



75,410.39

-7.65 -0.01%

24 May 24 | 16:00 | **Close**

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Equity T+1

Menu

AREX INDUSTRIES LTD.

8

(AREXMIS | 526851 | INE480H01011)

156.00 -8.20 (-4.99%)

24 May 24 | 16:00 | All Prices in ₹

Equity

Archives

Add to Watch list

Previous Close	164.20
Open	158.00
High	158.75
Low	156.00
VWAP	156.64

52 Wk High	244.00
52 Wk Low	100.05

Upper Price Band	163.80(5%)
Lower Price Band	148.20(5%)
2W Avg Qty`	1256

TTQ	3963
Turnover (Lakh)	6.21
Mcap Full (Cr.)	61.76
Mcap FF (Cr.)	13.59
Face Value	10.00

EPS (TTM) ⓘ	6.78
CEPS (TTM)	17.52
PE	23.01
PB	2.05
ROE	8.91

Category	Listed
Group / Settlement Type	X /T+1
Index	-
Industry ⓘ	Other Textile Products

Corp Announcements



Corporate Governance : Quarter ending : Dec-2023

Financials



[Archives](#)

Meetings ▼

Quarter Ending :Dec-2023

Corp Actions

Annexure I
I. Composition of Board of Directors

Shareholding Pattern

Disclosure of notes on composition of board of directors explanatory NA

Corporate Governance

Whether the listed entity has a Regular Chairperson Yes

Statement of investor complaints

Whether Chairperson is related to MD or CEO No

Related Party Transactions

Disque

BRSR

Whether 1 director disqualified

ASCR

Bulk / Block deals

Disclosures ▼

Corp Information

Peer Group

Charting

Research Reports

Notices

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether 1 director disqualified
1	Mr	DINESH APARAO BILGI	00096099	Executive Director,MD	No
2	Mr	NEEL DINESH BILGI	00096180	Executive Director,MD	No
3	Mr	CHIRAG DINESH BILGI	02094970	Executive Director,MD	No
4	Mr	PRAGNESH KANTILAL SHAH	00228223	Non-Executive - Non Independent Director	No
5	Mr	LAXMAN CHETANDAS TILANI	00532516	Non-Executive - Non Independent Director	No
6	Mr	VASANT RAVJI SHAH	00371634	Non-Executive - Non Independent Director	No
7	Mr	BALKRISHNA ISHWARLAL MAKWANA	00287931	Non-Executive - Independent Director,Chairperson	No
8	Ms	HARSHA HEMANTKUMAR PARIKH	06931405	Non-Executive - Independent Director	No
9	Mr	AVIV JOSEPH DIVEKAR	00689884	Non-Executive - Independent Director	No



- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Cyber Security Incidence](#)

Affirmations

Annexure II Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
	Disclosure of notes on website in terms of Listing Regulations explanatory		-	

Annual Affirmation Affirmation

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
	Any other information to be provided		no record found	-

1	Name of signatory	DINESH APPARAO BILGI
2	Designation	Managing Director

Annexure IV

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure

Reason for Non Applicability

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
	no record found	

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
		no record found	

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
		no record found	

(D) Additional Information

Affirmations	Compliance Status
<p>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.</p>	
Name	-
Designation	-
Place	-
Date	
Signatory Details:	
Name of signatory	DINESH APPARAO BILGI
Designation of person	Managing Director
Place	--
Date	