

| General information about company | |
|--|--------------------------|
| Scrip code | 517526 |
| 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) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

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 | 9 | 4850237 | | | 4850237 | 40.76 | 4850237 | | 4850237 | 40.76 |
| (B) | Public | 24016 | 7050463 | | | 7050463 | 59.24 | 7050463 | | 7050463 | 59.24 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 24025 | 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 | 4 | 1807927 | | | 1807927 | 15.19 | 1807927 | | 1807927 | 15.19 |
| (d) | Any Other (specify) | 2 | 1021351 | | | 1021351 | 8.58 | 1021351 | | 1021351 | 8.58 |
| Sub-Total (A)(1) | | 6 | 2829278 | | | 2829278 | 23.77 | 2829278 | | 2829278 | 23.77 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| (e) | Any Other (specify) | 2 | 2020859 | | | 2020859 | 16.98 | 2020859 | | 2020859 | 16.98 |
| Sub-Total (A)(2) | | 3 | 2020959 | | | 2020959 | 16.98 | 2020959 | | 2020959 | 16.98 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 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. | 23925 | 6551563 | | | 6551563 | 55.05 | 6551563 | | 6551563 | 55.05 |
| (e) | Any Other (specify) | 89 | 496200 | | | 496200 | 4.17 | 496200 | | 496200 | 4.17 |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| Sub-Total (B)(3) | | 24014 | 7047763 | | | 7047763 | 59.22 | 7047763 | | 7047763 | 59.22 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 24016 | 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) | | 24025 | 11900700 | | | 11900700 | 100 | 11900700 | | 11900700 | 100 |
| Total (A+B+C) | | 24025 | 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) | | | | 15.19 | | | | | 0 |
| (d) | | | | 8.58 | | | | | 0 |
| Sub-Total (A) (1) | | | | 23.77 | | | | | 0 |
| (2) | Foreign | | | | | | | | |
| (a) | | | | 0 | | | | | 0 |
| (e) | | | | 16.98 | | | | | 0 |
| Sub-Total (A) (2) | | | | 16.98 | | | | | 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)) | | | | 55.05 | | | | | 0 |
| (e) | | | | 4.17 | | | | | 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 | | | | 100 | | | | | 0 |

| | | | | | | | | | |
|-------------------|--|--|--|-----|--|--|--|--|---|
| (A+B+C2) | | | | | | | | | |
| Total (A+B+C) | | | | 100 | | | | | 0 |

| Individuals/Hindu undivided Family | | | | | |
|---|----------------|--------------|------------|----------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Rajinder Mital | Sujata Mital | D.k. Mital | Sushil Kumar Kajaria | Click here to go back |
| PAN (II) | AUFPM8290D | AHGPM8592G | ZZZZZ9999Z | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 796762 | 990160 | 20995 | 10 | 1807927 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 796762 | 990160 | 20995 | 10 | 1807927 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.7 | 8.32 | 0.18 | 0 | 15.19 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 796762 | 990160 | 20995 | 10 | 1807927 |
| Class eg:y | | | | | |
| Total | 796762 | 990160 | 20995 | 10 | 1807927 |
| Total as a % of Total Voting rights | 6.7 | 8.32 | 0.18 | 0 | 15.19 |
| 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) | 6.7 | 8.32 | 0.18 | 0 | 15.19 |

| 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 | 0 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | Textual Information(1) | Textual Information(2) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Senior Citizen's Pan Number was reportedly Surrendered and Cancelled |
| Textual Information(2) | Demised, Not approach by Legal Heirs |

| Any Other (specify) | | | |
|---|--|------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | 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 | | 9 | |

Text Block

Textual Information(1)

Proprietor of Firm Not traceable reportedly abroad. 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 | 0 | 0 |

| | | |
|---|------------------------|---|
| (A+B+C2) | | |
| 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) | |

| Text Block | |
|------------------------|------------------|
| Textual Information(1) | FOREIGN NATIONAL |

| Any Other (specify) | | | |
|---|--------------------|---------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | FRANCHINN ENGG SRL | PROFESSIONAL FINANCIAL PLANNING | Click here to go back |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 1417320 | 603539 | 2020859 |
| 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 | 603539 | 2020859 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.91 | 5.07 | 16.98 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1417320 | 603539 | 2020859 |
| Class eg:y | | | |
| Total | 1417320 | 603539 | 2020859 |
| Total as a % of Total Voting rights | 11.91 | 5.07 | 16.98 |
| 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 | 5.07 | 16.98 |
| 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 | 0 |
| Reason for not providing PAN | 11 | 12 | |

| Text Block | |
|------------------------|------------------------|
| Textual Information(1) | FOREIGN BODY CORPORATE |
| Textual Information(2) | FOREIGN BODY CORPORATE |

