

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L51101UP2010PLC042382

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCH5334B

(ii) (a) Name of the company

HEXA TRADEX LIMITED

(b) Registered office address

A-1, UPSDIC INDUSTRIAL AREA,
NANDGAON ROAD, KOSI KALAN
MATHURA
Uttar Pradesh
281403

(c) *e-mail ID of the company

sunil.jain@jindalsaw.com

(d) *Telephone number with STD code

01126188360

(e) Website

(iii) Date of Incorporation

25/10/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Ltd.	1,024
2	BSE Ltd.	1

(b) CIN of the Registrar and Transfer Agent

U67120DL1950PTC001854

Pre-fill

Name of the Registrar and Transfer Agent

RCMC SHARE REGISTRY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

B-25/1, OKHLA INDUSTRIAL AREA
PHASE II

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

29/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HEXA SECURITIES AND FINANC	U74899UP1994PLC120082	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	75,000,000	55,245,354	55,245,354	55,245,354
Total amount of equity shares (in Rupees)	150,000,000	110,490,708	110,490,708	110,490,708

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	75,000,000	55,245,354	55,245,354	55,245,354
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	110,490,708	110,490,708	110,490,708

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	778,758	54,465,946	55244704	110,490,708	110,490,708	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	778,758	54,465,946	55244704	110,490,708	110,490,708	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

188,530

(ii) Net worth of the Company

21,381,785,796

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	285,380	0.52	0	
	(ii) Non-resident Indian (NRI)	2,635,877	4.77	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	31,949,799	57.83	0	
10.	Others	0	0	0	
	Total	34,871,056	63.12	0	0

Total number of shareholders (promoters)

47

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,934,427	12.55	0	
	(ii) Non-resident Indian (NRI)	97,887	0.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	20,300	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	11,589,177	20.98	0	
7.	Mutual funds	4,200	0.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,700,463	3.08	0	
10.	Others Clearing Member, Trusts, N	27,844	0.05	0	
	Total	20,374,298	36.89	0	0

Total number of shareholders (other than promoters)

15,109

**Total number of shareholders (Promoters+Public/
Other than promoters)**

15,156

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CRESTA FUND LTD	DEUTSCHE BANK AG DB HOUSE, H			5,489,085	9.94
ALBULA INVESTMENT	DEUTSCHE BANK AG DB HOUSE, H			5,004,027	1.95
TRINITY OPPORTUNIT	ICICI BANK LTD SMS DEPT 1ST FLC			1,071,567	9.06
FLEDGELING NOMINE	C/O CITIBANK N.A., SULTANALLYS			1,800	
I L F MAURITIUS	CITIBANK N A CUSTODY SERVICES			100	
ADVANTAGE ADVISER	STATE BANK OF INDIA GLOBAL CU			400	
GOVT OF SINGAPORE	CUSTODY SERVICES C/O SULTANA			100	
JARDINE FLEMING INT	CITI BANK N.A C/O SULTANALLY'S			400	
ROBERT FLEMING NOI	C/O SULTANALLYS BUSINESS CEN			500	
20/20 FUNDS INC.	CITIBANK N.A.(CUSTODY SERVICES			100	
MIDLAND BANK PLC A	THE HONGKONG AND SANGHAI B			500	
DAUPHINE MAURITIU	J.P.MORGAN CHASE BANK N.A.,6TI			20,598	0.03

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	47	47
Members (other than promoters)	16,128	15,109
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	6	0	7	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	6	0	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year ; if any)
Dr. Raj Kamal Aggarwal	00005349	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Girish Sharma	05112440	Director	0	
Ms. Veni Verma	07586927	Director	0	10/08/2022
Shri Abhiram Tayal	00081453	Director	0	
Shri Ravinder Nath Leel	00888433	Director	0	
Shri Rajeev Goyal	07003755	Director	0	10/08/2022
Dr. Vinita Jha	08395714	Director	0	
Shri Pravesh Srivastava	BFLPS9954Q	Company Secretar	0	
Shri Neeraj Kanagat	AJJPk5423F	CFO	160	
Shri Neeraj Kanagat	AJJPk5423F	CEO	160	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Dr. Vinita Jha	08395714	Additional director	29/09/2021	Change in designation
Shri Rajeev Goyal	07003755	Additional director	29/09/2021	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2021	15,489	49	55.83

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2021	6	6	100
2	22/06/2021	6	6	100
3	25/06/2021	6	6	100
4	10/08/2021	7	7	100
5	12/11/2021	7	7	100
6	17/01/2022	7	6	85.71
7	21/03/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	16/04/2021	3	3	100
2	Audit Committee	25/06/2021	3	3	100
3	Audit Committee	10/08/2021	3	3	100
4	Audit Committee	12/11/2021	3	3	100
5	Audit Committee	17/01/2022	3	3	100
6	Nomination & I	25/06/2021	3	3	100
7	Stakeholder R	29/09/2021	3	3	100
8	Stakeholder R	02/11/2021	3	3	100
9	Risk Management	27/01/2022	4	4	100
10	Risk Management	30/03/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2022
								(Y/N/NA)
1	Dr. Raj Kamal	7	7	100	9	9	100	No
2	Shri Girish Sh	7	7	100	9	9	100	No
3	Ms. Veni Vern	7	7	100	10	10	100	No
4	Shri Abhiram	7	7	100	1	1	100	No
5	Shri Ravinder	7	6	85.71	3	3	100	No
6	Shri Rajeev G	7	7	100	2	2	100	No
7	Dr. Vinita Jha	4	4	100	1	1	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Neeraj Kanaga	CEO & CFO	8,603,047	0	0	562,584	9,165,631
2	Shri Pravesh Srivas	Company Secre	2,285,323	0	0	134,076	2,419,399
	Total		10,888,370	0	0	696,660	11,585,030

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Raj Kamal Agga	Independent Dir	0	0	0	160,000	160,000
2	Shri Ravinder Nath	Independent Dir	0	0	0	90,000	90,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Shri Girish Sharma	Independent Dir	0	0	0	160,000	160,000
4	Shri Abhiram Tayal	Independent Dir	0	0	0	80,000	80,000
5	Dr. Vinita Jha	Independent Dir	0	0	0	50,000	50,000
	Total		0	0	0	540,000	540,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Awanish Kumar Dwivedi

Whether associate or fellow

Associate Fellow

Certificate of practice number

9080

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 05 dated 18/04/2011

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RANJIT
MALIK

DIN of the director

00059379

To be digitally signed by

PRAVESH
SRIVASTA
VA

Company Secretary

Company secretary in practice

Membership number

20993

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8_Hexa Tradex.pdf
CommitteeMeetingdetails.pdf.?

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

[Pursuant to section 92(2) of the Companies Act, 2013
and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of "HEXA TRADEX LIMITED" (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022 (the financial year). In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year:
1. the Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 2. the Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein generally within the time prescribed therefore;
 3. the Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies generally within the prescribed time. However, the Company was not required to file any Forms or returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. the Company has complied with provisions of the Act & Rules made there under in respect of calling, convening and holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. However, there was no circular resolution. Hence, the provisions related to circular resolution does not applicable;
 5. the Company was not required to close the Register of Members, except for Annual General Meeting;
 6. the Company has not advanced any amount to its directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. as informed by the management of the Company, the Company has entered into related party transaction on arm's length basis and in ordinary course of business and therefore the provisions in respect of contracts/arrangements with related parties as specified in Section 188 of the Companies Act, 2013 is not applicable over the Company;
 8. the Company has not made any issue or allotment or transfer or transmission or buy back of securities or alteration or reduction of share capital or conversion of shares/ securities during the financial year. However, there are no preference shares or



debentures in the Company, therefore, the provisions of the Companies Act, 2013 related to redemption of preference shares or debentures are not applicable;

9. there was no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. the Company has not declared and paid any dividend during the financial year. The Company was also not required to transfer of unpaid / unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. the Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of Section 134 of the Act,2013 and report of directors is as per sub- sections (3) and (5) thereof;
12. the Company has complied with provisions of the Act & Rules made there under in respect of constitution, appointment and disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them.
13. The Company was not required to comply provisions of Section 139 of the Act with related to appointment and re appointment of Auditor.
14. the Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted any deposit during the financial year. As the Company is not having any deposit, so there was no renewal/repayment of deposits during the aforesaid financial year;
16. the Company has not taken any borrowing from its directors, members, public financial institutions, banks and others during the financial year; However, the Company has complied with provisions of the Act & Rules there under in respect of creation and modification/satisfaction of charge.
17. the Company has not given any loan and investments or guarantees or provided securities to the other body corporate or persons falling under the provisions of section 186 of the Act.;
18. the Company has not altered its Memorandum of Association and Articles of Association during the aforesaid financial year.

Place: New Delhi
Date: 08.11.2022



For DWIVEDI & ASSOCIATES
COMPANY SECRETARIES

CS AWANISH DWIVEDI
C. P. NO. 9080
UDIN: F008055D001543105

Committee Meeting
No. of Meetings held- 11

S No	Type of Meeting	Date of Meeting	Total No. of Members as on the date of meeting	Attendance	
				No. of Members Attended	% of Attendance
1	Audit Committee	16-April-2021	3	3	100
2	Audit Committee	25-June-2021	3	3	100
3	Audit Committee	10-August-2021	3	3	100
4	Audit Committee	12-Nov-2021	3	3	100
5	Audit Committee	17-Jan-2022	3	3	100
6	Nomination & Remuneration Committee	25-June-2021	3	3	100
7	Stakeholders & Relationship Committee	29-Sept-2021	3	3	100
8	Stakeholders & Relationship Committee	02-Nov-2021	3	3	100
9	Risk Management Committee	27-Jan-2022	4	4	100
10	Risk Management Committee	30-Mar-2022	4	4	100
11	Meeting of Independent Director	21-Mar-2022	5	5	100

For Hexa Tradex Limited



Pravesh Srivastava
Company Secretary
ACS: 20993

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaji Cama Place, New Delhi-110066, Phone:+91(11) 26188360-74, Fax:- +91(11) 26170691
 Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382