



CIN : L74110HP2004LC027558

Date: June 10, 2023

The Manager – Listing
The National Stock Exchange of India Limited
Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051
NSE Symbol: JHS

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532771

Dear Sir/Madam,

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

We are writing in reference to the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report related to the violation of Company’s Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by a Designated Person, in the format prescribed by SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

You are requested to take the same on record.

Yours faithfully,
For JHS Svendgaard Laboratories Ltd

Komal Jha
Company Secretary & Compliance officer

Encl: As above

Report by JHS Svendgaard Laboratories Ltd. for violation related Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation, 2015

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulation, 2015

| S. No. | Particulars | Details |
|--------|---|---|
| 1. | Name of the Listed Company | JHS Svendgaard Laboratories Ltd. |
| 2. | Please tick the appropriate checkbox Reporting in capacity of: <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary | Listed Company |
| r. | A. Details of Designated Person (DP) | |
| | i. Name of DP | Devendra Kumar Gangwar |
| | ii. PAN of DP | CEKPK6167G |
| | iii. Designation of DP | Manager Accounts |
| | iv. Functional role of DP | Manager |
| | v. Whether DP is Promoter or belongs to Promoter Group | No |
| | B. 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 | JHS Svendgaard Laboratories Ltd. |
| | ii. No of shares traded and value (Rs.) (Date-wise) | Date: February 13, 2023 and February 14, 2023 No of Shares: 6,280 (Six Thousand two Hundred Eighty) Value: 95304+18550 = 1,85,503/- (Rupees One lac Eighty Five Hundred Three)* <i>*calculated on the basis of closing market price on the day of trading i.e., 18.05 and 18.55 respectively.</i> |
| | D. In case the 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, 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 | Not Applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter |
| 4. | Details of violations observed under Code of Conduct | Trade in securities of the Company when the trading window was closed. |

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|----|--|--|
| 5. | Action taken by Listed Company | Mr. Devendra Kumar Gangwar who had inadvertently traded for 6,280 shares during the closure of trading window period, the same was discussed before Board Members in their meeting held on May 30, 2023 after discussion imposed a fine of Rs. 10,000/- and warned him to be cautious in future. |
| 6. | Reasons recorded in writing for taking action stated above | The Management./Audit Committee members have deliberated on the matter and upon investigation found that based on violation by him, a penalty of Rs. 10,000/- should be levied. |
| 7. | Details of the previous instances of violations, if any, since last financial year | No |
| 8. | If any amount collected for Code of Conduct violation(s): Not Applicable, since the matter is yet to be placed before the Audit Committee. | |
| | i. Mode of transfer to SEBI - IPEF (Online/ Demand Draft) | |
| | ii. Details of transfer/payment In case of Online: | |
| | Particulars | Details |
| | Name of the transferor | JHS Svendgaard Laboratories Limited |
| | Bank Name, branch and Account number | HDFC BANK, Mohan Cooperative Branch IFSC: HDFC0002034 Account No:20342320000081 |
| | UTR/Transaction reference Number | BKID0000122-SEBI IPEF-MOHAN CO-OPE-N157232489374269 |
| | Transaction date | 06-06-2023 |
| | Transaction Amount (in Rs.) | Rs. 10,000/- |
| | In case of Demand Draft (DD): Not Applicable | |
| | Particulars | Details |
| | Bank Name and branch | NA |
| | DD Number | |
| | DD Date | |
| | DD amount (in Rs.) | |
| 9. | Any other relevant information | Not Applicable |

Yours faithfully,
For JHS Svendgaard Laboratories Ltd.

Komal Jha
Company Secretary & Compliance officer