

VINAMRA CONSULTANCY PRIVATE LIMITED

JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

CIN : U74140GJ2013PTC076846

To,

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code : 534328	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), <u>Mumbai-400051</u> takeover@nse.co.in Scrip Code : HEXATRADEX
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Subject: Disclosure under Regulation 30(2) and declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in Hexa Tradex Limited as on March 31, 2020.

Further, we hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2020.

Please take on record and acknowledge the receipt.

Part-A-Details of Shareholding

1.	Name of the Target Company (TC)	HEXA TRADEX LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd. 2. BSE Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil Vinamra Consultancy Pvt. Ltd.		
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of :				
a.	Shares	100	0.00	0.00
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c.	Warrants	N.A.	N.A.	N.A.
d.	Convertible Securities	N.A.	N.A.	N.A.
e.	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total		100	0.00	0.00

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Part-B

Name of Target Company: HEXA TRADEX LIMITED

S No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
1	ABHYUDAY JINDAL	Promoter Group
2	ANBEECO INVESTMENTS LIMITED	Promoter Group
3	ARTI JINDAL	Promoter Group
4	DANTA ENTERPRISES PRIVATE LIMITED	Promoter Group
5	DEEPIKA JINDAL	Promoter Group
6	ESTRELA INVESTMENT COMPANY LIMITED	Promoter Group
7	GAGAN TRADING COMPANY LIMITED	Promoter Group
8	GLEBE TRADING PRIVATE LIMITED	Promoter Group
9	INDRESH BATRA	Promoter Group
10	INNOX GLOBAL MULTIVENTURES PRIVATE LIMITED	Promoter Group
11	JSL LIMITED	Promoter Group
12	JSW HOLDINGS LIMITED	Promoter Group
13	MENDEZA HOLDINGS LIMITED	Promoter Group
14	MEREDITH TRADERS PRIVATE LIMITED	Promoter Group
15	NACHO INVESTMENTS LIMITED	Promoter Group
16	NALWA SONS INVESTMENTS LIMITED	Promoter Group
17	NAVEEN JINDAL	Promoter Group
18	NAVEEN JINDAL HUF	Promoter Group
19	OPJ TRADING PRIVATE LIMITED	Promoter Group
20	P R JINDAL HUF	Promoter Group
21	PARTH JINDAL	Promoter Group
22	PRITHAVI RAJ JINDAL	Promoter
23	R K JINDAL & SONS HUF	Promoter Group
24	RADIUS MULTIVENTURES PRIVATE LIMITED	Promoter Group
25	RATAN JINDAL	Promoter Group
26	S K JINDAL AND SONS HUF	Promoter Group
27	SAHYOG HOLDINGS PRIVATE LIMITED	Promoter Group
28	SAJJAN JINDAL	Promoter Group
29	SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST	Promoter Group
30	SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST	Promoter Group
31	SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST	Promoter Group
32	SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST	Promoter Group
33	SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST	Promoter Group
34	SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST	Promoter Group
35	SANGITA JINDAL	Promoter Group
36	SAVITRI DEVI JINDAL	Promoter Group
37	SHRADHA JATIA	Promoter Group
38	SIGMA TECH INC	Promoter Group
39	SMINU JINDAL	Promoter Group
40	TANVI SHETE	Promoter Group
41	TARINI JINDAL HANDA	Promoter Group
42	TEMPLAR INVESTMENTS LIMITED	Promoter Group
43	TRIPTI JINDAL	Promoter Group
44	URVI JINDAL	Promoter Group
45	VINAMRA CONSULTANCY PVT LTD	Promoter Group
46	VIRTUOUS TRADECORP PRIVATE LIMITED	Promoter Group

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Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature:

Place : Mumbai

Name of the Promoter: Vinamra Consultancy Private Limited

CC.:	The Company Secretary; Audit Committee, Hexa Tradex Limited, A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura Uttar Pradesh 281403
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