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General information about company		
Scrip code	534328	Enter the quarter ended date only
NSE Symbol	HEXATRADEX	
MSEI Symbol	NOTLISTED	
ISIN	INE750M01017	
Name of the entity	Hexa Tradex Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	H00369	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes		Yes		No		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Whether the listed entity has a Regular Chairman				No																							
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Under Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships held in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including the listed entity (with reference to paragraph 17(1)(b) of Reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulation 26(1) of Listing Regulations)	No of post of Chairperson/Audit/Stakeholder Committee held in listed entities (Under Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Abhishek Nath Leishby	AABSL2188E	40088433	Non-Executive - Independent Director	Chairman		22-05-1969	No				Active	NA	20-08-2024	22-11-2019	22-11-2024		68.00	0	1	1					
2	Mr	Abhishek Nayak	AANP25011B	40084453	Non-Executive - Independent Director			20-09-1953	No				Active	NA		22-11-2019	22-11-2024		68.00	0	2	0					
3	Mr	Abhishek Singh	AASL250200	40092134	Non-Executive - Independent Director			22-01-1971	No				Active	NA		25-09-2021	26-09-2024		68.00	0	2	0					
4	Mr	Arish Sharma	AASL280314	40112480	Non-Executive - Independent Director			10-12-1951	No				Active	NA		16-09-2015	30-09-2024		123.16	0	3	1					
5	Mr	Aravind Kumar Rajagopal	AARL231200M	40152489	Non-Executive - Non Independent Director			10-10-1953	No				Active	NA		10-08-2022					0	0	1	1			
6	Mr	Aravind Mehta	AAML241104	40093179	Non-Executive - Non Independent Director			23-10-1974	No				Active	NA		03-08-2022					0	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of names in composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatory filed for every Committee.
 2. Date of Appointment can be up to 30th September 01, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0088493	Ravinder Nath Leetha	Non-Executive - Independent Director	Chairperson	10-07-2024		
2.	0511240	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3.	0512240	Bhesh Kumar Agrawal	Non-Executive - Independent Director	Member	12-10-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0511240	Girish Sharma	Non-Executive - Independent Director	Chairperson	14-08-2015		
2.	0512240	Bhesh Kumar Agrawal	Non-Executive - Independent Director	Member	10-08-2022		
3.	0088493	Ravinder Nath Leetha	Non-Executive - Independent Director	Member	10-07-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0512240	Bhesh Kumar Agrawal	Non-Executive - Non-Independent Director	Chairperson	12-11-2024		
2.	0511240	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3.	0088493	Ravinder Nath Leetha	Non-Executive - Independent Director	Member	10-07-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0512240	Bhesh Kumar Agrawal	Non-Executive - Non-Independent Director	Chairperson	10-08-2022		
2.	0088493	Ravinder Nath Leetha	Non-Executive - Independent Director	Member	25-06-2021		
3.	0090990	Bhesh Kumar Agrawal	CEO & CFO	Member	25-06-2021		3
4.	00050279	Bhesh Malik	Non-Executive - Non-Independent Director	Member	10-08-2022		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Slr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-01-2025			Yes	6	6	4
2	27-05-2025	115		Yes	6	6	4

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Risk Management Committee	03-02-2025				Yes	4	4	2	1
2	Stakeholders Relationship Committee	27-03-2025	51			Yes	3	3	2	0
3	Audit Committee	31-01-2025				Yes	3	3	2	0
4	Audit Committee	27-05-2025	115			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Pravesh Srivastava
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Signatory Details

Name of signatory	Pravesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	28-07-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add Delete				
1	Assessing officer Circle 11(1) Delhi	07-01-2020	Appeal pending with CIT(A)	Appeal against the assessment order of AY-2017-2018, Passed by AO and pending with CIT(A)with appeal No. CIT(A) Delhi-4/10495/2019-2020