

## General Information

<b>Name of the Company :</b> Inditaia Refcon Limited	
<b>Scrip Code, Name of the scrip, class of security :</b> 517526, INDITALIA REFCON LTD., Equity shares	
<b>Quarter ended :</b> 30-9-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	Inditaia Refcon Limited
<b>Scrip code</b>	517526
<b>Corporate identity number</b>	U28129MH1986PLC039591
<b>Address of registered office of company</b>	7& 8 B, 1st Floor, West view no. 1, SV Road, Santacruz (West), Mumbai 400054
<b>Permanent account number of entity</b>	AAACI1128G
<b>Name of the scrip</b>	INDITALIA REFCON LTD.
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filing</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-9-2015

## Disclosure of shareholding pattern

<b>Name of the Company :</b> Inditaia Refcon Limited				
<b>Scrip Code, Name of the scrip, class of security :</b> 517526, INDITALIA REFCON LTD., Equity shares				
<b>Quarter ended :</b> 30-9-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				

<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
<b>ID</b>	<b>Description of warrants</b>	<b>Number of warrants</b>	<b>As a percentage of total number of warrants</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of warrants</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		11900700		

## Disclosure of fully paid-up shares

<b>Name of the Company :</b> Inditalia Refcon Limited								
<b>Scrip Code, Name of the scrip, class of security :</b> 517526, INDITALIA REFCON LTD., Equity shares								
<b>Quarter ended :</b> 30-9-2015								
<b>Disclosure of notes on fully paid-up shares</b>								<b>Notes</b>
<b>Category code</b>					<b>Total Shareholding as a percentage of total number of shares</b>		<b>Shares pledged or otherwise encumbered</b>	
		<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialised form</b>	<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>	<b>Number of shares</b>	<b>As a percentage</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)= (VIII)/(IV) *100</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
<b>(a)</b>	<b>Individuals or Hindu undivided family</b>	0	0	0	0	0		
<b>(b)</b>	<b>Central government or State government(s)</b>	0	0	0	0	0		
<b>(c)</b>	<b>Bodies corporate</b>	8	1134351	0	9.53	9.53		
<b>(d)</b>	<b>Financial institutions or banks</b>							

(e)	Any other (specify)	Description of Shareholder					
1	Indian shareholders 1	Other	7	1695027	0	14.24	14.24
<b>Total Others</b>			7	1695027	0	14.24	14.24
<b>Sub Total (A) (1)</b>			15	2829378	0	23.77	23.77
(2)	<b>Foreign</b>						
(a)	<b>Non-resident individuals or foreign individuals</b>						
(b)	<b>Bodies corporate</b>		2	2020859	0	16.98	16.98
(c)	<b>Institutions</b>						
(d)	<b>Qualified foreign investor</b>						
(e)	Any other (specify)	Description of Shareholder					
<b>Total Others</b>							
<b>Sub-Total (A) (2)</b>			2	2020859	0	16.98	16.98
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>			17	4850237	0	40.76	40.76
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	<b>Mutual funds or UTI</b>		1	200	0	0	0
(b)	<b>Financial institutions or banks</b>		1	2500	0	0.02	0.02

(c)	<b>Central government or State government(s)</b>						
(d)	<b>Venture capital funds</b>						
(e)	<b>Insurance companies</b>						
(f)	<b>Foreign institutional investors</b>						
(g)	<b>Foreign venture capital investors</b>						
(h)	<b>Qualified foreign investor</b>						
(k)	<b>Any other (specify)</b>	<b>Description of Shareholder</b>					
	<b>Total Others</b>						
	<b>Sub Total (B) (1)</b>		2	2700	0	0.02	0.02
(2)	<b>Non-Institutions</b>						
(a)	<b>Bodies corporate</b>		88	372100	0	3.13	3.13
(b)	<b>Individuals</b>						
i	<b>Individual shareholders holding nominal share capital up to Rs one lakh</b>		23476	5717863	0	48.05	48.05
ii	<b>Individual shareholders holding nominal share capital in excess of Rs one lakh</b>		22	447800	0	3.76	3.76
(c)	<b>Qualified foreign investor</b>						
(d)	<b>Any other (specify)</b>	<b>Description of Shareholder</b>					

1	<b>Non-Institutions Shareholders 1</b>	Overseas corporate bodies	1	124100	0	1.04	1.04
2	<b>Non-Institutions Shareholders 2</b>	NRI	427	385900	0	3.24	3.24
<b>Total Others</b>			428	510000	0	4.29	4.29
<b>Sub-total (B) (2)</b>			24014	7047763	0	59.22	59.22
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			24016	7050463	0	59.24	59.24
<b>TOTAL (A)+(B)</b>			24033	11900700	0	100	100
<b>(C)</b>	<b>Shares held by custodians and against which depository receipts have been issued</b>						
<b>(1)</b>	<b>Promoter and promoter group</b>						
<b>(2)</b>	<b>Public</b>						
<b>Total Shares held by Custodians (C)</b>							
<b>GRAND TOTAL (A)+(B)+(C)</b>			24033	11900700	0		100

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

<b>Name of the Company :</b> Inditaia Refcon Limited											
<b>Scrip Code, Name of the scrip, class of security :</b> 517526, INDITALIA REFCON LTD., Equity shares											
<b>Quarter ended :</b> 30-9-2015											
<b>Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"</b>											<b>Notes</b>
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Details of Shares held</b>		<b>Encumbered Share</b>			<b>Details of warrants</b>		<b>Details of convertible securities</b>		
		<b>Number of the shares held</b>	<b>As a percentage of grand total (A) + (B) + (C)</b>	<b>Encumbered - number of shares</b>	<b>As a percentage</b>	<b>As a percentage of grand total (A) + (B) + (C) of clause (I)(a)</b>	<b>Number of warrants held</b>	<b>Warrants held as a percentage of total numbers of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>Convertible securities as percentage of total numbers of convertible securities of same class</b>	<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(I)(a) (VII)</b>	<b>(VIII)</b>	<b>(IX)</b>	<b>(X)</b>	<b>(XI)</b>	<b>(XII)</b>
1	Rajinder Kumar Mital	796762	6.7								6.7



<b>2</b>	Sujata R Mital	819163	6.88	6.88
<b>3</b>	Mrs. Padma R Mital	47171	0.4	0.4
<b>4</b>	D.K. Mital	20995	0.18	0.18
<b>5</b>	Virendra Kumar Mital	9826	0.08	0.08
<b>6</b>	Subodh.V. Saphre	1000	0.01	0.01
<b>7</b>	Navin Sheth	100	0	0
<b>8</b>	Sushil Kumar Kajaria	10	0	0
<b>9</b>	M/S Sumit Exports & traders Pvt. Ltd.	841751	7.07	7.07
<b>10</b>	Oriental Engg	179600	1.51	1.51
<b>11</b>	Innovative Systems and Engineering Pvt. Ltd	95300	0.8	0.8
<b>12</b>	Indofab Engg. P Ltd.	5200	0.04	0.04
<b>13</b>	Pace Equipment Pvt. Ltd.	5000	0.04	0.04
<b>14</b>	Eastern Bunkers Ltd.	2300	0.02	0.02

<b>15</b>	Print Centre	5200	0.04	0.04
<b>16</b>	Franchinn Engineering	1417320	11.91	11.91
<b>17</b>	Professional Financial Planning	603539	5.07	5.07
<b>Total</b>		4850237	40.76	40.76

**(I) (c) (i) 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**

<b>Name of the Company :</b> Inditaia Refcon Limited								
<b>Scrip Code, Name of the scrip, class of security :</b> 517526, INDITALIA REFCON LTD., Equity shares								
<b>Quarter ended :</b> 30-9-2015								
<b>Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares</b>								<b>Notes</b>
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Details of Shares held</b>		<b>Details of warrants</b>		<b>Details of convertible securities</b>		
		<b>Number of the shares held</b>	<b>Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}</b>	<b>Number of warrants held</b>	<b>Warrants held as a percentage of total numbers of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>Convertible securities as percentage of total numbers of convertible securities of same class</b>	<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(I)(a) (VII)</b>	<b>(VIII)</b>	<b>(IX)</b>
1	Mardia Chemicals Ltd	191500	1.61					1.61
2	Money Way Ltd.	124100	1.04					1.04
<b>Total</b>		315600	2.65					2.65

