

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel. : 91-11-43000400 Fax : 91-11-23289340



May 30th, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited

Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Madam,

**Sub: Update on violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is in continues announcement of our earlier reporting on the captioned subject submitted by the Company on 2<sup>nd</sup> March, 2023, wherein the Company has submitted the events of violation of the Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by immediate relative of designated person.

We wish to inform you that the Audit Committee of the Company, at their meeting held today, has taken a note of the said reported violation related to Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Disclosure pertaining to update on the matter enclosed as **Annexure A**.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

[cs@elinindia.com](mailto:cs@elinindia.com)



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : L29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ

**Annexure-A**

**Report by ELIN ELECTRONICS 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*

Sr. No.	Particulars	Details
1	Name of the listed company	ELIN ELECTRONICS LTD
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Mrs. CHHAVI SINGHAL
	ii. PAN of the DP	ARBPM9178R
	iii. Designation of DP	Assistant Manager
	iv. Functional Role of DP	Costing MIS
	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	Mr. Neeraj Kumar Singhal (Spouse of Ms. Chhavi Singhal)
	ii. PAN of the immediate relative of DP	AIDPS6148L
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	ELIN ELECTRONICS LTD NSE-ELIN BSE-543725
	ii. No of shares traded and value (Rs./Date-wise)	06.02.2023 -Mr. Neeraj Kumar Singhal (Spouse of Ms. Chhavi Singhal) has purchased 10 Shares



		for an amount of Rs. 1,947 in closure of trading window period.
		17.02.2023 - He again bought 20 shares for an amount of Rs. 3,120.
		01.03.2023- He sold 30 Shares for an amount of Rs.4,479 (execution of contra trade).
<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</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	Trading during Window closure period and Contra Trade during window open period.
5	Action taken by Listed company/ Intermediary/ Fiduciary	The warning letter has been issued to the Designated Person and her immediate relative that they would not engage in any kind of dealings in the Equity Shares of the Company which is in violation of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 . The Designated Person and her immediate relative have also been



		provided again with a copy of Code of Conduct along with presentation on compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.								
6	Reasons recorded in writing for taking action stated above	The action stated above was taken after considering the fact that first instance of inadvertent violation made by Designated Person's immediate relative erroneously in placing the order on exchange.								
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)	Not Applicable as Mr. Neeraj Kumar Singhal (Spouse of Ms. Chhavi Singhal) has not made any profit.								
	ii. Details of transfer/ payment in case of Online: Not Applicable									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td rowspan="5">Not Applicable</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction referenceNumber</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Not Applicable	Bank Name, branch and Account number	UTR/Transaction referenceNumber	Transaction date	Transaction Amount (in Rs.)
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DD amount (in Rs.)										



9	Any other relevant information	
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Yours faithfully,



Lata Rani Pawa  
Company Secretary and Compliance Officer  
PAN: BEZPR9100J  
Email:cs@elinindia.com  
Date: 30.05. 2023  
Place: New Delhi

