

General information about company	
Scrip code	532884
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	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	7	5000360			5000360	32.31	5000360		5000360	32.31
(B)	Public	7804	10474816			10474816	67.69	10474816		10474816	67.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7811	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				32.31			1350000	27	5000360
(B)	Public				67.69					10473429
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1350000	8.72	15473789

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	4	2425897			2425897	15.68	2425897		2425897	15.68
(d)	Any Other (specify)	3	2574463			2574463	16.64	2574463		2574463	16.64
Sub-Total (A)(1)		7	5000360			5000360	32.31	5000360		5000360	32.31
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	5000360			5000360	32.31	5000360		5000360	32.31
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.	7086	5604241			5604241	36.21	5604241		5604241	36.21
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	2239216			2239216	14.47	2239216		2239216	14.47
(e)	Any Other (specify)	663	2631359			2631359	17	2631359		2631359	17
Sub-Total (B)(3)		7804	10474816			10474816	67.69	10474816		10474816	67.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7804	10474816			10474816	67.69	10474816		10474816	67.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7811	15475176			15475176	100	15475176		15475176	100
Total (A+B+C)		7811	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) (X1)= (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)				15.68			1350000	55.65	2425897
(d)				16.64			0	0	2574463
Sub-Total (A) (1)				32.31			1350000	27	5000360
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				32.31			1350000	27	5000360
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				36.21					5604054
(a(ii))				14.47					2239216
(e)				17					2630159
Sub-Total (B) (3)				67.69					10473429
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				67.69					10473429
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					15473789
Total (A+B+C)				100			1350000	8.72	15473789

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ANIL JAIN T	TARACHAND JAIN	SEEMA JAIN	JAGDISH JAIN	Click here to go back
PAN (II)	AADPA8582A	AAFPJ8044C	AEZPJ8013K	AAFPJ8045D	Total
No. of fully paid up equity shares held (IV)	1957796	252206	208500	7395	2425897
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1957796	252206	208500	7395	2425897
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.65	1.63	1.35	0.05	15.68
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1957796	252206	208500	7395	2425897
Class eg:y					
Total	1957796	252206	208500	7395	2425897
Total as a % of Total Voting rights	12.65	1.63	1.35	0.05	15.68
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)	12.65	1.63	1.35	0.05	15.68
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)	1350000	0	0	0	1350000
As a % of total Shares held (b)	68.96	0	0	0	55.65
Number of equity shares held in dematerialized form (XIV)	1957796	252206	208500	7395	2425897
Reason for not providing PAN					

Reason for not providing PAN					
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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 dematerialized form (XIV)	2083411	419052	72000	2574463
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Foreign Individuals	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	WAY2WEALTH BROKERS PRIVATE LIMITED	TV18 BROADCAST LIMITED	RMP INFOTEC PRIVATE LIMITED	ANGEL HOLDINGS PVT LTD			
PAN (II)	AAACW3290M	AACCG3666M	AACCR1462N	AAHCA6736D			
No. of the Shareholders (I)	1	1	1	1	72	1	298
No. of fully paid up equity shares held (IV)	301321	275000	200000	288175	111759	1200	321352
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	301321	275000	200000	288175	111759	1200	321352
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.78	1.29	1.86	0.72	0.01	2.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	301321	275000	200000	288175	111759	1200	321352
Class eg:y							
Total	301321	275000	200000	288175	111759	1200	321352
Total as a % of Total Voting rights	1.95	1.78	1.29	1.86	0.72	0.01	2.08
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)	1.95	1.78	1.29	1.86	0.72	0.01	2.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	301321	275000	200000	288175	111759	0	321352

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	NRI – Non- Repat	NRI – Repat	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	10	51	432
No. of fully paid up equity shares held (IV)	23445	82003	539759
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23445	82003	539759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0.53	3.49
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	23445	82003	539759
Class eg:y			
Total	23445	82003	539759
Total as a % of Total Voting rights	0.15	0.53	3.49
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)	0.15	0.53	3.49
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	23445	82003	538559

Reason for not providing PAN			
Reason for not providing PAN			

