

General information about company

Scrip code	530815
NSE Symbol	
MSEI Symbol	
ISIN	INE428C01011
Name of the company	REFNOL RESINS & CHEMICALS 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)	31-12-2022
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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.84
As on the end of previous 1st quarter	100	2.86
As on the end of previous 2nd quarter	100	2.7
As on the end of previous 3rd quarter	100	2.7
As on the end of previous 4th quarter	100	2.7

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	8	1655431			1655431	53.58	1655431		1655431	53.58
(B)	Public	1650	1434469			1434469	46.42	1434469		1434469	46.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1658	3089900			3089900	100	3089900		3089900	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				53.58					1655431			
(B)	Public				46.42					1217604	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2873035	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	5	1304431			1304431	42.22	1304431		1304431	42.22
(d)	Any Other (specify)	3	351000			351000	11.36	351000		351000	11.36
Sub-Total (A)(1)		8	1655431			1655431	53.58	1655431		1655431	53.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	1655431			1655431	53.58	1655431		1655431	53.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	9025			9025	0.29	9025		9025	0.29
(c)	Key Managerial Personnel	1	10			10	0	10		10	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1519	691783			691783	22.39	691783		691783	22.39
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	514299			514299	16.64	514299		514299	16.64
(i)	Non Resident Indians (NRIs)	43	84171			84171	2.72	84171		84171	2.72
(l)	Bodies Corporate	13	27463			27463	0.89	27463		27463	0.89
(m)	Any Other (specify)	66	107718			107718	3.49	107718		107718	3.49
Sub-Total (B)(4)		1650	1434469			1434469	46.42	1434469		1434469	46.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1650	1434469			1434469	46.42	1434469		1434469	46.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1658	3089900			3089900	100	3089900		3089900	100
Total (A+B+C)		1658	3089900			3089900	100	3089900		3089900	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)				42.22					1304431			
(d)				11.36					351000			
Sub-Total (A) (1)				53.58					1655431			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				53.58					1655431			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.29					9025	0	0	0
(c)				0					10	0	0	0
(g)				22.39					547418	0	0	0
(h)				16.64					514299	0	0	0
(i)				2.72					11671	0	0	0
(l)				0.89					27463	0	0	0
(m)				3.49					107718	0	0	0
Sub-Total (B) (4)				46.42					1217604	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.42					1217604	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2873035			
Total (A+B+C)				100					2873035			

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Mahendra Kishore Khatau	Manish Mahendra Khatau	Priya Mahendra Khatau .	Asha Mahendra Khatau	Anil Kishore Khatau	Click here to go back
PAN (II)	AADPK4726G	ANUPK5759P	AFJPK7433F	AAQPK8472L	AADPK5658D	Total
No. of fully paid up equity shares held (IV)	1281789	8553	7021	6768	300	1304431
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1281789	8553	7021	6768	300	1304431
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.48	0.28	0.23	0.22	0.01	42.22
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1281789	8553	7021	6768	300	1304431
Class eg:y						
Total	1281789	8553	7021	6768	300	1304431
Total as a % of Total Voting rights	41.48	0.28	0.23	0.22	0.01	42.22
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)	41.48	0.28	0.23	0.22	0.01	42.22
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)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1281789	8553	7021	6768	300	1304431
Reason for not providing PAN						

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

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Khatau Leasing And Finance Company Private Limited	Vindhyapriya Holdings Pvt Ltd	Prism Plantations Pvt Ltd	
PAN (II)	AAACK2824K	AAACV3448G	AABCP4400B	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	225000	125000	1000	351000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	225000	125000	1000	351000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.28	4.05	0.03	11.36
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	225000	125000	1000	351000
Class eg:y				
Total	225000	125000	1000	351000
Total as a % of Total Voting rights	7.28	4.05	0.03	11.36
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)	7.28	4.05	0.03	11.36
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)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	225000	125000	1000	351000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Kajal Jain	Mahendra Girdharilal	Raju Ajit Bhandari	Vijay Kumar Jain	Click here to go back
PAN (II)	AWSPJ6213E	AAAPW1327L	AELPB2295P	AAOPJ5870D	Total
No. of fully paid up equity shares held (IV)	50000	120880	59896	239000	469776
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	120880	59896	239000	469776
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	3.91	1.94	7.73	15.2
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50000	120880	59896	239000	469776
Class eg:y					
Total	50000	120880	59896	239000	469776
Total as a % of Total Voting rights	1.62	3.91	1.94	7.73	15.2
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)	1.62	3.91	1.94	7.73	15.2
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	50000	120880	59896	239000	409880
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	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	5	59	2	66
No. of fully paid up equity shares held (IV)	37862	69636	220	107718
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37862	69636	220	107718
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	2.25	0.01	3.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	37862	69636	220	107718
Class eg:y				
Total	37862	69636	220	107718
Total as a % of Total Voting rights	1.23	2.25	0.01	3.49
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)	1.23	2.25	0.01	3.49
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	37862	69636	220	107718

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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

