

General information about company	
Scrip code	530815
Name of the company	REFNOL RESINS AND CHEMICALS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights	No

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)	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	9	1641501			1641501	53.12					
(B)	Public	1230	1448399			1448399	46.88					
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	1239	3089900			3089900						

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				53.12			25600	1.56	1641501
(B)	Public				46.88					1188234
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							25600	0.83	2829735

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	6	1290501			1290501	41.77				
(d)	Any Other (specify)	3	351000			351000	11.36				
Sub-Total (A) (1)		9	1641501			1641501	53.12				
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	1641501			1641501	53.12				
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1133	890759			890759	28.83				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	349005			349005	11.3				
(e)	Any Other (specify)	89	208635			208635	6.75				
Sub-Total (B) (3)		1230	1448399			1448399	46.88				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1230	1448399			1448399	46.88				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1239	3089900			3089900	100				
Total (A+B+C)		1239	3089900			3089900					

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				41.77			0	0	1290501
(d)				11.36			25600	7.29	351000
Sub-Total (A) (1)				53.12			25600	1.56	1641501
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				53.12			25600	1.56	1641501
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				28.83					755694
(a(ii))				11.3					329005
(e)				6.75					103535
Sub-Total (B) (3)				46.88					1188234
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.88					1188234
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2829735
Total (A+B+C)							25600	0.83	2829735
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block	
Textual Information()	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.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	MAHENDRA KISHORE KHATAU	MANISH MAHENDRA KHATAU	PRIYA MAHENDRA KHATAU	ASHA MAHENDRA KHATAU	ANIL KISHORE KHATAU	MAHENDRA KISHORE KHATAU
PAN (II)	AADPK4726G	ANUPK5759P	AFJPK7433F	AAQPK8472L	AADPK5658D	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	1277880	5000	3521	3500	300	300
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1277880	5000	3521	3500	300	300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.36	0.16	0.11	0.11	0.01	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg:X						
Class eg:y						
Total						
Total as a % of Total Voting rights						
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	41.36	0.16	0.11	0.11	0.01	0.01
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)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity						

shares held in dematerialized form (XIV)	1277880	5000	3521	3500	300	300
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Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1290501
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1290501
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.77
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	
Class eg:y	
Total	
Total as a % of Total Voting rights	
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	41.77
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)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1290501



Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	KHATAU LEASING AND FINANCE COMPANY PRIVATE LIMITED PRIVATE LIMITED	PRISM PLANTATIONS PVT LTD	KHATAU LEASING AND FINANCE COMPANY PRIVATE LIMITED PRIVATE LIMITED	
PAN (II)	AAACK2824K	AABCP4400B	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	324400	1000	25600	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)	324400	1000	25600	351000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.5	0.03	0.83	11.36
Number of Voting Rights held in each class of securities (IX)				
Class eg: X				
Class eg:y				
Total				
Total as a % of Total Voting rights				
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	10.5	0.03	0.83	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)	0	0	25600	25600
As a % of total				

Shares held (b)	0	0	25600	25600
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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)	VIJAY KUMAR JAIN	MAHENDRA GIRDHARILAL	RAJU AJIT BHANDARI	RADHEY SHYAM	
PAN (II)	AAOPJ5870D	AAAPW1327L	AELPB2295P	AAAHR2465N	Total
No. of fully paid up equity shares held (IV)	100000	56779	45000	42750	244529
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	56779	45000	42750	244529
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.24	1.84	1.46	1.38	7.91
Number of Voting Rights held in each class of securities (IX)					
Class eg: X					
Class eg:y					
Total					
Total as a % of Total Voting rights					
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of 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)	3.24	1.84	1.46	1.38	7.91
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	56779	45000	42750	244529

Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	KHATAU LEASING AND FINANCE COMPANY PRIVATE LIMITED	350000	11.33
2	PRISM PLANTATIONS PVT LTD	1000	0.03
3	MAHENDRA KISHORE KHATAU	1278180	41.37
4	MANISH MAHENDRA KHATAU .	5000	0.16
5	PRIYA MAHENDRA KHATAU .	3521	0.11
6	ASHA MAHENDRA KHATAU	3500	0.11
7	ANIL KISHORE KHATAU	300	0.01

