

General information about company	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NOTLISTED
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)	30-09-2023
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	11789617			11789617	53.33	11789617		11789617	53.33
(B)	Public	39563	10317407			10317407	46.67	10317407		10317407	46.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	39568	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				53.33	1105000	9.37			11789617			
(B)	Public				46.67					10316147	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1105000	5			22105764	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	4	1158706			1158706	5.24	1158706		1158706	5.24
(d)	Any Other (specify)	1	10630911			10630911	48.09	10630911		10630911	48.09
Sub-Total (A)(1)		5	11789617			11789617	53.33	11789617		11789617	53.33
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	11789617			11789617	53.33	11789617		11789617	53.33
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	22016			22016	0.1	22016		22016	0.1
Sub-Total (B)(1)		1	22016			22016	0.1	22016		22016	0.1
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	6	90082			90082	0.41	90082		90082	0.41
Sub-Total (B)(2)		6	90082			90082	0.41	90082		90082	0.41
(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 capital up to Rs. 2 lakhs	38188	6264224			6264224	28.34	6264224		6264224	28.34
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	38	2151384			2151384	9.73	2151384		2151384	9.73
(i)	Non Resident Indians (NRIs)	595	192919			192919	0.87	192919		192919	0.87
(j)	Foreign Nationals	1	1200			1200	0.01	1200		1200	0.01
(l)	Bodies Corporate	181	1230307			1230307	5.57	1230307		1230307	5.57
(m)	Any Other (specify)	550	273544			273544	1.24	273544		273544	1.24
Sub-Total (B)(4)		39556	10205309			10205309	46.16	10205309		10205309	46.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		39563	10317407			10317407	46.67	10317407		10317407	46.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		39568	22107024			22107024	100	22107024		22107024	100
Total (A+B+C)		39568	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)				5.24	0	0			1158706				
(d)				48.09	1105000	10.39			10630911				
Sub-Total (A) (1)				53.33	1105000	9.37			11789617				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.33	1105000	9.37			11789617				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(c)				0.1					22016	0	0	0	
Sub-Total (B) (1)				0.1					22016	0	0	0	
(2)	Institutions (Foreign)												
(d)				0.41					90082	0	0	0	
Sub-Total (B) (2)				0.41					90082	0	0	0	
(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)				28.34					6264164	0	0	0	
(h)				9.73					2151384	0	0	0	
(i)				0.87					192919	0	0	0	
(j)				0.01					0	0	0	0	
(l)				5.57					1230307	0	0	0	
(m)				1.24					273544	0	0	0	
Sub-Total (B) (4)				46.16					10204049	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.67					10316147	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	1105000	5			22105764				
Total (A+B+C)				100	1105000	5			22105764				

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)	██████████	██████████	██████████	██████████	Total
No. of fully paid up equity shares held (IV)	568713	342279	150000	97714	1158706
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	342279	150000	97714	1158706
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	1.55	0.68	0.44	5.24
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	568713	342279	150000	97714	1158706
Class eg:y					
Total	568713	342279	150000	97714	1158706
Total as a % of Total Voting rights	2.57	1.55	0.68	0.44	5.24
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)+(Xi)(a) As a % of (A+B+C2)	2.57	1.55	0.68	0.44	5.24
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)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	568713	342279	150000	97714	1158706
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)	██████████	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	10630911	10630911
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10630911	10630911
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.09	48.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10630911	10630911
Class eg:y		
Total	10630911	10630911
Total as a % of Total Voting rights	48.09	48.09
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)	48.09	48.09
Number of Locked in shares (XII)		
No. (a)	1105000	1105000
As a % of total Shares held (b)	10.39	10.39
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)	10630911	10630911
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)	██████████	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)	██████████	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)	3	547	550
No. of fully paid up equity shares held (IV)	283	273261	273544
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	283	273261	273544
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.24	1.24
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	283	273261	273544
Class eg:y			
Total	283	273261	273544
Total as a % of Total Voting rights	0	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)	0	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)	283	273261	273544
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 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		48.09	48.09	48.09
Total:											48.09	48.09	48.09

