held in dematerialized form (XIV)	1800000	1800000
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

Any Other (specify)			
Sr. No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	176	5	181
No. of fully paid up equity shares held (IV)	3512299	52208	3564507
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3512299	52208	3564507
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.08	0.03	2.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3512299	52208	3564507
Total	3512299	52208	3564507
Total as a % of Total Voting rights	2.08	0.03	2.11
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3512299	52208	3564507
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)	2.08	0.03	2.11
Number of equity shares held in dematerialized form (XIV)	3512299	52208	3564507
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

