

VINAMRA CONSULTANCY PRIVATE LIMITED

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

CIN : U74140GJ2013PTC076846

Tel : 42861000 Fax : 42863000

31st December, 2016

To,

BSE Limited Corporate Relationship Department, 1 st Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 534328	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 takeover@nse.co.in Symbol: HEXATRADEX	The Company Secretary Hexa Tradex Limited A-1, Nandgaon Road, UPSIDC Industrial Area, Kosi Kalan, Mathura, Uttar Pradesh - 281403
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Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the inter-se transfer of shares of Hexa Tradex Limited

Dear Sir / Madam,

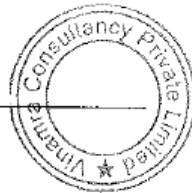
We are submitting the requisite information under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the inter-se transfer of equity shares of Hexa Tradex Limited within the Promoter Group and acquired by us.

This is for your information and records.

For Vinamra Consultancy Private Limited



Name: Sanjeev Doshi
Designation: Director



DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

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	Vinamra Consultancy Private Limited		
Whether the acquirer belongs to promoter / promoter group	No, the acquires is not a promoter of the TC The acquirer is a part of the promoter group of TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights (Refer Annexure A)	25,413,997	46.00%	46.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,413,997	46.00%	46.00%
Details of acquisition			
a) Shares carrying voting rights acquired**** (Refer Annexure A)	40,540	0.07%	0.07%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	40,540	0.07%	0.07%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights (Refer Annexure A)	25,413,997	46.00%	46.00%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	25,413,997	46.00%	46.00%

Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst "Qualifying Persons" for re-organisation / realignment of shareholding within the Promoter Group through off market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
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.	30 th December, 2016
Equity share capital / total voting capital of the TC before the said acquisition	Rs.110,489,408 (55,244,704 equity shares of Rs. 2 each)
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs.110,489,408 (55,244,704 equity shares of Rs. 2 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs.110,489,408 (55,244,704 equity shares of Rs. 2 each)

For Vinamra Consultancy Private Limited



Name: Sanjeev Doshi
Designation : Director



Place : Mumbai
Date : 31.12.2016

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement as amended from time to time.
- (**) 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.
- (***) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.
- (****) This disclosure is being made in respect of Inter-se transfer of 40,540 equity shares carrying voting rights, constituting 0.07% of the total equity share capital of the Target Company, undertaken on 30th December, 2016 amongst "Qualifying Persons" for re-organization / re-alignment of shareholding within the promoters and promoter group in terms of disclosures filed on 26th December, 2016 under regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011. The above inter-se transfer has taken place by way of gift and total holding of the promoters and promoter group in the Target Company after such inter-se transfer remains unchanged.

Annexure A - Hava Traxcor Limited

Name of the Promoter / Promoter Group	Before acquisition / disposal shareholding			Acquisition / (disposal of shares)			After acquisition / disposal shareholding		
	Number	% w.r.t total shares/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC
Name of the Acquirer and PAC with Acquirer VIMARA CONSULANCY PRIVATE LIMITED				48,540	0.07	0.07	40,540	0.07	0.07
Sub Total (A)				48,540	0.07	0.07	40,540	0.07	0.07
Names of Soffice	48,540	0.07	0.07	(40,540)	(0.07)	(0.07)	100	0.00	0.00
Sub Total (B)	48,540	0.07	0.07	(40,540)	(0.07)	(0.07)	100	0.00	0.00
Names of Persons Acting In Concert (PAC*)									
ASHUDAY JINDAL	3,000	0.01	0.01				3,000	0.01	0.01
ANBECO INVESTMENTS LIMITED	26,00,897	4.71	4.71				26,00,897	4.71	4.71
ARTI JINDAL	12,000	0.02	0.02				12,000	0.02	0.02
DANTA ENTERPRISES PRIVATE LIMITED	19,80,025	3.58	3.58				19,80,025	3.58	3.58
DEEPIKA JINDAL	1,000	0.00	0.00				1,000	0.00	0.00
DEEPIKA JINDAL	2,000	0.00	0.00				2,000	0.00	0.00
ESTRELA INVESTMENT COMPANY LIMITED	3,75,500	0.68	0.68				3,75,500	0.68	0.68
GAGAN TRADING CO.LTD	42,000	0.08	0.08				42,000	0.08	0.08
GAGAN TRADING COMPANY LIMITED	1,200	0.00	0.00				1,200	0.00	0.00
INDRESH BATRA	1,54,000	0.28	0.28				1,54,000	0.28	0.28
ISL LIMITED	22,23,800	4.01	4.00				22,23,800	4.01	4.00
JSW HOLDINGS LIMITED	100	0.00	0.00				100	0.00	0.00
MENDEZA HOLDINGS LIMITED	3,66,500	0.66	0.66				3,66,500	0.66	0.66
MEREDITH TRADERS PRIVATE LIMITED	400	0.00	0.00				400	0.00	0.00
MEREDITH TRADERS PVT.LTD	86,400	0.16	0.16				86,400	0.16	0.16
MACHO INVESTMENTS LIMITED	3,65,000	0.66	0.66				3,65,000	0.66	0.66
NALWA SONS INVESTMENTS LIMITED	109,05,000	18.86	18.86				109,05,000	18.86	18.86
NALWA SONS INVESTMENTS LIMITED	43,740	0.08	0.08				43,740	0.08	0.08
NAVEEN JINDAL HUF	1,320	0.00	0.00				1,320	0.00	0.00
NAVJINDAL PRIVATE LIMITED	28,09,826	4.71	4.71				28,09,826	4.71	4.71
P.R JINDAL HUF	4,320	0.01	0.01				4,320	0.01	0.01
PARTY JINDAL	100	0.00	0.00				100	0.00	0.00
PRITHVI RAJ JINDAL	19,740	0.04	0.04				19,740	0.04	0.04
R.K JINDAL & SONS HUF	16,320	0.03	0.03				16,320	0.03	0.03
RATAN JINDAL	15,240	0.03	0.03				15,240	0.03	0.03
S.K JINDAL AND SONS HUF	4,320	0.01	0.01				4,320	0.01	0.01
SAHYOG HOLDINGS PRIVATE LIMITED	19,80,025	3.58	3.58				19,80,025	3.58	3.58
SAJAN JINDAL	100	0.00	0.00				100	0.00	0.00
SAVITRI DEVI JINDAL	20,760	0.04	0.04				20,760	0.04	0.04
SHWINI JINDAL	3,000	0.01	0.01				3,000	0.01	0.01
TANVI SHETE	100	0.00	0.00				100	0.00	0.00
TARAJI JINDAL HANDA	100	0.00	0.00				100	0.00	0.00
TEJAPAR INVESTMENTS LIMITED	3,71,300	0.67	0.67				3,71,300	0.67	0.67
TRIPTI JINDAL	3,000	0.01	0.01				3,000	0.01	0.01
URVI JINDAL	6,000	0.01	0.01				6,000	0.01	0.01
VIRTUOUS TRADECORP PRIVATE LIMITED	16,56,224	3.00	3.00				16,56,224	3.00	3.00
Sub Total (C)	253,73,997	45.93	45.93				253,73,997	45.93	45.93
Total	254,22,997	46.00	46.00				254,22,997	46.00	46.00

For Vimara Consultancy Private Limited



M.M. Sanjeev Doshi
Designation: Director

Place: Mumbai
Date: 31.12.2016