

<b>General information about company</b>	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NA
ISIN	INE056101017
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)	31-12-2020
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

<b>Declaration</b>					
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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	21415	10559500			10559500	50.28	10559500		10559500	50.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21420	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) (X1)= (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

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>												
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			Total	
								Class eg: X	Class eg:y			
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.	20576	6916098			6916098	32.93	6916098		6916098	32.93	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	1908178			1908178	9.09	1908178		1908178	9.09	
(e)	Any Other (specify)	802	1735224			1735224	8.26	1735224		1735224	8.26	
Sub-Total (B)(3)		21415	10559500			10559500	50.28	10559500		10559500	50.28	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21415	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)		21420	21002024			21002024	100	21002024		21002024	100	
Total (A+B+C)		21420	21002024			21002024	100	21002024		21002024	100	

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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))				32.93					6916031
(a(ii))				9.09					1908178
(e)				8.26					1734024
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

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	ANIL JAIN T	TARACHAND JAIN	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
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
<b>Reason for not providing PAN</b>			
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	<a href="#">Click here to go back</a>
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	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	NISHA JAIN	<a href="#">Click here to go back</a>
PAN (II)	AALPJ9259K	Total
No. of fully paid up equity shares held (IV)	266233	266233
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	266233	266233
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.27
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	266233	266233
Class eg:y		
Total	266233	266233
Total as a % of Total Voting rights	1.27	1.27
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)	1.27	1.27
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	266233	266233
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)	TV18 BROADCAST LIMITED					
PAN (II)	AACCG3666M					
No. of the Shareholders (I)	1	131	1	342	237	90
No. of fully paid up equity shares held (IV)	275000	261927	1200	272121	441928	483048
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	261927	1200	272121	441928	483048
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.25	0.01	1.3	2.1	2.3
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	275000	261927	1200	272121	441928	483048
Class eg:y						
Total	275000	261927	1200	272121	441928	483048
Total as a % of Total Voting rights	1.31	1.25	0.01	1.3	2.1	2.3
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	1.25	0.01	1.3	2.1	2.3
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	261927	0	272121	441928	483048
Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	801
No. of fully paid up equity shares held (IV)	1460224
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1460224
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.96
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1460224
Class eg:y	
Total	1460224
Total as a % of Total Voting rights	6.96
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)	6.96
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1459024
Reason for not providing PAN	
Reason for not providing PAN	

**significant beneficial owners**

Details of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
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
AADPA8582A		India		SHERISHA TECHNOLOGIES PRIVATE LIMITED	AAHCS6471P		India		13.46	13.46	13.46	No	Yes
<b>Total:</b>									<b>13.46</b>	<b>13.46</b>	<b>13.46</b>		