

## Holding of Specified Securities

### Annexure - I

1. Name of Listed Entity: REX SEALING & PACKING INDUSTRIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

10-01-2023

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*	
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI) 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 (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
							No of Voting 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)	
							Class Equity X	Class Others Y	Total									
(A)	Promoter & Promoter Group	6	1620990	0	0	1620990	73.0176	1620990	0	1620990	73.0176	0	73.0176	1620990	100.0000	0.00	0.00	1620990
(B)	Public	385	599010	0	0	599010	26.9824	599010	0	599010	26.9824	0	26.9824	10	0.0017	0.00	0.00	599010
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0.00	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0.00	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0.00	0.00	0
	Total	391	2220000	0	0	2220000		2220000	0	2220000	100.0000	0	100.0000	1621000	73.0180	0.00	0.00	2220000



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	Entity Type	No of Share holders (ii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)= (iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities/ as a % 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)	
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
KALPANA NARESH NAYAK	Promoter Group	1	10	0	0	10	0.0005	10	0	10	0.0005	0	0.0005	10	100.0000	0	0.0000	10
NIRANJAN MANJUNATH NAYAK	Promoter	1	380000	0	0	380000	17.1171	380000	0	380000	17.1171	0	17.1171	380000	100.0000	0	0.0000	380000
MEETA MANJUNATH NAYAK	Promoter Group	1	480000	0	0	480000	21.6216	480000	0	480000	21.6216	0	21.6216	480000	100.0000	0	0.0000	480000
NARESH MANJUNATH NAYAK	Promoter	1	381000	0	0	381000	17.1622	381000	0	381000	17.1622	0	17.1622	381000	100.0000	0	0.0000	381000
MANJUNATH V NAYAK	Promoter	1	378970	0	0	378970	17.1158	378970	0	378970	17.1158	0	17.1158	378970	100.0000	0	0.0000	378970
NIVEDITA NIRANJAN NAYAK	Promoter Group	1	10	0	0	10	0.0005	10	0	10	0.0005	0	0.0005	10	100.0000	0	0.0000	10
Total		8	1620990	0	0	1620990	73.0176	1620990	0	1620990	73.0176	0	73.0176	1620990	100.0000	0	0.00	1620990
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.00	0
Sub-Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2 Foreign		8	1620990	0	0	1620990	73.0176	1620990	0	1620990	73.0176	0	73.0176	1620990	100.0000	0	0.00	1620990
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.00	0
Total Shareholding of Promoters		8	1620990	0	0	1620990	73.0176	1620990	0	1620990	73.0176	0	73.0176	1620990	100.0000	0	0.00	1620990
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		



Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the Shareholder (I)	No. of Shares held (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) (III+IV+V)	Shareholding % calculated as per SCRA, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities issued as a percentage of diluted share capital (DPV+IX+X) As a % of (A+B+C2)	Number of Locked in shares (X)			Number of Shares pledged or otherwise encumbered (XI)	Number of equity shares held in dematerialized form (XII)	Sub-categorization of shares (XIII)		
							No. of Voting Rights					No. of Locked in shares					Sub-categorization of shares		
							Equity	Other	Total			1/2 % of net interest	10 % of net interest	100 % of net interest			1/2 % of net interest	10 % of net interest	100 % of net interest
1 Institutions (Domestic)																			
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(b) National Capital Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(c) National Investment Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(h) Insurance Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(i) Mutual Funds with FII	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(j) Other Domestic Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
<b>SUB TOTAL (B1)</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
2 Institutions (Foreign)																			
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(c) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(d) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(e) OVERSEAS DEPOSITORIES (holding SDRs)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
<b>SUB TOTAL (B2)</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
3 Central Government / State Government																			
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(b) State Government / Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(c) Central Bank / Reserve Bank of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
<b>SUB TOTAL (B3)</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
4 Non-Institutions																			
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(e) Promoter, Director and Promoter Family (DPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(f) Promoter, Director and Promoter Family (DPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
(g) Individuals - Individual shareholders holding normal share capital up to Rs. 2 lakhs	347	343010	0	0	343010	18.3318	343010	0	343010	18.3318	10	0.0028	0	0.0000	0	0.0000			343010
(h) INDIVIDUAL - Individual shareholders holding normal share capital in excess of Rs. 2 lakhs	3	82000	0	0	82000	3.6637	82000	0	82000	3.6637	0	0.0000	0	0.0000	0	0.0000			82000
<b>SUB TOTAL (B4)</b>	350	343010	0	0	343010	21.9955	350	0	350	21.9955	10	0.0028	0	0.0000	0	0.0000			343010
<b>SUB TOTAL (B5)</b>	350	343010	0	0	343010	21.9955	350	0	350	21.9955	10	0.0028	0	0.0000	0	0.0000			343010
<b>Total Public Shareholding (B)</b>	350	343010	0	0	343010	21.9955	350	0	350	21.9955	10	0.0028	0	0.0000	0	0.0000			343010
<b>Total Shareholding (B+C)</b>	350	343010	0	0	343010	21.9955	350	0	350	21.9955	10	0.0028	0	0.0000	0	0.0000			343010

Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share of the shareholders listed as per page in Consent including their Shareholding % and % of Share

Uthayak





[illegible]

**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		



*Handwritten signature in blue ink, appearing to read 'Anurag'.*