

# **RADHEY TRADE HOLDING LTD.**

(FORMERLY KNOWN AS REFINE HOLDINGS LIMITED)

CIN: L67120WB1981PLC033991

21/1 NEW STATION ROAD,  
HOOGHLY- 712233

website: [www.rholdings.org](http://www.rholdings.org)  
email id: [info@rholdings.org](mailto:info@rholdings.org)

Date: 14/10/2014

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



Dear Sir,

**Sub: Submission of Documents in Compliance with Listing Agreement Clauses**

Please find enclosed the following documents for the Quarter ended 30<sup>th</sup> September, 2014:

1. Quarterly Compliance Report on Corporate Governance under Clause 49 of Listing Agreement
2. Shareholding Pattern under Clause 35 of Listing Agreement.

Thanking you,

Yours Faithfully,  
RADHEY TRADE HOLDING LIMITED

**RADHEY TRADE HOLDING LTD.**

*Rahul Sharma*


**RAHUL SHARMA**  
Director / Authorised Signatory  
Managing director

Din No. 03258779

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

Name of the Company:		RADHEY TRADE HOLDING LIMITED	
Scrip Code 28113		EQUITY SHARES	
Quarter ended:		30th September, 2014	
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
<b>As a % of total no. of shares of the company</b>			
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - D</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>
<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>			
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - E</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>			
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

RADHEY TRADE HOLDING LTD.



Director / Authorised Signatory

**Statement Showing Shareholding Pattern**

**Name of the Company : RADHEY TRADE HOLDING LIMITED**

**Scrip Code : 28113**

**Quarter Ended : 30th September, 2014**

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 %
(A)	<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>	

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3) <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>3 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>

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(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	6880	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
<b>TOTAL</b>		<b>33,950</b>	<b>14.15</b>

(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		
<b>TOTAL</b>			

(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		
<b>TOTAL</b>			

(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		
<b>TOTAL</b>			

(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			
<b>TOTAL</b>				

(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			
<b>TOTAL</b>				

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