



Date: 19th January, 2023

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Respected Sir/Madam,

Scrip code: 519295

Sub: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015 - Transfer of fund to IEPF.

In continuation to our intimation dated 17th January, 2023, kindly note that the penalty amount has been duly credited to SEBI-IEPF vide UTR No. N018232295365312 to the details mentioned in SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 towards violation of Company's code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Persons along with the action taken by the Company thereon is enclosed as "Annexure- A and B" to this letter.

Yours Faithfully,

for **Bambino Agro Industries Limited**

Dinesh Vemula,

Company Secretary & Compliance Officer

M. No.: FCS 11248

Encl: Annexures (1) and (2)

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

In terms of the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the Company's code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Person along with the action taken by the Company thereon is enclosed as "Annexure A" to this letter.

Annexure (1)

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

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Bambino Agro Industries Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input checked="" type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Kartekeya Myadam
	ii. PAN of the DP	BKZPM3843H
	iii. Designation of DP	Nil
	iv. Functional Role of DP	Nil
	v. Whether DP is Promoter or belongs to Promoter Group	Promoter Group
	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	Bambino Agro Industries Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	Acquired 15,85,827 Shares of the Company on 02.01.2023 by way of Gift (Through inter-se transfer)
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	

Sr. No.	Particulars	Details
	i. Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	04.01.2023
	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	06.01.2023
4	Details of violations observed under Code of Conduct	<ul style="list-style-type: none"> • Breach of Code of Conduct • Trading during closure of window period • Not obtaining Pre clearance before indulging in any acquisition/sale
5	Action taken by Listed company/ Intermediary/ Fiduciary	A Notice is issued to Mr. Kartekeya Myadam for strictly adhering to the Code of Conduct for prevention of Insider Trading and levied penalty
6	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct, SEBI (PIT) Regulations, 2015 and other provisions of SEBI Regulations.
7	Details of the previous instances of violations, if any, since last financial year	Dealt in the scrips of the Company i.e 3200 eq.sh of the Company by violating the Code of Conduct under SEBI (PIT) Regulations, 2015 from 19th April 2021 to 11th May 2021 i.e., during the prohibited period of closure of trading window. A Notice is issued to Mr.Kartekeya Myadam for strictly adhering to the Code of Conduct for prevention of Insider Trading and directed him to remit the profit so disgorged on traded shares and levied penalty.
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online

ii. Details of transfer/payment In In case of Online:	
Name of the transferor	Bambino Agro Industries Limited
Bank Name, branch and Account number	HDFC Bank Gurgaon branch Ac.No.50200046936656
UTR/Transaction reference Number	N018232295365312
Transaction date	18.01.2023
Transaction Amount (in Rs.)	80,000
In case of Demand Draft (DD):	
Particulars	Details
Bank Name and branch	NA
DD Number	NA
DD date	NA
DD amount (in Rs.)	NA
9	Any other relevant information

Yours faithfully,

Date : 19.01.2023
Place: Secunderabad

Name : Dinesh Vemula
Designation: Company Secretary and Compliance
Officer
PAN: AIHPV5677M
Email ID: cs@bambinoagro.com

Annexure (2)

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

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI(Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Bambino Agro Industries Limited
2	<p><i>Please tick appropriate checkbox</i></p> <p>Reporting in capacity of :</p> <p><input type="checkbox"/> Listed Company</p> <p><input checked="" type="checkbox"/> Intermediary</p> <p><input type="checkbox"/> Fiduciary</p>	
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mrs. Anita Myadam
	ii. PAN of the DP	ADDPM2034J
	iii. Designation of DP	Nil
	iv. Functional Role of DP	Nil
	v. Whether DP is Promoter or belongs to Promoter Group	Promoter
	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	Bambino Agro Industries Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	Disposed 15,85,827 Shares of the Company on 02.01.2023 by way of Gift (Through inter-se transfer)
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	

Sr. No.	Particulars	Details
	i. Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	04.01.2023
	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	06.01.2023
4	Details of violations observed under Code of Conduct	<ul style="list-style-type: none"> • Breach of Code of Conduct • Trading during closure of window period • Not obtaining Pre clearance before indulging in any acquisition/sale
5	Action taken by Listed company/ Intermediary/ Fiduciary	A Notice is issued to Mrs. Anita Myadam for strictly adhering to the Code of Conduct for prevention of Insider Trading and levied penalty
6	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct, SEBI (PIT) Regulations, 2015 and other provisions of SEBI Regulations.
7	Details of the previous instances of violations, if any, since last financial year	Nil
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment In	
	case of Online:	
	Name of the transferor	Bambino Agro Industries Limited
	Bank Name, branch and Account number	HDFC Bank Gurgaon branch Ac.No.50200046936656
	UTR/Transaction reference Number	N018232295365312
	Transaction date	18.01.2023
	Transaction Amount (in Rs.)	80,000

	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	NA
	DD Number	NA
	DD date	NA
	DD amount (in Rs.)	NA
9	Any other relevant information	

Yours faithfully,

Date : 19.01.2023
Place: Secunderabad

Name : Dinesh Vemula
Designation: Company Secretary and
Compliance Officer
PAN: AIHPV5677M
Email ID: cs@bambinoagro.com