



November 24, 2022

**BSE Limited**  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 534328

**National Stock Exchange of India Limited,**  
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,

This is 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 for the half year ended September 30, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For HEXA TRADEX LTD.,**

**Pravesh Srivastava**  
Company Secretary  
ACS : 20993

Encl. : As above.

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 (11) 26170691  
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

Related Party Transaction for the half year ended 30.09.2022													(Amount in Rs. Lakhs)				
													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.				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Hexa Tradex 1 Limited		Mr. Neeraj Kanagat		Key management personnel of entity or parent	Remuneration		No approval Required	49.49	0	0						
	Hexa Tradex 2 Limited		Mr. Pravesh Srivastava		Company Secretary	Remuneration		No approval Required	11.82	0	0						
	Hexa Tradex 3 Limited		Mr. Neeraj Kanagat		Key management personnel of entity or parent	Any other transaction	Reimbursement	2 Approved	0.48	0	0						
	Hexa Tradex 4 Limited		Mr. Pravesh Srivastava		Company Secretary	Any other transaction	Reimbursement	2 Approved	0.37	0	0.06						
	Hexa Tradex 5 Limited		Mr. Pravesh Srivastava		Company Secretary	Any other transaction	repayment of loan by KMP	No approval Required	0.14	0.14	0						
	Hexa Tradex 6 Limited		JSW Steel Limited		Other related party	Dividend received		No approval Required	2.36	0	0						
	Hexa Tradex 7 Limited		Dr. Raj Kamal Agarwal		Independent Director	Any other transaction	Director Sitting Fee	No approval Required	0.9	0	0.45						
	Hexa Tradex 8 Limited		Mr. Girish Sharma		Independent Director	Any other transaction	Director Sitting Fee	No approval Required	0.8	0	0.45						

9	Hexa Tradex Limited		Ms. Vinita Jha		Independent Director	Any other transaction	Director Sitting Fee		No approval Required	0.4	0	0.09					
10	Hexa Tradex Limited		Mr. Ravinder Nath Leekha		Independent Director	Any other transaction	Director Sitting Fee		No approval Required	0.4	0	0.09					
11	Hexa Securities and Finance Limited		Mr. Shubham Agrahri		Company Secretary	Remuneration			No approval Required	2.12	0	0					
12	Hexa Securities and Finance Limited		Mr. Ranjit Malik		Whole Time Director and CFO	Remuneration			No approval Required	13.64	0	0					
13	Hexa Tradex Limited		Siddeshwari Tradex Private Limited		Other related party	Inter-corporate deposit		3000	Approved	84	203.56	287.56	Inter-corporate deposit	0.1136	3 years	Unsecured	General Corporate Purpose
14	Hexa Tradex Limited		Siddeshwari Tradex Private Limited		Other related party	Interest paid		3000	Approved	13.38	0	13.38					
15	Hexa Tradex Limited		Jindal Saw Limited		Other related party	Any other transaction	Reimbursement	3000	Approved	15.41	3.13	0.06					
16	Hexa Tradex Limited		Mr. Rishabh Kanagat		Other related party	Purchase of goods or services		15	Approved	4.48	0	0					
17	Hexa Securities and Finance Limited		Siddeshwari Tradex Private Limited		Other related party	Any other transaction	Repayment of loan		No approval Required	15799.5	31256.21	15456.71					
18	Hexa Securities and Finance Limited		Siddeshwari Tradex Private Limited		Other related party	Interest paid			No approval Required	1214.35	0	1214.35					