

General information about company	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NA
ISIN	INE056I01017
Name of the company	REFEX INDUSTRIES 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)	31-03-2019
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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	5	5340202			5340202	34.51	5340202		5340202	34.51
(B)	Public	8062	10134974			10134974	65.49	10134974		10134974	65.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8067	15475176			15475176	100	15475176		15475176	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				34.51			150000	2.81	5340202
(B)	Public				65.49					10133707
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			150000	0.97	15473909

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	2	2765739			2765739	17.87	2765739		2765739	17.87
(d)	Any Other (specify)	3	2574463			2574463	16.64	2574463		2574463	16.64
Sub-Total (A)(1)		5	5340202			5340202	34.51	5340202		5340202	34.51
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	5340202			5340202	34.51	5340202		5340202	34.51
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.	7407	5477122			5477122	35.39	5477122		5477122	35.39
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	52	2369941			2369941	15.31	2369941		2369941	15.31
(e)	Any Other (specify)	603	2287911			2287911	14.78	2287911		2287911	14.78
Sub-Total (B)(3)		8062	10134974			10134974	65.49	10134974		10134974	65.49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8062	10134974			10134974	65.49	10134974		10134974	65.49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8067	15475176			15475176	100	15475176		15475176	100
Total (A+B+C)		8067	15475176			15475176	100	15475176		15475176	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)				17.87			150000	5.42	2765739
(d)				16.64			0	0	2574463
Sub-Total (A) (1)				34.51			150000	2.81	5340202
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				34.51			150000	2.81	5340202
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				35.39					5477055
(a(ii))				15.31					2369941
(e)				14.78					2286711
Sub-Total (B) (3)				65.49					10133707
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				65.49					10133707
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					15473909
Total (A+B+C)				100			150000	0.97	15473909

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	ANIL JAIN T	TARACHAND JAIN	Click here to go back
PAN (II)	AADPA8582A	AAFPJ8044C	Total
No. of fully paid up equity shares held (IV)	2513533	252206	2765739
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2513533	252206	2765739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.24	1.63	17.87
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	2513533	252206	2765739
Class eg:y			
Total	2513533	252206	2765739
Total as a % of Total Voting rights	16.24	1.63	17.87
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)	16.24	1.63	17.87
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			

No. (a)	150000	0	150000
As a % of total Shares held (b)	5.97	0	5.42
Number of equity shares held in dematerialized form (XIV)	2513533	252206	2765739
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Director or Director's Relatives	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHERISHA TECHNOLOGIES (P) LIMITED	UGAMDEVI JAIN	DIMPLE JAIN	
PAN (II)	AAHCS6471P	AAHPJ0840J	AEIPD3757K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2083411	419052	72000	2574463
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2083411	419052	72000	2574463
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.46	2.71	0.47	16.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2083411	419052	72000	2574463
Class eg:y				
Total	2083411	419052	72000	2574463
Total as a % of Total Voting rights	13.46	2.71	0.47	16.64
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)	13.46	2.71	0.47	16.64
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2083411	419052	72000	2574463
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

