

Refine Holdings Ltd.

Date: 06/01/2013

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001, INDIA

Sir/Madam,

Sub: Submission of Quarterly Shareholding Pattern for the quarter ended 31.12.2012

Please find enclosed herewith Quarterly Shareholding Pattern for the quarter ended 31.12.2012.

Thanking you,

Yours Faithfully,

~~REFINE HOLDINGS LIMITED~~

Rahul Sharma

Director / Authorised Signatory

DIRECTOR

Introductory sub-table (I)(a)

Name of the Company:		REFINE HOLDINGS LIMITED	
Scrip Code 28113		EQUITY SHARES	
Quarter ended:		31ST DECEMBER, 2012	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - D	-	-	-
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - E	-	-	-
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		2,400,000	100



Statement Showing Shareholding Pattern								
Name of the Company :		REFINE HOLDINGS LIMITED						
Scrip Code :		28113	Quarter Ended : 31ST DECEMBER, 2012					
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise	
					As a % of(A+B) ¹	As a % of (A+B+C)	Number of shares	As a %
I(A)	Shareholding of Promoter & Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	33,950	-	14.15	-	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	
(c)	Bodies Corporate	-	-	-	-	-	-	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	
(e)	Any Others(Specify),	-	-	-	-	-	-	
	Sub Total(A)(1)	6	33,950	-	14.15	-	-	
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	
b	Bodies Corporate	-	-	-	-	-	-	
c	Institutions	-	-	-	-	-	-	
d	Any Others(Specify)	-	-	-	-	-	-	
	Sub Total(A)(2)	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	33,950	-	14.15	-	-	



(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	--	--	--	--	--	--	--
B 2	Non-institutions							
(a)	Bodies Corporate	-	-	-	-	-	-	-
(b)	Individuals							
I	Individuals -i. Individual share-holders holding nominal share capital up to Rs 1 lakh	575	206,050	-	85.85	85.85	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(2)	575	206050	-	85.85	85.85	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	575	206050	-	85.85	85.85	-	-
	TOTAL (A)+(B)	581	240,000	-	100	100	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	581	240,000	-	100	100	-	-



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Shares as a percentage of total number of share(i.e. grand total(A)+(B)+(C))	
1	PAWAN SHARMA	6860	2.87
2	BISHWANATH SHARMA HUF	6000	2.50
3	PAWAN SHARMA HUF	6000	2.50
4	PUSHPA DEVI SHARMA	5000	2.08
5	RAHUL SHARMA	5000	2.08
6	PANKAJ SHARMA	5070	2.11
TOTAL		33,950	14.15

(I) (c) i Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a))
	NIL		
TOTAL			

(I) (c) ii Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C))
	NIL		
TOTAL			

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	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	NIL		
TOTAL			

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand
1	NIL			
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of
1	NIL			
TOTAL				