

REFEX INDUSTRIES LIMITED

PRINT DATE : 05-Apr-2016
RECORD DATE : 31-Mar-2016

PATTERN OF HOLDINGS - NSDL & CDSL & PHYSICAL

CLIENT TYPE	NSDL		CDSL		PHYSICAL		NSDL & CDSL & PHYSICAL		
	NO. OF HOLDERS	TOTAL POSITIONS	NO. OF HOLDERS	TOTAL POSITIONS	NO. OF HOLDERS	TOTAL POSITIONS	NO. OF HOLDERS	TOTAL POSITIONS	% OF HOLDINGS
Resident	3947	4535881	2620	5049348	3	187	6570	9585416	61.9405
NRI	30	34224	3	400	0	0	33	34624	0.2237
Corporate Body	89	2689468	101	1309481	0	0	190	3998949	25.8410
Clearing Member	7	6649	2	145	0	0	9	6794	0.0439
Foreign National	0	0	0	0	1	1200	1	1200	0.0077
Promoters	3	1776085	1	108	0	0	4	1776193	11.4776
Directors/relative	1	72000	0	0	0	0	1	72000	0.4652
TOTAL	4077	9114307	2727	6359482	4	1387	6808	15475176	100.0000

For REFEX INDUSTRIES LTD


Secretary

Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : REFEX INDUSTRIES LIMITED
2. Scrip Code / Name of Scrip / Class of Security 532884 / REFEX / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016

Declaration: The Listed entity is required to submit the following declaration

4. to the extent of submission of information:-

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

5. The tabular format for disclosure of holding of specified securities is as follows:-

For REFEX INDUSTRIES LTD


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Table I

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)	No. of Class eg: X	
A.	PROMOTER & PROMOTER GROUP	7	5030298	0	0	5030298	32.51		0
B.	PUBLIC	6797	10444878	0	0	10444878	67.49		0
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0		0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0		0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0		0
	Total	6804	15475176	0	0	15475176	100		0

FOR REFEX INDUSTRIES LTD



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Table I (Contd...)

Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	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)	
Voting Rights Class eg: Y	Total	Total as a % of (A+B+C)						
	0	0	0			1350000	26.84	5030298
	0	0	0	0	0	0	0	10443491
	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0
	0	0	0	0	0	1350000	8.72	15473789

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Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group							
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)
1. INDIAN							
a. Individuals/Hindu undivided Family							
Names :			2455835	0	0	2455835	15.87
ANIL JAIN T	AADPPA8582A		1957796			1957796	12.65
TARACHAND JAIN	AAF PJ8044C		2522206			2522206	1.63
SEEMA JAIN	AEZPJ8013K		216000			216000	1.4
JAGDISH JAIN	AAF PJ8045D		29833			29833	0.19
b. Central Government/ State Government(s)/ Financial Institutions/ Banks							
Names :			0	0	0	0	0
c. ANY OTHER							
Names :			0	0	0	0	0
Bodies Corporate							
Names :			2083411	0	0	2083411	13.46
SHERISHA TECHNOLOGIES (P) LIMITED	AAHCS6471P		2083411			2083411	13.46
Directors and their Relatives							
Names :			491052	0	0	491052	3.17
UGAMDEVI JAIN	AAHPJ0840J		419052			419052	2.71
DIMPLE JAIN	AEIPD3757K		72000			72000	0.47
Sub-Total (A)(1)		7	5030298	0	0	5030298	32.51

Table II

(Contd...)

Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
Class X	Class Y	Total	Total as a % of Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
0	0	0	0	0	0	0	1350000	26.84	2455835	
0	0	0	0	0	0	0	1350000	26.84	1957796	
0	0	0	0	0	0	0	0	0	252206	
0	0	0	0	0	0	0	0	0	216000	
0	0	0	0	0	0	0	0	0	29833	
0	0	0	0	0	0	0	0	0	0	
0	0	0	0	0	0	0	0	0	0	
0	0	0	0	0	0	0	0	0	0	
0	0	0	0	0	0	0	0	0	2083411	
0	0	0	0	0	0	0	0	0	2083411	
0	0	0	0	0	0	0	0	0	2083411	
0	0	0	0	0	0	0	0	0	491052	
0	0	0	0	0	0	0	0	0	419052	
0	0	0	0	0	0	0	0	0	72000	
0	0	0	0	0	0	0	1350000	26.84	5030298	

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Table II

(Contd...)

2.	FOREIGN										
	Individuals (Non-Resident Individuals/ Foreign Individuals)										
a.	Government		0		0		0		0		0
b.	Institutions		0		0		0		0		0
c.	Foreign Portfolio Investor		0		0		0		0		0
d.	ANY OTHER										0
f.											
	Sub-Total (A)(2)		0		0		0		0		0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7		5030298		0		0		5030298
											32.51

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in d

FOR REFEX INDUSTRIES LTD


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Table III

Table III - Statement showing shareholding pattern of the Public shareholder

1.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
									Class X	Class Y	Total	
	1. INSTITUTIONS											
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0
g.	Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0
h.	ANY OTHER		0	0	0	0	0	0	0	0	0	0
i.	Market Maker		0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0
	Central Government/ State Government(s)/ President of India											
2.	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0

Table III

(Contd...)

3. NON-INSTITUTIONS																			
a. INDIVIDUALS -																			
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
Names :																			
HARBHAJAN SINGH NAGPAL			ABIPN8044Q		261006		261006		1.69	0	0	0	0	0	0	0	0	0	0
b. NBFCs registered with RBI					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. (balancing figure)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BODIES CORPORATE					186	1915538	0	1915538		12.38	0	0	0	0	0	0	0	0	0
Names :																			
WAY2WEALTH BROKERS PRIVATE LIMITED			AAACW3290M		301321		301321		1.95	0	0	0	0	0	0	0	0	0	0
TV18 BROADCAST LIMITED			AACCG3666M		275000		275000		1.78	0	0	0	0	0	0	0	0	0	0
RMP INFOTEC PRIVATE LIMITED			AACCR1462N		200000		200000		1.29	0	0	0	0	0	0	0	0	0	0
ANGEL HOLDINGS PVT LTD			AAHCA6736D		288175		288175		1.86	0	0	0	0	0	0	0	0	0	0
CLEARING MEMBERS					9	6794	0	6794		0.04	0	0	0	0	0	0	0	0	0
FOREIGN NATIONALS					1	1200	0	1200		0.01	0	0	0	0	0	0	0	0	0
HINDU UNDIVIDED FAMILIES					294	388644	0	388644		2.51	0	0	0	0	0	0	0	0	0
NON RESIDENT INDIANS					33	34624	0	34624		0.22	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)					6797	10444878	0	10444878		67.49	0	0	0	0	0	0	0	0	0
Total Public Shareholding																			
(B) = (B)(1)+(B)(2)+(B)(3)					6797	10444878	0	10444878		67.49	0	0	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

(contd...)

No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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)		
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0	NA	0

FOR REEFEX INDUSTRIES LTD



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Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								Class X	Class Y	Total	
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0

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Table IV

(Contd...)

No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV) (Not applicable)
		No.(a)	As a % of total Shares held (b)		
0	0	0	0	NA	0
0	0	0	0	NA	0
0	0	0	0		0

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Share or Debenture holding		Share / Debenture holders		Share Debenture holdings	
Shares		Number	% of total	Shares	% of total
1	- 100	2614	38.3960	139842	0.9036
101	- 500	2224	32.6674	640301	4.1376
501	- 1000	779	11.4424	671045	4.3362
1001	- 2000	473	6.9477	759948	4.9107
2001	- 3000	181	2.6586	469422	3.0333
3001	- 4000	82	1.2044	295902	1.9121
4001	- 5000	116	1.7038	549942	3.5537
5001	- 10000	167	2.4529	1233650	7.9717
10001	- And Above	172	2.5264	10715124	69.2407
Total :		6808	100.0000	15475176	100.0000

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Share or Debenture holding		Share / Debenture holders		Share Debenture amount	
Rs.	Rs.	Number	% of total	Rs.	% of total
10	- 5000	4838	71.0634	7801430	5.0412
5001	- 10000	779	11.4424	6710450	4.3362
10001	- 20000	473	6.9477	7599480	4.9107
20001	- 30000	181	2.6586	4694220	3.0333
30001	- 40000	82	1.2044	2959020	1.9121
40001	- 50000	116	1.7038	5499420	3.5537
50001	- 100000	167	2.4529	12336500	7.9717
100001	- And Above	172	2.5264	107151240	69.2407
Total :		6808	100.0000	154751760	100.0000

For REFEX INDUSTRIES LTD



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