

# 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]



# 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	<input type="text" value="L51101UP2010PLC042382"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCH5334B"/>							
(ii) (a) Name of the company	<input type="text" value="HEXA TRADEX LIMITED"/>							
(b) Registered office address	<input type="text" value="A-1, UPSDIC INDUSTRIAL AREA,&lt;br/&gt;NANDGAON ROAD, KOSI KALAN&lt;br/&gt;MATHURA&lt;br/&gt;Uttar Pradesh&lt;br/&gt;281403"/>							
(c) *e-mail ID of the company	<input type="text" value="sunil.jain@jindalsaw.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01126188360"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="25/10/2010"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	778,758	54,465,946	55244704	110,490,708	110,490,708	

<b>Increase during the year</b>	0	16,900	16900	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	
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	0	16,900	16900			
Dematerialization						
<b>Decrease during the year</b>	16,900	0	16900	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	16,900	0	16900			
Dematerialization						
<b>At the end of the year</b>	761,858	54,482,846	55244704	110,490,708	110,490,708	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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" value="29/09/2022"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="05/07/2022"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="300"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>

Ledger Folio of Transferor		0000407	
Transferor's Name	SALVI	ASHOK	VIBHAVARI
	Surname	middle name	first name
Ledger Folio of Transferee		0001841	
Transferee's Name	LIMITED	TRADEX PVT	SIDDESHWARI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

480,086

**(ii) Net worth of the Company**

2,246,620,988

**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)	47,974,218	86.84	0	
10.	Others	0	0	0	
	<b>Total</b>	50,895,475	92.13	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	3,041,606	5.51	0	
	(ii) Non-resident Indian (NRI)	81,152	0.15	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	99	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	20,302	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	24,498	0.04	0	
7.	Mutual funds	4,200	0.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,161,450	2.1	0	
10.	Others Clearing Member, Trusts, N	16,572	0.03	0	
	<b>Total</b>	4,349,879	7.88	0	0

**Total number of shareholders (other than promoters)**

13,590

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

13,637

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

9

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DAUPHINE MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC			20,598	0.04
FLEDGELING NOMINEE	C/O CITIBANK N.A. (CUSTODY SERVICES)			1,800	0
ILF MAURITIUS	CITIBANK N A CUSTODY SERVICES			100	0
ADVANTAGE ADVISER	STATE BANK OF INDIA GLOBAL CUSTODY SERVICES			400	0
GOVT OF SINGAPORE	CUSTODY SERVICES C/O SULTANALLY'S			100	0
JARDINE FLEMING INTERNATIONAL	CITI BANK N.A C/O SULTANALLY'S			400	0
ROBERT FLEMING NOMINEE	C/O SULTANALLYS BUSINESS CENTRE			500	0
20/20 FUNDS INC.	CITIBANK N.A.(CUSTODY SERVICES)			100	0
MIDLAND BANK PLC	THE HONGKONG AND SANGHAI BANKING CO. LTD			500	0

**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)	15,109	13,590
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	7	0	7	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	7	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	
Shri Girish Sharma	05112440	Director	0	
Shri Abhiram Tayal	00081453	Director	0	
Shri Ravinder Nath Leel	00888433	Director	0	
Dr. Vinita Jha	08395714	Director	0	
Shri Naresh Kumar Aga	03552469	Director	1,246	
Shri Ranjit Malik	00059379	Director	0	
Shri Pravesh Srivastava	BFLPS9954Q	Company Secretar	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Neeraj Kanagat	AJJP5423F	CEO	160	
Shri Neeraj Kanagat	AJJP5423F	CFO	160	

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

6

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)
Ms. Veni Verma	07586927	Director	10/08/2022	Cessation
Shri Rajeev Goyal	07003755	Director	10/08/2022	Cessation
Shri Ranjit Malik	00059379	Additional director	10/08/2022	Appointment
Shri Naresh Kumar Aga	03552469	Additional director	10/08/2022	Appointment
Shri Ranjit Malik	00059379	Director	29/09/2022	Change in Designation
Shri Naresh Kumar Aga	03552469	Director	29/09/2022	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	29/09/2022	14,298	37	59.87

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2022	7	7	100
2	30/05/2022	7	7	100
3	10/08/2022	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	10/11/2022	7	7	100
5	09/02/2023	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	12/04/2022	3	3	100
2	Audit Committee	26/05/2022	3	3	100
3	Audit Committee	30/05/2022	3	3	100
4	Audit Committee	10/08/2022	3	3	100
5	Audit Committee	10/11/2022	3	3	100
6	Audit Committee	09/02/2023	3	3	100
7	Nomination and Remuneration	26/05/2022	3	3	100
8	Nomination and Remuneration	10/08/2022	3	3	100
9	Stakeholder Relationship	09/02/2023	3	3	100
10	Risk Management	16/09/2022	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2023 (Y/N/NA)
		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	
1	Dr. Raj Kamal	5	5	100	9	9	100	Yes
2	Shri Girish Sharma	5	5	100	9	9	100	No
3	Shri Abhiram	5	4	80	0	0	0	No
4	Shri Ravinder	5	5	100	2	2	100	Yes

5	Dr. Vinita Jha	5	5	100	0	0	0	No
6	Shri Naresh K	2	2	100	5	5	100	Yes
7	Shri Ranjit Ma	2	2	100	2	2	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	9,561,652	0	0	642,708	10,204,360
2	Shri Pravesh Srivas	Company Secre	2,195,858	0	0	145,416	2,341,274
	Total		11,757,510	0	0	788,124	12,545,634

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	150,000	150,000
2	Shri Ravinder Nath	Independent Dir	0	0	0	80,000	80,000
3	Shri Girish Sharma	Independent Dir	0	0	0	150,000	150,000
4	Shri Abhiram Tayal	Independent Dir	0	0	0	40,000	40,000
5	Dr. Vinita Jha	Independent Dir	0	0	0	60,000	60,000
	Total		0	0	0	480,000	480,000

**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. ...  dated

(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



DIN of the director

#### To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

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

Committee meeting details.pdf  
MGT-8\_HTL\_2023.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**

**Form No. MGT-8**

[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, 2023 (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;



98714 15344 | 011-4607 4119

awanishcorporate@gmail.com | awanishdwivediassociates.com

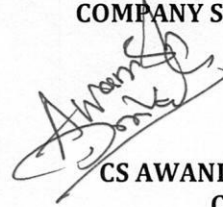
A-160, Basement, Defence Colony, New Delhi - 110024

8. the Company has made transfer and transmission during the financial year in compliance with provisions of the Act & Rules made there under. However, there was no issue or allotment or buy back of securities or alteration or reduction of share capital or conversion of shares/ securities made during the financial year. There were 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 during the financial year. However, 650 equity shares have been kept in abeyance as a result of attachment order by government authorities, lost shares and other disputes;
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 with the provisions of section 139 of the Companies Act, 2013 and rules made thereunder with respect to appointment/re-appointment of Statutory Auditors during the financial year;
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. However, the Company has applied for final approval for delisting of equity shares from the stock exchanges. The delisting final approval is pending with the stock exchanges since applied for.
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.

**For AWANISH DWIVEDI & ASSOCIATES  
COMPANY SECRETARIES**



**CS AWANISH DWIVEDI  
C. P. NO. 9080  
UDIN: F008055E002011144**

**Place: New Delhi  
Date: 20/11/2023**



**Committee Meeting**
**No. of Meetings held- 12**

S No.	Type of Meeting	Date of Meeting	No. of Members as on the date of meeting	Attendance	
				No. of Members Attended	% of Attendance
1.	Audit Committee	12.04.2022	3	3	100
2.	Audit Committee	26.05.2022	3	3	100
3.	Audit Committee	30.05.2022	3	3	100
4.	Audit Committee	10.08.2022	3	3	100
5.	Audit Committee	10.11.2022	3	3	100
6.	Audit Committee	09.02.2023	3	3	
7.	Nomination & Remuneration Committee	26.05.2022	3	3	100
8.	Nomination & Remuneration Committee	10.08.2022	3	3	100
9.	Stakeholders & Relationship Committee	09.02.2023	3	3	100
10.	Risk Management Committee	16.09.2022	4	4	100
11.	Risk Management Committee	09.02.2022	4	4	100
12.	Meeting of Independent Directors	16.06.2022	5	5	100

**For Hexa Tradex Ltd.**



Pravesh Srivastava  
Company Secretary  
Mem. No.: A20993

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

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**CIN : L51101UP2010PLCO42382**