



AHCL/ SE/ 47 /2021-22

December 16, 2021

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Submission of Report for violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations ("PIT Regulations") 2015.

Pursuant to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23 2020 on Standardisation Reporting of violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation ("PIT Regulation") read with the applicable provisions of Schedule B of said Regulations, we wish to submit herewith a report on inadvertent violation by an Insider of Amrutanjan Health Care Limited ("the Company") of the Code of Conduct adopted by the Company in accordance with the said Regulations.

As directed in the said circular, we enclose herewith the report in the prescribed format as "Annexure A".

This is for your information and records.

For Amrutanjan Health Care Limited

(M SRINIVASAN)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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Annexure A

Report by Amrutanjan Health Care Limited ("Listed Company") for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations ("PIT Regulations")

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	Amrutanjan Health Care Limited
2	Reporting in capacity of • Listed Company • Intermediary • Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr Parthasarathy Sriram, Partner of SPNP& Associates
	ii. PAN of the DP	AAXPS8292F
	iii. Designation of DP	Secretarial Auditors for 2020-21
	iv. Functional Role of DP	Secretarial & Compliance Audit
	v. Whether DP is Promoter or belongs to Promoter Group	No
	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	NSE: AMRUTANJAN / BSE: 590006
	i. No of shares traded and value (Rs.)(Date- wise)	Purchased 50 (Fifty) Equity shares at the rate of Rs.986.2 per Equity Share on 09 th November 2021
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct	Transaction undertaken during the Trading Window Closure period.



5	Action taken by Listed company/Intermediary/ Fiduciary	The Company has issued Warning letter to the DP. Also based on the directions of the Board, the management has directed the DP to sell off the said shares immediately upon expiry of period of Six months from the date of said Acquisition/purchase provided that such date of sale transaction does not fall under any period of Trading Window Closure for said shares of the Company. Further, it is decided that in the event the DP makes a profit out of such sale transaction, that should be disclosed to the Company
6	Reasons recorded in writing for taking action stated above	The Board acknowledges that this was the first instance of violation of Insider Trading Code of Conduct by the DP and also noted his claim that he had not possessed any Unpublished Price Sensitive Information that could benefit the purchase. However, it was felt that the actions taken would be an appropriate measure to rectify to full extent the violation of the Code committed by the DP. The Board also believed that such action will serve to discourage any future instances of violation by any Designated Person or their relatives as well.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.
	ii. Details of transfer/payment	N.A.
	In case of Online:	
	Particulars	Details
	Name of the transferor	N.A.
	Bank Name, branch and Account number	
	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amt.(in Rs.)	
	In case of Demand Draft:	
	Particulars	Details
	Bank Name and branch	N.A.
	DD Number	
	DD date	
	DD Amount (in Rs.)	
9	Any other relevant information	

For Amrutanjan Health Care Limited

M Srinivasan

Company Secretary & Compliance Officer

PAN: AAZPS2315K

Email: srinivasan.m@amrutanjan.com

Date: 16-12-2021

Place: Chennai

