



Date: June 11, 2022

To,
BSE Limited
The Corporate Relationship Department
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 541983

Sub: Violation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by Designated Person

Dear Sir/Madam,

In term of SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020, please find attached herewith Report by the Company for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Innovative Ideals and Services (India) Limited



Bhagyashree Goyal
Company Secretary and Compliance Officer

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: innovative@innovative.in | info@innovative.in | www.innovative.in



Annexure A

Report by Innovative Ideals and Services (India) 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]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Innovative Ideals and Services (India) Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input 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	Maqsood Dabir Shaikh
	ii. PAN of the DP	AMDPS9712Q
	iii. Designation of DP	Managing Director
	iv. Functional Role of DP	Management of the Company
	v. Whether DP is Promoter or belongs to Promoter Group	Yes, Promoter
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	INNOVATIVE-541983
	ii. No of shares traded and value (Rs.) (Date- wise)	01.04.2022- Sold 48000 Equity Shares for Rs. 461,680/- 01.04.2022- Buy 48000 Equity Shares for Rs. 490,750/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar Quarter	

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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 ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable. Reported through system driven disclosure.
4	Details of violations observed under Code of Conduct	Trading in securities during the Closure of Trading Window without Pre-clearance and Contra Trade executed.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Warning has been issued to strictly adhere to the provisions of the Code of Conduct under SEBI (Prohibition of Insider trading) Regulations, 2015 and a monetary penalty of Rs. 20,000/- (Rupees Twenty Thousand Only). The aforesaid penalty has been duly transferred to the SEBI IEPF by Mr. Maqsood Shaikh.
6	Reasons recorded in writing for taking action stated above	On Becoming Aware about the transaction, Compliance Officer has issued Show cause notice to Designated Person. Mr. Maqsood Shaikh, Designated Person has informed that the transaction was erroneously executed by the Depository Participant and to avoid consequences he immediately instructed to reverse the transaction. There was no malafied intention, further he has incurred loss in the referred transaction.

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		Considering the above submissions by the Designated Person and being the first-time violation, the aforesaid action was taken.												
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)	Online Payment												
	ii. Details of transfer/payment													
	In case of Online:													
	<table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td>Maqsood Dabir Shaikh</td></tr><tr><td>Bank Name, branch and Account number</td><td>DCB Bank, Jogeshwari Branch, Acc No. 01012407031964</td></tr><tr><td>UTR/Transaction reference No.</td><td>DCBLH22162438539</td></tr><tr><td>Transaction date</td><td>11.06.2022</td></tr><tr><td>Transaction Amount (in Rs.)</td><td>Rs. 20,000/-</td></tr></tbody></table>	Particulars	Details	Name of the transferor	Maqsood Dabir Shaikh	Bank Name, branch and Account number	DCB Bank, Jogeshwari Branch, Acc No. 01012407031964	UTR/Transaction reference No.	DCBLH22162438539	Transaction date	11.06.2022	Transaction Amount (in Rs.)	Rs. 20,000/-	
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Bank Name and branch														
DD Number														
DD date														
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9	Any other relevant information	NA												

Yours faithfully,

For, Innovative Ideals and Services (India) Limited



Bhagyashree Goyal
Company Secretary and Compliance Officer
PAN: CJMPS2527R
Email: cs@innovative.in

Date: 11.06.2022
Place: Mumbai

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