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General information about company

Scrip code	539151
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE7840R0123
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)	30-06-2025
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

JATIN
MAHENDRAKU
MAR SHAH

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pseudonym=6707FF629EC01E58740E5223CF7DA74B,
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98C9C4D47A34F8F0180ADEB2A0D86488, cn=JATIN
MAHENDRAKUMAR SHAH
Date: 2025.07.18 15:26:33 +05'30'

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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			

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
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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 1 - Summary Statement holding of specified securities

[illegible][illegible]

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII)+X	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 equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights						
						Class eg:X	Total							
A1(a) Individuals/Hindu undivided Family														
	AddDelete													
1	MAHENDRAKUMAR RIKHAVCHAND HUF		3253530	3253530	1.93	3253530.00	3253530.00	1.93	3253530	1.93	3253530			Promoter Group
2	PUSHPABEN MAHENDRAKUMAR SHAH		21601100	21601100	12.80	21601100.00	21601100.00	12.80	21601100	12.80	21601100			Promoter
3	MAHENDRAKUMAR RIKHAVCHAND SHAH		25658250	25658250	15.21	25658250.00	25658250.00	15.21	25658250	15.21	25658250			Promoter
4	RANI JATIN SHAH		21333160	21333160	12.64	21333160.00	21333160.00	12.64	21333160	12.64	21333160			Promoter
5	JATIN MAHENDRA SHAH HUF		6498000	6498000	3.85	6498000.00	6498000.00	3.85	6498000	3.85	6498000			Promoter Group
6	JATIN MAHENDRAKUMAR SHAH		25159530	25159530	14.91	25159530.00	25159530.00	14.91	25159530	14.91	25159530			Promoter
7	KHUSHBU MAHENDRABHAI SHAH		1722850	1722850	1.02	1722850.00	1722850.00	1.02	1722850	1.02	1722850			Promoter Group
8	KHWAISH JATIN SHAH		900000	900000	0.53	900000.00	900000.00	0.53	900000	0.53	900000			Promoter Group
9	KRISH JATIN SHAH		3600000	3600000	2.13	3600000.00	3600000.00	2.13	3600000	2.13	3600000			Promoter Group
10	POOJA MAHENDRABHAI SHAH		8024400	8024400	4.76	8024400.00	8024400.00	4.76	8024400	4.76	8024400			Promoter Group
	Click here to go back	Total	117750820	117750820	69.79	117750820.00	117750820.00	69.79	117750820	69.79	117750820			

Sr. No.	Name of the Shareholders (i)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = [(V)+(VI) + (VIII)]	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 (X)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d) Foreign Portfolio Investors Category I															
Add		Delete		Disclosure of shareholder holding more than 1% of total number of shares											
1	UNICO GLOBAL OPPORTUNITIES FUND LIMITED		4070000	4070000	2.41	4070000.00	4070000.00	2.41	4070000	2.41	4070000		0	0	0
Click here to go back		Total	4070000	4070000	2.41	4070000.00	4070000.00	2.41	4070000	2.41	4070000		0	0	0

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) As a % of (A+B+C2)	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under			
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(h) Individuals – II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
AddDelete Disclosure of shareholder holding more than 1% of total number of shares¶																
1	GOPAL SHANTILAL SHAH			2935440	2935440	1.74	2935440.00	2935440.00	1.74	2935440	1.74	2935440		0	0	0
2	KHATOD VARTIKA VIJENDRA			1800000	1800000	1.07	1800000.00	1800000.00	1.07	1800000	1.07	1800000		0	0	0
3	PARASMAL GHEWARCHAND NAHATA			1800000	1800000	1.07	1800000.00	1800000.00	1.07	1800000	1.07	1800000		0	0	0
4	SHANTILAL TULSIRAM KHATOR			1800000	1800000	1.07	1800000.00	1800000.00	1.07	1800000	1.07	1800000		0	0	0
Click here to go back			Total	8335440	8335440	4.94	8335440.00	8335440.00	4.94	8335440	4.94	8335440		0	0	

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) As a % of (A+B+C2)	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under			
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(I) Bodies Corporate																
AddDelete Disclosure of shareholder holding more than 1% of total number of shares																
1	JFE SHOJI INDIA PRIVATE LIMITED			9798432	9798432	5.81	9798432.00	9798432.00	5.81	9798432	5.81	9798432		0	0	0
			Click here to go back	Total	9798432	9798432	5.81	9798432.00	9798432.00	5.81	9798432			0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.24
As on the end of previous 1st quarter	100.00	0.24
As on the end of previous 2nd quarter	100.00	0.24
As on the end of previous 3rd quarter	100.00	0.24
As on the end of previous 4th quarter	100.00	0.24

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

**JATIN
MAHENDRAK
UMAR SHAH**

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pseudonym=6707FF629EC01E58740E5223CF
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serialNumber=A276C879189588BC260A6155
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86488, cn=JATIN MAHENDRAKUMAR SHAH
Date: 2025.07.18 15:26:51 +05'30'