- 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-Sep-2020
- 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 up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in lockedin?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

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 \	oting F	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea	ch clas	s of	Shares	as a % assuming	Locke	ed in	SI	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	pled	dged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XI	<u>l)</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 Voti	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
							(2112102)	Clas	Clas	Tot	% of	(2.7)	(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	1044252 4	0	0	104425 24		1044 2524		104 425 24	49.72	0	49.72	0	0	150 000	1.44	10442524
В	Public	16467	1055950 0	0	0	105595 00		1055 9500		105 595 00	50.28	0	50.28	0	0			10558233
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	16472	2100202 4	0	0	210020 24		2100 2024		210 020 24	100	0	100	0	0	150 000	0.71	21000757

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	a Piah	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		ked in		hares	equity
	Shareholders] ' ′	older	paid	equity	underlying	shares	calculate			X)		Underlying	assuming	sh	ares	pled	dged or	shares held
	(1)		(III)	up	shares	Depository	held (VII =	d as per SCRR,	4				Outstanding	full	(2	KII)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII = 	1957					convertible securities	conversion of	1			mbered XIII)	dematerializ ed form
				s held	1 1 1	(**)	,		No of	Voting Rig	ghts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of (A+B+C2)			-	a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2) (VIII)				Total Voting	(X)	as a percentage	1	total Shar		total share	
								((((((((((((((((((((Class X	Class Y	Tot al	rights		of diluted	i	es		s held	
									^	l '	aı	_		share		held		(b)	
														capital) (XI) =	1	(b)			
														(VII)+(X) as a	1				
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		2	51670	0	0	516709	24.6	51670	0	516	24.6	0	24.6	0	0	150	2.9	5167094
	ndu undivided			94			4		94		709						000		
) -			T		74		10)						000		
	Family										4								
	ANIL JAIN T	AAD	1	48248	0	0	482481	22.97	48248	0	482	22.97	0	22.97	0	0	150	3.11	4824815
		PA85		15			5		15		481						000		
		82A									5						000		
				2 4 2 2 7	0		2 4 2 2 7 2		2 4 2 2 7	0		1 10	^	1 -0				0	2.122=0
	TARACHAN		1	34227	0	0	342279	1.63	34227	0		1.63	0	1.63	0	0	0	0	342279
	D JAIN	J8044		9					9		279								
		\mathbf{C}																	
b	Central	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
-				5055:			505510	25.12	5055			25.12	0	05.10	0	0			5055100
d	Any Other		3	52754	U	μ	527543	25.12	52754			25.12	0	25.12	U	0	0	0	5275430
	(specify)			30			0		30		543								
	\ 1										0								
	Bodies		1	46090	0	0	460900	21 95	46090	0	460	21.95	0	21.95	0	0	0	0	4609003
Ц	Doules		1.	10070	<u> </u>	9	100700	-1.70	10070		100	-1.70	<u> </u>	-1.75	J-	J-	9		1007003

	Corporate			03			3		03		900								
	SHERISHA TECHNOLO GIES (P)LIMITED	71P		46090 03	0	0	460900	21.95	46090 03	0	460 900 3	21.95	0	21.95	0	0	0	0	4609003
	Director or Director's Relatives		2	66642 7	0	0	666427	3.18	66642 7	0	666 427	3.18	0	3.18	0	0	0	0	666427
	DIMPLE JAIN	AEIP D375 7K	1	97714	0	0	97714	0.47	97714	0	977 14	0.47	0	0.47	0	0	0	0	97714
	UGAMDEVI JAIN	AAH PJ084 OJ		56871 3	0	0	568713	2.71	56871 3	0	568 713	2.71	0	2.71	0	0	0	0	568713
	Sub-Total (A)(1)		5	10442 524	0	0	104425 24	49.72	10442 524	0	104 425 24	49.72	0	49.72	0	0	150 000	1.44	10442524
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
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	10442 524	0	0	104425 24	49.72	10442 524	0	104 425 24	49.72	0	49.72	0	0	150 000	1.44	10442524

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	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (l	of secu X)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of red in ares (II)	Sh plea oth encu (nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Rig	ghts Tot	Total as a % of Total Voting	(including Warrants) (X)	of convertible securities (as a	No. (a)	As a % of total Shar	No. (No t ap	As a % of total share	(XIV)
									X	Y	al	rights		percentage of diluted share capital) (XI)		es held (b)	pli ca ble) (a)	s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	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
c	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
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	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 (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Central Government/ State Government(s)/ President of		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	India Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		15800	90205 88	0	0	902058 8	42.95	90205 88	0	902 058 8	42.95	0	42.95	0	0	9020521
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15757	69619 60	0	0	696196 0	33.15	69619 60	0	696 196 0	33.15	0	33.15	0	0	6961893
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		43	20586 28	0	0	205862 8	9.8	20586 28	0	205 862 8	9.8	0	9.8	0	0	2058628
	NISHA JAIN	AAL PJ925 9K		26623 3	0	0	266233	1.27	26623 3	0	266 233	1.27	0	1.27	0	0	266233
	NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	with RBI																
c	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts																
d	Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories																
	(holding DRs)																
	(balancing																
	figure)																
e	Any Other		667	15389	0	0	153891	7.33	15389	0		7.33	0	7.33	0	0	1537712
	(specify)			12			2		12		891						
											2						
	Bodies		1	27500	0	0	275000	1.31	27500	0	275	1.31	0	1.31	0	0	275000
	Corporate			0					0		000						
		AAC		27500	0	0	275000	1.31	27500	0		1.31	0	1.31	0	0	275000
	BROADCAS			0					0		000						
		66M															
	Sub-Total		16467	10559	0	0	105595	50.28	10559	0		50.28	0	50.28	0	0	10558233
	(B)(3)			500			00		500		595						
											00						
	Total Public		16467		0	0	105595	50.28	10559	0		50.28	0	50.28	0	0	10558233
	Shareholding			500			00		500		595						
	(B)=										00						
	(B)(1)+(B)(2)																
	+(B)(3)																

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ich class d	of secu		Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up	shares	Depository	<u>(VII =</u>	d as per					Outstanding	assuming full	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957	-				convertible securities	conversion				mbered XIII)	dematerializ ed form
				s held	(*)	(77)		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)	1			(A+B+C2)			,	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ap	share	
									X	Y	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share		neid	ble		
														capital))	applic able)	
				-										(XI)					
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 V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ea	xercise of right of the SI	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	ANIL JAIN T	AADPA858	India	6.36	0	0			
		2A							
A	SHERISHA	AAHCS647	India	6.36			Yes	Yes	30-Mar-2006
	TECHNOLO	1P							
	GIES (P)								
	LIMITED								
2	TARACHAN	AAFPJ8044	India	6.11	0	0			
	D JAIN	C							
A	SHERISHA	AAHCS647	India	6.11			No	No	30-Mar-2006
	TECHNOLO	1P							
	GIES (P)								
	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		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.			

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 %		