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|                                                                                            |                         |
|--------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                 | 526851                  |
| NSE Symbol                                                                                 |                         |
| MSEI Symbol                                                                                |                         |
| ISIN                                                                                       | INE480H01011            |
| Name of the company                                                                        | AREX INDUSTRIES 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)                | 30-09-2021              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)   |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                      |

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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    |                             |                    |                          |

**Table I - Summary Statement holding of specified securities****Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet**

| Category<br>ry<br>(I) | Category of shareholder<br>(II) | Nos. Of<br>shareholders<br>(III) | No. of fully paid up equity<br>shares held<br>(IV) | No. Of Partly paid-<br>up equity shares<br>held<br>(V) | No. Of shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos. shares<br>held<br>(VII) = (IV)+(V)+(VI) | Shareholding as<br>a % of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII)<br>As a % of (A+B+C2) | Number of Voting Rightsheld in each class of securities(X) |               |            |                            | No. Of Shares<br>Underlying Outstanding<br>convertible securities<br>(X) | No. of Shares<br>Underlying<br>Outstanding<br>Warrants (XI) | No. Of Shares Underlying<br>Outstanding convertible<br>securities and No. Of<br>Warrants<br>(X) (a) | Shareholding, as a %<br>assuming full conversion<br>of convertible securities<br>(as a percentage of diluted<br>share capital)<br>(XII)= (VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XIII) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(XIII) |                                       | Number of equity<br>shares held in<br>dematerialized<br>form<br>(XIV) |
|-----------------------|---------------------------------|----------------------------------|----------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------|------------|----------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------------------|
|                       |                                 |                                  |                                                    |                                                        |                                                               |                                                    |                                                                                                                    | No of Voting (XIV) Rights                                  |               |            | Total as a % of<br>(A+B+C) |                                                                          |                                                             |                                                                                                     |                                                                                                                                                                          | No. (a)                              | As a % of total<br>Shares held<br>(b) | No. (a)                                                       | As a % of total<br>Shares held<br>(b) |                                                                       |
|                       |                                 |                                  |                                                    |                                                        |                                                               |                                                    |                                                                                                                    | Class<br>eg:<br>X                                          | Class<br>eg:Y | Total      |                            |                                                                          |                                                             |                                                                                                     |                                                                                                                                                                          |                                      |                                       |                                                               |                                       |                                                                       |
| (A)                   | Promoter & Promoter Group       | 21                               | 2438446                                            |                                                        |                                                               | 2438446                                            | 61.60                                                                                                              | 2438446.00                                                 |               | 2438446.00 | 61.60                      |                                                                          |                                                             | 61.60                                                                                               |                                                                                                                                                                          |                                      | 1180500                               | 48.41                                                         | 2438446                               |                                                                       |
| (B)                   | Public                          | 2604                             | 1520254                                            |                                                        |                                                               | 1520254                                            | 38.40                                                                                                              | 1520254.00                                                 |               | 1520254.00 | 38.40                      |                                                                          |                                                             | 38.40                                                                                               |                                                                                                                                                                          |                                      |                                       |                                                               | 1197334                               |                                                                       |
| (C)                   | Non Promoter- Non Public        |                                  |                                                    |                                                        |                                                               |                                                    |                                                                                                                    |                                                            |               |            |                            |                                                                          |                                                             |                                                                                                     |                                                                                                                                                                          |                                      |                                       |                                                               |                                       |                                                                       |
| (C1)                  | Shares underlying DRs           |                                  |                                                    |                                                        |                                                               |                                                    |                                                                                                                    |                                                            |               |            |                            |                                                                          |                                                             |                                                                                                     |                                                                                                                                                                          |                                      |                                       |                                                               |                                       |                                                                       |
| (C2)                  | Trusts                          |                                  |                                                    |                                                        |                                                               |                                                    |                                                                                                                    |                                                            |               |            |                            |                                                                          |                                                             |                                                                                                     |                                                                                                                                                                          |                                      |                                       |                                                               |                                       |                                                                       |
|                       | Total                           | 2625                             | 3958700                                            |                                                        |                                                               | 3958700                                            | 100                                                                                                                | 3958700.00                                                 |               | 3958700.00 | 100.00                     |                                                                          |                                                             | 100                                                                                                 |                                                                                                                                                                          |                                      | 1180500                               | 29.82                                                         | 3635780                               |                                                                       |



| Searial No. | Name of the Shareholders (I)          | PAN (II)   | No. of fully paid up equity shares held (IV) | 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 |            |                                     | 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)(a) As a % of (A+B+C2) | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |  |
|-------------|---------------------------------------|------------|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------|-------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|------------------|--|
|             |                                       |            |                                              |                                               |                                                                                                     | No of Voting (XIV) Rights                                |            | Total as a % of Total Voting rights |                                                                                          |                                                                                                                                                           | No. (a)                                                 | As a % of total Shares held (b) |                                                           |                              |                  |  |
|             |                                       |            |                                              |                                               |                                                                                                     | Class eg:X                                               | Total      |                                     |                                                                                          |                                                                                                                                                           |                                                         |                                 |                                                           |                              |                  |  |
| A1(a)       | Individuals/Hindu undivided Family    |            |                                              |                                               |                                                                                                     |                                                          |            |                                     |                                                                                          |                                                                                                                                                           |                                                         |                                 |                                                           |                              |                  |  |
|             | <div>AddDelete</div>                  |            |                                              |                                               |                                                                                                     |                                                          |            |                                     |                                                                                          |                                                                                                                                                           |                                                         |                                 |                                                           |                              |                  |  |
| 1           | DINESH APPARAO BILGI                  | AAUPB2022M | 508060                                       | 508060                                        | 12.83                                                                                               | 508060.00                                                | 508060.00  | 12.83                               |                                                                                          | 12.83                                                                                                                                                     | 489330                                                  | 96.31                           | 508060                                                    |                              | Promoter         |  |
| 2           | BHAVNABEN DINESHBHAI BILGI            | AELPB9900R | 280020                                       | 280020                                        | 7.07                                                                                                | 280020.00                                                | 280020.00  | 7.07                                |                                                                                          | 7.07                                                                                                                                                      | 176120                                                  | 62.90                           | 280020                                                    |                              | Promoter Group   |  |
| 3           | CHIRAG DINESHBHAI BILGI               | AFXPB8054M | 256500                                       | 256500                                        | 6.48                                                                                                | 256500.00                                                | 256500.00  | 6.48                                |                                                                                          | 6.48                                                                                                                                                      | 166650                                                  | 64.97                           | 256500                                                    |                              | Promoter         |  |
| 4           | NEEL DINESH BILGI                     | AATPB2832N | 253550                                       | 253550                                        | 6.40                                                                                                | 253550.00                                                | 253550.00  | 6.40                                |                                                                                          | 6.40                                                                                                                                                      | 166200                                                  | 65.55                           | 253550                                                    |                              | Promoter         |  |
| 5           | AASHNA DINESH BILGI                   | BLXPB4563N | 190000                                       | 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                       | AAMP58204J | 119300                                       | 119300                                        | 3.01                                                                                                | 119300.00                                                | 119300.00  | 3.01                                |                                                                                          | 3.01                                                                                                                                                      | 0                                                       | 0.00                            | 119300                                                    |                              | Promoter Group   |  |
| 9           | HARAKHCHAND RAVJI SHAH                | AAFPS1090K | 100500                                       | 100500                                        | 2.54                                                                                                | 100500.00                                                | 100500.00  | 2.54                                |                                                                                          | 2.54                                                                                                                                                      | 0                                                       | 0.00                            | 100500                                                    |                              | Promoter Group   |  |
| 10          | PREMAL VASANT SHAH                    | AAKPS6631F | 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 CHETANDAS TILANI               | AAAPT4122E | 78500                                        | 78500                                         | 1.98                                                                                                | 78500.00                                                 | 78500.00   | 1.98                                |                                                                                          | 1.98                                                                                                                                                      | 0                                                       | 0.00                            | 78500                                                     |                              | Promoter         |  |
| 13          | MEETA LAXMAN TILANI                   | ACHPT8456A | 64600                                        | 64600                                         | 1.63                                                                                                | 64600.00                                                 | 64600.00   | 1.63                                |                                                                                          | 1.63                                                                                                                                                      | 0                                                       | 0.00                            | 64600                                                     |                              | Promoter Group   |  |
| 14          | SUSHILA HARAKHCHAND SHAH              | AAPPS3737H | 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 KANTILAL SHAH                | AALPS7619C | 31100                                        | 31100                                         | 0.79                                                                                                | 31100.00                                                 | 31100.00   | 0.79                                |                                                                                          | 0.79                                                                                                                                                      | 0                                                       | 0.00                            | 31100                                                     |                              | Promoter         |  |
| 17          | AKANSHA L TILANI                      | AEAPT0468D | 7500                                         | 7500                                          | 0.19                                                                                                | 7500.00                                                  | 7500.00    | 0.19                                |                                                                                          | 0.19                                                                                                                                                      | 0                                                       | 0.00                            | 7500                                                      |                              | Promoter Group   |  |
| 18          | CHIRAG DINESH BILGI (HUF)             | AADHC5973R | 1300                                         | 1300                                          | 0.03                                                                                                | 1300.00                                                  | 1300.00    | 0.03                                |                                                                                          | 0.03                                                                                                                                                      | 0                                                       | 0.00                            | 1300                                                      |                              | Promoter Group   |  |
| 19          | NEEL DINESH BILGI (HUF)               | AAGHN6866D | 1300                                         | 1300                                          | 0.03                                                                                                | 1300.00                                                  | 1300.00    | 0.03                                |                                                                                          | 0.03                                                                                                                                                      | 0                                                       | 0.00                            | 1300                                                      |                              | Promoter Group   |  |
| 20          | NIRMALA LALCHAND TILANI               | ACHPT8465B | 11                                           | 11                                            | 0.00                                                                                                | 11.00                                                    | 11.00      | 0.00                                |                                                                                          | 0.00                                                                                                                                                      | 0                                                       | 0.00                            | 11                                                        |                              | Promoter Group   |  |
| 21          | LALCHAND CHETANDAS TILANI             | AAAPT4123F | 5                                            | 5                                             | 0.00                                                                                                | 5.00                                                     | 5.00       | 0.00                                |                                                                                          | 0.00                                                                                                                                                      | 0                                                       | 0.00                            | 5                                                         |                              | Promoter Group   |  |
|             | <a href="#">Click here to go back</a> | Total      | 2438446                                      | 2438446                                       | 61.60                                                                                               | 2438446.00                                               | 2438446.00 | 61.60                               |                                                                                          | 61.60                                                                                                                                                     | 1180500                                                 | 48.41                           | 2438446                                                   |                              |                  |  |

| 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                                                                                                  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |                                                                   |            |
| significant beneficial owners              |                    |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           |                                                                                                         |               |                                                            |                     |                                   |                                                                   |            |
| <div><div>Add</div><div>Delete</div></div> |                    |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           |                                                                                                         |               |                                                            |                     |                                   |                                                                   |            |
|                                            | DINESH             |            |                                            |             |                                                           | DINESH                          |            |                                            |             |                                                           |                                                                                                         |               |                                                            |                     |                                   |                                                                   |            |
| 1                                          | APPARAO BILGI      | AAUPB2022M |                                            | India       |                                                           | APPARAO BILGI                   | AAEHB2065A |                                            | India       |                                                           |                                                                                                         | 17.53         | 17.53                                                      | 17.53               | No                                | No                                                                | 15-10-2009 |