

MBFSL/CS/2024-25

23rd September, 2024

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

SUB: Details of payment of imposed penalty for Violation of Code of Conduct under SEBI (PIT) Regulations, 2015 to Investor Education and Protection Fund

In accordance with the disciplinary procedures outlined in our Code of Conduct, and considering the severity of the violation, the Audit Committee of the company imposed a monetary penalty of Rs. 1,00,000/- to Mr. Rajeev Dubey.

Mr. Rajeev Dubey has deposited the required amount of penalty directly in the SEBI- Investor Education and Protection Fund (IEPF) as required under SEBI (PIT) Regulations 2015.

The requisite details pertaining to the payment made is enclosed herewith as Annexure A.

We request you to take the above on record.

Yours sincerely,

**Thanking you,
For Mrs. Bectors Food Specialities Limited**

**Atul Sud
Company Secretary and Compliance Officer
M.No. F10412**

Annexure A**Report by Mrs. Bectors Food Specialities Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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

Sl No.	Particulars	Details
1	Name of the listed company/ Intermediary/fiduciary	Mrs.Bectors Food Specialities Limited
2	Please tick appropriate checkbox Reporting in capacity of: ❖ Listed company ❖ Intermediary ❖ Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	I) Name of the DP	Rajeev Dubey
	II) PAN Of the DP	AEYPD3685E
	III) Designation of DP	Director- Bread Sales
	IV) Functional Role of DP	Bread Sales
	V) Whether DP Is Promoter or belongs to Promotor Group	No
	B. If Reporting is for immediate relative of DP	
	I) Name of the immediate relative of DP II) PAN Of the immediate relative of DP	-
	C. Details of transaction (s)	
	i). Name of the scrip	Equity shares
	ii) No of shares traded and value (Rs) (Date- Wise) As per Annexure A	
	D. In case value of trade (s) is more than Rs.10 lacs in a calendar	
	i) Date of information of trade (s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulation , 2015	16.09.2024
	ii) Date of information of trade (s) by company to stock exchanges under regulation 7 of SEBI (PIT) Regulation , 2015	16.09.2024
4.	Details of violations observed under Code of Conduct	He sold 3000 shares of the Company, Mrs. Bectors Food Specialities Limited @ Rs. 1398.10 for an amount of Rs. 4194300 on 05.06.2024. Then on 22.08.2024 he sold 5000 shares @ Rs. 1490.13 for an

Mrs. Bectors Food Specialities Ltd.

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CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

		<p>amount of Rs. 7450650. For which he failed to inform the Company. This sale was made by him as he was in need of the money due to family emergency.</p> <p>Further he inadvertently executed a contra trade. i.e., on 04.09.2024 he purchased 3000 Shares of our Company, Mrs. Bectors Food Specialities Limited by mistake @ Rs. 1600.65 for an amount of Rs. 4801950. Thereafter on realizing he has made the mistake, in order to rectify the error made by him he sold these 3000 Shares which were bought by him un-intentionally on the same day @ Rs. 1600.45 approx for an amount of Rs. 4801350. In this trade he did not earn any profit out of this purchase and sale of these 3000 Shares.</p>
5.	Action taken by Listed company/ Intermediary / Fiduciary	<p>The Company, "Mrs. Bectors Food Specialities Limited", on the very same day i.e. 16.09.2024, intimated to Stock Exchange by giving disclosure under Regulation 7(2) read with Regulation 6(2) under SEBI (Prohibition of Insider Trading) Regulations, 2015.</p> <p>Along with the above Audit Committee in its meeting held on 16.09.2024, had discussed and penalized him of Rs. 1,00,000 and issued a warning letter in his name.</p>
6.	Reasons recorded in writing of taking Action started above	<p>On 16.09.2024, Designated person had given his declaration by stating reasons of this transaction which is done by him unintentionally</p>

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		which the Company has kept in their records. Along with the above it will be recorded in Minutes book of Audit Committee Meeting which was held on 16.09.2024.
7.	Details of the previous instances of Violations if any, since last financial year	N.A.
8.	If any amount collected for Code of Conduct violation (s) i) Mode of transfer to SEBI-IPEF(Online/Demand/Draft) ii) Details of transfer/ payment	Mode of Transfer- Self Transfer through Online Mode
	In case of online	
	Name of Transferor	Rajeev Dubey
	Bank Name and Account number	ICICI Bank, Bank Account No. 17101502859
	UTR/Transaction reference Number	240920197199322
	Transaction date	20th September 2024
	Transaction Amount (in Rs.)	Rs. 1,00,000/-
	In case of Demand Draft (DD) : Not Applicable	
9.	Any other relevant information	No.

Thanking you,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited

Atul Sud
Company Secretary and Compliance Officer
M.No: F10412

Date: 23.09.2024

Place: Phillaur