

June 14, 2022

National Stock Exchange of India Limited,
Department Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai — 400 051
Stock code: HEXATRADEX

Sub. : Disclosure of Related Party Transactions - Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2022.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Hexa Tradex Limited


Pravesh Srivastava
Company Secretary
ACS- 20993



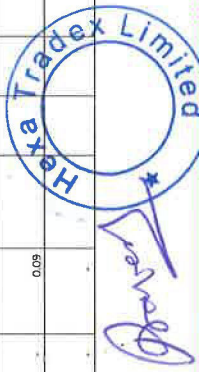
Hexa Tradex Limited | www.hexatradex.com

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLC042382

Format for disclosure of related party transactions every six months (see refer note A)

S. No		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)		Value of the related party transaction as approved by the audit committee (see Note 6a)		In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
S. No		Name	Relationship of the counterparty with the listed entity or its subsidiary	PAN		Type of related party transaction (see Note 5)		Value of the related party transaction as approved by the audit committee (see Note 6a)		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Hexa Tradex Limited	Mr. Neeraj Kanagat	Chief Executive Officer & CFO			Key management personnel compensation	NA	52.42	-	-	-					
2	Hexa Tradex Limited	Mr. Neeraj Kanagat	Chief Executive Officer & CFO			Expenses reimbursed	NA	0.21	-	-	-					
3	Hexa Tradex Limited	Mr. Neeraj Kanagat	Chief Executive Officer & CFO			Loan received bank	NA	7.50	7.50	7.50	-					
4	Hexa Tradex Limited	Mr. Pravesh Srivastava	Company Secretary			Key management personnel compensation	NA	13.58	-	-	-					
5	Hexa Tradex Limited	Mr. Pravesh Srivastava	Company Secretary			Expenses reimbursed	1.18	0.43	-	-	-					
6	Hexa Tradex Limited	Mr. Pravesh Srivastava	Company Secretary			Loan received bank	NA	0.83	0.14	0.97	0.14					
7	Hexa Tradex Limited	Siddeshwari Tradex Private Limited	Other related party			Loan taken	50	4,575.50	-	-	-					
8	Hexa Tradex Limited	Siddeshwari Tradex Private Limited	Other related party			Loan repaid	NA	2,992.00	-	-	-					
9	Hexa Tradex Limited	Siddeshwari Tradex Private Limited	Other related party			Interest expense	NA	1,752.09	-	-	-					
10	Hexa Tradex Limited	Siddeshwari Tradex Private Limited	Other related party			Loan Payable	NA	-	27,449.28	31,459.77	-					
11	Hexa Tradex Limited	Siddeshwari Tradex Private Limited	Other related party			Interest payable	NA	-	937.29	-	-					
12	Hexa Tradex Limited	MA. Heena Kanagat	Other related party			Purchase of services	5	4.48	-	-	-					
13	Hexa Tradex Limited	Mr. Shivam Agarwal	Company Secretary			Key management personnel compensation	NA	0.12	0.01	0.01	-					
14	Hexa Tradex Limited	Jindal Saw Limited	Other related party			Expenses reimbursed	NA	10.75	-	-	-					
15	Hexa Tradex Limited	JSW Steel Limited	Other related party			Purchase of services	5.28	0.13	-	-	-					
16	Hexa Tradex Limited	JSW Steel Limited	Other related party			Payable	NA	-	1.76	-	-					
17	Hexa Tradex Limited	JSW Steel Limited	Other related party			Receivable	NA	-	-	0.09	-					
18	Hexa Tradex Limited	Dr. Raj Kamal Agarwal	Independent Director			Key management personnel compensation	NA	0.80	-	0.09	-					
19	Hexa Tradex Limited	Mr. Girish Sharma	Independent Director			Key management personnel compensation	NA	0.80	-	0.09	-					
20	Hexa Tradex Limited	Ms. Vinita Jha	Independent Director			Key management personnel compensation	NA	0.40	-	0.09	-					
21	Hexa Tradex Limited	Mr. Abhiram Nayal	Independent Director			Key management personnel compensation	NA	0.40	-	0.09	-					
22	Hexa Tradex Limited	Mr. Ravinder Nath Leekha	Independent Director			Key management personnel compensation	NA	0.50	-	0.09	-					
23	Hexa Tradex Limited	Mr. Shubham Agrani	Company Secretary			Key management personnel compensation	NA	1.69	-	-	-					



24	Hexa Securities and Finance Company Limited	Mr. Shubham Ajith	Company Secretary	Expenses reimbursed	NA	0.01													
25	Hexa Securities and Finance Company Limited	Mr. Ranjit Malik	Whole Time Director and CFO	Key management personnel compensation	NA	15.59													
26	Hexa Securities and Finance Company Limited	Mr. Ranjit Malik	Whole Time Director and CFO	Expenses reimbursed	NA	0.43													