

[Home](#)[Validate](#)

General information about company	
Scrip code	534328
NSE Symbol	HEXATRADEX
MSEI Symbol	NOTLISTED
ISIN	INE750M01017
Name of the entity	Hexa Tradex Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
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
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
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
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"/>

Enter the quarter ended date only

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

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 17A(2) & (iv) 17A(2)(c))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulation 20(2) 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 Leelby	AABSL2188E	40088433	Non-Executive - Independent Director	Chairman		22-05-1969	No				Active	No	20-08-2024	22-11-2019	22-11-2024		68.00	0	1	1				
2	Mr	Abhishek Nayak	AABNT5011B	40084453	Non-Executive - Independent Director	Not Applicable		20-09-1953	No				Active	NA		22-11-2019	22-11-2024		68.00	0	2	0				
3	Mr	Abhishek Singh	AABSL50200	40092134	Non-Executive - Independent Director	Not Applicable		22-01-1971	No				Active	NA		25-09-2021	26-09-2024		68.00	0	2	0				
4	Mr	Arish Sharma	AABPS9031K	40112480	Non-Executive - Independent Director	Not Applicable		10-12-1951	No				Active	NA		16-09-2015	30-09-2024		118.16	0	3	1				
5	Mr	Aravind Kumar Rajagopal	AABPS1300M	40152489	Non-Executive - Non Independent Director	Not Applicable		10-10-1953	No				Active	NA		10-08-2022					0	1	1			
6	Mr	Aravind Mehta	AABPS4141K	40093179	Non-Executive - Non Independent Director	Not Applicable		23-10-1974	No				Active	NA		10-08-2022					0	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of status on 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.	0088433	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	Navech Kumar Agarwal	Non-Executive - Non-Independent Director	Member	12-11-2024		
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	Navech Kumar Agarwal	Non-Executive - Non-Independent Director	Member	10-08-2022		
3.	0088433	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	Navech Kumar Agarwal	Non-Executive - Non-Independent Director	Chairperson	12-11-2024		
2.	0511240	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3.	0088433	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	Navech Kumar Agarwal	Non-Executive - Non-Independent Director	Chairperson	10-08-2022		
2.	0088433	Ravinder Nath Leetha	Non-Executive - Independent Director	Member	25-06-2021		
3.	0090990	Navech Kishant	CEO and CFO	Member	25-06-2021		6
4.	00050279	Bharat 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.	0088433	Ravinder Nath Leetha	Non-Executive - Independent Director	Chairperson	12-11-2024		
2.	0511240	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3.	0512240	Navech Kumar Agarwal	Non-Executive - Non-Independent Director	Member	12-11-2024		
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.						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	15-10-2024			Yes	6	4	2
2	12-11-2024	27		Yes	6	6	4
3	31-01-2025	79		Yes	6	6	4

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

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	Audit Committee	15-10-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	27			Yes	3	3	2	0
3	Audit Committee	31-01-2025	79			Yes	3	3	2	0
4	Risk Management Committee	03-02-2025	2			Yes	4	4	2	1
5	Stakeholders Relationship Committee	27-03-2025	51			Yes	3	3	2	0

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://hextradex.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://hextradex.com/new/wp-content/uploads/2023/10/MOA-AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://hextradex.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://hextradex.com/new/wp-content/uploads/2023/10/POLICY-REMUNERATION-POLICY-OF-Hexa.pdf
3	Composition of various committees of board of directors	Yes		https://hextradex.com/board-committees/
4	Code of conduct of board of directors and senior management personnel	Yes		https://hextradex.com/new/wp-content/uploads/2022/06/Code-of-Conduct-HTL-2018.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://hextradex.com/new/wp-content/uploads/2024/07/POLICY-VIGIL-MECHANISM_21052024.pdf
6	Criteria of making payments to non-executive directors	Yes		https://hextradex.com/new/wp-content/uploads/2023/10/POLICY-REMUNERATION-POLICY-OF-Hexa.pdf
7	Policy on dealing with related party transactions	Yes		https://hextradex.com/new/wp-content/uploads/2024/11/POLICY-ON-RELATED-PARTY-TRANSACTIONS_Updated.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://hextradex.com/new/wp-content/uploads/2024/04/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARIES.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://hextradex.com/new/wp-content/uploads/2023/10/Familiarization-Programme-of-Independent-Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://hextradex.com/investor-concerns/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://hextradex.com/investor-concerns/
12	Financial results	Yes		https://hextradex.com/financial-results/
13	Shareholding pattern	Yes		https://hextradex.com/shareholding-pattern-2/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet	NA		
15.2	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://hextradex.com/newspaper-publication/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://hextradex.com/annual-reports/
20	Secretarial Compliance Report	Yes		https://hextradex.com/annual-secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://hextradex.com/new/wp-content/uploads/2023/08/Policy-for-determining-of-materiality-of-events-and-information-09.08.2023.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://hextradex.com/new/wp-content/uploads/2023/08/Policy-for-determining-of-materiality-of-events-and-information-09.08.2023.pdf
23	Disclosures under regulation 30(8)	Yes		https://hextradex.com/listing-compliance-new/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://hextradex.com/new/wp-content/uploads/2022/06/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://hextradex.com/annual-return/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://hextradex.com/inv-2/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://hextradex.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				Add Notes

Prev

Next

Annexure II		
1	Name of signatory	Pravesh Srivatsava
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

[Prev](#)[Next](#)

Annexure II

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Pravesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	30-04-2025

[Prev](#)

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)

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	NA	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