

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

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emal: info@shreepushkar.com. Website: www.shreepushkar.com

Dated: 24th August, 2019

CIN: L24100MH1993PLC071376

To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

BSE Limited,

P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir's

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

Ref.: Shree Pushkar Chemicals & Fertilisers Limited (Symbol Code: SHREEPUSHK)

With the reference to above captioned subject matter and compliances under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015; we hereby informing that Company is in receipt of disclosures from designated person on buying and selling of equity shares. The Annexure-A as required under SEBI circular no. SEBI/HO/ISD/CIR/P/2019/82 in respect of standardizing Reporting under the said regulation. The necessary disclosures mentioned as above are attached herewith for your reference.

Kindly take this information on your record and obliged.

Yours Sincerely,

For Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan Company Secretary

M. No. A40764

Place: Mumbai



Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)] FORM C

Name of the company: Shree Pushkar Chemicals & Fertilisers Limited

Name, PAN No., Category Securities held prior CIN/DIN, & address of of to Promoter / Fmployee / Person acquisition/disposal Securities acquired/Disposed acquisition/disposal schools / Call	Category	Securities held prior	eld prior	Securities acquired/Disposed	uired/Dis	nosed		Securities held nost	nst	Date of allotment	ntment .	Date of	
CIN/DIN, & address of	of	-	29			2000		טרנמו ונוכט ווכוע א		0000		טמנכ טו	Mode of
Dromoter/ Employee /		č						acquisition/disposal	osal	advice/ acquisition of	uisition of	intimatio	acquisition /
ו יייטווטנכו/ בוווטוטאַכר /	Person	acquisition/disposa	/disposal							shares/ sale of shares	e of shares	n to	disposal (on
Director with contact	(Promoter									specify		company	market/public/rights
nos.	s/												
	KMP/												preferential
	Directors/												offer / off
	immediat												market/ Inter-se
	Ф												transfer, ESOPs
	relative												etc.)
	to/others	Type of	No.	Type of	No.	Value	Transact	Type of	No. and %	From	То		
	etc.)	security	and %	security (For			ion	security (For	of				
		(For eg.	of	eg. – Shares,			Туре	eg– Shares,	shareholdi				
		Shares,	sharehold	Warrants,			(Buy/	Warrants,	ng				
		Warrants	ing	Convertible			Sale/	Convertible					
		`		Debenture s			Pledge /	Debentures					
		Converti		etc.)			Revoke/	etc.)					
		ble					Invoke)						
		Debentu											
		re s etc.)											
1	2	ω	4	5	6	7	∞	9	10	11		13	14
GAUTAM GOPIKISHAN	Managing	Equity	57,80,504	Equity	2,25,5	2,12,75,87	Buy	Equity Shares	6006004	22 nd	22 nd	24 th	Open Market/
MAKHARIA,	Director/	Shares	And	Shares	00	4.40			And	July,201	July,201	August,	market purchase
PAN- AACPM4482C	Promoter		18.81%						19.54%		9	2019	
Din: 01354843													
Add:													
G 601, SATELLITE													
GARDENS, A. V VAIDYA													
MARG, GOREGAON (E)													
MUMBAI 400063 MH													
N,													
Phone: 88/9310401													

)												•	
GAUTAM GOPIKISHAN	Managing	Equity	6006004	Equity	2,25,5	2,25,5 2,12,46,99	Sale	Equity Shares 57,80,50	4	22 nd	22 nd	24 th	Open Market/
MAKHARIA,	Director/	Shares	And	Shares	00	4.15			And	July,201	July,201	August,	market Sale
PAN- AACPM4482C	Promoter		19.54%						18.81%				
Din: 01354843													
Add:													
G 601, SATELLITE													
GARDENS, A. V VAIDYA													
MARG, GOREGAON (E)													
MUMBAI 400063 MH													
ž													
Phone: 8879310401													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Sp	Trading in derivatives (Specify type of contract, Futures or Options etc.)	es or Options etc.)				Exchange on which the
		Buy		Sell		trade was executed
Type of contract	Contract	Notional Value	Number of units	Notional Value	Number of units	
	specifications		(contracts * lot size)		(contracts * lot size)	
15	16	17	18	19	20	21
T	•	ı	1	1	-	-

Signature:
Gautam Makharia **Designation: Managing Director**

DIN: 01354843

Date: 24th August, 2019. Place: Mumbai

Annexure A

Report by Shree Pushkar Chemicals & Fertilisers Ltd 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/ Intermediary/Fiduciary	Shree Pushkar Chemicals & Fertilisers Limited
2	Please tick appropriate checkbox Reporting in capacity of: □√ Listed Company □ Intermediary □ Fiduciary	Listed Company
3	Name of the Designated Person(DP) Name of the immediate relative of DP if reporting is for immediate relative.	Mr. Gautam Makharia (DP)
4	PAN of DP PAN of the immediate relative of DP if reporting is for immediate relative.	AACPM44820
5	Designation of DP	Joint Managing Director
6	Functional Role of DP	To overlook day to day operational work of the Company
7	Whether DP is Promoter / Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)	Promoter
8	Transaction Details	
	a) Name of Scrip	SHREEPUSHK
	b) No of shares traded (which includes pledge) and value (Rs) (Date-wise)	22.07.2019: Buy (2,25,500 shares * Avg. Price Rs. 94.3498) = Total Rs. 2,12,75,874.40
		22.07.2019: Sell (2,25,500 shares* Avg. Price Rs. 94.2217)= Total Rs. 2,12,46,994.15
9	In case value of trade(S)is more than Rs 10 Lacs in a calendar quarter – a) Date of intimation of trade(S)by concerned DP/director/promoter/promoter group to company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	24 th August, 2019
	b) Date of intimation of trade(S)by Company to stock exchange under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	24 th August, 2019
10	Details of violations observed under SEBI(Prohibition of Insider Trading) Regulations, 2015	
11	Action taken by Listed company/Intermediary/Fiduciary	Served upon him a cautionary notice and Imposed a penalty of



		Rs. 25000/- on Designated person
12	Reason recorded in writing for taking action stated above	This being first inadvertent and erroneously transaction of designated person in buying of shares during closure of trading window.
13	Details of the previous instances of violations, if any, since last financial year	-
14	Any other relevant information	-

Name and Signature of Compliance Officer:	Mr. Satish Chavan
PAN:	AJYPC4422D
Email id:	cosec@shreepushkar.com
Mobile Number:	9892002317
Date:	24.08.2019
Place:	Mumbai

