

**Arex Industries Ltd.** (CIN: L99999GJ1989PLC012213)

**MANUFACTURERS OF GARMENT LABELS**

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Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : [mail@arex.in](mailto:mail@arex.in)



**Ref: AIL/BSE-33/2211/630**

November 16, 2022

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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**

Dear Sir/Madam,

We enclose herewith disclosure of Related Party Transactions, for the half-year ended 30.09.2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

Digitally signed by  
KAIRAVI NEEL BILGI  
Date: 2022.11.16 16:48:03  
+05'30'

**Kairavi Bilgi**  
**Company Secretary and Compliance Officer**

Encl.: A/a

**We weave brands**

													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	Details of other related party transaction	Value of the related party transactio n as approvae d by the audit committe e (Rs. In lacs)	Remarks on approval by audit committe e	Value of transactio n during the reporting period (Rs. In lacs)	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 subsidiairy						Opening Balance (Rs. In lacs)	Closing Balance (Rs. In lacs)	Natureof indebtndess (loan/issuance of debt/any other etc.	Details of other indebtndness	Cost	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	Key management personnel of entity or parent	Remuneration		200.00	Note No.1	21.09	0.00	0.00										
2	Arex Industries Ltd	AADCA0424C	NEEL DINESH BILGI	AATPB2832N	Key management personnel of entity or parent	Remuneration		200.00	Note No.1	21.09	0.00	0.00										
3	Arex Industries Ltd	AADCA0424C	NEEL DINESH BILGI	AATPB2832N	Key management personnel of entity or parent	Interest paid		200.00	Note No.1	0.07	0.00	0.00										
4	Arex Industries Ltd	AADCA0424C	CHIRAG DINESH BILGI	AFXPB8054M	Key management personnel of entity or parent	Remuneration		200.00	Note No.1	21.09	0.00	0.00										
5	Arex Industries Ltd	AADCA0424C	CHIRAG DINESH BILGI	AFXPB8054M	Key management personnel of entity or parent	Interest paid		200.00	Note No.1	0.07	0.00	0.00										
6	Arex Industries Ltd	AADCA0424C	PRAGNESH KANTILAL SHAH	AALPS7619C	Key management personnel of entity or parent	Remuneration		200.00	Note No.1	2.83	0.00	0.00										
7	Arex Industries Ltd	AADCA0424C	PRAGNESH KANTILAL SHAH	AALPS7619C	DIRECTOR	Any other transaction	Sitting Fees	200.00	Note No.1	0.10	0.00	0.00										
8	Arex Industries Ltd	AADCA0424C	LAXMAN C TILANI	AAAPT4122E	DIRECTOR	Any other transaction	Sitting Fees	200.00	Note No.1	0.20	0.00	0.00										
9	Arex Industries Ltd	AADCA0424C	VASANT R SHAH	AAFPS1091J	DIRECTOR	Any other transaction	Sitting Fees	200.00	Note No.1	0.20	0.00	0.00										
10	Arex Industries Ltd	AADCA0424C	BALKRISHNA MAKWANA	ACPPM1492B	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	NA	NA	0.20	0.00	0.00										
11	Arex Industries Ltd	AADCA0424C	AVIV J DIVEKAR	AAPTD9896E	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	NA	NA	0.20	0.00	0.00										
12	Arex Industries Ltd	AADCA0424C	ACN SYSTEMS LLP	ABBFA9736H	ENTITY WHEREIN RELATIVE OF DIRECTOR IS INTERESTED	Any other transaction	Rent	200.00	Note No.1	19.10	0.00	18.60										
13	Arex Industries Ltd	AADCA0424C	LATHA SERVICES LLP	AAFFL6756P	ENTITY WHEREIN RELATIVE OF DIRECTOR IS INTERESTED	Any other transaction	Rent	200.00	Note No.1	3.60	0.00	2.10										
14	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 or services		200.00	Note No.2	276.53	0.00	44.44										
15	Arex Industries Ltd	AADCA0424C	KAIRAVI N BILGI	AHIPD5118P	Key management personnel of entity or parent	Remuneration		200.00	Note No.1	2.25	0.00	0.00										
16	Arex Industries Ltd	AADCA0424C	ANC SYSTEMS LLP	ABBFA9726F	Other Related Party	Any other transaction	Rent	200.00	Note No.1	14.92	0.00	12.92										

Note.

1 The Audit Committee has approved a limit of a single transaction not exceeding Rs. 200.00 lacs. The overall limit for all the transactions taken together with all the related parties should not exceed an overall limit of Rs. 100.00 crores.

2 The Audit Committee has approved a limit of a single transaction not exceeding Rs. 200.00 lacs. The overall limit for all the transactions taken together with all the related parties should not exceed an overall limit of Rs. 100.00 crores.

There are more than one single transaction with Related Party being Ultra Polydye Private Limited during the reporting period.