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### General information about company

Scrip code	526851
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			



S. No.	Name	Category Name of the Shareholder (S)	No. of Shares Held (S)	No. of Locked-in Shares Held (S)	No. of Shares Held in Pledge (S)	No. of Shares Held in Escrow (S)	Total No. Shares Held (S)	Shareholding as a % of Paid-up Capital (S)	Number of Voting Rights in each class of securities (S)			Total Voting Rights (S)	No. of Shares Underlying Outstanding Convertible Securities (S)	No. of Shares Underlying Outstanding Warrants (S)	No. of Shares Underlying Outstanding Options (S)	No. of Shares Underlying Outstanding SARLs (S)	Total No. of Shares Underlying Outstanding Securities (S)	Shareholding as a % of Voting Rights (S)	Number of Listed in Shares (S)	Number of Promoter (S)			Non-Promoter (S)			Other Shareholders, if any (S)		Total Number of Shareholders (S)			Total Number of Shareholders (S)								
									Class A (S)	Class B (S)	Class C (S)									No. (S)	% (S)	No. (S)	% (S)	No. (S)	% (S)	No. (S)	% (S)	No. (S)	% (S)	No. (S)	% (S)	No. (S)	% (S)	No. (S)	% (S)	No. (S)	% (S)	No. (S)	% (S)
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																																							
10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
<b>B Table III - Statement showing shareholding pattern of the Non-Promoter - Non Public Shareholder</b>																																							
10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
<b>C Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public Shareholder</b>																																							
10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10

Sr. 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 (IX)			Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
<b>A1(a) Individuals/Hindu undivided Family</b>													
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>													
1	Dinesh Apparao Bilgi	AAUPB2022M	762320	762320	21.18	762320.00	762320.00	21.18	762320	21.18	762320		Promoter
2	Bhavanaben Dineshbhai Bilgi	AELPB9900R	406340	406340	11.29	406340.00	406340.00	11.29	406340	11.29	406340		Promoter Group
3	Chirag Dineshbhai Bilgi	AFXPB8054M	226501	226501	6.29	226501.00	226501.00	6.29	226501	6.29	226501		Promoter
4	Neel Dinesh Bilgi	AATPB2832N	223965	223965	6.22	223965.00	223965.00	6.22	223965	6.22	223965		Promoter
5	Aashna Dinesh Bilgi	BLXPB4563N	159903	159903	4.44	159903.00	159903.00	4.44	159903	4.44	159903		Promoter Group
6	Manoj Uttam Shah	AAFPS1086B	130900	130900	3.64	130900.00	130900.00	3.64	130900	3.64	130900		Promoter Group
7	Kala Manoj Shah	AAMPS8204J	119300	119300	3.32	119300.00	119300.00	3.32	119300	3.32	119300		Promoter Group
8	Harakhchand Ravji Shah	AAFPS1090K	100500	100500	2.79	100500.00	100500.00	2.79	100500	2.79	100500		Promoter Group
9	Premal Vasant Shah	AAKPS6631F	83700	83700	2.33	83700.00	83700.00	2.33	83700	2.33	83700		Promoter Group
10	Hiren Vasant Shah	AAKPS6630E	78800	78800	2.19	78800.00	78800.00	2.19	78800	2.19	78800		Promoter Group
11	Laxman Chetandas Tilani	AAAPT4122E	78500	78500	2.18	78500.00	78500.00	2.18	78500	2.18	78500		Promoter
12	Meeta Laxman Tilani	ACHPT8456A	64600	64600	1.80	64600.00	64600.00	1.80	64600	1.80	64600		Promoter Group
13	Sushila Harakhchand Shah	AAPPS3737H	35600	35600	0.99	35600.00	35600.00	0.99	35600	0.99	35600		Promoter Group
14	Jayesh Laxman Tilani	ACHPT6419M	35000	35000	0.97	35000.00	35000.00	0.97	35000	0.97	35000		Promoter Group
15	Pragnesh Kantilal Shah	AALPS7619C	27298	27298	0.76	27298.00	27298.00	0.76	27298	0.76	27298		Promoter
16	Akansha L Tilani	AEAPT0468D	7500	7500	0.21	7500.00	7500.00	0.21	7500	0.21	7500		Promoter Group
17	Nirmala Lalchand Tilani	ACHPT8465B	10	10	0.00	10.00	10.00	0.00	10	0.00	10		Promoter Group
<a href="#">Click here to go back</a>			<b>Total</b>	2540737	2540737	70.60	2540737.00	2540737.00	70.60	2540737	70.60	2540737	

Sr. 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 (IX)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)*X	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+X As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under			
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
<b>B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>																
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div> Disclosure of shareholder holding equal to or more than 1% of total number of shares																
1	Arjun Nayankumar Parikh	AQMPP7305H	80924	80924	2.25	80924.00	80924.00	2.25	80924	2.25	80924		0	0	0	
2	Umesh Divyakant Desai	ADYPD6878Q	105876	105876	2.94	105876.00	105876.00	2.94	105876	2.94	105876		0	0	0	
<a href="#">Click here to go back</a>			<b>Total</b>	186800	186800	5.19	186800.00	186800.00	5.19	186800	5.19	186800		0	0	0

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	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 (IX)		Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII+XI) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares				
									No of Voting (XIV) Rights						Shareholding (No. of shares) under				
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
<b>B4(m) Any Other (specify)</b>																			
1	HUF	Category More than 1 percentage of shareholding				32	64873	64873	1.80	64873	64873	1.80	64873			0	0	0	
2	HUF		NAYANHAJ JASVANTLAL PARIKH HUF	AACHP5522L		1	52500	52500	1.46	52500	52500	1.46	52500			0	0	0	
3	Cleaning Members	Category				1	1448	1448	0.04	1448	1448	0.04	1448			0	0	0	
4	LIP	Category				1	130	130	0.00	130	130	0.00	130			0	0	0	
5	Account	Category				1	100	100	0.00	100	100	0.00	100			0	0	0	
			<a href="#">Click here to go back</a>																
						<b>Total</b>	<b>35</b>	<b>66551</b>	<b>66551</b>	<b>1.84</b>	<b>66551.00</b>	<b>66551.00</b>	<b>1.84</b>	<b>66551</b>			<b>0</b>	<b>0</b>	<b>0</b>

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.03
As on the end of previous 1st quarter	100.00	0.03
As on the end of previous 2nd quarter	100.00	0.03
As on the end of previous 3rd quarter	100.00	0.03
As on the end of previous 4th quarter	100.00	0.03

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.