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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) | 30-09-2024 |
| 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? | No | No | | |
| 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 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (i) | Category of shareholder (ii) | Nos. Of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. Of Partly paid-up equity shares held (v) | No. Of shares underlying Depository Receipts (vi) | 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) | | | No. Of Shares Underlying Outstanding convertible securities (x) | No. of Shares underlying Outstanding Warrants (xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (x) (a) | Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | Sub-categorization of shares | | | |
|--------------|------------------------------|----------------------------|--|--|---|---|---|---|-----------|-------|---|--|---|--|----------------------------------|---------|---|----------------|---|---------------------------------|------------------------------------|-------------------|--------------------|
| | | | | | | | | No of Voting (ix) Rights | | | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) | Shareholding (No. of shares) under | | |
| | | | | | | | | Class eg: X | Class eBY | Total | | | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 20 | 2536191 | | | 2536191 | 70.48 | 25,36,191.00 | | | 2536191.00 | 70.48 | | | | | | 2536191 | | | | | |
| (B) | Public | 2621 | 1062509 | | | 1062509 | 29.52 | 1062509.00 | | | 1062509.00 | 29.52 | | | | | | 829929 | 0 | 0 | 0 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Trusts | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 2641 | 3598700 | | | 3598700 | 100 | 3598700.00 | | | 3598700.00 | 100.00 | | | | | | 3366120 | 0 | 0 | 0 | | |

| Sr. | Category & Name of the Shareholders (I) | No. Of shareholders (II) | No. of fully paid up equity shares held (V) | No. Of Partly paid-up equity shares held (VI) | No. Of shares underlying Depository Receipts (VII) | Total nos. shares held (VIII) = (V)+(VI) + (VII) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (IX) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities(2) | | | Total as a % of Total Voting rights | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) (b) = (X)+(XI) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares Shareholding (No. of shares) under | | |
|---|---|--------------------------|---|---|--|--|---|---|-------------|---------|-------------------------------------|---|--|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|---|-------------------|--------------------|
| | | | | | | | | No of Voting (DV)Rights | | | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | | | | | | |
| A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | | | |
| (1) India | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Hindu undivided Family) | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Central Government/State Government(s) | | | | | 2536231 | 70.48 | 2536231.00 | | 2536231 | 70.48 | | | | | | | | | 2536231 | | | |
| (c) | Foreign Institutional Investor (Foreign Venture Capital Investor) | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investor | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other Investor(s) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A(1)) | 20 | 2536231 | | | 2536231 | 70.48 | 2536231.00 | | 2536231 | 70.48 | | | | | | | | | 2536231 | | | |
| (2) Foreign | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident and/or/Overseas) | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investor | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other Investor(s) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A(2)) | | | | | | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A=(A(1)+A(2))) | 20 | 2536231 | | | 2536231 | 70.48 | 2536231.00 | | 2536231 | 70.48 | | | | | | | | | 2536231 | | | |
| <i>Details of shares which remain unclaimed by Promoter & Promoter Group</i> | | | | | | | | | | | | | | | | | | | | | | | |
| B Table III - Statement showing shareholding pattern of the Public Shareholder <i>Note: Identify share details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</i> | | | | | | | | | | | | | | | | | | | | | | | |
| (1) Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Mutual Fund/Investment Funds | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Bank | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Insurance Companies | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Pension Funds/Pension Funds | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Asset Management Companies | | | | | | | | | | | | | | | | | | | | | | |
| (h) | Securities Depository | | | | | | | | | | | | | | | | | | | | | | |
| (i) | NBFCs registered with RBI | 1 | 100 | | | 100 | 0.00 | 100 | 100 | 100 | 0.00 | | | | | | | | | 100 | 0 | | |
| (j) | Other Financial Institutions | | | | | | | | | | | | | | | | | | | | | | |
| (k) | Any Other Investor(s) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B(1)) | 1 | 100 | | | 100 | 0.00 | 100 | 100 | 100 | 0.00 | | | | | | | | | 100 | 0 | | |
| (2) Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investor | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Securities Depository | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor Category 1 | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investor Category 2 | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Qualified Foreign Investor (QFII) - India | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Any Other Investor(s) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B(2)) | | | | | | | | | | | | | | | | | | | | | | |
| (3) Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | | | | | | | | | | | | | | | | | | | | | | |
| (b) | State Government/ Government | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Shareholding by Government or Indian Company where Central / State Government is a promoter | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B(3)) | | | | | | | | | | | | | | | | | | | | | | |
| (4) Non institutions | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Officers/employees / Technicians | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives including independent directors and former directors | 1 | 100 | | | 100 | 0.00 | 100 | 100 | 100 | 0.00 | | | | | | | | | 0 | 0 | | |
| (c) | Key Managerial Personnel | 1 | 100 | | | 100 | 0.00 | 100 | 100 | 100 | 0.00 | | | | | | | | | 0 | 0 | | |
| (d) | Relatives of promoters (other than immediate relatives), of persons discharging substantial functions (such as directors) | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Trusts where any person holding a Promoter and Promoter Group status is a Trustee, Beneficiary or Author of the trust | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Under Employees and Protection Fund (UEPF) | 1 | 277283 | | | 277283 | 7.71 | 277283 | 277283 | 277283 | 7.71 | | | | | | | | | 277283 | 0 | | |
| (g) | Resident Individuals holding nominal share capital (less than 1%) | 2361 | 520432 | | | 520432 | 14.38 | 520432 | 520432 | 520432 | 14.38 | | | | | | | | | 294542 | 0 | | |
| (h) | Resident Individuals holding nominal share capital (less than 1%) - I (a) | | | | | | | | | | | | | | | | | | | | | | |
| (i) | Non-Resident Indians (NRI) | 2 | 186800 | | | 186800 | 5.19 | 186800 | 186800 | 186800 | 5.19 | | | | | | | | | 186800 | 0 | | |
| (j) | Non-Resident Indians (NRI) | 8 | 1048 | | | 1048 | 0.03 | 1048 | 1048 | 1048 | 0.03 | | | | | | | | | 1048 | 0 | | |
| (k) | Foreign Companies | | | | | | | | | | | | | | | | | | | | | | |
| (l) | Indian Corporate | 14 | 17753 | | | 17753 | 0.49 | 17753 | 17753 | 17753 | 0.49 | | | | | | | | | 1553 | 0 | | |
| (m) | Any Other Investor(s) | 13 | 68893 | | | 68893 | 1.91 | 68893 | 68893 | 68893 | 1.91 | | | | | | | | | 68893 | 0 | | |
| | Sub-Total (B(4)) | 2820 | 1062405 | | | 1062405 | 29.52 | 1062405.00 | 1062405 | 1062405 | 29.52 | | | | | | | | | 829829 | 0 | | |
| | Total Public Shareholding (B=(B(1)+B(2)+B(3)+B(4))) | 2821 | 1062505 | | | 1062505 | 29.52 | 1062505.00 | 1062505 | 1062505 | 29.52 | | | | | | | | | 829929 | 0 | | |
| <i>Details of the shareholders who are persons in Control by Public</i> | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Details of shares which remain unclaimed for Public</i> | | | | | | | | | | | | | | | | | | | | | | | |
| C Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Employees/Officer/Shareholders/Shareholders of Promoters | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Resident Individuals holding nominal share capital (less than 1%) - I (a) | | | | | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non Public Shareholding (C=(C(1)+C(2))) | 2441 | 3598700 | | | 3598700 | 100.00 | 3598700.00 | 3598700 | 3598700 | 100.00 | | | | | | | | | 3366120 | 0 | | |
| | Total (A+B+C) | 2441 | 3598700 | | | 3598700 | 100.00 | 3598700.00 | 3598700 | 3598700 | 100.00 | | | | | | | | | 3366120 | 0 | | |
| Disclosure of notes on shareholding pattern Add Notes | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage Add Notes | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes in case of public share holding is less than 25 percentage Add Notes | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes | | | | | | | | | | | | | | | | | | | | | | | |

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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 | 0.08 |
| As on the end of previous 2nd quarter | 100.00 | 0.04 |
| As on the end of previous 3rd quarter | 100.00 | 0.05 |
| As on the end of previous 4th quarter | 100.00 | 0.08 |

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.