	Introducto	ry sub-table (I)(a)							
Name of the Company: REFI	NOL RESINS AND CHEM	MICALS LIMITED							
Scrip Code, Name of the scrip, class of security: 530815									
Quarter ended: 31ST DECEM	IBER 2014								
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company						
Held by promoter/promoter									
group	0	0	0						
Held by public	0	0	0						
Total	0	0	0						
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities						
Held by promoter/promoter group	0	0	0						
Held by public	0	0	0						
Total	0	0	0						
Total			0						
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants						
Held by promoter/promoter									
group	0	0	0						
Held by public	0	0	0						
Total	0	0	0						
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3089900							

				Statement Showing Shar	reholding Patte	rn		
				Table (I)(a)				
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	percentage of	eholding as a total number of ares	Shares Pledged	or otherwise encumbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	10050	10050	0.33	0.33	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	1625400	1625400	52.60	52.60	926970	57.03
(d)	Financial Institutions/	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	10	1635450	1635450	52.93	52.93	926970	56.68
2	Foreign							
a	Individuals (Non- Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
С	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	1635450	1635450	52.93	52.93	926970	56.68
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00

(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions				+			
(a)	Bodies Corporate	45	123479	98779	4.00	4.00	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1147	819655	695135	26.53	26.53	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	407317	373317	13.18	13.18	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	i) Employees	(0 0	0	0.00	0.00	0	
(d-ii)	ii) Non Resident Repartriates	43	90450	10050	2.93	2.93	0	0.00
	iii) Non Resident Non Repartriate	2	13300	13300	0.43	0.43	0	0.00
	iv) Non domestic Compa	0	0	0	0.00	0.00	0	0.00
	v) Trust	0	0	0	0.00	0.00	0	0.00
	vi) Others	2	249	249	0.01	0.01	0	0.00
	vii) Directors &their Relatives & Friends	0	0	0	0.00	0.00	0	0.00
	viii) Foreigh Nations	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	1253	1454450	1190830	47.07	47.07	0	0
(B)	Total Public Shareholding (B)= (B) (1)+(B)(2)	1253	1454450	1190830	47.07	47.07	0	0.00
	TOTAL (A)+(B)	1263	3089900	2826280	100.00	100.00	0	0.00

(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter	0	0	0	0	0.00	0	0.00
	Group	<u> </u>	U	0	U		U	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0.00	0	
	GRAND TOTAL (A)+ (B)+(C)	1263	3089900	2826280	0	100.00	926970	30.00

	Fr
Sr.No	
1	Total share capital shown above does not include 4,33,600 forfeited shares.
2	
3	
4	
5	
6	
7	
8	
9	

(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

Sr. No.	Name of the		Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	shareholder	Number of shares held	As a % of grand total (A) +(B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrant s held	As a % total number of warrants of the same class	Numbe r of convert ible securiti es held	As a % total number of convertible securities of the same class	
<i>(l)</i>	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	KHATAU CAPACITORS PRIVATE LIMITED	1274400	41.24	901370	70.73	29.17	0	0		0	0
	KHATAU LEASING AND FINANCE COMPANY PRIVATE LIMITED	324400	10.50	0	0.00	0.00	0	0		0	0
	KHATAU LEASING AND FINANCE COMPANY PRIVATE LIMITED	25600	0.83	25600	100.00	0.83	0	0		0	0
	MANISH MAHENDRA KHATAU .	3000	0.10	0	0.00	0.00	0	0		0	0

5	ASHA MAHENDRA KHATAU	2000	0.06	0	0.00	0.00	0	0		0	0
6	PRIYA MAHENDRA KHATAU .	1970	0.06	0	0.00	0.00	0	0		0	0
7	PRISM PLANTATIONS PVT LTD	1000	0.03	0	0.00	0.00	0	0		0	0
8	ANIL KISHORE KHATAU	300	0.01	0	0.00	0.00	0	0		0	0
9	MAHENDRA KISHORE KHATAU	2480	0.08	0	0.00	0.00	0	0		0	0
10	MAHENDRA KISHORE KHATAU	300	0.01	0	0.00	0.00	0	0		0	0
TOT	AL	1635450	52.93	926970	56.68	30.00	0	0	0	0	0

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

Sr. No.	ame of the shareholde		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in	Details o	f warrants	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and	
				of warrants held	As a % total number of warrants of the same class	of convertibl e securities held	% w.r.t total number of convertible securities of the same class	convertible securities) as a % of diluted share capital	
1	VIJAY KUMAR JAIN	100000	3.24	0	0	0	0	0	
2	RAJU AJIT BHANDARI	45000	1.46	0	0	0	0	0	
3	RADHEY SHYAM	38500	1.25	0	0	0	0	0	
TOTAL	,	183500	5.94	0	0	0	0	0	

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details (of warrants		convertible irities	Total shares (including underlying shares assuming full conversion of	
			indicated in Statement at para (I)(a) above}	Number of warrants	number of	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital	
1	N.A.	0	0.00	0	0	0	0	0	
TOTAL	1	0	0.00	0	0	0	0	0	

$(I)(d) \quad \underline{Statement\ showing\ details\ of\ locked-in\ shares}$

Sr. No.	Name of the shareholder		Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I) (a) above}
1	N.A.	0	0.00
2	N.A.	0	0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	DRs	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
2	N.A.	0	0	0.00
TOTAL		0	0	0.00

(II)(b)	Statement showing holding	g of Depository Receip	ots (DRs), where underlyi	ng shares held
	by "promoter/promoter g	roup" are in excess of	1% of the total number of	<u>f shares</u>
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
2	N.A.	0	0	0.00
TOTAL		0	0	0.00