

General information about company	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NOTLISTED
ISIN	INE056I01025
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)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	Yes	Yes	Yes	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?	Yes	Yes	Yes	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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.17
As on the end of previous 1st quarter	100	1.97
As on the end of previous 2nd quarter	100	1.46
As on the end of previous 3rd quarter	100	2.45
As on the end of previous 4th quarter	100	1.08

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	4	68948085			68948085	53.37	68948085		68948085	53.37
(B)	Public	81735	60234188			60234188	46.63	60234188		60234188	46.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	81739	129182273			129182273	100	129182273		129182273	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		15520000	15520000	57.1	10000000	14.5	7148213	10.37	68948085			
(B)	Public		3225000	3225000	42.9	8342942	13.85			60227888	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		18745000	18745000	100	18342942	14.2	7148213	5.53	129175973	0	0	0

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	3	0			0	0	0		0	0
(d)	Any Other (specify)	1	68948085			68948085	53.37	68948085		68948085	53.37
Sub-Total (A) (1)		4	68948085			68948085	53.37	68948085		68948085	53.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	68948085			68948085	53.37	68948085		68948085	53.37
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	5	143224			143224	0.11	143224		143224	0.11
Sub-Total (B) (1)		5	143224			143224	0.11	143224		143224	0.11
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	49	2392905			2392905	1.85	2392905		2392905	1.85
(e)	Foreign Portfolio Investors Category II	6	196861			196861	0.15	196861		196861	0.15
Sub-Total (B) (2)		55	2589766			2589766	2	2589766		2589766	2
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	36975			36975	0.03	36975		36975	0.03
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	420585			420585	0.33	420585		420585	0.33
(f)	Investor Education and Protection Fund (IEPF)	1	1095			1095	0	1095		1095	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	79017	32541958			32541958	25.19	32541958		32541958	25.19
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	55	11847184			11847184	9.17	11847184		11847184	9.17
(i)	Non Resident Indians (NRIs)	1149	1019274			1019274	0.79	1019274		1019274	0.79
(j)	Foreign Nationals	1	6000			6000	0	6000		6000	0
(l)	Bodies Corporate	287	9462375			9462375	7.32	9462375		9462375	7.32
(m)	Any Other (specify)	1162	2165752			2165752	1.68	2165752		2165752	1.68
Sub-Total (B) (4)		81675	57501198			57501198	44.51	57501198		57501198	44.51
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		81735	60234188			60234188	46.63	60234188		60234188	46.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		81739	129182273			129182273	100	129182273		129182273	100
Total (A+B+C)		81739	129182273			129182273	100	129182273		129182273	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)		7945000	7945000	5.37	0	0	0	0	0				
(d)		7575000	7575000	51.73	10000000	14.5	7148213	10.37	68948085				
Sub-Total (A) (1)		15520000	15520000	57.1	10000000	14.5	7148213	10.37	68948085				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15520000	15520000	57.1	10000000	14.5	7148213	10.37	68948085				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)		0	0	0.1	0	0			143224	0	0	0	
Sub-Total (B) (1)		0	0	0.1	0	0			143224	0	0	0	
(2)	Institutions (Foreign)												
(d)		0	0	1.62	0	0			2392905	0	0	0	
(e)		0	0	0.13	0	0			196861	0	0	0	
Sub-Total (B) (2)		0	0	1.75	0	0			2589766	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)		550000	550000	0.4	0	0			36975	0	0	0	
(d)		0	0	0.28	0	0			420585	0	0	0	
(f)		0	0	0	0	0			1095	0	0	0	
(g)		854699	854699	22.58	467686	1.44			32541658	0	0	0	
(h)		0	0	8.01	4135048	34.9			11847184	0	0	0	
(i)		0	0	0.69	0	0			1019274	0	0	0	
(j)		0	0	0	0	0			0	0	0	0	
(l)		1581196	1581196	7.47	3449285	36.45			9462375	0	0	0	
(m)		239105	239105	1.63	290923	13.43			2165752	0	0	0	
Sub-Total (B) (4)		3225000	3225000	41.05	8342942	14.51			57494898	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3225000	3225000	42.9	8342942	13.85			60227888	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		18745000	18745000	100	18342942	14.2			129175973				
Total (A+B+C)		18745000	18745000	100	18342942	14.2	7148213	5.53	129175973				

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	UGAMDEVI JAIN	TARACHAND JAIN	ANIL JAIN T	DIMPLE JAIN	YASH JAIN	Click here to go back
PAN (II)	AAHPJ0840J	AAFPJ8044C	AADPA8582A	AEIPD3757K	AFAPY2745M	Total
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	0	0	0	0	0	0
Class eg:y						
Total	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	2650000	0	0	2650000	2645000	7945000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	2650000	0	0	2650000	2645000	7945000
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)	1.79	0	0	1.79	1.79	5.37
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHERISHA TECHNOLOGIES PRIVATE LIMITED	
PAN (II)	*****	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	68948085	68948085
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68948085	68948085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.37	53.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	68948085	68948085
Class eg:y		
Total	68948085	68948085
Total as a % of Total Voting rights	53.37	53.37
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	7575000	7575000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	7575000	7575000
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)	51.73	51.73
Number of Locked in shares (XII)		
No. (a)	10000000	10000000
As a % of total Shares held (b)	14.5	14.5
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	7148213	7148213
As a % of total Shares held (b)	10.37	10.37
Number of equity shares held in dematerialized form (XIV)	68948085	68948085
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	NETWORK 18 MEDIA AND INVESTMENTS LTD	Click here to go back
PAN (II)	*****	Total
No. of fully paid up equity shares held (IV)	1375000	1375000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1375000	1375000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1375000	1375000
Class eg:y		
Total	1375000	1375000
Total as a % of Total Voting rights	1.06	1.06
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0.93	0.93
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1375000	1375000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	HUF	Trusts	LLP	Firm	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	2	1126	1	32	1	1162
No. of fully paid up equity shares held (IV)	1250	1919551	195	244756	0	2165752
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250	1919551	195	244756	0	2165752
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.49	0	0.19	0	1.68
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1250	1919551	195	244756	0	2165752
Class eg:y						
Total	1250	1919551	195	244756	0	2165752
Total as a % of Total Voting rights	0	1.49	0	0.19	0	1.68
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	239105	239105
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	239105	239105
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	1.3	0	0.17	0.16	1.63
Number of Locked in shares (XII)						
No. (a)	0	106836	0	184087	0	290923
As a % of total Shares held (b)	0	5.57	0	75.21	0	13.43
Number of equity shares held in dematerialized form (XIV)	1250	1919551	195	244756	0	2165752
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

significant beneficial owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, wheth		
	Name	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
1	ANIL JAIN T	*****		India		SHERISHA TECHNOLOGIES PRIVATE LIMITED	*****		India		47	47	47
Total:											47	47	47