General Information

Name of the Company : REFNOL RESINS AND CHEMICALS LIMITED	
Scrip Code, class of security : 530815, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	530815
Name of the company	REFNOL RESINS AND CHEMICALS LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

Disclosure of shareholding pattern

Name of the Company : REFNOL RESINS AND CHEMICALS LIMITED				
Scrip Code, class of security : 530815, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				**Notes**
Partly paid-up shares				
ID	**Description partly paid-up shares**	**Number of partly paid-up shares**	**As a percentage of total number of partly paid-up shares**	**As a percentage of total number of shares of the company**
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	**Description of outstanding convertible securities**	**Number of outstanding securities**	**As a percentage of total number of outstanding convertible securities**	**As a percentage of total number of shares of the company, assuming full conversion of the convertible securities**
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	**Description of warrants**	**Number of warrants**	**As a percentage of total number of warrants**	**As a percentage of total number of shares of the company, assuming full conversion of warrants**
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		3089900		

Disclosure of fully paid-up shares

Name of the Company : REFNOL RESINS AND CHEMICALS LIMITED								
Scrip Code, class of security : 530815, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								**Notes**
The reason for difference between Issued and Listed capital is that out of total issued capital 4,33,600 equity shares have been forfeited by the Board of Directors of the Company vide its resolution passed on 26th June 1996 and the said forfeited shares are not listed with exchange.								
Category code					**Total Shareholding as a percentage of total number of shares**		**Shares pledged or otherwise encumbered**	
		Number of shareholders	**Total number of shares**	**Number of shares held in dematerialised form**	**As a percentage of (A+B)**	**As a percentage of (A+B+C)**	**Number of shares**	**As a percentage**
(I)	**(II)**	**(III)**	**(IV)**	**(V)**	**(VI)**	**(VII)**	**(VIII)**	**(IX)= (VIII)/(IV)*100**
(A)	**Shareholding of Promoter and Promoter Group**							
(1)	**Indian**							
(a)	**Individuals or Hindu undivided family**	6	1290501	1290501	41.77	41.77		
(b)	**Central government or State government(s)**							
(c)	**Bodies corporate**	3	351000	351000	11.36	11.36	25600	7.29
(d)	**Financial institutions or banks**							
(e)	**Any other (specify)** / **Description of Shareholder**							
	Total Others							
	Sub Total (A) (1)	9	1641501	1641501	53.12	53.12	25600	1.56
(2)	**Foreign**							
(a)	**Non-resident individuals or foreign individuals**	0	0	0	0	0		
(b)	**Bodies corporate**							
(c)	**Institutions**							
(d)	**Qualified foreign investor**							
(e)	**Any other (specify)** / **Description of Shareholder**							
	Total Others							
	Sub-Total (A) (2)	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	1641501	1641501	53.12	53.12	25600	1.56
(B)	**Public Shareholding**							
(1)	**Institutions**							
(a)	**Mutual funds or UTI**	0	0	0	0	0		
(b)	**Financial institutions or banks**							
(c)	**Central government or State government(s)**							
(d)	**Venture capital funds**							
(e)	**Insurance companies**							
(f)	**Foreign institutional investors**							
(g)	**Foreign venture capital investors**							

(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
		Total Others							
		Sub Total (B) (1)	0	0	0	0	0		
(2)	Non-Institutions								
(a)	Bodies corporate		41	122354	97654	3.96	3.96		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		1134	396181	275116	12.82	12.82		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		13	825114	357514	26.7	26.7		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	43	90450	10050	2.93	2.93		
2	Non-Institutions Shareholders 2	Foreign individuals	2	13300	13300	0.43	0.43		
3	Non-Institutions Shareholders 3	Other	2	1000	1000	0.03	0.03		
		Total Others	47	104750	24350	3.39	3.39		
		Sub-total (B) (2)	1235	1448399	754634	46.88	46.88		
		Total Public Shareholding (B) = (B)(1)+(B)(2)	1235	1448399	754634	46.88	46.88		
		TOTAL (A)+(B)	1244	3089900	2396135	100	100	25600	0.83
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
		Total Shares held by Custodians (C)							
		GRAND TOTAL (A)+(B)+(C)	1244	3089900	2396135		100	25600	0.83

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : REFNOL RESINS AND CHEMICALS LIMITED

Scrip Code, class of security : 530815, Equity shares

Quarter ended : 30-9-2015

Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"	**Notes**
Name of some Shareholders are repeated as they are holding shares in different folios/demat accounts	

Sr. No.												
	Name of the shareholder	**PAN of Promoter**	**Number of the shares held**	**As a percentage of grand total (A) + (B) + (C)**	**Encumbered - number of shares**	**As a percentage**	**As a percentage of grand total (A) + (B) + (C) of clause (I)(a)**	**Number of warrants held**	**Warrants held as a percentage of total numbers of warrants of the same class**	**Number of convertible securities held**	**Convertible securities as percentage of total numbers of convertible securities of same class**	**Total shares (includi underly shares assumir full convers of warra and convert securiti as a percent of dilute share capital**
(I)	**(II)**	**(II) (a)**	**(III)**	**(IV)**	**(V)**	**(VI)= (V)/(III)*100**	**(I)(a) (VII)**	**(VIII)**	**(IX)**	**(X)**	**(XI)**	**(XII)**
1	MAHENDRA KISHORE KHATAU	AADPK4726G	1277880	41.36								41.36
2	KHATAU LEASING AND FINANCE COMPANY PRIVATE LIMITED	AAACK2824K	324400	10.5								10.5
3	KHATAU LEASING AND FINANCE COMPANY PRIVATE LIMITED	AAACK2824K	25600	0.83	25600	100	0.83					0.83
4	MANISH MAHENDRA KHATAU .	ANUPK5759P	5000	0.16								0.16
5	PRIYA MAHENDRA KHATAU .	AFJPK7433F	3521	0.11								0.11
6	ASHA MAHENDRA KHATAU	AAQPK8472L	3500	0.11								0.11
7	PRISM PLANTATIONS PVT LTD	AABCP4400B	1000	0.03								0.03
8	ANIL KISHORE KHATAU	AADPK5658D	300	0.01								0.01
9	MAHENDRA KISHORE KHATAU	AADPK4726G	300	0.01								0.01
Total			1641501	53.12	25600	1.56	0.83					53.12

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : REFNOL RESINS AND CHEMICALS LIMITED									
Scrip Code, class of security : 530815, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									**Notes**
Sr. No.									
	Name of the shareholder	**PAN of Shareholder**	**Number of the shares held**	**Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}**	**Number of warrants held**	**Warrants held as a percentage of total numbers of warrants of the same class**	**Number of convertible securities held**	**Convertible securities as percentage of total numbers of convertible securities of same class**	**Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital**
(I)	**(II)**	**(II) (a)**	**(III)**	**(IV)**	**(V)**	**(VI)**	**(I)(a) (VII)**	**(VIII)**	**(IX)**
1	VIJAY KUMAR JAIN	AAOPJ5870D	100000	3.24					3.24
2	MAHENDRA GIRDHARILAL	AAAPW1327L	56779	1.84					1.84
3	RAJU AJIT BHANDARI	AELPB2295P	45000	1.46					1.46
4	RADHEY SHYAM	AAAHR2465N	42750	1.38					1.38
Total			244529	7.91					7.91