| General information about company |  |
| :--- | :---: |
| Scrip code | 526851 |
| NSE Symbol |  |
| MSEI Symbol | INE480H01011 |
| ISIN | AREX INDUSTRIES LIM ITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $30-06-2022$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |

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| 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? | Yes | Yes |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  |  |  |

Tablel-Summan
Tablel - Summary Statement holdingo of specified securities

|  | Category of shareholder(II) | $\begin{gathered} \text { Nos. Of } \\ \text { shareholders } \\ \text { (III) } \end{gathered}$ | $\begin{aligned} & \text { No. of fully paid up equity } \\ & \text { shares held } \\ & \text { (IV) } \end{aligned}$ | $\begin{array}{\|l\|} \text { No. Of Partly paid- } \\ \text { up equity shares } \\ \text { held } \\ \text { (V) } \end{array}$ |  | $\left.\begin{array}{c\|c} \text { Total nos. shares } \\ \text { held } \\ (\mathrm{VII})=(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI}) \end{array} \right\rvert\,$ |  |  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Number of Locked in shares } \\ & \text { (XII) } \end{aligned}$ |  | Number of Shares pledged orotherwise encumbered(XIII) |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | Noof Voting XVV Rigits |  |  | $\underbrace{}_{\substack{\text { Totatas a \%of } \\(A+t+C)}}$ |  |  |  |  |  |  |  |  |  |
| ${ }_{\text {II }}$ |  |  |  |  |  |  |  | $\underset{\substack{\text { cass } \\ \text { eq. } \\ x}}{\substack{\text { coss }}}$ | ${ }_{\substack{\text { cass } \\ \text { egy }}}^{\text {cen }}$ | Total |  |  |  |  |  | No. | As a \% of total (b) | ${ }_{\text {(1) }}^{\text {(1) }}$ ) | $\begin{aligned} & \text { As a \% of total } \\ & \text { Shares held } \\ & \text { (b) } \end{aligned}$ |  |
| (A) | Promoer 8 Promoter Grioup |  | 2450336 |  |  | 245036 | 61.90 | 24.50,336.00 |  | 245033.00 | 61.90 |  |  |  | 61.90 |  |  | 118550 | 48.18 | 245033 |
| (8) | Public | 2419 | 150836 |  |  | 1508364 | 38.10 | 150836400 |  | 150836400 | 3810 |  |  |  | 38.10 |  |  |  |  | 12202 |
| (1) | Non Promoter- Mon Putic |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (c1) | Shares undereling ons |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Shares heldy E Enployee Tusts |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | 240 | 3988700 |  |  | 3958700 | ${ }^{100}$ | 398800.00 |  | 395870.00 | 100.00 |  |  |  | 100 |  |  | 1180500 |  |  |



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| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\left.\begin{gathered} \text { Searial } \\ \text { No. } \end{gathered} \right\rvert\,$ | $\begin{aligned} & \text { Name } \\ & \text { of the } \\ & \text { Shareholders } \\ & \text { (I) } \end{aligned}$ | $\begin{aligned} & \text { PAN } \\ & \text { (II) } \end{aligned}$ | $\left\lvert\, \begin{gathered} \text { No. of fully paid } \\ \text { up equity shares } \\ \text { neld } \\ \text { (iv) } \end{gathered}\right.$ | $\begin{gathered} \text { Total nos. Shares } \\ \text { held } \\ (\text { VIII }=(V V+(V)++ \\ \text { (VI) } \end{gathered}$ |  | Number of Voting Rights held in each class ofsecurities |  |  | No. Of Shares Underlying Outstanding convertible securities and (Xi) (a) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equityshares hell indemateriaizedform(XV) | Reason for not providing PAN | Shareholder type |
|  |  |  |  |  |  | No of Voting (XV) Rights |  | Total as <br> a \% of <br> Total <br> Voting <br> rights |  |  |  |  |  |  |  |
|  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: } \end{aligned}$ | Total |  |  |  | $\underset{\sim}{\text { No. }}$ (a) | $\begin{array}{\|c\|c\|} \hline \begin{array}{c} \text { As a of of } \\ \text { total } \\ \text { Shares } \\ \text { held } \\ \text { (b) } \end{array} \\ \hline \end{array}$ |  |  |  |
| A1(a) | Individuals/ Hindu undivided Family |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Add Delete |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1 | DINESH APPARAO BILGI | AAUPB2022M | 519952 | 51992 | 13.13 | 519952.00 | 519952.00 | 13.13 |  | 13.13 | 489330 | 94.11 | 519952 |  | Promoter |
| 2 | bhaviaben dineshbhal bilGI | AELPB9900R | 28020 | 28020 | 7.07 | 280020.00 | 280020.00 | 7.07 |  | 7.07 | 176120 | 62.90 | 280020 |  | Promoter Group |
| 3 | CHRAG DINESHBHAI BILGI | AFXPB8054M | 256500 | 256500 | 6.48 | 256500.00 | 256500.00 | 6.48 |  | 6.48 | 166650 | 64.97 | 256500 |  | Promoter |
| 4 | NEEL dinesh bligi | AATPB2832N | 253550 | 253350 | 6.40 | 253350.00 | 253550.00 | 6.40 |  | 6.40 | 166200 | 65.55 | 253550 |  | Promoter |
| 5 | AASHNA DINESH BILGI | BXX84463N | 19000 | 190000 | 4.80 | 190000.00 | 190000.00 | 4.80 |  | 4.80 | 0 | 0.00 | 190000 |  | Promoter Group |
| 6 | DINESH APPARAO BILGI (HUF) | AAEHB2065A | 182200 | 182200 | 4.60 | 182200.00 | 182200.00 | 4.60 |  | 4.60 | 182200 | 100.00 | 182200 |  | Promoter Group |
| 7 | MANOJ UTTAM SHAH | AAFPS1086B | 130900 | 130900 | 3.31 | 130900.00 | 130900.00 | 3.31 |  | 3.31 | 0 | 0.00 | 130900 |  | Promoter Group |
| 8 | KaLa Manoj shah | AAMPS8204) | 119300 | 119300 | 3.01 | 119300.00 | 119300.00 | 3.01 |  | 3.01 | 0 | 0.00 | 119300 |  | Promoter Group |
| 9 | Harakhchand ravj\| SHAH | AAFPS1090K | 100500 | 100500 | 2.54 | 100500.00 | 100500.00 | 2.54 |  | 2.54 | 0 | 0.00 | 100500 |  | Promoter Group |
| 10 | PREM AL VASANT SHAH | AAKP56631F | 83700 | 83700 | 2.11 | 83700.00 | 83700.00 | 2.11 |  | 2.11 | 0 | 0.00 | 83700 |  | Promoter Group |
| 11 | Hiren vasant shah | AAKPS6630E | 78800 | 78800 | 1.99 | 78800.00 | 78800.00 | 1.99 |  | 1.99 | 0 | 0.00 | 78800 |  | Promoter Group |
| 12 | Laxman Chetandastllani | AAAPT4122E | 78500 | 78500 | 1.98 | 78500.00 | 78500.00 | 1.98 |  | 1.98 | 0 | 0.00 | 78500 |  | Promoter |
| 13 | meetalaxman tlani | ACHPT8456A | 64600 | 64600 | 1.63 | 64600.00 | 64600.00 | 1.63 |  | 1.63 | 0 | 0.00 | 64600 |  | Promoter Group |
| 14 | SUSHILA HARAKHCHAND ShaH | AAPPS5737\% | 35600 | 35600 | 0.90 | 35600.00 | 35600.00 | 0.90 |  | 0.90 | 0 | 0.00 | 35600 |  | Promoter Group |
| 15 | Jayesh laxman tilani | ACHPT6419M | 35000 | 35000 | 0.88 | 35000.00 | 35000.00 | 0.88 |  | 0.88 | 0 | 0.00 | 35000 |  | Promoter Group |
| 16 | PRAGNESH Kantlaal shah | AALPS7619C | 31100 | 31100 | 0.79 | 31100.00 | 31100.00 | 0.79 |  | 0.79 | 0 | 0.00 | 31100 |  | Promoter |
| 17 | AKansha Ltilani | AEAPT04688 | 7500 | 7500 | 0.19 | 7500.00 | 7500.00 | 0.19 |  | 0.19 | 0 | 0.00 | 7500 |  | Promoter Group |
| 18 | CHIRAG DINESH BLLGI (HUF) | AADHC5973R | 1300 | 1300 | 0.03 | 1300.00 | 1300.00 | 0.03 |  | 0.03 | 0 | 0.00 | 1300 |  | Promoter Group |
| 19 | NEEL DINESH BILG (HUF) | AAGHN6866D | 1300 | 1300 | 0.03 | 1300.00 | 1300.00 | 0.03 |  | 0.03 | 0 | 0.00 | 1300 |  | Promoter Group |
| 20 | NimM Ala lalchand tilani | ACHPT8465B | 10 | 10 | 0.00 | 10.00 | 10.00 | 0.00 |  | 0.00 | 0 | 0.00 | 10 |  | Promoter Group |
| 21 | LALCHAND CHETANDASTILANI | AAAPT4123F | 4 | 4 | 0.00 | 4.00 | 4.00 | 0.00 |  | 0.00 | 0 | 0.00 | 4 |  | Promoter Group |
|  | Click here to go back | Total | 2450336 | 2450336 | 61.90 | 2450336.00 | 2450336.00 | 61.90 |  | 61.90 | 1180500 | 48.18 | 2450336 |  |  |


| Sr. No. | Details of the SBO |  |  |  |  | Details of the registered owner |  |  |  |  | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |  |  |  |  | Date of creation / acquisition of significant beneficial interest |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  | Shares | $\begin{aligned} & \text { Voting } \\ & \text { rights } \end{aligned}$ | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |  |
| significant beneficial owners |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Add Delete |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ${ }_{1} \mid$ APPARAOO BILG |  | 32022M | India |  | APPARAO BILGI |  | 2065A | India |  |  | 17.73 | 17.73 17.73 |  | No | No | -10-2009 |


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| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | Name of the Shareholders (I) | PAN <br> (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) <br> (VIII) <br> As a \% of <br> ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities |  |  | Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VIII})+(\mathrm{X})$ <br> As a \% of ( $A+B+C 2$ ) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|  |  |  |  |  |  | No of Voting (XIV) Rights |  | Total as a \% of Total Voting rights |  |  |  |
|  |  |  |  |  |  | $\begin{gathered} \text { Class } \\ \text { eg: } \\ \text { X } \end{gathered}$ | Total |  |  |  |  |
| B3(a(il)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |  |  |  |  |  |  |
| Add Delete Disclosure of shareholder holding more than $\mathbf{1 \%}$ of total number of shares |  |  |  |  |  |  |  |  |  |  |  |
| 1 | MANOJ AGARWAL | ADNPA4845R | 342973 | 342973 | 8.66 | 342973.00 | 342973.00 | 8.66 | 8.66 | 342973 |  |
| 2 | UM ESH DIVYAKANT DESAI | ADYPD6878Q | 168344 | 168344 | 4.25 | 168344.00 | 168344.00 | 4.25 | 4.25 | 168344 |  |
| 3 | ARJUN NAYANKUM AR PARIKH | AQM PP7305H | 92500 | 92500 | 2.34 | 92500.00 | 92500.00 | 2.34 | 2.34 | 92500 |  |
|  | Click here to go back | Total | 603817 | 603817 | 15.25 | 603817.00 | 603817.00 | 15.25 | 15.25 | 603817 |  |

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