



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,  
Navrangpura, Ahmedabad 380009. Email : [ahmedabad@mafatlals.com](mailto:ahmedabad@mafatlals.com)  
Tel. 079-26444404-06, Fax : 079 26444403  
Corp. Off. : Mafatlal House, 5<sup>th</sup> Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai – 400 020.  
Tel. 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : [www.mafatlals.com](http://www.mafatlals.com)

14<sup>th</sup> June 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Code: 500264**

Dear Sir/ Madam,

**Subject: Reporting of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is with reference to the Company's Code of Conduct for Prevention of Insider Trading to regulate, monitor and report trading by Designated Persons and their Immediate Relatives under Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report related to the violation of Company's Code of Conduct for Prevention of Insider Trading ("the Code") by Connected Persons, in the format prescribed by SEBI vide its Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Kindly take the above intimation on record.

Thanking you,

**FOR MAFATLAL INDUSTRIES LIMITED**

**AMISH SHAH  
COMPANY SECRETARY**



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### Annexure

### Report by Mafatlal Industries Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the listed Company/ <del>Intermediary/</del> Fiduciary	Mafatlal Industries Limited.
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input checked="" type="checkbox"/> <del>Intermediary</del> <input checked="" type="checkbox"/> <del>Fiduciary</del>	Listed Company.
3.	<b>A. Name of the Designated Person (DP)</b> i. Name of the DP ii. PAN of the DP iii. Designation of DP iv. Functional Role of DP v. Whether DP is Promoter or belongs to Promoter Group  <b>B. If Reporting is for immediate relative of DP</b> i. Name of the immediate relative of DP ii. PAN of the immediate relative of DP  <b>C. Details of transaction(s)</b> i. Name of the scrip ii. No of shares traded and value (Rs.) (Date-wise)  <b>D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter</b> i. Date of intimation of trade(s) by	Mr. Nandkumar Naraindas Gajria. AASPG3464E Sr. General Manager- Sales & Mktg. Sales and Marketing Department. No ---Not Applicable---  Mafatlal Industries Limited (500264) Purchase of 200 Equity Shares having value of Rs.110/- each aggregating Rs. 22,000/- on 28 <sup>th</sup> March 2024. Since the trading window was closed from 1 <sup>st</sup> April 2024 to 29 <sup>th</sup> May 2024, said shares have been credited in demate Account on 30 <sup>th</sup> May 2024 (when the trading window was open).



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	concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015. ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015.	---Not Applicable---
4.	Details of violations observed under Code of Conduct.	Contra Trade during window open period. Purchase of 200 Equity shares from open market.
5.	Action taken by Listed Company/ <del>Intermediary/ Fiduciary.</del>	After considering explanations and submissions provided by Mr. Nandkumar Naraindas Gajria, a Warning Letter is issued, being first incidence of violation of small value trade, of the Code and PIT Regulation by DP and directed him as well as his immediate relatives and dependants, not to engage in any kind of dealings in the Equity Shares of the Company which is in violation to the Code of Conduct for prevention of Insider Trading.
6.	Reasons recorded in writing for taking action stated above.	The Connected Person was in violation of the Company's Code of Conduct, hence, it was thought appropriate to issue warning and prohibit any further violations of the Code.
7.	Details of the previous instances of violations, if any, since last financial year.	---Not Applicable---
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 <b>In case of Online:</b> In case of Demand Draft (DD):	---Not Applicable---
9.	Any other relevant information	No.



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