



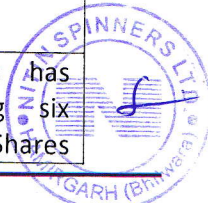
# NITIN SPINNERS LTD.



## Report by Nitin Spinners Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

{Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015}

S.No.	Particulars	Details
1	Name of the Listed Company/Intermediary/Fiduciary	Nitin Spinners Limited
2	Please tick appropriate checkbox Reporting in capacity of : <ul style="list-style-type: none"> <li>▪ Listed Company</li> <li>▪ Intermediary</li> <li>▪ Fiduciary</li> </ul>	Listed Company
3	A details of Designated Person (DP) <ul style="list-style-type: none"> <li>i) Name of the DP</li> <li>ii) PAN of the DP</li> <li>iii) Designation of DP</li> <li>iv) Functional Role of DP</li> <li>v) Whether DP is Promoter or belongs to Promoter Group</li> </ul>	Mr. DHIRENDRA KUMAR SACHAN BHCP55507A VICE PRESIDENT (WEAVING) PRODUCTION Deptt. No
	B. If reporting is for immediate relative of DP <ul style="list-style-type: none"> <li>i) Name of the immediate relative of DP</li> <li>ii) PAN of the immediate relative of DP</li> </ul>	No
	C. Details of transaction(s) <ul style="list-style-type: none"> <li>i) Name of the scrip</li> <li>ii) No. of shares traded and value (Rs.) (Date-wise)</li> </ul>	Nitin Spinners Limited – Scrip Id : BSE -532698. NSE – NITINSPIN Bought 100 Shares @ Rs. 312.62 on 13.03.2024 and Sold 800 Shares @ Rs. 469.16 on 07.08.2024
3	D. In case value of Trade(s) is more than Rs.10 lacs in a calendar quarter <ul style="list-style-type: none"> <li>i) Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under regulation 7 of SEBI (PIT) Regulations, 2015</li> <li>ii) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015</li> </ul>	Not Applicable. As disclosure is System Driven as per SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/039 dated 23.03.2023  -Do-
4	Details of violations observed under Coe of Conduct	Mr. Dhirendar kumar Sachan has executed Contra-Trade during six months period in the Company's Shares



CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025  
Tel. : 286110 to113, E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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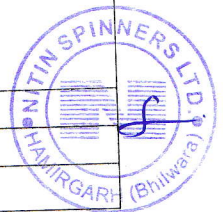


# NITIN SPINNERS LTD.



NITIN

		without any pre-clearance & intimation to the Company within Statutory time line. He was not holding any Unpublished Price Sensitive Information ("UPSI") and Trade was done outside of Trading Window Closure period.
5	Action taken by Listed Company/ Intermediary/ Fiduciary	The Company has taken following actions: a. Sought explanation from Mr. Dhirendra Kumar sachan in writing for committing the aforesaid violation; and b. Issued a warning letter to him to strictly adhere as per the statutory requirements henceforth and levied a penalty of Rs. 15654/- i.e. the amount of profit earned (Rs. 46916-31262) on trade after taking into account the relevant facts and in terms of the provisions of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders
6	Reasons recorded in writing for taking action stated above	Following points have been considered while taking action in terms of the Company's Code of Conduct: 1. Mr. Dhirendra Kumar sachan was not in possession of any Unpublished Price Sensitive Information ("UPSI"). 2. Mr. Dhirendra Kumar sachan conducted the trade after the opening of Trading Window. 3. Such violation was first instance and there was no history of earlier violation on the part of Mr. Dhirendra Kumar sachan.
7	Details of the previous instances of violations, if any, since last financial year	No
8	If any amount collected for Code of Conduct violation(s) i) Mode of Transfer to SEBI -IPEF( Online/Demand Draft) ii) Details of Transfer/ payment	Online
	In case of Online :	
	Particulars	Details
	Name of the transferor	Nitin Spinners Limited



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# NITIN SPINNERS LTD.



NITIN	Bank Name, Branch and Account Number	Bank of Baroda Mid Corp Branch , Bhilwara. 311001 Account No 01220500000168
	UTR/Transaction reference Number	250222220352784
	Transaction date	22.02.2025
	Transaction Amount (in Rs.)	Rs. 15654/-
9	Any other relevant information	Nil

Yours faithfully,  
For Nitin Spinners Limited



Sudhir Garg  
Company Secretary & VP (Legal)  
PAN : ABBPK6037F  
E-mail : sudhirgarg@nitinspinners.com

Date 22.02.2025  
Place : Bhilwara

CIN. : L17111RJ1992PLC006987

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