

KET/SEC/SE/2021-22

May 17, 2021

BSE LimitedFloor 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 Sirs,

Sub.: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is in reference to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives. In terms of the captioned SEBI Regulations, as amended, read with the SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, we submit herewith Report in prescribed format as Annexure A.

We hereby request you to take the same on record and acknowledge its receipt.

Thanking you,
Yours faithfully,
For **Kabra Extrusiontechnik Limited**

Arya Chachad
Company Secretary

Encl: as above**Kabra Extrusiontechnik Ltd.**Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.**Phone :** +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com**Works 1 :**

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2 :

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

Tel. : +91-260-2241 401-3 / 2242 616 • **Fax :** +91-260-2241 965 • **Email :** ket@kolsitegroup.com**CIN -** L28900MH1982PLC028535

Collaboration with

battenfeld-cincinnati 

Annexure – A : Report by Kabra Extrusiontechnik Limited for violations related to Code of Conduct under Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr.	Particulars	Details												
1	Name of the listed company/ Intermediary/ Fiduciary	Kabra Extrusiontechnik Limited												
2	Reporting in capacity of	Listed Company												
3	A. Details of Designated Person (DP)													
	i. Name of the DP	Usman Mahaboob Ali Khan												
	ii. PAN of the DP	ABDPK9077H												
	iii. Designation of DP	Vice President												
	iv. Functional Role of DP	Marketing & Sales												
	v. Whether DP is Promoter or belongs to Promoter Group	No												
	B. If Reporting is for immediate relative of DP	NA												
	C. Transaction details:													
	i. Name of the scrip	Kabra Extrusiontechnik Limited												
	ii. No of shares traded (which includes pledge) and value (Rs) (Date-wise)	<table border="1"> <thead> <tr> <th>Date</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>03.09.2020</td> <td>101</td> </tr> <tr> <td>04.09.2020</td> <td>83</td> </tr> <tr> <td>09.09.2020</td> <td>1000</td> </tr> <tr> <td>09.12.2020</td> <td>(500)</td> </tr> <tr> <td>16.12.2020</td> <td>500</td> </tr> </tbody> </table>	Date	No. of shares	03.09.2020	101	04.09.2020	83	09.09.2020	1000	09.12.2020	(500)	16.12.2020	500
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09.12.2020	(500)													
16.12.2020	500													
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	NA												
4	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	DP could not observe holding period of 6 months as prescribed												
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Compliance Officer drawn attention of DP to the provisions of Company's Code of Conduct and advised to disgorge the profits earned by depositing the same to the credit of IEPF administered by SEBI and also considered request for waiver, subject to due compliances in future												
6	Reasons recorded in writing for taking action stated above	Inadvertent sale of Company's shares along with other investments in his demat account on 09.12.2020 in view of personal financial emergency, and the number of shares and gain in the trade were nominal. Such trade is not executed during period of window closure.												
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												
	ii. Details of transfer/payment	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Usman Mahaboob Ali Khan</td> </tr> <tr> <td>Bank Name, branch and Account No.</td> <td>Axis Bank, Daman Branch 380010100011644</td> </tr> <tr> <td>UTR / Transaction reference Number</td> <td>AXMB211373074324</td> </tr> <tr> <td>Transaction date</td> <td>17/05/2021</td> </tr> <tr> <td>Amount (in Rs.)</td> <td>17,500/-</td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor	Usman Mahaboob Ali Khan	Bank Name, branch and Account No.	Axis Bank, Daman Branch 380010100011644	UTR / Transaction reference Number	AXMB211373074324	Transaction date	17/05/2021	Amount (in Rs.)	17,500/-
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Transaction date	17/05/2021													
Amount (in Rs.)	17,500/-													
9	Any other relevant information	Nil												

Date: May 17, 2021
Place: Mumbai

Yours faithfully,
For Kabra Extrusiontechnik Ltd.
SD/-
Compliance Officer: Arya Chachad
PAN: AEYPN0838H
Email id: arya@kolsitegroup.com
Mobile Number: 7738333088