

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

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

Dated: 24th August, 2019

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



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

www.shreepushkar.com

GAUTAM GOPIKISHAN MAKHARIA, PAN - AACPM4482C Din: 01354843 Add: G 601, SATELLITE GARDENS, A. V VAIDYA MARG, GOREGAON (E) MUMBAI 400063 MH IN, Phone: 8879310401	Managing Director/ Promoter	Equity Shares And 19.54%	6006004	Equity Shares	2,25,5 00	2,12,46,99 4.15	Sale	Equity Shares	57,80,504 And 18.81%	22 nd July, 201 9	22 nd July, 201 9	24 th August, 2019	Open Market/ market Sale
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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 (Specify type of contract, Futures or Options etc.)		Buy				Sell				Exchange on which the trade was executed
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-



Signature:

Gautam Makharia

Designation: Managing Director

DIN: 01354843

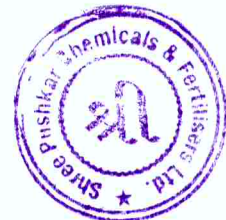
Date: 24th August, 2019.

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: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> 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

