



14. Promoters & Promoter group Shareholding						
(a) Pledged / Encumbered						
- Number of shares	926970	926970	926970	926970	926970	926970
- % of Share ( % of Total shareholding of Promoters)	57.05%	57.05%	57.05%	57.05%	57.05%	57.05%
- % of Share ( % of Total share capital of the company)	30.00%	30.00%	30.00%	30.00%	30.00%	30.00%
(b) Non-encumbered						
- Number of shares	698030	698030	698030	698030	698030	698030
- % of Share ( % of Total shareholding of Promoters)	42.95%	42.95%	42.95%	42.95%	42.95%	42.95%
- % of Share ( % of Total share capital of the company)	22.59%	22.59%	22.59%	22.59%	22.59%	22.59%

**Notes :**

1. The above results were reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 14th February, 2013.
2. The management information system of the company identifies and monitor "Chemicals" as the business segment.
3. The company has not received any complaint during the quarter ended December 31, 2012 and hence no complaint is pending.
4. Figures have been regrouped / rearranged / reclassified wherever necessary.

**By order of the Board**  
**For, REFNOL RESINS AND CHEMICALS LIMITED**

Place : Mumbai

Date : February 14th, 2013

**Mahendra K Khatau**  
**Chairman**