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General information about company

Scrip code	534328
NSE Symbol	HEXATRADEX
MSEI Symbol	NOTLISTED
ISIN	INE750M01017
Name of the company	HEXA TRADEX LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 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 (XI)	No. Of Shares Underlying Outstanding Warrants (IX) (a)	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 (XII) = (VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		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 e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)										Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	46	50895475			50895475	92.13	5,08,95,475.00						92.13					50813775				
(B)	Public	13833	4349229			4349229	7.87	43,49,229.00						7.87					4131092	0	0	0	
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Trusts																						
	Total	13879	55244704			55244704	100	55244704.00						100.00					54944867	0	0	0	

Total Nonpromoter- Non Public Shareholding (C1- K0E1HCRG)																				
Total (A+B+C)	13879	55244704		55244704	100.00	55244704.00		55244704	100.00					54944897		0	0	0	0	
Total (A+B+C)	13879	55244704		55244704	100.00	55244704.00		55244704	100.00					54944897		0	0	0	0	
Disclosure of notes on shareholding pattern																				
															Add Notes					
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																				
															Add Notes					
Disclosure of notes in case of public share holding is less than 25 percentage																				
															Add Notes					
Disclosure of notes on shareholding pattern for company remarks explanatory																				
															Add Notes					

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a) Individuals/Hindu undivided Family													
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>													
1	INDRESH BATRA	AAQP87737H	154000	154000	0.28	154000.00	154000.00	0.28	0.28	154000		Promoter Group	
2	NAVEEN JINDAL	AALPJ2123N	43740	43740	0.08	43740.00	43740.00	0.08	0.08	43740		Promoter Group	
3	SAVITRI DEVI JINDAL	ACPPJ0130M	20760	20760	0.04	20760.00	20760.00	0.04	0.04	20760		Promoter Group	
4	R K JINDAL & SONS HUF .	AACHR8177F	16320	16320	0.03	16320.00	16320.00	0.03	0.03	16320		Promoter Group	
5	ARTI JINDAL	ACYPJ7504Q	12000	12000	0.02	12000.00	12000.00	0.02	0.02	12000		Promoter Group	
6	SHRADHA JATIA	AAGPJ9066R	8500	8500	0.02	8500.00	8500.00	0.02	0.02	8500		Promoter Group	
7	URVI JINDAL	AGFPJ3837R	6000	6000	0.01	6000.00	6000.00	0.01	0.01	6000		Promoter Group	
8	S K JINDAL AND SONS HUF .	AAPHS1426R	4320	4320	0.01	4320.00	4320.00	0.01	0.01	4320		Promoter Group	
9	P R JINDAL HUF .	AAEHP7501H	4320	4320	0.01	4320.00	4320.00	0.01	0.01	4320		Promoter Group	
10	ABHYUDAY JINDAL	AIEPJ2431J	3000	3000	0.01	3000.00	3000.00	0.01	0.01	3000		Promoter Group	
11	TRIPTI JINDAL ARYA	ACXPJ7608J	3000	3000	0.01	3000.00	3000.00	0.01	0.01	3000		Promoter Group	
12	S MINU JINDAL	AAGPJ1586N	3000	3000	0.01	3000.00	3000.00	0.01	0.01	3000		Promoter Group	
13	DEEPIKA JINDAL	AAF PJ2847R	3000	3000	0.01	3000.00	3000.00	0.01	0.01	3000		Promoter Group	
14	NAVEEN JINDAL HUF NAVEEN JINDAL AS TRUSTEE OF GLOBAL	AAAHJ3831J	1320	1320	0.00	1320.00	1320.00	0.00	0.00	1320		Promoter Group	
15	VISION TRUST	AACTG6729J	1000	1000	0.00	1000.00	1000.00	0.00	0.00	1000		Promoter Group	
16	PARTH JINDAL	AJJPJ6232H	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
17	TANVI SHETE	AGCPJ0233G	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
18	TARINI JINDAL HANDA	AEEPJ0735P	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
19	SANGITA JINDAL	ADDPJ5071E	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
20	SAJJAN JINDAL SAJJAN JINDAL AS TRUSTEE OF SANGITA	AADPJ5110D	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
21	JINDAL FAMILY TRUST SAJJAN JINDAL AS TRUSTEE OF SAJJAN	AAST51907Q	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
22	JINDAL LINEAGE TRUST SAJJAN JINDAL AS TRUSTEE OF SAJJAN	AAST50909E	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
23	JINDAL FAMILY TRUST SAJJAN JINDAL AS TRUSTEE OF PARTH	AAST50906M	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
24	JINDAL FAMILY TRUST SAJJAN JINDAL AS TRUSTEE OF TARINI	AADTP2168D	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
25	JINDAL FAMILY TRUST SAJJAN JINDAL AS TRUSTEE OF TANVI	AACTT9160A	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
26	JINDAL FAMILY TRUST	AACTT9159M	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group	
Click here to go back			Total	285380	285380	0.52	285380.00	285380.00	0.52	0.52	285380		

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
significant beneficial owners																	
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																	
1	PRITHAVI RAJ JINDAL	AALPJ2120R		India		P R JINDAL HUF	AAEHP7501H		India			0.01			No	No	24-11-2011
2	PRITHAVI RAJ JINDAL	AALPJ2120R		India		SIGMA TECH INC ESTRELA	ABBCS4601E		Any other	BRITISH VIRGIN ISLAND		10.90			No	No	24-11-2011
3	PRITHAVI RAJ JINDAL	AALPJ2120R		India		INVESTMENT MENDEZA	AABCE7027P		Mauritius			0.68			No	No	24-11-2011
4	PRITHAVI RAJ JINDAL	AALPJ2120R		India		HOLDINGS WACHO	AAFCEM3348H		Mauritius			0.66			No	No	24-11-2011
5	PRITHAVI RAJ JINDAL	AALPJ2120R		India		INVESTMENTS	AACCN6531A		Mauritius			0.66			No	No	24-11-2011

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)+ (VII)	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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between;"> Add Delete </div>														
1	Bodies Corporate	NALWA SONS INVESTMENTS LIMITED	AAACJ2734R	1	10710000	10710000	19.39	10710000.00	10710000.00	19.39	19.39	10710000	Promoter Group	
2	Bodies Corporate	SIDDESHWARI TRADEX PRIVATE LIMITED	AATCS0974M	1	7159693	7159693	12.96	7159693.00	7159693.00	12.96	12.96	7159693	Promoter Group	
3	Bodies Corporate	JSL LIMITED	AACJ1451F	1	6764370	6764370	12.24	6764370.00	6764370.00	12.24	12.24	6764370	Promoter Group	
4	Bodies Corporate	INNOX GLOBAL MULTIVENTURES PRIVATE LIM	AAECI872K	1	4904210	4904210	8.88	4904210.00	4904210.00	8.88	8.88	4904210	Promoter Group	
5	Bodies Corporate	OPELINA SUSTAINABLE SERVICES PRIVATE LIMI	AAACOS195R	1	4863370	4863370	8.80	4863370.00	4863370.00	8.80	8.80	4863370	Promoter Group	
6	Bodies Corporate	OPJ TRADING PRIVATE LIMITED	AABCO9632N	1	2303826	2303826	4.17	2303826.00	2303826.00	4.17	4.17	2303826	Promoter Group	
7	Bodies Corporate	RADIUS MULTIVENTURES PRIVATE LIMITED	AAICR1434L	1	1979925	1979925	3.58	1979925.00	1979925.00	3.58	3.58	1979925	Promoter Group	
8	Bodies Corporate	VIRTUOUS TRADECORP PRIVATE LIMITED	AAECV7088E	1	1656224	1656224	3.00	1656224.00	1656224.00	3.00	3.00	1656224	Promoter Group	
9	Bodies Corporate	MEREDITH TRADERS PRIVATE LIMITED	AAACM3504E	1	86800	86800	0.16	86800.00	86800.00	0.16	0.16	47100	Promoter Group	
10	Bodies Corporate	GAGAN TRADING COMPANY LIMITED	AAACG1829Q	1	43200	43200	0.08	43200.00	43200.00	0.08	0.08	1200	Promoter Group	
11	Bodies Corporate	SAHYOG HOLDINGS PRIVATE LIMITED	AAUCS2300N	1	100	100	0.00	100.00	100.00	0.00	0.00	100	Promoter Group	
12	Bodies Corporate	VINAMRA CONSULTANCY PVT LTD	AAECV5876E	1	100	100	0.00	100.00	100.00	0.00	0.00	100	Promoter Group	
13	Bodies Corporate	JSW HOLDINGS LIMITED	AABCI1531F	1	100	100	0.00	100.00	100.00	0.00	0.00	100	Promoter Group	
Click here to go back				Total	13	40471918	40471918	73.26	40471918.00	40471918.00	73.26	40390218		

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
A2(a) Individuals (NonResident Individuals/ Foreign Individuals)												
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>												
1	PRITHAVI RAJ JINDAL	AALPJ2120R	2620637	2620637	4.74	2620637.00	2620637.00	4.74	4.74	2620637		Promoter
2	RATAN JINDAL	AASPJ0852D	15240	15240	0.03	15240.00	15240.00	0.03	0.03	15240		Promoter Group
Click here to go back			Total	2635877	4.77	2635877.00	2635877.00	4.77	4.77	2635877		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A2(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
1	Overseas Corporate Bodies	SIGMA TECH INC	ABBCS4601E	1	6024000	6024000	10.90	6024000.00	6024000.00	10.90	10.90	6024000		Promoter Group
2	Overseas Corporate Bodies	ESTRELA INVESTMENT COMPANY LIMITED	AABCE7027P	1	375500	375500	0.68	375500.00	375500.00	0.68	0.68	375500		Promoter Group
3	Overseas Corporate Bodies	TEMPLAR INVESTMENTS LIMITED	AACCT5943Q	1	371300	371300	0.67	371300.00	371300.00	0.67	0.67	371300		Promoter Group
4	Overseas Corporate Bodies	MENDEZA HOLDINGS LIMITED	AAFDM3348H	1	366500	366500	0.66	366500.00	366500.00	0.66	0.66	366500		Promoter Group
5	Overseas Corporate Bodies	NACHO INVESTMENTS LIMITED	AACCN6531A	1	365000	365000	0.66	365000.00	365000.00	0.66	0.66	365000		Promoter Group
6	Overseas Corporate Bodies	ANBECO INVESTMENTS LIMITED	AAGCA9739H	0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
Click here to go back				Total		5	7502300	7502300	13.58	7502300.00	7502300.00	13.58	7502300	

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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 (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	ANIL KANTIPRASAD PODDAR	AABPP3032A	986625	986625	1.79	986625.00	986625.00	1.79	1.79	986625		0	0	0
	Click here to go back	Total	986625	986625	1.79	986625.00	986625.00	1.79	1.79	986625		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	18.43
As on the end of previous 1st quarter	100.00	18.54
As on the end of previous 2nd quarter	100.00	18.00
As on the end of previous 3rd quarter	100.00	18.42
As on the end of previous 4th quarter	100.00	18.43

Notes :-

- 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
- 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.