

# Refine Holdings Ltd.

Date: 07/07/2012

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 30.06.2012**

Please find enclosed herewith Quarterly Shareholding Pattern for the quarter ended 30.06.2012.

Thanking you,

Yours Faithfully,  
REFINE HOLDINGS LIMITED  
*Rohal Sharma*  
Director / Authorised Signatory  
DIRECTOR

## Introductory sub-table (I)(a)

Name of the Company:		REFINE HOLDINGS LIMITED	
Scrip Code 28113		EQUITY SHARES	
Quarter ended:		30TH JUNE, 2012	
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - D</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - E</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - F</b>	<b>-</b>	<b>-</b>	<b>-</b>
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 : 30TH JUNE, 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) <sup>1</sup>	As a % of (A+B+C)	Number of shares	As a %
<b>I(A)</b>	<b>Shareholding of Promoter &amp; Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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)	-	-	-	-		-	-
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>33,950</b>	<b>-</b>	<b>14.15</b>		<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-		-	-
b	Bodies Corporate	-	-	-	-		-	-
c	Institutions	-	-	-	-		-	-
d	Any Others(Specify)	-	-	-	-		-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>33,950</b>	<b>-</b>	<b>14.15</b>		<b>-</b>	<b>-</b>



<b>(B) Public shareholding</b>							
<b>1 Institutions</b>							
(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)	-	-	-	-	-	-	-
<b>Sub-Total (B)(1)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>B 2 Non-institutions</b>							
(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)	-	-	-	-	-	-	-
<b>Sub-Total (B)(2)</b>	<b>575</b>	<b>206050</b>	<b>-</b>	<b>85.85</b>	<b>85.85</b>	<b>-</b>	<b>-</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>575</b>	<b>206050</b>	<b>-</b>	<b>85.85</b>	<b>85.85</b>	<b>-</b>	<b>-</b>
<b>TOTAL (A)+(B)</b>	<b>581</b>	<b>240,000</b>	<b>-</b>	<b>100</b>	<b>100</b>	<b>-</b>	<b>-</b>
(C) Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>581</b>	<b>240,000</b>	<b>-</b>	<b>100</b>	<b>100</b>	<b>-</b>	<b>-</b>



(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	6830	2.87
2	BISHWANATH SHARMA HUF	6030	2.50
3	PAWAN SHARMA HUF	6030	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					