

General information about company	
Scrip code	539151
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE784R01023
Name of the entity	ARFIN INDIA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is No fine or penalty is imposed to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no ongoing tax litigation or disputes is pending or continue to the our Company.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00551
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MAHENDRAKUMAR RIKHAVCHAND SHAH	AFDPS6796P	00182746	Executive Director	Chairperson		09-03-1963
2	Mr	JATIN MAHENDRAKUMAR SHAH	ASMPS1116P	00182683	Executive Director	Not Applicable	MD	09-12-1983
3	Mrs	PUSHPABEN MAHENDRAKUMAR SHAH	AEAPS1693F	00182754	Executive Director	Not Applicable		15-12-1964
4	Mr	MUKESH SHANKERLAL CHOWDHARY	ADHPC8797J	00025877	Non-Executive - Independent Director	Not Applicable		11-04-1974
5	Mr	TARACHAND ROOPCHAND JAIN	AFDPJ0798Q	01248594	Non-Executive - Independent Director	Not Applicable		05-08-1957
6	Mrs	RUCHITA RAHULKUMAR NAHATA	AVZPN9080D	11020772	Non-Executive - Independent Director	Not Applicable		10-11-1990



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active



I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-1998	01-10-2024			1	0	2	0			
2	NA		12-06-2012	01-10-2024			1	0	0	0			
3	NA		05-11-2015				1	0	1	0			
4	NA		09-11-2017	09-11-2022		89	1	0	2	1			
5	NA		25-11-2023			18	1	1	1	1			
6	NA		10-04-2025			3	1	1	1	0			



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Textual Information(1)



Annexure 1 Text Block

Textual Information(1)

Mr. Tarachand Roopchand Jain was appointed as a Chairman of the Audit Committee after resignation of Mr. Hardik S. Hundia. Mrs. Ruchita Rahul Kumar Nahata was appointed as a Non- Executive independent director of the company w.e.f. April 10, 2025 with approval of shareholders.



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01248594	TARACHAND ROOPCHAND JAIN	Non-Executive - Independent Director	Chairperson	25-11-2023		
2	00025877	MUKESH SHANKERLAL CHOWDHARY	Non-Executive - Independent Director	Member	09-11-2017		
3	11020772	RUCHITA RAHULKUMAR NAHATA	Non-Executive - Independent Director	Member	10-04-2025		
4	00182746	MAHENDRAKUMAR RIKHAVCHAND SHAH	Executive Director	Member	25-08-2014		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00025877	MUKESH SHANKERLAL CHOWDHARY	Non-Executive - Independent Director	Chairperson	09-11-2017		
2	01248594	TARACHAND ROOPCHAND JAIN	Non-Executive - Independent Director	Member	25-11-2023		
3	11020772	RUCHITA RAHULKUMAR NAHATA	Non-Executive - Independent Director	Member	10-04-2025		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00025877	MUKESH SHANKERLAL CHOWDHARY	Non-Executive - Independent Director	Chairperson	11-11-2019		
2	00182746	MAHENDRAKUMAR RIKHAVCHAND SHAH	Executive Director	Member	25-08-2014		
3	00182754	PUSHPABEN MAHENDRAKUMAR SHAH	Executive Director	Member	28-02-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks






Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00182746	MAHENDRAKUMAR RIKHAVCHAND SHAH	Executive Director	Chairperson	21-05-2016		
2	00182754	PUSHPABEN MAHENDRAKUMAR SHAH	Executive Director	Member	21-05-2016		
3	00025877	MUKESH SHANKERLAL CHOWDHARY	Non-Executive - Independent Director	Member	11-11-2019		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	02-02-2025				Yes	5	5	2
2	06-03-2025		31 [™]		Yes	5	5	2
3		10-04-2025	34		Yes	5	4	2
4		23-05-2025	42		Yes	6	6	3
5		30-05-2025	6		Yes	6	6	3



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2025				Yes	3	3	2	0
2	Audit Committee	23-05-2025	109			Yes	4	4	3	0
3	Nomination and remuneration committee	02-02-2025				Yes	2	2	2	0
4	Nomination and remuneration committee	06-03-2025	31			Yes	2	2	2	0
5	Nomination and remuneration committee	10-04-2025	34			Yes	2	2	2	0
6	Stakeholders Relationship Committee	23-05-2025	42			Yes	3	3	1	0



Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JATIN M SHAH
2	Designation	Managing Director



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details

Name of signatory	JATIN M SHAH
Designation of person	Managing Director
Place	CHHATRAL
Date	04-07-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	ARFIN TITANIUM AND SPECIALITY ALLOYS LIMITED	19-05-2025	20	80	100



Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	Arfin India Limited incorporated a wholly owned subsidiary, Arfin Titanium & Speciality Alloys Limited, on January 14, 2025. The Company initially acquired 10 lakh equity shares at the time of subscribing to the Memorandum of Association in the previous quarter, and subsequently acquired an additional 40 lakh equity shares through a rights issue in the current quarter.
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