



23<sup>rd</sup> November, 2022

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Security Code No.: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Security Code No.: 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) (Amendment) Regulations, 2018 ("Listing Regulations")**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we herewith enclose the disclosure of Related party Transactions for the half year ended 30<sup>th</sup> September, 2022, drawn in accordance with applicable Accounting Standards. Kindly take the above information on record.

Thanking You,  
Yours Faithfully,  
**For Refex Industries Limited**

GOWRI  
VALLABHA  
N DIVYA

Digitally signed by  
GOWRI  
VALLABHAN DIVYA  
Date: 2022.11.23  
17:15:59 +05'30'

**G. Divya**  
**Company Secretary**  
**ACS- 37320**

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**

**Registered Office:** 11<sup>th</sup> Floor, Bascon Futura SV IT Park, New #10/2,  
Old #56L, Venkatanarayana Road, T Nagar, Chennai - 600 017, Tamil Nadu  
P: 044-4340 5950 | E: cscompliance@refex.co.in | W: www.refex.co.in

**Factory:** No.1/171, Old Mahabalipuram Road,  
Thiruporur – 603 110, Chengalpattu District, Tamil Nadu  
P: 044 2744 5295 | E: cscompliance@refex.co.in | W: www.refex.co.in

**Refex Industries Limited**

**Related Party Transaction for the half year ended 30th September 2022**

Rupess in Lakhs

Additional disclosure of the related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the 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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan / advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Refex Industries Limited	ANIL JAIN	Key Managerial Personnel	Remuneration			NA	42.00	0.00	4.47									
2	Refex Industries Limited	ANIL JAIN	Key Managerial Personnel	Any other transaction	Rent	27.00	NA	4.50	0.00	0.81									
3	Refex Industries Limited	ANIL JAIN	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses	10.00	NA	4.20	0.00	0.00									
4	Refex Industries Limited	S GOPALKRISHNAN	Key Managerial Personnel	Remuneration			NA	2.35	0.00	0.00									
5	Refex Industries Limited	UTHAYAKUMAR LALITHA	Key Managerial Personnel	Remuneration			NA	13.56	0.00	0.00									
6	Refex Industries Limited	SVARYU ENERGY LIMITED( REFEX ENERGY LIMITED)	Entities with joint control or significant influence over entity	Purchase of goods or services		65.00	NA	23.48	-6.16	-1.48									
7	Refex Industries Limited	SHERISHA ROOFTOP SOLAR SPV FOUR	Entities with joint control or significant influence over entity	Sale of goods or services		1500.00	NA	1124.47	0.00	1260.62									
8	Refex Industries Limited	SHERISHA ROOFTOP SOLAR SPV FOUR	Entities with joint control or significant influence over entity	Any other transaction	Reimbursement Payable	50.00	NA	41.82	0.00	41.82									
9	Refex Industries Limited	SUNEDISON ENERGY INDIA PRIVATE LIMITED	Entities with joint control or significant influence over entity	Interest received		650.00	NA	280.34	0.00	280.34									
10	Refex Industries Limited	SUNEDISON ENERGY INDIA PRIVATE LIMITED	Entities with joint control or significant influence over entity	Any other transaction	Rent	11.00	NA	4.60	0.00	0.00									
11	Refex Industries Limited	SunEdison Infrastructure Limited	Entities with joint control or significant influence over entity	Any other transaction	Reimbursement Expenses	2.00	NA	0.07	0.00	0.00									
12	Refex Industries Limited	VS Lignite Power Private Limited	Entities with joint control or significant influence over entity	Sale of goods or services		8000.00	NA	2152.02	718.65	1165.37									
13	Refex Industries Limited	P Amalanathan	Independent Director	Any other transaction	Director Sitting Fees		NA	1.15	0.27	0.72									
14	Refex Industries Limited	Jamuna Ravikumar	Independent Director	Any other transaction	Director Sitting Fees		NA	0.90	0.32	0.63									
15	Refex Industries Limited	Ramesh Dugar	Independent Director	Any other transaction	Director Sitting Fees		NA	0.30	0.23	0.14									
16	Refex Industries Limited	Shailesh Rajagopalan	Non Executive Director	Any other transaction	Director Sitting Fees		NA	0.45	0.23	0.27									

Total value of transaction during the reporting period

3696.208