



JKTIL:SECTL:SE:2023

Date: 27<sup>th</sup> February, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: 530007	National Stock Exchange of India Limited Exchange Plaza,C -1, Block G, Bandra -Kurla Complex, Bandra (E), Mumbai -400 051.  Scrip Code: JKTYRE
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Dear Sir,

Re: **Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the **SEBI PIT Regulations**'), and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the **Code**') and SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23<sup>rd</sup> July 2020, the details of non-compliance of the Company's Code by a Designated Person along with his immediate relatives and the action taken by the Company thereon, are enclosed herein as **Annexure A1, Annexure A2 and Annexure A3**.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For, JK Tyre & Industries Ltd.

(PK Rustagi)  
Vice President (Legal) & Company Secretary

Encl: As Above



**Report by JK Tyre & Industries Ltd. for violations related to Code of Conduct under SEBI  
 (Prohibition of Insider Trading) Regulations, 2015.**

Sr. No.	Particulars	Details			
1.	Name of the listed company	JK Tyre & Industries Ltd.			
2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	<input checked="" type="checkbox"/> Listed Company			
3.	<b>A. Details of Designated Person (DP)</b>				
	i. Name of the DP	Ashish Kumar Mishra			
	ii. PAN of the DP	[AAQPM4362B]			
	iii. Designation of DP	<b>Chief General Manager (Accounts)</b>			
	iv. Functional Role of DP	<b>Being Chief General Manager (Accounts), he is a Senior Officer of the Company in Corporate Accounts Department.</b>			
	v. Whether DP is Promoter or belongs to Promoter Group	No			
	<b>B. If Reporting is for immediate relative of DP</b>				
	i. Name of the immediate relative of DP	Not Applicable			
	ii. PAN of the immediate relative of DP	Not Applicable			
	<b>C. Details of transaction(s)</b>				
	i. Name of the scrip	Equity securities			
	ii. No. of shares traded and value (Rs.) (Date- wise)	<b>Date of Sale</b>	<b>Quantity</b>	<b>Price Per Share</b>	<b>Total (Rs.)</b>
		22.01.2021	1,000	133	1,33,000
	<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 concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable			
	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	Non-adherence to the Code relating to trading during Trading Window closure period.			
5.	Action taken by Listed company	The Company has penalized the DP as per its internal policy.			



6.	Reasons recorded in writing for taking action stated above	DP clarified that the trades were triggered due to the mental stress caused due to ongoing illness of DP's mother during the month of November 2020 to February 2021. DP along with immediate relative had to liquidate their profitable investments during that period without having to think of any implication or rationale behind any sale or purchase of securities. DP submitted necessary discharge summaries of hospitals and photographs of his mother. DP further submitted that the trades were executed inadvertently due to mental stress and DP missed compliance with the Company's Code.												
7.	Details of the previous instances of violations, if any, since last financial year	Nil												
8.	<b>If any amount collected for Code of Conduct violation(s):</b>													
	i. Mode of transfer to SEBI - IPEF (Online / Demand Draft)	Online												
	ii. Details of transfer / payment In case of Online: <table border="1" data-bbox="370 1024 1380 1425"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Ashish Kumar Mishra</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td><b>Bank Name : Bank of India Branch Name : Bandra Kurla Complex (BKC) Account Number : 012210210000008</b></td> </tr> <tr> <td>UTR/Transaction Reference Number</td> <td><b>CBINI23056682652</b></td> </tr> <tr> <td>Transaction date</td> <td><b>25<sup>th</sup> February 2023</b></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>2,00,000/-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Ashish Kumar Mishra	Bank Name, branch and Account number	<b>Bank Name : Bank of India Branch Name : Bandra Kurla Complex (BKC) Account Number : 012210210000008</b>	UTR/Transaction Reference Number	<b>CBINI23056682652</b>	Transaction date	<b>25<sup>th</sup> February 2023</b>	Transaction Amount (in Rs.)	2,00,000/-
Particulars	Details													
Name of the transferor	Ashish Kumar Mishra													
Bank Name, branch and Account number	<b>Bank Name : Bank of India Branch Name : Bandra Kurla Complex (BKC) Account Number : 012210210000008</b>													
UTR/Transaction Reference Number	<b>CBINI23056682652</b>													
Transaction date	<b>25<sup>th</sup> February 2023</b>													
Transaction Amount (in Rs.)	2,00,000/-													
9.	Any other relevant information	Nil												

Yours faithfully,  
For, JK Tyre & Industries Ltd.



**(PK Rustagi)**  
Vice President (Legal) & Company Secretary  
– Compliance Officer  
PAN: [AAEPR8219E]  
Email ID: [pkrustagi@jkm.com]

**Date: 27<sup>th</sup> February 2023**  
**Place: New Delhi**



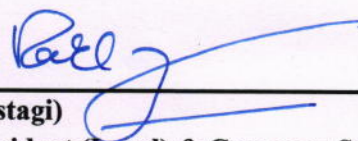

**Report by JK Tyre & Industries Ltd. for violations related to Code of Conduct under SEBI  
 (Prohibition of Insider Trading) Regulations, 2015.**

Sr. No.	Particulars	Details			
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2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	<input checked="" type="checkbox"/> Listed Company			
3.	<b>A. Details of Designated Person (DP)</b>				
	i. Name of the DP	Ashish Kumar Mishra			
	ii. PAN of the DP	[AAQPM4362B ]			
	iii. Designation of DP	<b>Chief General Manager (Accounts)</b>			
	iv. Functional Role of DP	<b>Being Chief General Manager (Accounts), he is a Senior Officer of the Company in Corporate Accounts Department.</b>			
	v. Whether DP is Promoter or belongs to Promoter Group	No			
	<b>B. If Reporting is for immediate relative of DP</b>				
	i. Name of the immediate relative of DP	Ritu Mishra (Spouse of DP)			
	ii. PAN of the immediate relative of DP	AMXPM1171B			
	<b>Details of transaction(s)</b>				
	i. Name of the scrip	Equity securities			
	ii. No. of shares traded and value (Rs.) (Date- wise)	<b>Date of Sale</b>	<b>Quantity</b>	<b>Price Per Share</b>	<b>Total (Rs.)</b>
		22.01.2021	500	131.4	65,700
		22.01.2021	500	130.65	65,325
		<b>Total</b>	<b>1,000</b>		<b>1,31,025</b>
	<b>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 concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable			
	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	Non-adherence to the Code relating to trading during Trading Window closure period.			



5.	Action taken by Listed company	The Company has penalized the immediate relative of the DP as per its internal policy.
6.	Reasons recorded in writing for taking action stated above	On behalf of the immediate relatives, DP clarified that the trades were triggered due to the mental stress caused due to ongoing illness of DP's mother during the month of November 2020 to February 2021. DP along with his family members had to liquidate profitable investments during that period without having to think of any implication or rationale behind any sale or purchase of securities. DP submitted necessary discharge summaries of hospitals and photographs of his mother. DP further submitted that the trades were executed inadvertently due to mental stress and they missed compliance with the Company's Code.
7.	Details of the previous instances of violations, if any, since last financial year	Nil
8.	<b>If any amount collected for Code of Conduct violation(s):</b>	
	i. Mode of transfer to SEBI - IPEF (Online / Demand Draft)	Online
	ii. Details of transfer / payment In case of Online:	
	<b>Particulars</b>	<b>Details</b>
	Name of the transferor	Ritu Mishra
	Bank Name, branch and Account number	<b>Bank Name : Bank of India Branch Name : Bandra Kurla Complex (BKC) Account Number : 012210210000008</b>
	UTR/Transaction Reference Number	CBINI23056683179
	Transaction date	<b>25<sup>th</sup> February 2023</b>
	Transaction Amount (in Rs.)	1,00,000/-
iii.	Any other relevant information	Nil

Yours faithfully,  
 For, JK Tyre & Industries Ltd.



(PK Rustagi)  
 Vice President (Legal) & Company Secretary  
 – Compliance Officer  
 PAN: [AAEPR8219E]  
 Email ID: [pkrustagi@jkmail.com]

Date: 27<sup>th</sup> February 2023  
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	v. Whether DP is Promoter or belongs to Promoter Group	No																				
	<b>B. If Reporting is for immediate relative of DP</b>																					
	i. Name of the immediate relative of DP	Virendra Kumar Mishra (Father of DP)																				
	ii. PAN of the immediate relative of DP	<b>ADOPM7363D</b>																				
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<b>Total</b>	<b>3,000</b>		<b>3,97,566.80</b>																			
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	<b>Particulars</b>	<b>Details</b>
	Name of the transferor	Virendra Kumar Mishra
	Bank Name, branch and Account number	<b>Bank Name : Bank of India Branch Name : Bandra Kurla Complex (BKC) Account Number : 012210210000008</b>
	UTR/Transaction Reference Number	<b>CBINR52023022710001725</b>
	Transaction date	<b>27<sup>th</sup> February 2023</b>
	Transaction Amount (in Rs.)	2,00,000/-
9.	Any other relevant information	Nil

Yours faithfully,

For, JK Tyre &amp; Industries Ltd.

  
 (PK Rustagi)

Vice President (Legal) &amp; Company Secretary

– Compliance Officer

PAN: [AAEPR8219E]

Email ID: [pkrustagi@jkmail.com]

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