

General information about company	
Scrip code	531260
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE332F01018
Name of the company	Refex Renewables & Infrastructure 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)	30-09-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	2	3367425			3367425	74.89	3367425		3367425	74.89					3367425
(B)	Public	2688	1129129			1129129	25.11	1129129		1129129	25.11			122548	122548	1251677
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	2690	4496554			4496554	100	4496554		4496554	100			122548	122548	4619102

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	72.9			408000	12.12					408000	12.12	3367425			
(B)	Public	27.1											833219	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100			408000	9.07					408000	9.07	4200644	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								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	0	0			0	0	0		0	0					0
(d)	Any Other (specify)	2	3367425			3367425	74.89	3367425		3367425	74.89					3367425
Sub-Total (A)(1)		2	3367425			3367425	74.89	3367425		3367425	74.89					3367425
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	3367425			3367425	74.89	3367425		3367425	74.89					3367425
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)													5145	5145	5145
(c)	Key Managerial Personnel	2	558			558	0.01	558		558	0.01			7384	7384	7942
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2547	688029			688029	15.3	688029		688029	15.3			0	0	688029
(h)	Resident Individuals holding nominal	7	233030			233030	5.18	233030		233030	5.18			0	0	233030

	share capital in excess of Rs. 2 lakhs															
(i)	Non Resident Indians (NRIs)	30	7194			7194	0.16	7194		7194	0.16			0	0	7194
(l)	Bodies Corporate	29	148361			148361	3.3	148361		148361	3.3			0	0	148361
(m)	Any Other (specify)	73	51957			51957	1.16	51957		51957	1.16			110019	110019	161976
Sub-Total (B)(4)		2688	1129129			1129129	25.11	1129129		1129129	25.11			122548	122548	1251677
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2688	1129129			1129129	25.11	1129129		1129129	25.11			122548	122548	1251677
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		2690	4496554			4496554	100	4496554		4496554	100			122548	122548	4619102
Total (A+B+C)		2690	4496554			4496554	100	4496554		4496554	100			122548	122548	4619102

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	0			0	0					0	0	0			
(d)	Any Other (specify)	72.9			408000	12.12					408000	12.12	3367425			
Sub-Total (A)(1)		72.9			408000	12.12					408000	12.12	3367425			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		72.9			408000	12.12					408000	12.12	3367425			
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)	0.11														
(c)	Key Managerial Personnel	0.17											558	0	0	0

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14.9											431319	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5.04											212730	0	0	0
(i)	Non Resident Indians (NRIs)	0.16											7194	0	0	0
(l)	Bodies Corporate	3.21											129461	0	0	0
(m)	Any Other (specify)	3.51											51957	0	0	0
Sub-Total (B)(4)		27.1											833219	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		27.1											833219	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											4200644			
Total (A+B+C)		100			408000	9.07					408000	9.07	4200644			

Individuals/Hindu undivided Family				
Sr. No.	1	2	3	
Name of the Shareholders (I)	T Anil Jain	Dimple Jain	Ugamdevi Jain	Click here to go back
PAN (II)	AADPA8582A	AEIPD3757K	AAHPJ0840J	Total
No. of fully paid up equity shares held (IV)	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	0
Total	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	0	0
Number of Shares pledged (XIV)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in	0	0	0	0

dematerialized form (XVIII)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)			
Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Refex Holding Private Limited	Avyan Renewable Solar Private Limited	
PAN (II)	AANCS8003K	AAOCA7826R	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1975556	1391869	3367425
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1975556	1391869	3367425
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.93	30.95	74.89
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1975556	1391869	3367425
Total	1975556	1391869	3367425
Total as a % of Total Voting rights	43.93	30.95	74.89
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1975556	1391869	3367425
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	42.77	30.13	72.9
Number of Shares pledged (XIV)			
No. (a)	408000	0	408000
As a % of total Shares held (b)	20.65	0	12.12
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)			
No. (a)	408000	0	408000

As a % of total Shares held (b)	20.65	0	12.12
Number of equity shares held in dematerialized form (XVIII)	1975556	1391869	3367425
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	S Rajesh Kumar Jain	Click here to go back
PAN (II)	AAOPJ1841L	Total
No. of fully paid up equity shares held (IV)	47348	47348
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47348	47348
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	47348	47348
Total	47348	47348
Total as a % of Total Voting rights	1.05	1.05
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	47348	47348
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.03	1.03
Number of equity shares held in	47348	47348

dematerialized form (XIV)		
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)					
Sr. No.	1	2	3	4	
Category	HUF	LLP	Firm	Employees	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	50	6	5	12	73
No. of fully paid up equity shares held (IV)	20949	21500	4951	4557	51957
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20949	21500	4951	4557	51957
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.47	0.48	0.11	0.1	1.16
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	20949	21500	4951	4557	51957
Total	20949	21500	4951	4557	51957
Total as a % of Total Voting rights	0.47	0.48	0.11	0.1	1.16
No. Of Outstanding ESOP Granted (XC)	0	0	0	15867	15867
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	15867	15867
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	20949	21500	4951	20424	67824
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	0.45	0.47	0.11	0.44	1.47

diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)					
Number of equity shares held in dematerialized form (XIV)	20949	21500	4951	4557	51957
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

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*:					Date of creation / acquisition of significant beneficial interest
	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		Refex Holding Private Limited	AANCS8003K		India		43.93			No	Yes	04-11-2019
Total:											43.93	0	0			
2	Pashupathy Shankar Gopalan	AAHPS5463Q		India		Avyan Pashupathy Capital Advisors Private Limited	AAOCA7826R		India		30.95			No	No	04-11-2019
Total:											30.95	0	0			

