- 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: 31-Mar-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 locked-in?	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	Number of Votin	g Rights	No. of	Shareholding,	Numb	er of	Num	ber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	held in each c	lass of	Shares	as a % assuming	Lock	ed in	Sha	ares	equity
<i>(I)</i>	(II)	olders	equity	paid-up	underlying	shares	no. of shares	securitie	s	Underlying	full conversion	sha	res	pledg	ged or	shares held
		(III)	shares	equity	Depository	held	(calculated as	(IX)		Outstanding	of convertible			othe	rwise	in
			held	shares	Receipts	<u>(</u> VII) =	per SCRR,			convertible	securities ( as a	(X	<u>II)</u>	encun	nbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)			securities	percentage of			(X	(III)	ed form
				(V)		(VI)	(VIII)			(including	diluted share					
							As a % of	No of Voting	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)	Rights	as a	(X)	' '	(a)	% of	(a)	% of	
							,	Clas Clas To		, ,	(XI)=(VII)+(X)		total		total	
								s s a	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		<b>C</b> )		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	5	5340202	0	0	534020 2		5340 202		020 2	34.51		34.51	0	I	150 000	2.81	5340202
В	Public	11303	1013497 4	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	11308	1547517 6	0	0	154751 76		1547 5176		154 751 76	100	0	100	0		150 000	0.97	15473909

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

	Category & Name	PAN	No of	No. of	Partly	Nos. of	Total	Charabal	Numb	or of Voti	aa Diah	ts held in	No. of	Shareholdin	Mum	ber of	l M	nber of	Number of
	of the	(II)	No. of shareh	fully	paid-up	shares	nos.	Sharehol ding %		ch class			Shares	g, as a %		ed in		hares	equity
	Shareholders	()	older	paid	equity	underlying	shares	calculate			IX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(III)	ир	shares	Depository	held	d as per					Outstanding	full	()	(II)	oth	erwise	in
				equity share	held (V)	Receipts (VI)	(VII =	SCRR, 1957					convertible securities	conversion of				mbered (XIII)	dematerializ ed form
				s held	(*)	(**)	174741)	1937	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)	1			As a % of			•	a % of	Warrants)	securities (	(a)	% of	(a)	% of	, ,
								(A+B+C2) (VIII)				Total Voting	(X)	as a		total		total share	
								(VIII)	Class X	Class	Tot al	rights		percentage of diluted		Shar es		snare s held	
									^	, r	aı			share		held		(b)	
														capital) (XI) =	4	(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	27657	0	0	276573	17.87	27657	0	276	17.87	0	17.87	0	0	150	5.42	2765739
	ndu undivided			39			0		39		573	_ , , ,					000		_,,
				39			7		39								000		
	Family										9								
	ANIL JAIN T	AAD	1	25135	0	0	251353	16.24	25135	0	251	16.24	0	16.24	0	0	150	5.97	2513533
		PA85		33			3		33		353						000		
		82A		33							3						000		
											_								
	TARACHAN		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								
		$\mathbf{C}$																	
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			21:			27711	4 4		0		4 4						0	<b></b>
d	Any Other		3	25744	U	ρ	257446	16.64	25744	U		16.64	μ	16.64	0	0	0	0	2574463
	(specify)			63			3		63		446								
											3								
	Bodies		1	20834	0	0	208341	12 /6	20834	0		13.46	0	13.46	0	0	0	0	2083411
	Dodles		1	∠U034	ν	ν	200341	13.40	20034	U	200	13.40	ν	13.40	V	U	U	V	2003411

	Corporate			11			1		11		341								
	TECHNOLO	AAH CS64 71P		20834 11	0	0	208341	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
		AAH PJ084 OJ		41905 2	0	0	419052	2.71	41905 2	0	419 052		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
<u>c</u> 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	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

and Promote	er									
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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of	е	ach class	of secu X)	nts held in urities 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)	Si pled 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	Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	(a)	% of total Shar es held (b)	(No t ap pli ca ble ) (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
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
2	Central Government/ State Government(s )/ President of India			2000	0	0	2000	0.01		0	0	0.01	0	0.01	0	0	2000
	Sub-Total (B)(2)		1	2000	0	О	2000	0.01	2000	0	200	0.01	0	0.01	0	0	2000
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		10709	85947 58	0	0	859475 8	55.54	85947 58	0	859 475 8	55.54	0	55.54	0	0	8594691
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10663	65152 96	О	0	651529 6	42.1	65152 96	0		42.1	0	42.1	0	0	6515229
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		46	20794 62	0	0	207946	13.44	20794 62	0	207 946 2	13.44	0	13.44	0	0	2079462
	NISHA JAIN	AAL PJ925 9K		20454 2	0	0	204542	1.32	20454 2	0	204 542	1.32	0	1.32	0	0	204542
b	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)		<b>700</b>	1.5000	0	0	1.50001	0.04	1.5000	0	1.50	0.04	0	0.04	0	0	1 = 0 = 0.1 <
e	Any Other		593	15382	0	0	153821	9.94	15382	0		9.94	0	9.94	0	0	1537016
	(specify)			16			6		16		821 6						
	Bodies		2	47500	0	0	475000	3.07	47500	0		3.07	0	3.07	0	0	475000
	Corporate			0					0		000						
		AAC		27500	0	0	275000	1.78	27500	0		1.78	0	1.78	0	0	275000
	BROADCAS			0					0		000						
		66M															
		AAC	1	20000	0	0	200000	1.29	20000	0		1.29	0	1.29	0	0	200000
		CR14		0					0		000						
		62N															
	LIMITED		11202	10100	0	0	101000	5 <b>7</b> 40	10100	0	101	c# 40	0	65 40	0		10101505
	Sub-Total			10132	0	0	101329	65.48	10132	0		65.48	0	65.48	0	0	10131707
	(B)(3)			974			74		974		329 74						
	Total Public		11303	10134	0	0	101349	65.40	10134	0		65.49	0	65.49	0	0	10133707
	Shareholding			974	U	Ŭ	74	03.49	974	U	349	03.49	U	03.49	U		10133707
	(B)=			7,4					714		74						
	(B)= $(B)(1)+(B)(2)$																
	+(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				ts held in	No. of	Total	Numi			nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			nares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate		(4	IX)		Underlying	g, as a %	sha			ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = 	d as per SCRR,					Outstanding convertible	assuming full	(*	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10.11.17	1957					securities	conversion				XIII)	ed form
				s held	] ' '	, ,		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)			1	Total Voting	(X)	securities ( as a		total Shar	ap	total share	Applicable)
									Class X	Class Y	Tot al	rights		percentage	1	es	pli	s held	
									^	'	aı			of diluted		held	ca	(Not	
														share capital)	ł		ble	applic able)	
														(XI)	-		,	abie)	
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-		00	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/ 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							
A	SHERISHA	AAHCS647	India	6.36			Yes	Yes	30-Mar-2006
	TECHNOLO	1P							
	GIES								
	PRIVATE								
	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								
	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 %	