

March 27, 2017

To,

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 534328	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a> Symbol: HEXATRADEX	<b>The Company Secretary Hexa Tradex Limited</b> A-1, Nandgaon Road, UPSIDC Industrial Area, Kosi Kalan, Mathura, Uttar Pradesh - 281403
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**Sub: Disclosure under Regulation 29(2) 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,

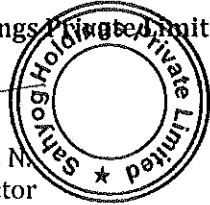
We are hereby submitting the requisite information under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the inter-se transfer of shares of Hexa Tradex Limited within the Promoter Group and acquired by the companies mentioned hereinbelow.

This is for your information and records.


Yours sincerely,

For Sahyog Holdings Private Limited

  
Name: Sriram K. S. N.  
Designation: Director




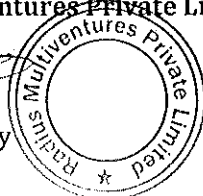
For Vinamra Consultancy Private Limited

  
Name: Sanjeev Doshi  
Designation: Director



For Radius Multiventures Private Limited

  
Authorised Signatory



For Innox Global Multiventures Private Limited

  
Name: Sanjay Gupta  
Designation: Director



**FORMAT FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**

Name of the Target Company (TC)	Hexa Tradex Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	As per Annexure – A		
Whether the acquirer belongs to promoter / promoter group	Yes, the acquirers belong to the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. Bombay Stock Exchange Limited (BSE)		
Details of the acquisition / disposal 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 transfer under consideration, holding 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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,413,997	46.00%	46.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold (Refer Annexure A)	20,20,365	3.66%	3.66%
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)	20,20,365	3.66%	3.66%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	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 / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer between "Qualifying Persons" for re-organisation / re-alignment of shareholding within the Promoter Group through Off Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 25, 2017
Equity share capital / total voting capital of the TC before the said acquisition / sale	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)

(\*) 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.

(\*\*) 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.

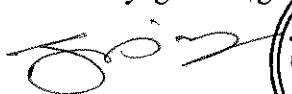
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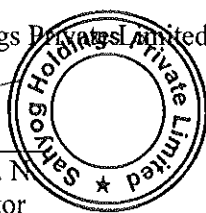
This disclosure is being made in respect of Inter-se transfer of 20,20,365 shares carrying voting rights, constituting 3.66% of the total equity share capital of the Target Company, undertaken on March 25, 2017 amongst 'Qualifying Persons' for re-organisation/ re-alignment of shareholding within the promoters and promoter group in terms of disclosures filed on 20<sup>th</sup> March 2017 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.

Date: March 27, 2017


Place: Mumbai

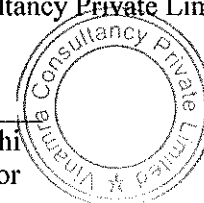
For Sahyog Holdings Private Limited

  
Name: Sriram K. S. N.  
Designation: Director



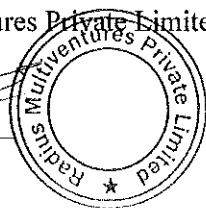
For Vinamra Consultancy Private Limited

  
Name: Sanjeev Doshi  
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Name: Sanjay Gupta  
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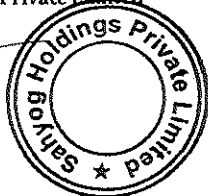


Name of the Promoter / Promoter Group	Pre acquisition / disposal shareholding			Acquisition / (disposal of shares)			Post-acquisition / disposal shareholding			Shares in the nature of encumbrance (pledge/ lien/ non-disposal)	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC
	Number	% w.r.t total share/ voting capital wherever	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital	% w.r.t total diluted share/ voting capital			
<b>Name of the Acquirer and PAC with Acquirer</b>												
RADIUS MULTIVENTURES PRIVATE LIMITED	-	-	-	19,79,925	3.58	3.58	19,79,925	3.58	3.58	-	-	-
INDIA GLOBAL MULTIVENTURES PRIVATE LIMITED	-	-	-	40,440	0.07	0.07	40,440	0.07	0.07	-	-	-
<b>Sub Total (A)</b>				<b>20,20,365</b>	<b>3.66</b>	<b>3.66</b>	<b>20,20,365</b>	<b>3.66</b>	<b>3.66</b>			
<b>Names of Sellers</b>												
SAHYOG HOLDINGS PRIVATE LIMITED	19,80,025	3.58	3.58	(19,79,925)	(3.58)	(3.58)	100	0.00	0.00	-	-	-
VINAMRA CONSULTANCY PRIVATE LIMITED	40,540	0.07	0.07	(40,440)	(0.07)	(0.07)	100	0.00	0.00	-	-	-
<b>Sub Total (B)</b>	<b>20,20,565</b>	<b>3.66</b>	<b>3.66</b>	<b>(20,20,365)</b>	<b>(3.66)</b>	<b>(3.66)</b>	<b>200</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Names of Persons Acting in Concert (PACs)</b>												
ABHYUDAY JINDAL	3,000	0.01	0.01	-	-	-	3,000	0.01	0.01	-	-	-
ANBEECO 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	-	-	-
JSL LIMITED	22,23,800	4.03	4.03	-	-	-	22,23,800	4.03	4.03	-	-	-
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	-	-	-
NACHO INVESTMENTS LIMITED	3,65,000	0.66	0.66	-	-	-	3,65,000	0.66	0.66	77,00,000	13.94	13.94
NALWA SONS INVESTMENTS LIMITED	103,05,000	18.65	18.65	-	-	-	103,05,000	18.65	18.65	-	-	-
NALWA SONS INVESTMENTS LIMITED	4,05,000	0.73	0.73	-	-	-	4,05,000	0.73	0.73	-	-	-
NAVEEN JINDAL	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	-	-	-
OPJ TRADING PRIVATE LIMITED	23,03,826	4.17	4.17	-	-	-	23,03,826	4.17	4.17	-	-	-
P R JINDAL HUF .	4,320	0.01	0.01	-	-	-	4,320	0.01	0.01	-	-	-
PARTH 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	-	-	-
SANGITA JINDAL	100	0.00	0.00	-	-	-	100	0.00	0.00	-	-	-
S K JINDAL AND SONS HUF .	4,320	0.01	0.01	-	-	-	4,320	0.01	0.01	-	-	-
SAJJAN 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	-	-	-
SMINU 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	-	-	-

TARINI JINDAL HANDA	100	0.00	0.00	-	-	-	100	0.00	0.00	-	-	-
TEMPLAR 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	-	-	-
<b>Sub Total ( C )</b>	<b>233,93,432</b>	<b>42.35</b>	<b>42.35</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>233,93,432</b>	<b>42.35</b>	<b>42.35</b>	<b>77,00,000</b>	<b>13.94</b>	<b>13.94</b>
<b>Total</b>	<b>254,13,997</b>	<b>46.00</b>	<b>46.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>254,13,997</b>	<b>46.00</b>	<b>46.00</b>	<b>77,00,000</b>	<b>13.94</b>	<b>13.94</b>

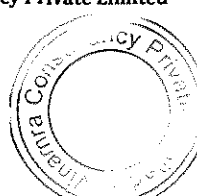
For Sahyog Holdings Private Limited

  
 Name: Sriram K. S. N.  
 Designation: Director



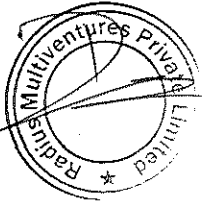
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 Name: Sanjay Gupta  
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