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An ISO 9001:14001 Company

16th June, 2023

BSE Limited
Corporate Relationship Department
2nd Floor New Trading Wing
Rotunda Building P J Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Ref No: - Company Code: BSE SME-543744

Sub: Submission of half yearly Disclosure on Related Party Transactions

Dear Sir/ Madam,

Kindly treat this submission in lieu of the earlier submission dated 9th June 2023 wherein inadvertently the full year figures for the year ended March 31, 2023 were submitted in place of half year figures for the year ended March 31, 2023.

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose disclosure on Related Party Transactions for the half year ended March 31, 2023. The same is also being hosted on the Company's website www.rexsealing.com

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For Rex Sealing and Packing Industries Limited

Niranjana Nayak
Whole Time Director and CFO
DIN : 02606926

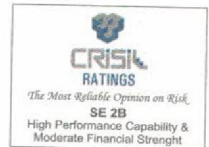


Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.



Rex Sealing and Packing Industries Limited
Disclosure of related party transactions for the half year ended March 31, 2023

Sl.No	Details of the party / listed entity / subsidiary entering into the transaction		Details of the counter party		Type of related party transaction	Details of other related party transactions	Remarks on approval by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, investments	Additional Disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity / subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken						
	Name	PAN	Name	Pan								Relationship of the counter party with the listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness (Loan / advance / issuance of debt / or other etc)	Nature of inter-corporate investment	Interest rate (%)
1	Rex Sealing and Packing Industries Limited	AADCR1079A	Manjunath Venkatpaithi Nayak	AEEP4748N	Shareholder and Whole Time Director	Remuneration		4,200,000	103,792	430,000							
2			Meeta Manjunath Nayak	ABYPN5145Q	Shareholder and Director	Remuneration	Approved	600,000	0								
			Narash Manjunath Nayak	ADSPN3819C	Shareholder and Managing Director	Remuneration	Approved	4,200,000	137,396	263,110							
			Niranjana Manjunath Nayak	ABVPO0083A	Shareholder, Wholetime Director and CFO	Remuneration	Approved	4,200,000	188,079	177,226							
3			Kalpana Nayak	AAPPW7316L	Shareholder												
4			Nivedita Nayak	AEOPN3819G	Shareholder												
			Vijaya Lakshmi Enterprise	AEPNO758F		Manpower supply											
5					Firm run by related party	Entity where control / significant influence by KMPs and their relatives exist	Approved	3,693,250	-191,375	566,947							

