

| General information about company | |
|--|-----------------------|
| Scrip code | 523650 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE823D01011 |
| Name of the company | REDEX PROTECH 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) | 31-03-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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 | 12 | 2490641 | | | 2490641 | 37.06 | 2490641 | | 2490641 | 37.06 |
| (B) | Public | 10000 | 4230509 | | | 4230509 | 62.94 | 4230509 | | 4230509 | 62.94 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 10012 | 6721150 | | | 6721150 | 100 | 6721150 | | 6721150 | 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 | | | | 37.06 | | | | | 2481141 |
| (B) | Public | | | | 62.94 | | | | | 1719309 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4200450 |

| 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 | 12 | 2490641 | | | 2490641 | 37.06 | 2490641 | | 2490641 | 37.06 |
| Sub-Total (A) (1) | | 12 | 2490641 | | | 2490641 | 37.06 | 2490641 | | 2490641 | 37.06 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 12 | 2490641 | | | 2490641 | 37.06 | 2490641 | | 2490641 | 37.06 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 1700 | | | 1700 | 0.03 | 1700 | | 1700 | 0.03 |
| Sub-Total (B) (1) | | 1 | 1700 | | | 1700 | 0.03 | 1700 | | 1700 | 0.03 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9517 | 2435497 | | | 2435497 | 36.24 | 2435497 | | 2435497 | 36.24 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 990591 | | | 990591 | 14.74 | 990591 | | 990591 | 14.74 |
| (e) | Any Other (specify) | 476 | 802721 | | | 802721 | 11.94 | 802721 | | 802721 | 11.94 |
| Sub-Total (B) (3) | | 9999 | 4228809 | | | 4228809 | 62.92 | 4228809 | | 4228809 | 62.92 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 10000 | 4230509 | | | 4230509 | 62.94 | 4230509 | | 4230509 | 62.94 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 10012 | 6721150 | | | 6721150 | 100 | 6721150 | | 6721150 | 100 |
| Total (A+B+C) | | 10012 | 6721150 | | | 6721150 | 100 | 6721150 | | 6721150 | 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) | | | | 37.06 | | | | | 2481141 |
| Sub-Total (A) (1) | | | | 37.06 | | | | | 2481141 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 37.06 | | | | | 2481141 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.03 | | | | | 1700 |
| Sub-Total (B) (1) | | | | 0.03 | | | | | 1700 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 36.24 | | | | | 333997 |
| (a(ii)) | | | | 14.74 | | | | | 927991 |
| (e) | | | | 11.94 | | | | | 455621 |
| Sub-Total (B) (3) | | | | 62.92 | | | | | 1717609 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 62.94 | | | | | 1719309 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4200450 |
| Total (A+B+C) | | | | 100 | | | | | 4200450 |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | Textual Information(1) | |

| Text Block | |
|-----------------------|---|
| Textual Information() | MR. MITESH A. JAIN, MR. MITESH P. JAIN & MR. KIRAN J MISTRY , PERSONS OF PROMOTER GROUP HOLDING 800, 100,100 SHARES RESPECTIVELY IN THE COMPANY IN PHYSICAL MODE. |

| Individuals/Hindu undivided Family | | | | | | | |
|---|---------------------------|-----------------------------|---------------------------|-------------------------|-----------------------|------------------------------|-------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | RAJENDRA DAHYABHAI BHAGAT | GNANESH RAJENDRABHAI BHAGAT | TWISHA GNANESHBHAI BHAGAT | VIKRAM DAHYABHAI BHAGAT | ANGANA GNANESH BHAGAT | HANSABEN RAJENDRABHAI BHAGAT | AMIT BHAGAT |
| PAN (II) | AHZPB7381H | ABVPB6439L | BYBPB6515P | ABVPB6438M | AHNPB2904Q | AHNPB2905R | AJIPB4803B |
| No. of fully paid up equity shares held (IV) | 892950 | 444334 | 360457 | 255285 | 231650 | 230965 | 58200 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 892950 | 444334 | 360457 | 255285 | 231650 | 230965 | 58200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.29 | 6.61 | 5.36 | 3.8 | 3.45 | 3.44 | 0.87 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 892950 | 444334 | 360457 | 255285 | 231650 | 230965 | 58200 |
| Class eg:y | | | | | | | |
| Total | 892950 | 444334 | 360457 | 255285 | 231650 | 230965 | 58200 |
| Total as a % of Total Voting rights | 13.29 | 6.61 | 5.36 | 3.8 | 3.45 | 3.44 | 0.87 |
| 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) | 13.29 | 6.61 | 5.36 | 3.8 | 3.45 | 3.44 | 0.87 |

| | | | | | | | |
|---|----------------|----------------|----------------|----------|----------|----------|----------------|
| As a % of (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) | 892950 | 444334 | 360457 | 255285 | 231650 | 230965 | 52400 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter | Promoter | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|--|-----------------------------------|------------------|---------------|---------------|----------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | |
| Name of the Shareholders (I) | GNANESH RAJENDRABHAI BHAGAT - HUF | DARSHAN A BHAGAT | MITESH A JAIN | MITESH P JAIN | KIRAN J MISTRY | Click here to go back |
| PAN (II) | AAEHG4879F | AECPB2118Q | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 10500 | 5300 | 800 | 100 | 100 | 2490641 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10500 | 5300 | 800 | 100 | 100 | 2490641 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.16 | 0.08 | 0.01 | 0 | 0 | 37.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 10500 | 5300 | 800 | 100 | 100 | 2490641 |
| Class eg:y | | | | | | |
| Total | 10500 | 5300 | 800 | 100 | 100 | 2490641 |
| Total as a % of Total Voting rights | 0.16 | 0.08 | 0.01 | 0 | 0 | 37.06 |
| 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) | 0.16 | 0.08 | 0.01 | 0 | 0 | 37.06 |
| 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) | 10500 | 2600 | 0 | 0 | 0 | 2481141 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | Textual Information(1) | Textual Information(2) | Textual Information(3) | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | THE COMPANY DO NOT HAVE PAN DETAILS OF MR. MITESH A JAIN. HOWEVER, THE COMPANY SHALL FURNISH THE SAME WHWNEVER IT IS MADE AVAILABLE TO THE COMPANY. |
| Textual Information(2) | THE COMPANY DO NOT HAVE PAN DETAILS OF MR. MITESH P JAIN. HOWEVER, THE COMPANY SHALL FURNISH THE SAME WHWNEVER IT IS MADE AVAILABLE TO THE COMPANY. |
| Textual Information(3) | THE COMPANY DO NOT HAVE PAN DETAILS OF MR. KIRAN J MISTRY. HOWEVER, THE COMPANY SHALL FURNISH THE SAME WHWNEVER IT IS MADE AVAILABLE TO THE COMPANY. |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|-------------------|------------|----------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ARPITA BIREN SHAH | BIREN SHAH | DHWANI PRASHANT DAVE | Click here to go back |
| PAN (II) | BCIPS5335M | AEDPS3200D | ADVPD5161H | Total |
| No. of fully paid up equity shares held (IV) | 324995 | 303300 | 272396 | 900691 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 324995 | 303300 | 272396 | 900691 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.84 | 4.51 | 4.05 | 13.4 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 324995 | 303300 | 272396 | 900691 |
| Class eg:y | | | | |
| Total | 324995 | 303300 | 272396 | 900691 |
| Total as a % of Total Voting rights | 4.84 | 4.51 | 4.05 | 13.4 |
| 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) | 4.84 | 4.51 | 4.05 | 13.4 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 324995 | 303300 | 272396 | 900691 |

| | | | | |
|------------------------------|--|--|--|--|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | | |
|--|----------|------------------|--|------------------|---------------------------|----------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | LLP | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | HUF | HUF |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | ENAM SECURITIES PVT LTD | | | | ASHESHBHAI DILIPBHAI SHAH HUF |
| PAN (II) | | | AABCE6756F | | | | AAIHA1586M |
| No. of the Shareholders (I) | 1 | 42 | 1 | 2 | 415 | 16 | 1 |
| No. of fully paid up equity shares held (IV) | 59002 | 334719 | 185000 | 400 | 244000 | 164600 | 146900 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 59002 | 334719 | 185000 | 400 | 244000 | 164600 | 146900 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.88 | 4.98 | 2.75 | 0.01 | 3.63 | 2.45 | 2.19 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 59002 | 334719 | 185000 | 400 | 244000 | 164600 | 146900 |
| Class eg:y | | | | | | | |
| Total | 59002 | 334719 | 185000 | 400 | 244000 | 164600 | 146900 |
| Total as a % of Total Voting rights | 0.88 | 4.98 | 2.75 | 0.01 | 3.63 | 2.45 | 2.19 |
| 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)+(X) As a % of (A+B+C2) | 0.88 | 4.98 | 2.75 | 0.01 | 3.63 | 2.45 | 2.19 |

| Number of Locked in shares (XII) | | | | | | | |
|---|-------|--------|--------|-----|------|--------|--------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 59002 | 225619 | 185000 | 400 | 6000 | 164600 | 146900 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 476 |
| No. of fully paid up equity shares held (IV) | 802721 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 802721 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.95 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 802721 |
| Class eg:y | |
| Total | 802721 |
| Total as a % of Total Voting rights | 11.95 |
| 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) | 11.95 |
| Number of Locked in shares (XII) | |
| No. (a) | |

| | |
|---|--------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 455621 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

