

Date: 1<sup>st</sup> March 2023

To:

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>SYMBOL: CAMPUS</b>
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**Subject: Reporting of Violation of Company's Code of Conduct for Prohibition of Insider Trading**

**Ref: SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020**

Dear Sir,

This is to inform you that in terms of the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the Company's Code of Conduct for Prohibition of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Person in the format prescribed in the said Circular is enclosed as "Annexure A and B" to this letter.

You are requested to take the same on your record.

Thanking you,

Yours truly

**For Campus Activewear Limited**

**Archana Maini**  
**General Counsel and Company Secretary**  
**M. No. A-16092**

**Annexure A****Report by Campus Activewear Limited for violation 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)*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the listed company/ <del>Intermediary</del> / <del>Fiduciary</del>	Campus Activewear Limited
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	Pulkit Agrawal
	ii. PAN of the DP	AWTPA0293J
	iii. Designation of DP	Senior Manager- Finance
	iv. Functional Role of DP	Senior Manager- Finance
	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	NSE Symbol – CAMPUS BSE Symbol – 543523
	ii. No of shares traded and value (Rs.) (Date- wise)	Purchase of 250 Equity shares of INR 114,472.357 on 12 <sup>th</sup> December 2022
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	

Sr. No.	Particulars	Details				
	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, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter.				
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015					
4	Details of violations observed under Code of Conduct	Transaction undertaken without Pre-clearance				
5	Action taken by Listed company/ <del>Intermediary/</del> Fiduciary	Monetary Penalty of INR 28,619 imposed which is to be deposited in the favour of SEBI – Investors Protection and Education Fund (IPEF).				
6	Reasons recorded in writing for taking action stated above	Post intimation of DP about the said transaction, the Audit Committee in its meeting held on 13 <sup>th</sup> February 2023 decided the action, taking into consideration the violation of Code of Conduct and Code of Fair Disclosure for Prohibition of Insider Trading and Unpublished Price Sensitive Information.				
7	Details of the previous instances of violations, if any, since last financial year	Nil				
8	If any amount collected for Code of Conduct violation(s)-					
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Amount has been directly deposited by DP online.				
	ii. Details of transfer/payment In case of Online:					
	<table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td>Pulkit Agrawal</td></tr></tbody></table>	Particulars	Details	Name of the transferor	Pulkit Agrawal	
Particulars	Details					
Name of the transferor	Pulkit Agrawal					

	Bank Name, branch and Account number	Bank Name: Standard Chartered Bank Branch Name: Barakhamba Road Savings Bank Account Number: 52211937076										
	UTR/Transaction referenceNumber	2302-241655226400										
	Transaction date	24/02/2023										
	Transaction Amount (in Rs.)	28619/-										
	In case of Demand Draft (DD): Not Applicable											
	<table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Bank Name and branch</td><td></td></tr><tr><td>DD Number</td><td></td></tr><tr><td>DD date</td><td></td></tr><tr><td>DD amount (in Rs.)</td><td></td></tr></tbody></table>	Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		
Particulars	Details											
Bank Name and branch												
DD Number												
DD date												
DD amount (in Rs.)												
9	Any other relevant information	Not Applicable										

For Campus Activewear Limited

Archana Maini  
General Counsel and Company Secretary  
PAN: ANWPM1214F  
Email ID: [archanamaini@campusshoes.com](mailto:archanamaini@campusshoes.com)  
Date: 1<sup>st</sup> March, 2023  
Place: New Delhi

**Annexure B****Report by Campus Activewear Limited for violation 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)*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the listed company/ <del>Intermediary</del> / <del>Fiduciary</del>	Campus Activewear Limited
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	Satyam Singh
	ii. PAN of the DP	ENQPS2067N
	iii. Designation of DP	General Manager - Ecommerce
	iv. Functional Role of DP	General Manager - Ecommerce
	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	NSE Symbol – CAMPUS BSE Symbol – 543523
	ii. No of shares traded and value (Rs.) (Date- wise)	Purchase of 406 Equity shares of INR 1,79,096.4 on 24 <sup>th</sup> November 2022
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	

Sr. No.	Particulars	Details				
	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, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter.				
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015					
4	Details of violations observed under Code of Conduct	Transaction undertaken without Pre-clearance				
5	Action taken by Listed company/ <del>Intermediary/</del> Fiduciary	Monetary Penalty of INR 44,775 imposed which is to be deposited in the favour of SEBI – Investors Protection and Education Fund (IPEF).				
6	Reasons recorded in writing for taking action stated above	Post intimation of DP about the said transaction, the Audit Committee in its meeting held on 13 <sup>th</sup> February 2023 decided the action, taking into consideration the violation of Code of Conduct and Code of Fair Disclosure for Prohibition of Insider Trading and Unpublished Price Sensitive Information.				
7	Details of the previous instances of violations, if any, since last financial year	Purchase of 20 Equity Shares during the Trading Window Closure Period for which Warning Letter was issued and the details of the same were duly intimated to the Stock Exchanges on 17th May 2022.				
8	If any amount collected for Code of Conduct violation(s)-					
	ii. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Amount has been directly deposited by DP online.				
	ii. Details of transfer/payment In case of Online:					
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Satyam Singh</td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor	Satyam Singh	
Particulars	Details					
Name of the transferor	Satyam Singh					

Bank Name, branch and Account number	Bank Name: Kotak Mahindra Bank Branch Name: Gurgaon Golf Course Road Savings Bank Account Number: 0412514157	
UTR/Transaction referenceNumber	305917816344	
Transaction date	28/02/2023	
Transaction Amount (in Rs.)	44,775/-	
In case of Demand Draft (DD): Not Applicable		
<b>Particulars</b>	<b>Details</b>	
Bank Name and branch		
DD Number		
DD date		
DD amount (in Rs.)		
9	Any other relevant information	Not Applicable

For Campus Activewear Limited

Archana Maini  
General Counsel and Company Secretary  
PAN: ANWPM1214F  
Email ID: [archanamaini@campusshoes.com](mailto:archanamaini@campusshoes.com)  
Date: 1<sup>st</sup> March 2023  
Place: New Delhi