

General information about company	
Scrip code	539151
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	8832771			8832771	72.68	8832771		8832771	72.68
(B)	Public	1595	3320700			3320700	27.32	3320700		3320700	27.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1605	12153471			12153471	100	12153471		12153471	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				72.68	7697271	87.14			8832771
(B)	Public				27.32	1000200	30.12			3022010
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	8697471	71.56			11854781

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	8832771			8832771	72.68	8832771		8832771	72.68
Sub-Total (A)(1)		10	8832771			8832771	72.68	8832771		8832771	72.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	8832771			8832771	72.68	8832771		8832771	72.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1388	683935			683935	5.63	683935		683935	5.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1983006			1983006	16.32	1983006		1983006	16.32
(e)	Any Other (specify)	181	653759			653759	5.38	653759		653759	5.38
Sub-Total (B)(3)		1595	3320700			3320700	27.32	3320700		3320700	27.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1595	3320700			3320700	27.32	3320700		3320700	27.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1605	12153471			12153471	100	12153471		12153471	100
Total (A+B+C)		1605	12153471			12153471	100	12153471		12153471	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)				72.68	7697271	87.14			8832771
Sub-Total (A) (1)				72.68	7697271	87.14			8832771
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.68	7697271	87.14			8832771
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.63	0	0			555945
(a(ii))				16.32	850200	42.87			1881906
(e)				5.38	150000	22.94			584159
Sub-Total (B) (3)				27.32	1000200	30.12			3022010
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.32	1000200	30.12			3022010
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	8697471	71.56			11854781
Total (A+B+C)				100	8697471	71.56			11854781

Individuals/Hindu undivided Family							
Serial 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	Jatin Mahendra Shah HUF	Pooja Mahendrabhai Shah	Krish Jatin Shah
PAN (II)	AFDPS6796P	ASMPS1116P	AEAPS1693F	ACLPN2862L	AAEHJ8387H	BRIPS0792P	EZWPS2766E
No. of fully paid up equity shares held (IV)	2047200	1826700	1793100	1511700	541500	406500	300000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2047200	1826700	1793100	1511700	541500	406500	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.84	15.03	14.75	12.44	4.46	3.34	2.47
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2047200	1826700	1793100	1511700	541500	406500	300000
Class eg:y							
Total	2047200	1826700	1793100	1511700	541500	406500	300000
Total as a % of Total Voting rights	16.84	15.03	14.75	12.44	4.46	3.34	2.47
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)	16.84	15.03	14.75	12.44	4.46	3.34	2.47
Number of Locked in shares (XII)							
No. (a)	2047200	1826700	1793100	1511700	0	0	300000
As a % of total Shares held (b)	100	100	100	100	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 dematerialized form (XIV)	2047200	1826700	1793100	1511700	541500	406500	300000

Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Serial 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)	187500	143571	75000	8832771
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	187500	143571	75000	8832771
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.18	0.62	72.68
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	187500	143571	75000	8832771
Class eg:y				
Total	187500	143571	75000	8832771
Total as a % of Total Voting rights	1.54	1.18	0.62	72.68
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)	1.54	1.18	0.62	72.68
Number of Locked in shares (XII)				
No. (a)	0	143571	75000	7697271
As a % of total Shares held (b)	0	100	100	87.14
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)	187500	143571	75000	8832771
Reason for not providing PAN				

Reason for not providing PAN				
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Babita R Shah	Gopal Shantilal Shah	Khatod Vartika Vijendra	Parasmal Ghewarchand Nahata	Shantilal Tulsiram Khator	Sumitra Lalitkumar Shah	Taruben Lalitkumar Gandhi
PAN (II)	AAHPB0534B	AKTPS8859A	AMGPK8176P	AAWPN0987D	ABGPK5166L	AFOPS9344E	AFKPG9577P
No. of fully paid up equity shares held (IV)	125400	249704	150000	150000	150000	124800	225000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125400	249704	150000	150000	150000	124800	225000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	2.05	1.23	1.23	1.23	1.03	1.85
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125400	249704	150000	150000	150000	124800	225000
Class eg:y							
Total	125400	249704	150000	150000	150000	124800	225000
Total as a % of Total Voting rights	1.03	2.05	1.23	1.23	1.23	1.03	1.85
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)	1.03	2.05	1.23	1.23	1.23	1.03	1.85
Number of Locked in shares (XII)							
No. (a)	125400	150000	150000	0	150000	124800	0
As a % of total Shares held (b)	100	60.07	100	0	100	100	0
Number of equity shares held in dematerialized form (XIV)	125400	249704	150000	150000	150000	124800	225000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1174904
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1174904
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1174904
Class eg:y	
Total	1174904
Total as a % of Total Voting rights	9.67
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)	9.67
Number of Locked in shares (XII)	
No. (a)	700200
As a % of total Shares held (b)	59.6
Number of equity shares held in dematerialized form (XIV)	1174904
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	HUF	NRI – Non-Repatriation	NRI – Repatriation	Clearing Members	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					Urja Investment Pte. Ltd.	
PAN (II)					ZZZZZ9999Z	
No. of the Shareholders (I)	61	31	13	45	1	31
No. of fully paid up equity shares held (IV)	217446	101806	2332	312168	200000	20007
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	217446	101806	2332	312168	200000	20007
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	0.84	0.02	2.57	1.65	0.16
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	217446	101806	2332	312168	200000	20007
Class eg:y						
Total	217446	101806	2332	312168	200000	20007
Total as a % of Total Voting rights	1.79	0.84	0.02	2.57	1.65	0.16
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)	1.79	0.84	0.02	2.57	1.65	0.16
Number of Locked in shares (XII)						
No. (a)	150000	0	0	0	0	0
As a % of total Shares held (b)	68.98	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	217446	32206	2332	312168	200000	20007

Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	181
No. of fully paid up equity shares held (IV)	653759
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	653759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.38
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	653759
Class eg:y	
Total	653759
Total as a % of Total Voting rights	5.38
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)	5.38
Number of Locked in shares (XII)	
No. (a)	150000
As a % of total Shares held (b)	22.94
Number of equity shares held in dematerialized form (XIV)	584159

Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

PAN not linked and accordingly not provided by RTA

