

General information about company

Scrip code	539151
NSE Symbol	
MSEI Symbol	
ISIN	INE784R01015
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	Yes	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 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	11777702			11777702	74.11	11777702		11777702	74.11
(B)	Public	1830	4114703			4114703	25.89	4114703		4114703	25.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1840	15892405			15892405	100	15892405		15892405	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.11	2638286	22.4			11777702
(B)	Public				25.89					3924215
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2638286	16.6			15701917

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	11777702			11777702	74.11	11777702		11777702	74.11
Sub-Total (A)(1)		10	11777702			11777702	74.11	11777702		11777702	74.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	11777702			11777702	74.11	11777702		11777702	74.11
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	2077			2077	0.01	2077		2077	0.01
(e)	Foreign Portfolio Investors	1	283000			283000	1.78	283000		283000	1.78
Sub-Total (B)(1)		2	285077			285077	1.79	285077		285077	1.79
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1662	727921			727921	4.58	727921		727921	4.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	2657555			2657555	16.72	2657555		2657555	16.72
(e)	Any Other (specify)	133	444150			444150	2.79	444150		444150	2.79
Sub-Total (B)(3)		1828	3829626			3829626	24.1	3829626		3829626	24.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1830	4114703			4114703	25.89	4114703		4114703	25.89
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1840	15892405			15892405	100	15892405		15892405	100
Total (A+B+C)		1840	15892405			15892405	100	15892405		15892405	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				74.11	2638286	22.4			11777702
Sub-Total (A) (1)				74.11	2638286	22.4			11777702
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.11	2638286	22.4			11777702
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.01					2077
(e)				1.78					283000
Sub-Total (B) (1)				1.79					285077
(3)	Non-institutions								
(a(i))				4.58					698353
(a(ii))				16.72					2534555
(e)				2.79					406230
Sub-Total (B) (3)				24.1					3639138
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.89					3924215
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2638286	16.6			15701917
Total (A+B+C)				100	2638286	16.6			15701917

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MAHENDRAKUMAR RIKHAVCHAND SHAH	JATIN MAHENDRAKUMAR SHAH	PUSHPABEN MAHENDRAKUMAR SHAH	RANI JATIN SHAH	POOJA MAHENDRABHAI SHAH	JATIN MAHENDRA SHAH HUF	KRISH JATIN SHAH
PAN (II)	AFDPS6796P	ASMPS1116P	AEAPS1693F	ACLPN2862L	BRIPS0792P	AAEHJ8387H	EZWPS2766E
No. of fully paid up equity shares held (IV)	2565825	2515953	2160110	2133316	802440	649800	360000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2565825	2515953	2160110	2133316	802440	649800	360000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.14	15.83	13.59	13.42	5.05	4.09	2.27

Number of Voting Rights held in each class of securities (IX)

Class eg:X	2565825	2515953	2160110	2133316	802440	649800	360000
Class eg:y							
Total	2565825	2515953	2160110	2133316	802440	649800	360000
Total as a % of Total Voting rights	16.14	15.83	13.59	13.42	5.05	4.09	2.27
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)	16.14	15.83	13.59	13.42	5.05	4.09	2.27

Number of Locked in shares (XII)

No. (a)	558000	558000	558000	360000	0	0	360000
As a % of total Shares held (b)	21.75	22.18	25.83	16.88	0	0	100

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	2565825	2515953	2160110	2133316	802440	649800	360000

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	MAHENDRAKUMAR RIKHAVCHAND HUF	KHUSHBU MAHENDRABHAI SHAH	KHWAISH JATIN SHAH	Click here to go back
PAN (II)	AACHM0604A	BRIPS0875D	FSTPS5996F	Total
No. of fully paid up equity shares held (IV)	325353	174905	90000	11777702
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	325353	174905	90000	11777702
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	1.1	0.57	74.11
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	325353	174905	90000	11777702
Class eg:y				
Total	325353	174905	90000	11777702
Total as a % of Total Voting rights	2.05	1.1	0.57	74.11
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	1.1	0.57	74.11
Number of Locked in shares (XII)				
No. (a)	0	154286	90000	2638286
As a % of total Shares held (b)	0	88.21	100	22.4
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)	325353	174905	90000	11777702
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Foreign Portfolio Investors		
Searial No.	1	
Name of the Shareholders (I)	ELARA INDIA OPPORTUNITIES FUND LIMITED	Click here to go back
PAN (II)	AABCE6307N	Total
No. of fully paid up equity shares held (IV)	283000	283000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	283000	283000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	283000	283000
Class eg:y		
Total	283000	283000
Total as a % of Total Voting rights	1.78	1.78
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)	1.78	1.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	283000	283000
Reason for not providing PAN		
Reason for not providing PAN		

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

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	BABITA R SHAH	KHATOD VARTIKA VIJENDRA	PARASMAL GHEWARCHAND NAHATA	SHANTILAL TULSIRAM KHATOR	GOPAL SHANTILAL SHAH	Click here to go back
PAN (II)	AAHPB0534B	AMGPK8176P	AAWPN0987D	ABGPK5166L	AKTPS8859A	Total
No. of fully paid up equity shares held (IV)	161117	180000	180000	180000	180000	881117
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161117	180000	180000	180000	180000	881117
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.13	1.13	1.13	1.13	5.54
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	161117	180000	180000	180000	180000	881117
Class eg:y						
Total	161117	180000	180000	180000	180000	881117
Total as a % of Total Voting rights	1.01	1.13	1.13	1.13	1.13	5.54
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)	1.01	1.13	1.13	1.13	1.13	5.54
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	161117	180000	180000	180000	180000	881117
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	29	22	82	133
No. of fully paid up equity shares held (IV)	23256	77640	343254	444150
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23256	77640	343254	444150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0.49	2.16	2.8
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	23256	77640	343254	444150
Class eg:y				
Total	23256	77640	343254	444150
Total as a % of Total Voting rights	0.15	0.49	2.16	2.8
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)	0.15	0.49	2.16	2.8
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	23256	39720	343254	406230
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence