

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

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Ref: AIL/BSE-33/2205/624

May 26, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Revised Format

Dear Sir/Madam,

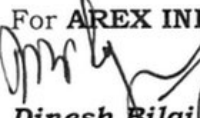
We enclose herewith disclosure of Related Party Transactions, for the half-year ended 31.03.2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under the Revised Format.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**


Dinesh Bilgi
(DIN: 00096099)
Managing Director*



Encl.: A/a

RELATED PARTY TRANSACTION FOR THE PERIOD 01.10.2021 TO 31.03.2022																		
												Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances of investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S.No.	Detail of the party (listed entity / subsidiary) entering into the transaction		Detail of the Conterparty			Type of related party transaction (See Note 5)	Value of the related party transaction as approved by the audit committee (See Note 6a)	Value of transaction during the reporting period (Rs. In lacs) (See Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans inter-corporate deposits, advances or investments			Details of the loans. Inter-corporate deposits advances of investment				
	Name	PAN	Name	PAN	Relationship of the Counterparty with the listed entity of its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any other etc.	Cost (See Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Arex Industries Ltd	AADCA0424C	DINESH APPARAO BILGI	AAUPB2022M	MANAGING DIRECTOR	REMUNERATION	Subject to maximum of Not exceeding Rs. 200.00 lacs under a single transaction	93.04	-	-	-	-	-	-	-	-	-	-
2	Arex Industries Ltd	AADCA0424C	NEEL DINESH BILGI	AATPB2832N	MANAGING DIRECTOR	REMUNERATION		93.04	-	-	-	-	-	-	-	-	-	-
3	Arex Industries Ltd	AADCA0424C	CHIRAG DINESH BILGI	AFXPB8054M	MANAGING DIRECTOR	REMUNERATION		93.04	-	-	-	-	-	-	-	-	-	-
4	Arex Industries Ltd	AADCA0424C	PRAGNESH KANTILAL SHAH	AALPS7619C	WHOLETIME DIRECTOR	REMUNERATION		3.04	-	-	-	-	-	-	-	-	-	-
5	Arex Industries Ltd	AADCA0424C	LAXMAN C TILANI	AAAPT4122E	DIRECTOR	SITTING FEES		0.20	-	-	-	-	-	-	-	-	-	-
6	Arex Industries Ltd	AADCA0424C	VASANT R SHAH	AAFPS1091J	DIRECTOR	SITTING FEES		0.20	-	-	-	-	-	-	-	-	-	-
7	Arex Industries Ltd	AADCA0424C	ACN SYSTEMS LLP	ABBFA9736H	ENTITY WHEREIN RELATIVE OF DIRECTOR IS INTERESTED	RENT		14.28	-	-	-	-	-	-	-	-	-	-
8	Arex Industries Ltd	AADCA0424C	LATHA SERVICES LLP	AAFFL6756P	ENTITY WHEREIN RELATIVE OF DIRECTOR IS INTERESTED	RENT		3.60	-	-	-	-	-	-	-	-	-	-
9	Arex Industries Ltd	AADCA0424C	ULTRA POLYDYE PRIVATE LIMITED	AAACU8521H	ENTITY WHEREIN DIRECTOR IS A DIRECTOR AND RELATIVE OF DIRECTOR IS DIRECTOR AND SHAREHOLDER	PURCHASE OF GOODS / SERVICES		344.42	4.70	0.00	-	-	-	-	-	-	-	-
10	Arex Industries Ltd	AADCA0424C	PATEL WAPER LLP	AARFP0131G	ENTITY WHEREIN RELATIVE OF DIRECTOR IS INTERESTED	PURCHASE OF GOODS / SERVICES		16.03	3.32	8.57	-	-	-	-	-	-	-	-
11	Arex Industries Ltd	AADCA0424C	KAIRAVI N BILGI	AHIPD5118P	COMPANY SECRETARY AND COMPLIANCE OFFICER	REMUNERATION		2.00	-	-	-	-	-	-	-	-	-	-
12	Arex Industries Ltd	AADCA0424C	ANC SYSTEMS LLP	ABBFA9726F	ENTITY WHEREIN RELATIVE OF DIRECTOR IS INTERESTED	RENT		18.28	-	-	-	-	-	-	-	-	-	-
13	Arex Industries Ltd	AADCA0424C	BALKRISHNA MAKWANA	ACPPM1492B	INDEPENDENT DIRECTOR	SITTING FEES	NA	0.20	-	-	-	-	-	-	-	-	-	-
14	Arex Industries Ltd	AADCA0424C	AVIV J DIVEKAR	AAPTD9896E	INDEPENDENT DIRECTOR	SITTING FEES	NA	0.20	-	-	-	-	-	-	-	-	-	-

Note:

1. There are more than single transaction for the values mentioned under "Value of Transaction during the reporting period".