



Refex Industries Limited

CIN No. L45200TN2002PLC049601



Date: 28.06.2019

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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 on a consolidated basis and balances for the half year ended March 31 2019, drawn in accordance with applicable accounting standards.

Kindly take the above information on record.

Thanking You,

For Refex Industries Limited




S. Gopalakrishnan
Company Secretary



Refex Industries Limited

CIN No. L45200TN2002PLC049601

Disclosure of Related Party transactions on Consolidated Basis

(All amounts are in INR and expressed in Lakhs, unless otherwise stated)



(A) List of Related Parties of the Companies are as under

(i) **Subsidiary Company**

Vituza Solar Energy Limited

(ii) **Key Management Personnel**

Aniljain-Managing Director

(iii) **Firms / Companies in which key management personnel are interested**

Refex Energy Limited

Refex Solar Power Pvt Ltd

Sherisha Technologies Private Limited

Particulars	2018-19	2017-18
b) Transactions during the year		
(i) Subsidiary Companies		
Vituza Solar Energy Limited	0.72	0.85
(ii) Key Management Personnel		
Aniljain - Managing Director	18	13.50
(iii) Firms/Companies in which Key Management personnel are interested		
Refex Energy Limited	735.81	113.04
Refex Solar Power Pvt Ltd	976.06	546
Sherisha Technologies Pvt Ltd	10737.92	2850.52
C) Cumulative Balances		
(i) Subsidiary Companies		
Vituza Solar Energy Limited	5	5.72
(ii) Firms/Companies in which Key Management personnel are interested		
Refex Energy Limited	(4.14)	1.85
Refex Solar Power Pvt Ltd	618.02	108.53
Sherisha Technologies Pvt Ltd	239.15	3332.80

For Refex Industries Limited

S. Gopalakrishnan
Company Secretary



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