

November 26, 2021

To,

<b>Bombay Stock Exchange Ltd</b> 25th Floor, P.J. Towers Dalal Street Mumbai - 400 001. <b>Scrip Code: 532884</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex Bandra East Mumbai - 400 051 <b>Symbol: REFEX</b>
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Dear Sir,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

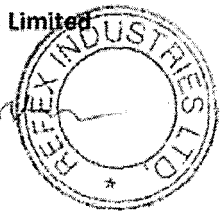
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the disclosure of Related party Transactions on a consolidated basis and balances for the half year ended September 30, 2021, drawn in accordance with applicable accounting standards. Kindly take the above information on record.

Thanking You,  
Yours Faithfully

For Refex Industries Limited



**S Gopalakrishnan**  
Company Secretary



**Refex Industries Ltd.,**

Regd Office: No. 10, Bascon Futura SV IT Park,  
11th Floor, Venkatnarayana Rd, T. Nagar,  
Chennai - 600017. Ph : +91 44 4340 5950  
E : info@refex.co.in | www.refex.co.in

Factory: No. 1/171, Old Mahabalipuram Road,  
Thiruporur - 603110, Chengalpattu District,  
Tamil Nadu. Ph : +91 44 2744 5295  
CIN : L45200TN2002PLC049601



a) The names of Related Entities of the Company are as under:

S.No	Name of the Related Party	Relationship
1	Vituza Solar Energy Limited	Subsidiary
2	Mr. Anil Jain - Managing Director	Key Managerial Personnel (KMP)
3	S.GopalKrishnan- Company Secretary	Key Managerial Personnel (KMP)
4	U.Lalitha - Chief Financial Officer	Key Managerial Personnel (KMP)
5	Refex Energy Limited	Entities in which KMP have significant influence
6	Refex Solar Power Pvt Ltd	Entities in which KMP have significant influence
7	Sherisha Technologies Pvt Ltd	Entities in which KMP have significant influence
8	Broil Solar Energy Pvt Ltd	Entities in which KMP have significant influence
9	SEI CleanTech Pvt Ltd	Entities in which KMP have significant influence
10	Ishan Solar Power Pvt Ltd	Entities in which KMP have significant influence
11	Sei Tejas Pvt Ltd	Entities in which KMP have significant influence
12	SunEdison Infrastructure Ltd	Entities in which KMP have significant influence
13	SunEdison Energy India Pvt Ltd	Entities in which KMP have significant influence
14	Ugamdevi Jain	Relatives of Key Managerial Personnel (KMP)
15	Tarachand Jain	Relatives of Key Managerial Personnel (KMP)
16	Dimple Jain	Relatives of Key Managerial Personnel (KMP)
17	Jagdish Jain	Relatives of Key Managerial Personnel (KMP)



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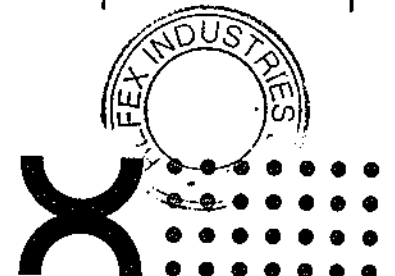
b) Transactions during the Half year ended 30th September 2021

S. no	Transactions	Half year ended Sep 30,2021	FY 20-21
1	<b>Sale of goods to:</b> Enterprises over which KMP have significant influence	-	24.83
2	<b>Purchase of goods from:</b> Enterprises over which KMP have significant influence	222.35	3,899.87
3	<b>Rent paid to:</b> Enterprises over which KMP have significant influence	4.44	8.17
	KMP	4.86	25.15
4	<b>Remuneration/Salary paid to:</b> KMP	54.41	103.42
5	<b>Dividend paid to:</b> KMP	24.12	48.25
	Enterprises over which KMP have significant influence	23.05	46.09
	Relatives of KMP	5.08	10.16
6	<b>Amount raised in Rights Issue from:</b> KMP	-	1,040.08
	Enterprises over which KMP have significant influence	-	1,136.52
	Relatives of KMP	-	119.45
7	<b>Reimbursement expense payable to:</b> KMP	-	2.39
	Enterprises over which KMP have significant influence	-	4.15
8	<b>Reimbursement expense receivable from:</b> Enterprises over which KMP have significant influence	4.37	6.39

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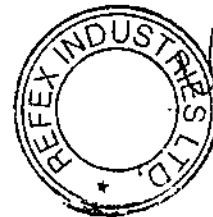
9	<b>Interest Income from:</b>		
	Enterprises over which KMP have significant influence	211.41	327.05
10	<b>Loan given to:</b>		
	Enterprises over which KMP have significant influence	-	4,659.69
	Subsidiary	0.30	-
11	<b>Deposit given to:</b>		
	Enterprises over which KMP have significant influence	-	-
	<b>Total</b>	<b>554.39</b>	<b>11,461.66</b>

c) Closing Balance as on Half year ended 30th September 2021

(Rs In lakhs)

S.no	Closing Balance	Half year ended Sep 30,2021	FY 20-21
1	Subsidiary	1.17	-
2	Key Managerial Personnel (KMP)	26.14	3.10
3	Entities in which KMP have significant influence	5,814.18	6,154.64
4	Relatives of Key Managerial Personnel (KMP)	5.08	-
	<b>Total</b>	<b>5,846.57</b>	<b>6,157.74</b>

For Reflex Industries Limited



*S Gopalakrishnan*  
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Company Secretary

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