

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	AREX INDUSTRIES LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	13 th July, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Dinesh A. Bilgi (AAUPB2022M), Ms. Bhavna D. Bilgi (AELPB9900R), Mr. Neel D. Bilgi (AATPB2832N), Mr. Chirag D. Bilgi (AFXPB8054M), Mr. Dinesh A. Bilgi (HUF) (AAEHB2065A).

Details of the creation/release of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital								Number	% of total share capital
Mr. Dinesh A. Bilgi,	8,61,671	21.77	4,89,330	12.36	Release	08/07/2024	-	-	4,89,330	12.36	-	-	-
Ms. Bhavna D. Bilgi,	2,80,020	7.07	1,76,120	4.45	Release	08/07/2024	-	-	1,76,120	4.45	-	-	-
Mr. Neel D. Bilgi,	2,53,550	6.40	1,66,200	4.20	Release	08/07/2024	-	-	1,66,200	4.20	-	-	-
Mr. Chirag D. Bilgi,	2,56,500	6.48	1,66,650	4.21	Release	08/07/2024	-	-	1,66,650	4.21	-	-	-
Mr. Dinesh A. Bilgi (HUF)	1,82,200	4.60	1,82,200	4.60	Release	08/07/2024	-	-	1,82,200	4.60	-	-	-

Details of events pertaining to encumbrance (3)

Signature for and on behalf of Mr. Dinesh A. Bilgi, Ms. Bhavna D. Bilgi, Mr. Neel D. Bilgi, Mr. Chirag D. Bilgi, Mr. Dinesh A. Bilgi (HUF)



Mr. Dinesh A. Bilgi,
Promoter

Place : Ahmedabad
Date : 13th July, 2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Received On 13/07/2024

