

General information about company	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NA
ISIN	INE056101017
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)	30-09-2019
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	10618	10134974			10134974	65.49	10134974		10134974	65.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10623	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.	9946	6218560			6218560	40.18	6218560		6218560	40.18
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	43	2341338			2341338	15.13	2341338		2341338	15.13
(e)	Any Other (specify)	629	1575076			1575076	10.18	1575076		1575076	10.18
Sub-Total (B)(3)		10618	10134974			10134974	65.49	10134974		10134974	65.49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10618	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)		10623	15475176			15475176	100	15475176		15475176	100
Total (A+B+C)		10623	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))				40.18					6218493
(a(ii))				15.13					2341338
(e)				10.18					1573876
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			
Serial 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			
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Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	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	2083411	419052	72000	2574463

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				
Name of the SBO	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Existence of interest
NIL JAIN	AADPA8582A		India		SHERISHA TECHNOLOGIES PRIVATE LIMITED	AAHCS6471P		India		6.36	0	0	Yes	Y
Total:										6.36	0	0		
RACHANDAN	AAFPJ8044C		India		SHERISHA TECHNOLOGIES PRIVATE LIMITED	AAHCS6471P		India		6.11	0	0	No	N
Total:										6.11	0	0		