



April 17, 2023

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub.: Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2023

Dear Sir/ Madam,

Enclosed please find herewith the shareholding pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2023.

We would like to state that three promoters are holding 5,33,400 equity shares (in physical form) are subject matter of dispute which is currently pending before the Competent Court of Law and there is no change in the status of the case from the last information furnished to the stock exchange.

This is for your information and record please.

Thanking you,
Yours faithfully,
For HEXA TRADEX LIMITED

Pravesh Srivastava
Company Secretary
ACS-20993

Encl: as above

Hexa Tradex Limited | www.hexatradex.com

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

Shareholding Pattern

1. Name of Listed entity : HEXA TRADEX LIMITED

2. Scrip Code/Name of Scrip/Class of Security : 534328/HEXATRADEX

3. Share Holding Pattern Filed under :Reg. 31(1)(b) for the quarter ending 31st March, 2023

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

S. No.	Particulars	Yes*	No*
1	Whether the listed entity has issued any partly paid shares ?		No
2	Whether the listed entity has issued any Convertible Securities or Warrants ?		No
3	Whether the listed entity has any shares against which depository receipts are issued ?		No
4	Whether the listed entity has any shares locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered ?		No

* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid shares, Outstanding Convertible Securities/Warrants, Depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

HEXA TRADEX LIMITED As on 31/03/2023

Table - I Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per	No of Voting Rights held in each class of securities				No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shareholding (No. of shares) un		
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		category	category	category
								Class eg: X	Class eg: Y	Total													
(A)	Promoter & Promoter Group	46	50895475	0	0	50895475	92.13	5,08,95,475	0	5,08,95,475	92.13	0	0	0	0	0.00	0	0.00	50362075	0	0	0	
(B)	Public	13590	4349229	0	0	4349229	7.87	43,49,229	0	43,49,229	7.87	0	0	0	0	0.00	0	0.00	4120771	0	0	0	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	
	Total	13636	55244704	0	0	55244704	100	5,52,44,704	0	5,52,44,704	100.00	0	0	0	100.00	0	0.00	0	0.00	54482846	0	0	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																								
Sr	Category and name of the shareholders (i)	No. of Shareholders (ii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid-up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (vii)+(X) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares			
								No of Voting (xiv) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under			
								Class eg: X	Class egypt	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
Total NonPromoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0

HEXA TRADEX LIMITED As on 31/03/2023

Sr	Category and name of the shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	No of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (A+B+C)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting (XIV) Rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under			
								Class eg: X	Class eg: y	Total										b-category	b-category	b-category (iii)	
C	Resident individuals holding nominal share capital in excess		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
1	ANIL KANTIPRASAD PODDAR	AABPP3032A	986625	0	0	986625	1.79	986625	0	986625	1.79	0	1.79	0	0.00	0	0.00	986625	0	0	0		
	Total Promoter & Promoter Group		986625	0	0	986625	1.79	986625	0	986625	1.79	0	1.79	0	0.00	0	0.00	986625	0	0	0		

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	18.42
As on the end of previous 1st quarter	100	18.43
As on the end of previous 2nd quarter	100	18.42
As on the end of previous 3rd quarter	100	39.36
As on the end of previous 4th quarter	100	39.36
<p>Notes :-</p> <p>1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities</p> <p>2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.</p>		

Note :

The following shareholding of promoters/promoter group is held in physical form as on 31st March, 2023:-

Particulars	No. of Promoters shares Held in Physical Form
a) Promoter(s) have sold their shares in physical mode and such shares have not been lodged for transfer with the company	Nil
b) Matters concerning part/entire shareholding of promoters/promoter group are <i>sub judice</i> before any Court/Tribunal	5,33,400
c) Shares cannot be converted into demat form due to death of any promoter(s)	Nil
d) Shares allotted to promoter(s) that await final approval for listing from stock exchange and such pendency is less than 30 days or shares that upon receipt of final listing approval from stock exchange are pending conversion to demat and such pendency is less than 15 days	Nil