

General information about company	
Scrip code	517526
NSE Symbol	
MSEI Symbol	
ISIN	INE149C01013
Name of the company	Inditalia Refcon 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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	Total	
(A)	Promoter & Promoter Group	7	4850237			4850237	40.76	4850237		4850237	40.76
(B)	Public	24002	7050463			7050463	59.24	7050463		7050463	59.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	24009	11900700			11900700	100	11900700		11900700	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				40.76					0
(B)	Public				59.24					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					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	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	2411466			2411466	20.26	2411466		2411466	20.26
(d)	Any Other (specify)	2	1021351			1021351	8.58	1021351		1021351	8.58
Sub-Total (A)(1)		5	3432817			3432817	28.85	3432817		3432817	28.85
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	100			100	0	100		100	0
(e)	Any Other (specify)	1	1417320			1417320	11.91	1417320		1417320	11.91
Sub-Total (A)(2)		2	1417420			1417420	11.91	1417420		1417420	11.91
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	4850237			4850237	40.76	4850237		4850237	40.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	200			200	0	200		200	0
(f)	Financial Institutions/ Banks	1	2500			2500	0.02	2500		2500	0.02
Sub-Total (B)(1)		2	2700			2700	0.02	2700		2700	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23989	6748163			6748163	56.7	6748163		6748163	56.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	299600			299600	2.52	299600		299600	2.52
Sub-Total (B)(3)		24000	7047763			7047763	59.22	7047763		7047763	59.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		24002	7050463			7050463	59.24	7050463		7050463	59.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		24009	11900700			11900700	100	11900700		11900700	100
Total (A+B+C)		24009	11900700			11900700	100	11900700		11900700	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)
					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)				20.26					0
(d)				8.58					0
Sub-Total (A) (1)				28.85					0
(2)	Foreign								
(a)				0					0
(e)				11.91					0
Sub-Total (A) (2)				11.91					0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.76					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					0
(f)				0.02					0
Sub-Total (B) (1)				0.02					0
(3)	Non-institutions								
(a(i))				56.7					0
(a(ii))				2.52					0
Sub-Total (B) (3)				59.22					0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.24					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					0
Total (A+B+C)				100					0

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	Sujata Mital	DK Mital	Sushil Kajaria	Click here to go back
PAN (II)	AHGPM8592G	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	2390461	20995	10	2411466
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2390461	20995	10	2411466
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.09	0.18	0	20.26
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2390461	20995	10	2411466
Class eg:y				
Total	2390461	20995	10	2411466
Total as a % of Total Voting rights	20.09	0.18	0	20.26
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)+(Xi)(a) As a % of (A+B+C2)	20.09	0.18	0	20.26
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		Textual Information(1)	Textual Information(2)	
Shareholder type	Promoter	Promoter Group	Promoter	

Text Block	
Textual Information(1)	Senior Citizens Pan no. reportedly surrendered and cancelled
Textual Information(2)	Demised, not approached by legal heirs

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Partnership Firms	Click here to go back
Name of the Shareholders (I)	Sumit Exports and Trades Private Limited	Oriental Engg	
PAN (II)	AAACS7986C	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	841751	179600	1021351
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	841751	179600	1021351
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.07	1.51	8.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	841751	179600	1021351
Class eg:y			
Total	841751	179600	1021351
Total as a % of Total Voting rights	7.07	1.51	8.58
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)	7.07	1.51	8.58
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
Reason for not providing PAN			
Reason for not providing PAN		Textual Information(1)	
Shareholder type	Promoter Group	Promoter Group	

Text Block	
Textual Information(1)	Proprietor of the Firm not traceable, reportedly demised, no forwarding address

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	Navin Sheth	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	100	100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100	100
Class eg:y		
Total	100	100
Total as a % of Total Voting rights	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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
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

Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter	

Text Block	
Textual Information(1)	Foreign national

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Franchinn Engg SRL	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1417320	1417320
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1417320	1417320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.91	11.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1417320	1417320
Class eg:y		
Total	1417320	1417320
Total as a % of Total Voting rights	11.91	11.91
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)	11.91	11.91
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0

Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

Text Block	
Textual Information(1)	Foreign National

significant beneficial owners

Name 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	
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