

KET/SEC/SE/2018-19

February 27, 2019

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524109

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Stock Code: KABRAEXTRU

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith Form C as received from Mr. Anand S. Kabra, Director / Promoter / Immediate Relative on February 26, 2019 in respect of the below transactions:

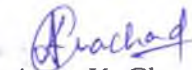
Name of the Member / Donor / Donee	No. of equity shares (%)	Transaction Type	Mode of acquisition / disposal
Anand S. Kabra	2,000	Disposal by way of Gift	Off-Market
Khushi A. Kabra - minor through Natural Guardian Anand S. Kabra	1,000	Acquisition by way of Gift	Off-Market
Shaurya A. Kabra-minor through Natural Guardian Anand S. Kabra	1,000	Acquisition by way of Gift	Off-Market

Please take the same on your record.

Thanking you,

Yours truly,

For Kabra Extrusiontechnik Ltd.



Arya K. Chachad
Company Secretary

Encl.: As above

Kabra Extrusiontechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road. Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India
Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com
GSTIN : 27AAACK4289L2Z1

Works 1

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India.

Tel.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com

Works 1 & 2 GSTIN : 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535

A Collaboration With

battenfeld-cincinnati 

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) – Continual disclosure]**

Name of the Company : **KABRA EXTRUSIONTECHNIK LIMITED**

ISIN of the Company : **INE900B01029**

Details of change in holding of Securities by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2)

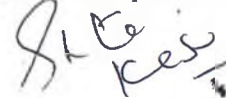
Name, PAN., CIN / DIN & address with contact numbers	Category of Person (Promoters/ KMP / Directors / immediate relatives / others, etc.)	Securities held prior to acquisition / disposition		Securities acquired / disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify	
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To
1	2	3	4	5	6	7	8	9	10	11	12
Anand S. Kabra PAN : AADPK0738N DIN : 00016010 46, Gopikunj, Vithal Nagar CHS Ltd., 11 th Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049 Contact Nos. : 022-26734822-24	Promoter / KMP / Director / Immediate Relative	Equity Shares	6296803 19.74%	Equity Shares	-2000 0.01%	NA*	Disposal by way of Gift	Equity Shares	6294803 19.73%	25.02.2019	25.02.2019

* since the disposal is by way of a gift to immediate relative(s), there is no consideration / value for the transaction. The market value of the gifted shares was Rs. 65.65 per share as per closing price on 25.02.2019 on the BSE Ltd., aggregate value being Rs. 1,31,300/-

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Date of intimation to company	Mode of acquisition / disposal (on market / public / rights / preferential offer / off market / Inter-se transfer / ESOPs, etc.)	Trading in derivatives (Specify type of contract, Futures or Options, etc.)						Exchange on which the trade was executed
		Type of Contract	Contract Specifications	Buy		Sell		
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
13	14	15	16	17	18	19	20	21
26.02.2019	Off Market (Gift)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.

for 
Name & Signature: Anand S. Kabra
Designation: Managing Director
Date : 26.02.2019

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1	2	3	4	5	6	7	8	9	10	11	12
Khushi A. Kabra - minor through Natural Guardian Anand S. Kabra PAN : ATWPK6704G DIN : - 46, Gopikunj, Vithal Nagar CHS Ltd., 11 th Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049 Contact Nos. : 022-26734822-24	Promoter Group / Immediate Relative	Equity Shares	Nil	Equity Shares	1000 0.00%	NA*	Acquisition by way of Gift	Equity Shares	1000 0.00%	25.02.2019	25.02.2019

* since the Acquisition is by way of a gift from immediate relative, there is no consideration / value for the transaction. The market value of the gifted shares was Rs. 65.65 per share as per closing price on 25.02.2019 on the BSE Ltd., aggregate value being Rs. 65,650/-

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Date of intimation to company	Mode of acquisition / disposal (on market / public / rights / preferential offer / off market / Inter-se transfer / ESOPs, etc.)	Trading in derivatives (Specify type of contract, Futures or Options, etc.)						Exchange on which the trade was executed
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26.02.2019	Off Market (Gift)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Site Res
Name & Signature: Khushi A. Kabra - minor through Natural Guardian Anand S. Kabra
Designation:
Date : 26.02.2019

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[Regulation 7 (2) read with Regulation 6 (2) – Continual disclosure]

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ISIN of the Company : INE900B01029

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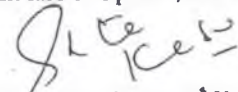
Name, PAN., CIN / DIN & address with contact numbers	Category of Person (Promoters/ KMP / Directors / immediate relatives / others, etc.)	Securities held prior to acquisition / disposition		Securities acquired / disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify	
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Shaurya A. Kabra - minor through Natural Guardian Anand S. Kabra PAN : ATWPK6703B DIN :- 46, Gopikunj, Vithal Nagar CHS Ltd., 11 th Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049 Contact Nos. : 022-26734822-24	Promoter Group / Immediate Relative	Equity Shares	Nil	Equity Shares	1000 0.00%	NA*	Acquisition by way of Gift	Equity Shares	1000 0.00%	25.02.2019	25.02.2019

* since the Acquisition is by way of a gift from immediate relative, there is no consideration / value for the transaction. The market value of the gifted shares was Rs. 65.65 per share as per closing price on 25.02.2019 on the BSE Ltd., aggregate value being Rs. 65,650/-

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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26.02.2019	Off Market (Gift)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For 

Name & Signature: Shaurya A. Kabra - minor through Natural Guardian Anand S. Kabra

Designation:

Date : 26.02.2019