(formerly known as OPELINA SUSTAINABLE SERVICES LIMITED) Registered Office: 28, Najafgarh Road, New Delhi – 110 015

**CIN**: U74899DL1995PTC066506; **E**: <u>opelinafinvest@gmail.com</u>; **Tel**: 0124- 6616112

July 07, 2022

To, To

The Manager,
Department of Corporate Services
BSE Limited ("BSE") Phiroze Jeejeebhoy Towers,
BSE Limited ("BSE") Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East)

Dalal Street, Mumbai – 400001 Mumbai - 400 051

Ref: Hexa Tradex Limited (Scrip Code: 534328/HEXATRADEX)
Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find attached the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the acquisition of shares by the Promoter Acquirer through delisting process pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021.

Request you to please take the same on records.

Thanking You.

Yours Sincerely,

For Opelina Sustainable Services Private Limited

Kailash Chand Jain Director

CC:

Company Secretary Hexa Tradex Limited

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<u>Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

#### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Hexa Tradex Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Opelina Sustainable Services Limited ("Acquirer 3")		
concert (FAc) with the dequirer	For details of all Promoter and Promoter group		
	please refer Annexure A		
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE Limited and National Stock Exchange of		
shares of TC are Listed	India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	6,50,000	1.18	1.18
b) Shares in the nature of encumbrance	-	_	-
(pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	6,50,000	1.18	1.18
	3,23,333		
Details of acquisition			
a) Shares carrying voting rights acquired	42,13,370	7.63	7.63
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other	-	-	-
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify			
holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/	-	-	-
others) e) Total (a+b+c+/-d)	42,13,370	7.63	7.63

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After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	48,63,370 - - -	8.80 - -	8.80
	48,63,370	8.80	8.80
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)  Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.  Equity share capital / total voting capital of the TC before the said acquisition**	42,13,370 Equity shares were acquired through stock exchange mechanism pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021. 42,13,370 Equity Shares will rank pari-passu with the existing equity share capital of the Company 42,13,370 Equity shares were acquired from public through stock exchange mechanism pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021. The date of acceptance is 5 <sup>th</sup> July, 2022 and date of settlement is July 06, 2022. Rs. 11,04,89,408 (5,52,44,704 Equity Shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition**	Rs. 11,04,89,408 (5,52,44,704 Equity Shares of Rs. 2/- each)		
Total diluted share/voting capital of TC after the said acquisition**	Rs. 11,04,89,408 (5,52,44,704 Equity Shares of Rs. 2/- each)		

#### Note:

Pursuant to the Delisting of equity shares of Hexa Tradex Limited, Siddeshwari Tradex Private Limited ("Acquirer 1"), Innox Global Multiventures Private Limited ("Acquirer 2"), Opelina Sustainable Services Private Limited ("Acquirer 3") and JSL Limited ("Acquirer 4") along with other Promoter and Promoter group has acquired 1,60,24,419 equity shares representing 29.01% of the equity share capital of the company. Post this acquisition, the shareholding of Promoter and Promoter group has increased from 3,48,71,056 (63.12%) to 5,08,95,475 (92.13%).

For Opelina Sustainable Services Private Limited

Kailash Chand Jain Director

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Place: New Delhi Date: July 07, 2022

#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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#### Annexure A

Name of shareholder	No. of shares held	%age of holding
Indian		
Individuals / HUF	2,85,380	0.52
Indresh Batra	1,54,000	0.28
Naveen Jindal	43,740	0.08
Savitri Devi Jindal	20,760	0.04
R K Jindal & Sons HUF	16,320	0.03
Arti Jindal	12,000	0.02
Shradha Jatia	8,500	0.02
Urvi Jindal	6,000	0.02
S K Jindal And Sons HUF	4,320	0.01
P R Jindal HUF	4,320	0.01
Abhyuday Jindal	3,000	0.01
Tripti Jindal	3,000	0.01
Sminu Jindal	3,000	0.01
Deepika Jindal	3,000	0.01
Naveen Jindal HUF	1,320	0.00
Naveen Jindal as Trustee of Global Vison Trust	1,000	0.00
Parth Jindal	100	0.00
Tanvi Shete	100	0.00
Tarini Jindal Handa	100	0.00
Sangita Jindal	100	0.00
Sajjan Jindal	100	0.00
Sajjan Jindal As Trustee Of Sajjan Jindal Family Trust	100	0.00
Sajjan Jindal As Trustee Of Sajjan Jindal Lineage Trust	100	0.00
Sajjan Jindal As Trustee Of Sangita Jindal Family Trust	100	0.00
Sajjan Jindal As Trustee Of Tarini Jindal Family Trust	100	0.00
Sajjan Jindal As Trustee Of Tanvi Jindal Family Trust	100	0.00
Sajjan Jindal As Trustee Of Parth Jindal Family Trust	100	0.00
Bodies Corporate	2,44,47,449	44.25
Nalwa Sons Investments Limited	1,07,10,000	19.39
Siddeshwari Tradex Private Limited	47,52,984	8.60
OPJ Trading Private Limited	23,03,826	4.17
JSL Limited	22,23,800	4.03
Radius Multiventures Private Limited	19,79,925	3.58
Virtuous Tradecorp Private Limited	16,56,224	3.00
Opelina Sustainable Services Private Limited	6,50,000	1.18
Meredith Traders Private Limited	86,800	0.16
Gagan Trading Company Limited	43,200	0.08
Innox Global Multiventures Private Limited	40,440	0.07
Sahyog Holdings Private Limited	100	0.00
Vinamra Consultancy Private Limited	100	0.00
JSW Holdings Limited	100	0.00
Sub Total	2,47,32,879	44.77
Foreign	2,77,32,073	77.//
Individuals (Non-Resident Individuals / Foreign Individuals)	26,35,877	4.77
Prithavi Raj Jindal	26,20,637	4.77
Ratan Jindal	15,240	0.03
Any Other (specify)	75,02,300	13.58

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Name of shareholder	No. of shares held	%age of holding
Sigma Tech Inc	60,24,000	10.90
Estrela Investment Company Limited	3,75,500	0.68
Templar Investments Limited	3,71,300	0.67
Mendeza Holdings Limited	3,66,500	0.66
Nacho Investments Limited	3,65,000	0.66
Anbeeco Investments Limited	-	-
Sub Total	1,01,38,177	18.35
Total Shareholding of Promoters and Promoter Group	3,48,71,056	63.12