



www.rexseal.com
An ISO 9001:14001 Company

May 30, 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,

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, Talaja, 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	related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,	Nature of indebtedness (loan / advance / issuance of debt / other financial instruments etc)	Nature of Loan / advance / inter-corporate deposit / investment	Interest rate (%)	Tenure
1	Rex Sealing and Packing Industries Limited		Manjunath Venkatpathi Nayak	AEEPNA748N	Shareholder and Whole Time Director		8,400,000	Approved	8,400,000	970,000	470,000							
2			Meeta Manjunath Nayak	ABVFN5145Q	Shareholder and Director		600,000	Approved	600,000	0	-							
			Narash Manjunath Nayak	ADSPN3819C	Shareholder and Managing Director		8,850,000	Approved	8,850,000	1050000	263,110							
			Niranjan Manjunath Nayak	ABVFN0083A	Shareholder, Wholetime Director and CFO	Remuneration				8,400,000	1200000	177,226						
3			Kalpna Nayak	AAPPW7316L	Shareholder													
4			Nivedita Nayak	AEOPN3819G	Shareholder													
			Vijayalakshmi Enterprises	AEHPN0758F	Shareholder	Manpower supply												
5					Firm run by related party	Entry where control / significant influence by KMPs and their relatives exist	7,290,775	Approved	7,270,775	652,050	566,947							

