

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)	31-12-2017
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	8	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	24024	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	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)		5	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)		8	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)		24024	11900700			11900700	100	11900700		11900700	100
Total (A+B+C)		24024	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 (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	D.K.Mital	Sushil Kumar Kajaria	Click here to go back
PAN (II)	AHGPM8592G	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1786922	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)	1786922	20995	10	1807927
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.02	0.18	0	15.19
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1786922	20995	10	1807927
Class eg:y				
Total	1786922	20995	10	1807927
Total as a % of Total Voting rights	15.02	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)	15.02	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
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 approached 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	0	0	0

dematerialized form (XIV)			
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 (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)	

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	0	0	0

dematerialized form (XIV)			
Reason for not providing PAN	11	12	

Text Block	
Textual Information(1)	Foreign National
Textual Information(2)	Foreign National

