



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

October 27, 2020

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir/ Madam,

Subject: Reporting of violation related to code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

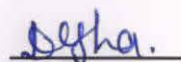
With reference to SEBI's Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, please find enclosed herewith report for violation related to code of conduct under SEBI (Prohibition of Insider Trading Regulations), 2015.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

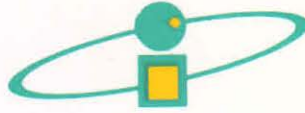
For, ISL Consulting Limited



Disha Shah
Company Secretary & Compliance Officer



Encl: As Above



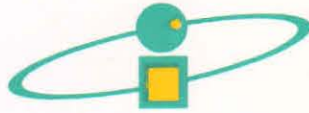
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Report by ISL Consulting Limited for violations related to Code of Conduct under SEBI (Prohibition of
Insider Trading) Regulations, 2015.

Sr. No	Particulars	Details					
1	Name of the listed company	ISL Consulting Limited					
2	Please tick appropriate checkbox 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	Jayantilal Karsanlal Khothari					
	ii. PAN of the DP	ADGPK2884B					
	iii. Designation of DP	Promoter/Director					
	iv. Functional Role of DP	Director					
	v. Whether DP is Promoter or belong to Promoter Group	Promoter Group					
	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	ISL Consulting Limited					
	ii. b) No of shares traded and value(Rs) (Date- wise)	Trade No.	Date	Sale/ Purchase	No. of Share	Rate per Share	Value
		T1	23/10/2020	Sale	500	11.2	5,600/-
					200	11.3	2,260/-
					300	11.3	3,390/-
					200	11.2	2,240/-
					300	11.2	3,360/-
					300	11.01	3,303/-
					200	11.01	2,202/-
		Total			2000		22,355/-
		T2	26/10/2020	Sale	500	10.93	5,465/-
		T3	26/10/2020	Purchase	2500	11.30	28,250/-
	D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter						



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	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	a) Intimation by Promoter to Company								
		Trade No.	Date of Intimation							
		T1 & T2	26/10/2020							
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	T3	27/10/2020							
		b) Intimation by Company to Stock Exchanges								
		Trade No.	Date of Intimation							
4	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	T1 & T2	26/10/2020							
		T3	27/10/2020							
		The Designated Person traded the shares during the trading window was closed under clause 4(2) of Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.								
5	Action taken by Listed company/Intermediary/Fiduciary	Since it was the first instance of such violation by DP, a warning is issued that any subsequent default / violation, if any observed / found, at the end of DP, it would entail stringent disciplinary action.								
6	Reasons recorded in writing for taking action stated above	As per explanation given by the promoter, trade – T1 and T2 took place since no transaction was undertaken in their demat account for last 6 months. So, as per the broker's instruction he sold the shares. The promoter had no intention to gain profit from the transaction in violation of the code. Therefore, upon being aware, he intimated the Company and purchased equal number of shares sold in violation of the Code to square off the effect of gain from the sale. In squaring up process, the promoter had to incur loss of Rs. 430/-.								
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								
	ii. Details of transfer/payment	Not Applicable								
	In case of Online:									
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;">Particulars</th> <th style="width: 50%;">Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> </tbody> </table>			Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number
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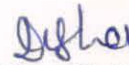
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	Transaction date		
	Transaction Amount (in Rs.)		
	In case of Demand Draft (DD):		
	Particulars	Details	
	Bank Name and branch		
	DD Number		
	DD date		
	DD amount (in Rs.)		
9	Any other relevant information		Nil

Date: 27/10/2020
Place: Ahmedabad

Yours faithfully,


Disha Shah


Company Secretary & Compliance Officer
PAN: EYXPS5160L
Email id: innogroup@gmail.com