- 1. Name of Listed Entity:Refex Industries Limited
- 2. Scrip Code/Name of Scrip/Class of Security: REFEX
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 30-Jun-2019
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid	No	
	up shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-	No	
	in?		
5	Whether any shares held by promoters are pledge or	Yes	Promoter and Promoter Group
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No	
	Voting Rights?		
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant	Yes	
	beneficial owner?		

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of V	oting/	Rights	No. of	Shareholding,	Numb	per of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea	ch cla	ss of	Shares	as a % assuming	Lock	ed in	Sł	hares	equity
(İ)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	plea	lged or	shares held
		(111)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XI	<u>)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(.	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Votir	ng	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)	eupital)	(a)	% of	(a)	% of	
							(Clas	Clas	Tot	% of	1-9	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	5	5340202	0	0	534020 2		5340 202	0	020 2	34.51		34.51	0	0	150 000	2.81	5340202
В	Public	8418	1013497 4	0	0	101349 74		1013 4974		101 349 74	65.49	0	65.49	0	0			10133707
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	8423	1547517 6	0	0	154751 76		1547 5176		154 751 76	100	0	100	0	0	150 000	0.97	15473909

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votil	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		ed in		hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(IX)		Underlying	assuming	sha	ares		lged or	shares held
	(1)		(111)	up	shares	Depository	held (VII =	d as per SCRR,					Outstanding	full	0	(II)		erwise	in domotorioliz
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	1957	-				convertible securities	conversion of	_			mbered XIII)	dematerializ ed form
				s held	(•)	(1)	10+0+01)	1957	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of	110 0/	voung ru	gins	a % of	Warrants)	securities ((a)	% of	(a)	% of	(),())
				• • •				(A+B+C2)				Total	(X)	as a		total		total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)	_	held (b)		(b)	
														(XI) =	_	(0)			
														(VII)+(X) as a					
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals/Hi		° 1	27657	0	0	276573	17 07	27657	<u> </u>	076	17.87	ů.	17.87	0	0	150	5.42	2765739
			2		0	0	210313	17.07		0		1/.0/	0	17.07	U	U		5.42	2703739
	ndu undivided			39			9		39		573						000		
	Family										9								
					<u>^</u>	<u>^</u>				0	/		2		0	~	1 - 0		
	ANIL JAIN T	AAD	1	25135	0	0	251353	16.24	25135	0		16.24	0	16.24	0	0	150	5.97	2513533
		PA85		33			3		33		353						000		
				00			5		55		200						000		
		82A									3								
	TARACHAN	AAFP	1	25220	0	0	252206	1.63	25220	0	252	1.63	0	1.63	0	0	0	0	252206
	D JAIN	J8044		6					6		206								
	DJAIN	J 0044		6					0		200								
		С																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			U	U	0	0	U	U U	U	v	v	v	o	C .	U	U I	U U	0	U C
	Government/																		
	State																		
	Government(s																		
	Oovernmeni(s																		
)		0	0	0	0	0	0	0	0	6	0	0	0	0	0	0	0	0
	Financial		U	0	0	U	0	υ	U	U	0	0	U	0	U	U	0	U	0
	Institutions/																		
	Banks																		
-						-			 										
d	Any Other		3	25744	0	0	257446	16.64	25744	0	257	16.64	0	16.64	0	0	0	0	2574463
	(specify)			63			3		63		446								
	(SPCCII))			00			5		0.5										
L											3								
1	Bodies		1	20834	0	0	208341	13.46	20834	0	208	13.46	0	13.46	0	0	0	0	2083411

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Corporate			11			1		11		341 1								
	TECHNOLO	AAH CS64 71P		20834 11	0	0	208341 1	13.46	20834 11	0	208 341 1	13.46	0	13.46	0	0	0	0	2083411
	Director or Director's Relatives		2	49105 2	0	0	491052	3.18	49105 2	0	491 052	3.18	0	3.18	0	0	0	0	491052
	UGAMDEVI	AAH PJ084 0J		41905 2	0	0	419052	2.71	41905 2	0	419 052	2.71	0	2.71	0	0	0	0	419052
	DIMPLE JAIN	AEIP D375 7K	1	72000	0	0	72000	0.47	72000	0	720 00	0.47	0	0.47	0	0	0	0	72000
	Sub-Total (A)(1)		5	53402 02	0	0	534020 2	34.51	53402 02	0	534 020 2	34.51	0	34.51	0	0	150 000	2.81	5340202
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c d	Institutions Foreign Portfolio Investor		0	0	0 0	0	0	0	0	0	0	0	0	0	0 0	0 0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter		5	53402 02	0	0	534020 2	34.51	53402 02	0	534 020 2	34.51	0	34.51	0	0	150 000		5340202

and Promoter									
Group (A)=									
(A)(1)+(A)(2)									

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	e	ach class	of secu X)	nts held in irities Total as	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of	Lock sha	ber of ked in ares (II) As a	Sh plea oth encu	nber of hares lged or erwise mbered XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII	Class X	Class Y	Tot al	a % of Total Voting rights	(Including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	(a)	As a % of total Shar es held (b)	NO. (No t pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
с	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Pension															
	Funds															
i	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(1)															
2	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/															
	State															
	Government(s															
)/ President of															
	India															
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(2)															
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions															
а	Individuals -	7809	82466	0	0	824664	53.29	82466	0	824	53.29	0	53.29	0	0	8246577
			44			4		44		664						
										4						
i	Individual	7759	56462	0	0	564629	36.49	56462	0		36.49	0	36.49	0	0	5646226
	shareholders		93			3		93		629						
	holding									3						
	nominal share															
	capital up to															
	Rs. 2 lakhs.															
ii	Individual	50	26003	0	0	260035	16.8	26003	0		16.8	0	16.8	0	0	2600351
	shareholders		51			1		51		035						
	holding									1						
	nominal share															
	capital in															
	excess of Rs.		1											1		
	2 lakhs.															
b	NBFCs	 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	registered		1											1		
	with RBI															
с	Employee	 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts							1								

d	Overseas Depositories (holding DRs) (balancing figure)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)	6	09	18883 30	0	0	188833 0	12.2	18883 30	0	188 833 0	12.2	0	12.2	0	0	1	887130
	Bodies Corporate	1	65	12815 61	0	0	128156 1	8.28	12815 61	0	128 156 1	8.28	0	8.28	0	0	11	281561
	Clearing Members	5	8	85073	0	0	85073	0.55	85073	0	- 850 73	0.55	0	0.55	0	0	8	5073
	Foreign Nationals	1		1200	0	0	1200	0.01	1200	0	120 0	0.01	0	0.01	0	0	0	
	HUF	2'	70	26926 9	0	0	269269	1.74	26926 9	0	269 269	1.74	0	1.74	0	0	20	69269
	Non-Resident Indian (NRI)	1	15	25122 7	0	0	251227	1.62	25122 7	0	251 227	1.62	0	1.62	0	0	2:	51227
	Sub-Total (B)(3)	84	418	10134 974	0	0	101349 74	65.49	10134 974	0	101 349 74	65.49	0	65.49	0	0	1	0133707
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	84	418	10134 974	0	0	101349 74	65.49	10134 974	0	101 349 74	65.49	0	65.49	0	0	10	0133707

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votin			No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		ced in		nares	equity
	Shareholders		older	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1.	X)		Underlying Outstanding	g, as a %		ares (II)		lged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	(VII = IV + V + VI)	SCRR,					convertible	assuming full		(11)		mbered	dematerializ
				share	(V)	(VI)	<u></u>	1957					securities	conversion	-			XIII)	ed form
				s held	. ,	. ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible	_	% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities (as a		total Shar	t	total share	Applicable)
									Class	Class	Tot	rights		percentage	-	es	ap pli	s held	
									x	Ŷ	al			of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI)	-)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	xercise of right of the S	BO in the reporting company	/, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

1		AADPA858	India	6.36	0	0			
		2A							
А	SHERISHA	AAHCS647	India	6.36	0	0	Yes	Yes	30-Mar-2006
	TECHNOLO	1P							
	GIES								
	PRIVATE								
	LIMITED								
2	TARACHAN	AAFPJ8044	India	6.11	0	0			
	D JAIN	С							
А	SHERISHA	AAHCS647	India	6.11	0	0	No	No	30-Mar-2006
	TECHNOLO	1P							
	GIES								
	PRIVATE								
	LIMITED								

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,				
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.				
No. of shareholders No of share held				

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.				
No. of shareholders No of share held				

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	