

<b>General information about company</b>	
Scrip code	530815
Name of the company	REFNOL RESINS AND CHEMICALS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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

<b>Table I - Summary Statement holding of specified securities</b>												
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)				Total as a % of (A+B+C)
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
(A)	Promoter & Promoter Group	7	1641501			1641501	53.12	1641501		1641501	53.12	
(B)	Public	1224	1448399			1448399	46.88	1448399		1448399	46.88	
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	1231	3089900			3089900		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 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					1188534
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							25600	0.83	2830035

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	1290501			1290501	41.77	1290501		1290501	41.77
(d)	Any Other (specify)	2	351000			351000	11.36	351000		351000	11.36
Sub-Total (A) (1)		7	1641501			1641501	53.12	1641501		1641501	53.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	1641501			1641501	53.12	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.	1130	896613			896613	29.02	896613		896613	29.02
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	342986			342986	11.1	342986		342986	11.1
(e)	Any Other (specify)	86	208800			208800	6.76	208800		208800	6.76
Sub-Total (B) (3)		1224	1448399			1448399	46.88	1448399		1448399	46.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1224	1448399			1448399	46.88	1448399		1448399	46.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1231	3089900			3089900	100	3089900		3089900	100
Total (A+B+C )		1231	3089900			3089900		3089900		3089900	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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))				29.02					761848
(a(ii))				11.1					322986
(e)				6.76					103700
Sub-Total (B) (3)				46.88					1188534
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.88					1188534
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2830035
Total (A+B+C )							25600	0.83	2830035

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	<a href="#">Click here to go back</a>
PAN (II)	AADPK4726G	ANUPK5759P	AFJPK7433F	AAQPK8472L	AADPK5658D	Total
No. of fully paid up equity shares held (IV)	1278180	5000	3521	3500	300	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)	1278180	5000	3521	3500	300	1290501
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.37	0.16	0.11	0.11	0.01	41.77
Number of Voting Rights held in each class of securities (IX)						
Class eg.X	1278180	5000	3521	3500	300	1290501
Class eg.y						
Total	1278180	5000	3521	3500	300	1290501
Total as a % of Total Voting rights	41.37	0.16	0.11	0.11	0.01	41.77
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)	41.37	0.16	0.11	0.11	0.01	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	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)	1278180	5000	3521	3500	300	1290501
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<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Other	Other	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	KHATAU LEASING AND FINANCE COMPANY PRIVATE LIMITED	PRISM PLANTATIONS PVT LTD	
PAN (II)	AAACK2824K	AABCP4400B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	350000	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)	350000	1000	351000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.33	0.03	11.36
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	350000	1000	351000
Class eg:y			
Total	350000	1000	351000
Total as a % of Total Voting rights	11.33	0.03	11.36
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)	11.33	0.03	11.36
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)	25600	0	25600

As a % of total Shares held (b)	7.31	0	7.29
Number of equity shares held in dematerialized form (XIV)	350000	1000	351000

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	VIJAY KUMAR JAIN	MAHENDRA GIRDHARILAL	RAJU AJIT BHANDARI	RADHEY SHYAM	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	100000	56779	45000	42750	244529
Class eg:y					
Total	100000	56779	45000	42750	244529
Total as a % of Total Voting rights	3.24	1.84	1.46	1.38	7.91
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
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	56779	45000	42750	244529

<b>Details of the shareholders acting as persons in Concert for Public</b>			
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
8	ARUP BASU	2200	0.07
9	MANISHA BASU	6825	0.22

