

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)	30-09-2022
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?	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	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	10545587			10545587	50.21	10545587		10545587	50.21
(B)	Public	25860	10456437			10456437	49.79	10456437		10456437	49.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25865	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)	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				50.21	9386881	89.01	150000	1.42	10545587			
(B)	Public				49.79					10455170	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	9386881	44.7	150000	0.71	21000757	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	2	492279			492279	2.34	492279		492279	2.34
(d)	Any Other (specify)	3	10053308			10053308	47.87	10053308		10053308	47.87
Sub-Total (A)(1)		5	10545587			10545587	50.21	10545587		10545587	50.21
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	10545587			10545587	50.21	10545587		10545587	50.21
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	61158			61158	0.29	61158		61158	0.29
Sub-Total (B)(2)		1	61158			61158	0.29	61158		61158	0.29
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	7395			7395	0.04	7395		7395	0.04
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	84117			84117	0.4	84117		84117	0.4

(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	24939	6414850			6414850	30.54	6414850		6414850	30.54
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	34	2177590			2177590	10.37	2177590		2177590	10.37
(i)	Non Resident Indians (NRIs)	294	176949			176949	0.84	176949		176949	0.84
(j)	Foreign Nationals	1	1200			1200	0.01	1200		1200	0.01
(l)	Bodies Corporate	111	1158737			1158737	5.52	1158737		1158737	5.52
(m)	Any Other (specify)	477	374222			374222	1.78	374222		374222	1.78
Sub-Total (B)(4)		25859	10395279			10395279	49.5	10395279		10395279	49.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		25860	10456437			10456437	49.79	10456437		10456437	49.79
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		25865	21002024			21002024	100	21002024		21002024	100
Total (A+B+C)		25865	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)	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)				2.34	0	0	150000	30.47	492279			
(d)				47.87	9386881	93.37	0	0	10053308			
Sub-Total (A)(1)				50.21	9386881	89.01	150000	1.42	10545587			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				50.21	9386881	89.01	150000	1.42	10545587			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.29					61158	0	0	0
Sub-Total (B)(2)				0.29					61158	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.04					7395	0	0	0
(d)				0.4					84117	0	0	0

(f)				0					219	0	0	0
(g)				30.54					6414783	0	0	0
(h)				10.37					2177590	0	0	0
(i)				0.84					176949	0	0	0
(j)				0.01					0	0	0	0
(l)				5.52					1158737	0	0	0
(m)				1.78					374222	0	0	0
Sub-Total (B)(4)				49.5					10394012	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				49.79					10455170	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	9386881	44.7			21000757			
Total (A+B+C)				100	9386881	44.7	150000	0.71	21000757			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	<p>The Company, Sherisha Technologies Private Limited (STPL), one of the Promoters of the Company, has ceased to exist as on 08th September, 2022 pursuant to the Scheme of Arrangement as approved by the National Company Law Tribunal whereby the said Company has been merged with SunEdison Energy India Private Limited (SEIPL). Hence, the Company, SunEdison Energy India Private Limited, has been mentioned under the Promoter category. The Company has made necessary submissions to the Stock Exchanges as required under Regulation 29 (2) of SEBI (SAST) Regulations, 2011 and under Regulation 7(2) of SEBI (PIT) Regulations, 2015 in this regard.</p> <p>Kindly note that the Shares of Sherisha Technologies Private Limited in the Company, Refex Industries Limited, was held in two (2) Depository Participants (DPs). As the effective date of Merger was on 08th September, 2022, the Shares from STPL to SEIPL was in the transition stage as on 30th September, 2022. Hence, the Shares of one DP is in the name STPL and the other shares are in the name of SEIPL as per the BENPOS. However, 9386881 shares has been mentioned under SEIPL since the difference is due to administrative reason.</p>

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	TARACHAND JAIN	ANIL JAIN T	Click here to go back
PAN (II)	AAFPJ8044C	AADPA8582A	Total
No. of fully paid up equity shares held (IV)	342279	150000	492279
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	342279	150000	492279
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.63	0.71	2.34
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	342279	150000	492279
Class eg:y			
Total	342279	150000	492279
Total as a % of Total Voting rights	1.63	0.71	2.34
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)	1.63	0.71	2.34
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	150000	150000
As a % of total Shares held (b)	0	100	30.47
Number of equity shares held in dematerialized form (XIV)	342279	150000	492279
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)	SUNEDISON ENERGY INDIA PRIVATE LIMITED	UGAMDEVI JAIN	DIMPLE JAIN	
PAN (II)	AANCS8003K	AAHPJ0840J	AEIPD3757K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	9386881	568713	97714	10053308
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	9386881	568713	97714	10053308
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.7	2.71	0.47	47.87
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	9386881	568713	97714	10053308
Class eg:y				
Total	9386881	568713	97714	10053308
Total as a % of Total Voting rights	44.7	2.71	0.47	47.87
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)	44.7	2.71	0.47	47.87
Number of Locked in shares (XII)				
No. (a)	9386881	0	0	9386881
As a % of total Shares held (b)	100	0	0	93.37
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)	9386881	568713	97714	10053308
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

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)	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)	1.31	1.31
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	1.31	1.31
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	1.31
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.		
Searial 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		
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)	58	419	477
No. of fully paid up equity shares held (IV)	48233	325989	374222
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	48233	325989	374222
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	1.55	1.78
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	48233	325989	374222
Class eg:y			
Total	48233	325989	374222
Total as a % of Total Voting rights	0.23	1.55	1.78
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)	0.23	1.55	1.78
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	48233	325989	374222
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 right of the SBO in the reporting company, whether direct or indirect				
	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	Exercise of control	Exercise of significant influence
1	Anil Jain	AADPA8582A		India		SUNEDISON ENERGY INDIA PRIVATE LIMITED	AANCS8003K		India		45	45	45	No	Yes
Total:											45	45	45		

