

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)	30-06-2024
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	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?	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	1.08
As on the end of previous 1st quarter	100	1.08
As on the end of previous 2nd quarter	100	1.11
As on the end of previous 3rd quarter	100	1.29
As on the end of previous 4th quarter	100	1.76

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	1	63948085			63948085	55.28	63948085		63948085	55.28
(B)	Public	57638	51733305			51733305	44.72	51733305		51733305	44.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	57639	115681390			115681390	100	115681390		115681390	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		12575000	12575000	59.66	63948085	100	10451120	16.34	63948085			
(B)	Public				40.34					51727005	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		12575000	12575000	100	63948085	55.28	10451120	9.03	115675090	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	0	0			0	0	0		0	0
(d)	Any Other (specify)	1	63948085			63948085	55.28	63948085		63948085	55.28
Sub-Total (A) (1)		1	63948085			63948085	55.28	63948085		63948085	55.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		1	63948085			63948085	55.28	63948085		63948085	55.28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	228717			228717	0.2	228717		228717	0.2
Sub-Total (B) (2)		2	228717			228717	0.2	228717		228717	0.2
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	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	0.36	420585		420585	0.36
(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	55835	32624072			32624072	28.2	32624072		32624072	28.2
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	32	9678984			9678984	8.37	9678984		9678984	8.37
(i)	Non Resident Indians (NRIs)	787	1010599			1010599	0.87	1010599		1010599	0.87
(j)	Foreign Nationals	1	6000			6000	0.01	6000		6000	0.01
(l)	Bodies Corporate	191	5986365			5986365	5.17	5986365		5986365	5.17
(m)	Any Other (specify)	787	1739913			1739913	1.5	1739913		1739913	1.5
Sub-Total (B) (4)		57636	51504588			51504588	44.52	51504588		51504588	44.52
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		57638	51733305			51733305	44.72	51733305		51733305	44.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		57639	115681390			115681390	100	115681390		115681390	100
Total (A+B+C)		57639	115681390			115681390	100	115681390		115681390	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)		0	0	0	0	0	0	0	0			
(d)		12575000	12575000	59.66	63948085	100	10451120	16.34	63948085			
Sub-Total (A) (1)		12575000	12575000	59.66	63948085	100	10451120	16.34	63948085			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		12575000	12575000	59.66	63948085	100	10451120	16.34	63948085			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.18					228717	0	0	0
Sub-Total (B) (2)				0.18					228717	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.03					36975	0	0	0
(d)				0.33					420585	0	0	0
(f)				0					1095	0	0	0
(g)				25.44					32623772	0	0	0
(h)				7.55					9678984	0	0	0
(i)				0.79					1010599	0	0	0
(j)				0					0	0	0	0
(l)				4.67					5986365	0	0	0
(m)				1.36					1739913	0	0	0
Sub-Total (B) (4)				40.16					51498288	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				40.34					51727005	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		12575000	12575000	100	63948085	55.28			115675090			
Total (A+B+C)		12575000	12575000	100	63948085	55.28	10451120	9.03	115675090			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	UGAMDEVI JAIN	TARACHAND JAIN	ANIL JAIN T	DIMPLE JAIN	Click here to go back
PAN (II)	AAHPJ0840J	AAFJPJ8044C	AADPA8582A	AEIPD3757K	Total
No. of fully paid up equity shares held (IV)	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
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
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	0	0	0	0	0
Class eg:y					
Total	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	0	0	0	0	0
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter	Promoter	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)	AANCS8003K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	63948085	63948085
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63948085	63948085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.28	55.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	63948085	63948085
Class eg:y		
Total	63948085	63948085
Total as a % of Total Voting rights	55.28	55.28
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	12575000	12575000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	12575000	12575000
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)	59.66	59.66
Number of Locked in shares (XII)		
No. (a)	63948085	63948085
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	10451120	10451120
As a % of total Shares held (b)	16.34	16.34
Number of equity shares held in dematerialized form (XIV)	63948085	63948085
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	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)	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)	1.19	1.19
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	1.19	1.19
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)	1.07	1.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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

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)	1342613	1342613
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1342613	1342613
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1342613	1342613
Class eg:y		
Total	1342613	1342613
Total as a % of Total Voting rights	1.16	1.16
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)	1.05	1.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1342613	1342613
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	
Category	Clearing Members	HUF	LLP	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	2	768	17	787
No. of fully paid up equity shares held (IV)	385	1646438	93090	1739913
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	385	1646438	93090	1739913
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.42	0.08	1.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	385	1646438	93090	1739913
Class eg:y				
Total	385	1646438	93090	1739913
Total as a % of Total Voting rights	0	1.42	0.08	1.5
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	1.28	0.07	1.35
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	385	1646438	93090	1739913
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	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, whether		
	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	AADPA8582A		India		SHERISHA TECHNOLOGIES PRIVATE LIMITED	AANCS8003K		India		46.74	46.74	46.74
Total:											46.74	46.74	46.74

