

Oriental Aromatics

Ref: OAL/BSE/NSE/30/2020-21

11th August, 2020

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015
Re: Violation of Company's Insider Trading Rules

Dear Sir / Madam,

We hereby wish to inform you that pursuant to the Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“the SEBI Regulations”), and SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020 the details of violation of the Company's Code of Conduct by the Designated Person along with the action taken by the Company thereon are enclosed as “Annexure A” to this letter.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.
T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

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Annexure-A

Report by **Oriental Aromatics Limited** for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Case I-

Sr. No	Particulars	Details						
1.	Name of Company	Oriental Aromatics Limited						
2.	Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company						
3.	A. Details of Designated Person (DP)							
i.	Name of the DP	Ms. Chaitali Deshmukh						
ii.	PAN of the DP	AIBPT9776D						
iii.	Designation of DP	Senior MIS Executive						
iv.	Functional Role of DP	Handles MIS Operations						
v.	Whether DP is Promoter or belongs to Promoter Group	No, DP is not Promoter /Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)						
	B. If Reporting is for immediate relative of DP							
i.	Name of the immediate relative of DP	Not applicable						
ii.	PAN of the immediate relative of DP	Not applicable						
	C. Details of transaction(s)							
i.	Name of the scrip	Oriental Aromatics Limited						
ii.	No of shares traded and value (Rs) (Date- wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date</th> <th style="text-align: center;">No. of Shares traded</th> <th style="text-align: center;">Value in Rs.</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">07/07/2020</td> <td style="text-align: center;">15 (Buy)</td> <td style="text-align: center;">4,011</td> </tr> </tbody> </table>	Date	No. of Shares traded	Value in Rs.	07/07/2020	15 (Buy)	4,011
Date	No. of Shares traded	Value in Rs.						
07/07/2020	15 (Buy)	4,011						

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D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter	
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	Purchase of 15 shares of the Company for a value amounting to Rs.4,011 by designated person during closure of trading window of Company from 1 st July, 2020 to 12 th August, 2020
5. Action taken by the Company	Explanation was sought from Ms. Chaitali Deshmukh for trading during the closure of Trading Window and violating the Company's Code of Conduct for Prevention of Insider trading. After reviewing the facts of the case Warning letter was issued to her, as per the Code under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.
6. Reasons recorded in writing for taking action stated above	Ms. Chaitali Deshmukh had informed that the trading was done inadvertently. Being the first violation, she was issued a warning letter.
7. Details of the previous instances of violations, if any, since last financial year	This is the first time that the violation was done by her.
8. If any amount collected for Code of Conduct violation(s)	Not Applicable
i. Mode of transfer to SEBI -	

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	IPEF (Online/Demand Draft) ii. Details of transfer/payment	
9.	Any other relevant information	Not Applicable

Yours faithfully,

Date: 11th August, 2020

Place: Mumbai

Kiranpreet Gill

Company Secretary & Compliance Officer

PAN: AJRPG8240J

Email ID: cs@orientalaromatics.com

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Case II-

Sr. No	Particulars	Details	
1.	Name of Company	Oriental Aromatics Limited	
2.	Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company	
3.	A. Details of Designated Person (DP)		
	i. Name of the DP	Mrs. Deepa Bhangde	
	ii. PAN of the DP	AABPB2979A	
	iii. Designation of DP	Purchase Head	
	iv. Functional Role of DP	Handles procurement for the whole group	
	v. Whether DP is Promoter or belongs to Promoter Group	No, DP is not Promoter /Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)	
	B. If Reporting is for immediate relative of DP		
	i. Name of the immediate relative of DP	Mr. Kamlesh Bhangde	
	ii. PAN of the immediate relative of DP	AIGPB8227Q	
	C. Details of transaction(s)		
	i. Name of the scrip	Oriental Aromatics Limited	
	ii. No of shares traded and value (Rs) (Date- wise)	Date	No. of Shares traded
		03/07/2020	100 (Sale)
	D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter		
i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to	Not applicable		

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	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	Sale of 100 shares of the Company for a value amounting to Rs. 27,400 by relative of designated person during closure of trading window of Company from 1 st July, 2020 to 12 th August, 2020
5.	Action taken by the Company	<p>Explanation was sought from Ms. Deepa Bhangde for trading during the closure of Trading Window and violating the Company's Code of Conduct for Prevention of Insider trading.</p> <p>After reviewing the facts of the case Warning letter was issued to her, as per the Code under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>
6.	Reasons recorded in writing for taking action stated above	Ms. Deepa Bhangde had informed that the trading was done inadvertently. Being the first violation, she was issued a warning letter.
7.	Details of the previous instances of violations, if any, since last financial year	This is the first time that the violation was done by her.
8.	If any amount collected for Code of Conduct violation(s)	Not Applicable
	i. Mode of transfer to SEBI -	

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	IPEF (Online/Demand Draft) ii. Details of transfer/payment	
9.	Any other relevant information	Not Applicable

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Case III-

Sr. No	Particulars	Details	
1.	Name of Company	Oriental Aromatics Limited	
2.	Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company	
3.	A. Details of Designated Person (DP)		
	i. Name of the DP	Mr. Miteshkumar Tailor	
	ii. PAN of the DP	AGUPT9314L	
	iii. Designation of DP	Assistant Accounts Officer	
	iv. Functional Role of DP	Billing booking function in accounts department.	
	v. Whether DP is Promoter or belongs to Promoter Group	No, DP is not Promoter /Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)	
	B. If Reporting is for immediate relative of DP		
	i. Name of the immediate relative of DP	Not Applicable	
	ii. PAN of the immediate relative of DP	Not Applicable	
	C. Details of transaction(s)		
	i. Name of the scrip	Oriental Aromatics Limited	
	ii. No of shares traded and value (Rs) (Date- wise)	Date	No. of Shares traded
		21/07/2020	10 (Sale)
	D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter		
i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to	Not applicable		

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	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	Sale of 10 shares of the Company for a value amounting to Rs.3,022 by designated person during closure of trading window of Company from 1 st July, 2020 to 12 th August, 2020
5.	Action taken by the Company	Explanation was sought from by Mr. Miteshkumar Tailor for trading during the closure of Trading Window and violating the Company's Code of Conduct for Prevention of Insider trading. After reviewing the facts of the case Warning letter was issued to him, as per the Code under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.
6.	Reasons recorded in writing for taking action stated above	Mr. Miteshkumar Tailor had informed that the trading was done inadvertently. Being the first violation, he was issued a warning letter.
7.	Details of the previous instances of violations, if any, since last financial year	This is the first time that the violation was done by him.
8.	If any amount collected for Code of Conduct violation(s) i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable

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	ii. Details of transfer/payment	
9.	Any other relevant information	Not Applicable

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