

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)	30-06-2025
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										
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	2	3367425			3367425	74.89	3367425		3367425	74.89				3367425			
(B)	Public	2715	1129129			1129129	25.11	1129129		1129129	25.11			129830	129830	1258959		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	2717	4496554			4496554	100	4496554		4496554	100			129830	129830	4626384		

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)		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	72.79			408000	12.12					408000	12.12	3367425			
(B)	Public	27.21											808519	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	4175944	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																		
								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																									
(c)	Key Managerial Personnel	1	330			330	0.01	330		330	0.01			4418	4418	4748										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2570	691443			691443	15.38	691443		691443	15.38			0	0	691443										
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	243754			243754	5.42	243754		243754	5.42			0	0	243754										

(i)	Non Resident Indians (NRIs)	36	8299			8299	0.18	8299		8299	0.18			0	0	8299
(l)	Bodies Corporate	27	138489			138489	3.08	138489		138489	3.08			0	0	138489
(m)	Any Other (specify)	74	46814			46814	1.04	46814		46814	1.04			125412	125412	172226
Sub-Total (B)(4)		2715	1129129			1129129	25.11	1129129		1129129	25.11			129830	129830	1258959
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2715	1129129			1129129	25.11	1129129		1129129	25.11			129830	129830	1258959
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		2717	4496554			4496554	100	4496554		4496554	100			129830	129830	4626384
Total (A+B+C)		2717	4496554			4496554	100	4496554		4496554	100			129830	129830	4626384

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)		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)	72.79			408000	12.12					408000	12.12	3367425		
Sub-Total (A)(1)		72.79			408000	12.12					408000	12.12	3367425		
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		72.79			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														
(c)	Key Managerial Personnel	0.1									330	0	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14.95									410033	0	0	0	

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5.27										223454	0	0	0
(i)	Non Resident Indians (NRIs)	0.18										8299	0	0	0
(l)	Bodies Corporate	2.99										119589	0	0	0
(m)	Any Other (specify)	3.72										46814	0	0	0
Sub-Total (B)(4)		27.21										808519	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		27.21										808519	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100										4175944			
Total (A+B+C)		100			408000	9.07						408000	9.07	4175944	
Disclosure of notes on shareholding pattern													Textual Information(1)		

Text Block	
Textual Information(1)	1. Name of the promoter company of Refex Renewables & Infrastructure Limited has been changed from Sherisha Technologies Private Limited to Refex Holding Private Limited (CIN: U70200TN2010PTC074345). Refex Holding Private Limited, i.e., the new name of promoter has been duly approved by the Office of the Central Processing Centre, Ministry of Corporate Affairs (MCA), vide its Certificate of Incorporation pursuant to change of name dated April 30, 2025. 2. Pledge on shares created by Refex Holding Private Limited, is a collateral security by the Promoter for 105 nos. of Non-Convertible Debentures allotted by the Company to Northern Arc Emerging Corporates Bond Trust with Northern Arc Emerging Corporates Bond Fund, as its scheme.

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 dematerialized form (XVIII)	0	0	0	0
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 Pashupathy Capital Advisors 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)	42.7	30.09	72.79
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	2	
Name of the Shareholders (I)	Uttam Shah	S Rajesh Kumar Jain	Click here to go back
PAN (II)	AAAPU4159L	AAOPJ1841L	Total
No. of fully paid up equity shares held (IV)	59154	47500	106654
Total nos. shares held (VII) = (IV)+(V)+(VI)	59154	47500	106654
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	1.06	2.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	59154	47500	106654
Total	59154	47500	106654
Total as a % of Total Voting rights	1.32	1.06	2.37
No. Of Outstanding ESOP Granted (XC)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	59154	47500	106654
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)	1.28	1.03	2.31

Number of equity shares held in dematerialized form (XIV)	59154	47500	106654
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

Any Other (specify)				
Sr. No.	1	2	3	
Category	HUF	LLP	Employees	
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)	52	6	16	74
No. of fully paid up equity shares held (IV)	20017	20602	6195	46814
Total nos. shares held (VII) = (IV)+(V)+(VI)	20017	20602	6195	46814
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.45	0.46	0.14	1.05
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	20017	20602	6195	46814
Total	20017	20602	6195	46814
Total as a % of Total Voting rights	0.45	0.46	0.14	1.05
No. Of Outstanding ESOP Granted (XC)	0	0	125412	125412
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	125412	125412
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	20017	20602	131607	172226
Shareholding , as a % assuming full conversion of convertible	0.43	0.45	2.84	3.72

securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)				
Number of equity shares held in dematerialized form (XIV)	20017	20602	6195	46814
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

