

General information about company	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NA
ISIN	INE056I01017
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)	31-12-2022
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 ?	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?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	11650587			11650587	52.7	11650587		11650587	52.7
(B)	Public	28282	10456437			10456437	47.3	10456437		10456437	47.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	28287	22107024			22107024	100	22107024		22107024	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				52.7	10491881	90.05			11650587			
(B)	Public				47.3					10455170	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	10491881	47.46			22105757	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	2	492279			492279	2.23	492279		492279	2.23
(d)	Any Other (specify)	3	11158308			11158308	50.47	11158308		11158308	50.47
Sub-Total (A)(1)		5	11650587			11650587	52.7	11650587		11650587	52.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	11650587			11650587	52.7	11650587		11650587	52.7
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	7395			7395	0.03	7395		7395	0.03
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	84117			84117	0.38	84117		84117	0.38
(f)	Investor Education and Protection Fund (IEPF)	1	219			219	0	219		219	0
(g)	Resident Individuals holding nominal share	27282	6451248			6451248	29.18	6451248		6451248	29.18

	capital up to Rs. 2 lakhs									
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	34	2273787			2273787	10.29	2273787	2273787	10.29
(i)	Non Resident Indians (NRIs)	350	197172			197172	0.89	197172	197172	0.89
(j)	Foreign Nationals	1	1200			1200	0.01	1200	1200	0.01
(l)	Bodies Corporate	125	1101758			1101758	4.98	1101758	1101758	4.98
(m)	Any Other (specify)	487	339541			339541	1.54	339541	339541	1.54
	Sub-Total (B)(4)	28282	10456437			10456437	47.3	10456437	10456437	47.3
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	28282	10456437			10456437	47.3	10456437	10456437	47.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
	Total (A+B+C2)	28287	22107024			22107024	100	22107024	22107024	100
	Total (A+B+C)	28287	22107024			22107024	100	22107024	22107024	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)				2.23	0	0			492279			
(d)				50.47	10491881	94.03			11158308			
Sub-Total (A)(1)				52.7	10491881	90.05			11650587			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				52.7	10491881	90.05			11650587			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.03					7395	0	0	0
(d)				0.38					84117	0	0	0
(f)				0					219	0	0	0
(g)				29.18					6451181	0	0	0
(h)				10.29					2273787	0	0	0

(i)				0.89					197172	0	0	0
(j)				0.01					0	0	0	0
(l)				4.98					1101758	0	0	0
(m)				1.54					339541	0	0	0
Sub-Total (B)(4)				47.3					10455170	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				47.3					10455170	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	10491881	47.46			22105757			
Total (A+B+C)				100	10491881	47.46			22105757			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	<p>The Company, Sherisha Technologies Private Limited (STPL), one of the Promoters of the Company, has ceased to exist as on 08th September, 2022 pursuant to the Scheme of Arrangement as approved by the National Company Law Tribunal whereby the said Company has been merged with SunEdison Energy India Private Limited (SEIPL). The Company has made necessary submissions to the Stock Exchanges as required under Regulation 29 (2) of SEBI (SAST) Regulations, 2011 and under Regulation 7(2) of SEBI (PIT) Regulations, 2015 in this regard. SunEdison Energy India Private Limited name has been changed to Sherisha Technologies Private Limited w.e.f. 11th October, 2022.</p> <p>This is to inform that one of the promoters of Refex Industries Limited, Sherisha Technologies Private Limiteds shares were held in two (2) Depository Participants (DPs). As the effective date of Merger was on 08th September, 2022, the transfer of shares was in the transition stage and Hence, the Shares of one DP is in the name Old Sherisha Technologies Private Limited bearing PAN: AAHCS6471P and the other shares are with the New Sherisha Technologies Private Limited (earlier known as SunEdison Energy India Private Limited) bearing PAN AANCS8003K as per the BENPOS. However, 10491881 shares has been mentioned under New Sherisha Technologies Private Limited since the difference is due to administrative reason.</p>

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	TARACHAND JAIN	ANIL JAIN T	Click here to go back
PAN (II)	AAFPJ8044C	AADPA8582A	Total
No. of fully paid up equity shares held (IV)	342279	150000	492279
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	342279	150000	492279
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	0.68	2.23
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	342279	150000	492279
Class eg:y			
Total	342279	150000	492279
Total as a % of Total Voting rights	1.55	0.68	2.23
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)	1.55	0.68	2.23
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	342279	150000	492279
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Director or Director's Relatives	Director or Director's Relatives	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	UGAMDEVI JAIN	DIMPLE JAIN	SHERISHA TECHNOLOGIES PRIVATE LIMITED	
PAN (II)	AAHPJ0840J	AEIPD3757K	AANCS8003K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	568713	97714	10491881	11158308
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	568713	97714	10491881	11158308
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	0.44	47.46	50.47
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	568713	97714	10491881	11158308
Class eg:y				
Total	568713	97714	10491881	11158308
Total as a % of Total Voting rights	2.57	0.44	47.46	50.47
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)	2.57	0.44	47.46	50.47
Number of Locked in shares (XII)				
No. (a)	0	0	10491881	10491881
As a % of total Shares held (b)	0	0	100	94.03
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	568713	97714	10491881	11158308
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	TV18 BROADCAST LIMITED	Click here to go back
PAN (II)	AACCG3666M	Total
No. of fully paid up equity shares held (IV)	275000	275000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	275000	275000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	275000	275000
Class eg:y		
Total	275000	275000
Total as a % of Total Voting rights	1.24	1.24
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)	1.24	1.24
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	275000	275000
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	NISHA JAIN	Click here to go back
PAN (II)	AALPJ9259K	Total
No. of fully paid up equity shares held (IV)	278384	278384
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	278384	278384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	278384	278384
Class eg:y		
Total	278384	278384
Total as a % of Total Voting rights	1.26	1.26
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)	1.26	1.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	278384	278384
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	
Category	Clearing Members	HUF	
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)	39	448	487
No. of fully paid up equity shares held (IV)	34315	305226	339541
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	34315	305226	339541
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	1.38	1.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	34315	305226	339541
Class eg:y			
Total	34315	305226	339541
Total as a % of Total Voting rights	0.16	1.38	1.54
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)	0.16	1.38	1.54
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	34315	305226	339541
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners															
Sr. No.	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	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	Exercise of significant influence
1	Anil Jain	AADPA8582A		India		Sherisha Technologies Private Limited	AANCS8003K		India		47	47	47	Yes	Yes
Total:											47	47	47		

