

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)	31-03-2021
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?	No	No	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 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	10442524			10442524	49.72	10442524		10442524	49.72
(B)	Public	21150	10559500			10559500	50.28	10559500		10559500	50.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21155	21002024			21002024	100	21002024		21002024	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				49.72			150000	1.44	10442524
(B)	Public				50.28					10558233
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			150000	0.71	21000757

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	5167094			5167094	24.6	5167094		5167094	24.6
(d)	Any Other (specify)	3	5275430			5275430	25.12	5275430		5275430	25.12
Sub-Total (A)(1)		5	10442524			10442524	49.72	10442524		10442524	49.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	10442524			10442524	49.72	10442524		10442524	49.72
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20298	6816421			6816421	32.46	6816421		6816421	32.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	1924247			1924247	9.16	1924247		1924247	9.16
(c)	Any Other (specify)	815	1818832			1818832	8.66	1818832		1818832	8.66
Sub-Total (B)(3)		21150	10559500			10559500	50.28	10559500		10559500	50.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21150	10559500			10559500	50.28	10559500		10559500	50.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		21155	21002024			21002024	100	21002024		21002024	100
Total (A+B+C)		21155	21002024			21002024	100	21002024		21002024	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				24.6			150000	2.9	5167094
(d)				25.12			0	0	5275430
Sub-Total (A) (1)				49.72			150000	1.44	10442524
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				49.72			150000	1.44	10442524
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				32.46					6816354
(a(ii))				9.16					1924247
(e)				8.66					1817632
Sub-Total (B) (3)				50.28					10558233
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				50.28					10558233
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					21000757
Total (A+B+C)				100			150000	0.71	21000757

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	ANIL JAIN T	TARACHAND JAIN	Click here to go back
PAN (II)	AADPA8582A	AAFPJ8044C	Total
No. of fully paid up equity shares held (IV)	4824815	342279	5167094
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4824815	342279	5167094
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.97	1.63	24.6
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	4824815	342279	5167094
Class eg:y			
Total	4824815	342279	5167094
Total as a % of Total Voting rights	22.97	1.63	24.6
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)	22.97	1.63	24.6
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	150000	0	150000
As a % of total Shares held (b)	3.11	0	2.9
Number of equity shares held in dematerialized form (XIV)	4824815	342279	5167094
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	SHERISHA TECHNOLOGIES (P) LIMITED	UGAMDEVI JAIN	DIMPLE JAIN	
PAN (II)	AAHCS6471P	AAHPJ0840J	AEIPD3757K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	4609003	568713	97714	5275430
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4609003	568713	97714	5275430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.95	2.71	0.47	25.12
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4609003	568713	97714	5275430
Class eg:y				
Total	4609003	568713	97714	5275430
Total as a % of Total Voting rights	21.95	2.71	0.47	25.12
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)	21.95	2.71	0.47	25.12
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	4609003	568713	97714	5275430
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

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)	1.33	1.33
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	1.33	1.33
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)	1.33	1.33
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		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Foreign Nationals	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	TV 18 BROADCAST LIMITED					Click here to go back
PAN (II)	AACCG3666M					Total
No. of the Shareholders (I)	1	128	1	352	261	742
No. of fully paid up equity shares held (IV)	275000	422699	1200	280918	383987	1088804
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	422699	1200	280918	383987	1088804
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	2.01	0.01	1.34	1.83	5.19
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	275000	422699	1200	280918	383987	1088804
Class eg:y						
Total	275000	422699	1200	280918	383987	1088804
Total as a % of Total Voting rights	1.31	2.01	0.01	1.34	1.83	5.19
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)	1.31	2.01	0.01	1.34	1.83	5.19
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	422699	0	280918	383987	1087604
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

s of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO : the reporting company, whether direct or indirec				
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	Exerci of signifi influer
AADPA8582A		India		SHERISHA TECHNOLOGIES PRIVATE LIMITED	AAHCS6471P		India		21.95	21.95	21.95	No	Yes
Total:									21.95	21.95	21.95		