

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)	30-06-2024
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?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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	
(A)	Promoter & Promoter Group	2	3367425			3367425	75	3367425		3367425 75
(B)	Public	2578	1122475			1122475	25	1122475		1122475 25
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	2580	4489900			4489900	100	4489900		4489900 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)
(A)	Promoter & Promoter Group				75				3367425			
(B)	Public				25				793365	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100				4160790	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								
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)	2	3367425			3367425	75	3367425		3367425 75							
Sub-Total (A)(1)		2	3367425			3367425	75	3367425		3367425 75							
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	3367425			3367425	75	3367425		3367425 75							
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	16000			16000	0.36	16000		16000 0.36							
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2489	691767			691767	15.41	691767		691767 15.41							
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	240934			240934	5.37	240934		240934 5.37							
(i)	Non Resident Indians (NRIs)	19	4254			4254	0.09	4254		4254 0.09							
(l)	Bodies Corporate	23	158645			158645	3.53	158645		158645 3.53							
(m)	Any Other (specify)	38	10875			10875	0.24	10875		10875 0.24							
Sub-Total (B)(4)		2578	1122475			1122475	25	1122475		1122475 25							
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2578	1122475			1122475	25	1122475		1122475 25							

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		2580	4489900			4489900	100	4489900		4489900	100
Total (A+B+C )		2580	4489900			4489900	100	4489900		4489900	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Total (A+B+C2)				100					4160790	
Total (A+B+C)				100					4160790	

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	T Anil Jain	Dimple Jain	Ugamdevi Jain	<a href="#">Click here to go back</a>
PAN (II)	AADPA8582A	AEIPD3757K	AAHPJ0840J	Total
No. of fully paid up equity shares held (IV)	0	0	0	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
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
Class eg:y				
Total	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0
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	0	0	0	0

diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)				
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)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Sherisha Technologies Private Limited	Aryan 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
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
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)	44	31	75
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1975556	1391869	3367425
Class eg:y			
Total	1975556	1391869	3367425
Total as a % of Total Voting rights	44	31	75
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	31	75
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)	1975556	1391869	3367425
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	Dugar Finance and Investments Limited	<a href="#">Click here to go back</a>
PAN (II)	AAACD1947N	Total
No. of fully paid up equity shares held (IV)	59154	59154
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	59154	59154
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	1.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	59154	59154
Class eg:y		
Total	59154	59154
Total as a % of Total Voting rights	1.32	1.32
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	1.32	1.32

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	59154	59154
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	2	
Name of the Shareholders (I)	Uttam Shah	S Rajesh Kumar Jain	<a href="#">Click here to go back</a>
PAN (II)	AAAPU4159L	AAOPJ1841L	Total
No. of fully paid up equity shares held (IV)	59154	47901	107055
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	59154	47901	107055
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	1.07	2.38
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	59154	47901	107055
Class eg:y			
Total	59154	47901	107055
Total as a % of Total Voting rights	1.32	1.07	2.38
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	1.32	1.07	2.38

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	59154	47901	107055
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)			
Searial No.	1	2	
Category	HUF	LLP	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	36	2	38
No. of fully paid up equity shares held (IV)	7604	3271	10875
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	7604	3271	10875
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.07	0.24
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7604	3271	10875
Class eg:y			
Total	7604	3271	10875
Total as a % of Total Voting rights	0.17	0.07	0.24
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)	0.17	0.07	0.24
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	7604	3271	10875
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*:					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		Sherisha Technologies Private Limited	AANCS8003K		India		44				No	Yes	04-11-2019
<b>Total:</b>												<b>44</b>	<b>0</b>	<b>0</b>			
2	Pashupathy Shankar Gopalan	AAHPS5463Q		United States of America		Avyan Pashupathy Capital Advisors Private Limited	AAOCA7826R		India		31				No	No	04-11-2019
<b>Total:</b>												<b>31</b>	<b>0</b>	<b>0</b>			

