

### March 23, 2023

To,

General Manager,	The Manager,
Listing Department	Listing & Compliance Department
BSE Limited	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001	Bandra East, Mumbai - 400051
Company code: 533333	Company code: FCL

# <u>Subject: Disclosure in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Disclosures as required under Regulation 7(2) of SEBI (prohibition of Insider Trading) Regulations, 2015, received from Mr. Sanjay Tibrewala, being a promoter in terms of the said regulation, in respect of 40,000 equity shares of Fineotex Chemical Limited buy in open market.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully, For FINEOTEX CHEMICAL LIMITED

Sunny Parmar CS & Compliance Officer



















### SANJAY TIBREWALA

11th Floor, A/113 Kalpataru Solitaire, JVPD Scheme, N S Road No.5, Near Ecole Model School, Vile Parle (W), Mumbai – 400049 | Tel: (022) 26559174 | Email ID: sanjay@fineotex.com

## Annexure "A" Application cum Undertaking for Pre-clearance

Date: 21.03.2023

To, The Compliance Officer, **Fineotex Chemical Limited** 42/43 Manorama Chambers, S. V. Road, Bandra (W), Mumbai - 400 050

Sub: Application for Pre-dealing in securities of the Company.

Dear Sir,

With reference to the Code of Conduct for Insider Trading of the Company, I, Sanjay Tibrewala, Whole Time Director of **Fineotex Chemical Limited**, would like to purchase/sale 40,000 equity shares of the Company as per details given below:

SN.	Particulars									
1	No. of Securities held as on application date	33,94,990								
2	DP & Client ID	1201090016315036								
3	No. & Value of the securities to be purchased/ sold	40,000 shares								
4	Name of the person who proposed to trade	Mr. Sanjay Tibrewala								

- 1. I hereby declare that I am not in possession of any Undisclosed Price Sensitive Information.
- 2. In the event that I have access to or received any Undisclosed Price Sensitive Information, after the signing of this application but before executing trade for which approval is sought, I shall inform the Compliance Officer about the same and shall completely refrain from dealing in the Securities until such Undisclosed Price Sensitive Information becomes publicly available. Thereafter I will submit fresh application for executing a trade.
- 3. I also hereby declare that I have not contravened any provision of the Code of Conduct.
- **4.** Further I undertake to submit report on trade within 2 days from the date of execution of trade or submit a 'NIL' report if no trade was executed.
- **5.** After approval, I shall execute a trade within 7 trading days from of the receipt of approval trade failing which I shall seek pre-clearance again.

Yours faithfully.

Sanjay Tibrewala Whole Time Director

Freng

DIN: 00218525

### FORM C

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: FINEOTEX CHEMICAL LIMITED

ISIN of the company: INE045J01026

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

		Details	of chang	ge in hold	ing of Se	curities of l	Promoter	, Employee	e or Direct	or of a list	ted compa	ny and oth									
Name,	Category	Securities	held prior									Date of			Trading in derivatives (Specify type of contract, Futures or						
AN, CIN/DIN,	of Person	to						acquisition/d	isposal	allotment advice/		intimation to	acquisition	on which	Options e	etc.)					on which
& address	(Promote	Acquisitio	on/ <del>Disposal</del>					acquisition of shares+			company	company /disposal the trade								the trade	
vith contact	r/	1	, .							sale of shares			(on market	was							was
ios.									specify			/public/	executed							executed	
pı gı	Member of the	er											rights/ preferentia								
	promoter																				
	group/de	/de Type of No. and		Type of	No.	Value	Transactio	Type of	No. and %	From To		1	l offer / off		Type of	Contract	Buy		Sell		1
	sig nated	security		security	110.	Value	n Type	security	of	110111	10		market/		Contract	Specificat					
	person/		shareholdi				(Buy/Sale/		shareholdin				Inter-se		Contract	ons					
	Director	- Shares,		Shares,			Pledge/Rev		g				transfer /			Ons	Notional	Number	Notional	Number	
	s/immedi	Warrants		Warrants,			oke/Invoke		8				ESOPs etc.)				Value	of units	Value	of units	
	ate	Wallalits		Convertible			oke/invoke	Convertible										(Contract		(Contract	
	relative	Converti		Debentures			P	Debentures										s * Lot		s * Lot	
	to/others																	size)		size)	
	etc.)			etc.)				etc.)										,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,	
	etc.j	Debentur																	1		
		es etc.)													1						
1	2	3	4	5	6	7s	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
																				2	
Name: Mr. Sanjay	Promoter		33,94,990		40,000	Rs. 89,60,000	Buy	Equity shares		22/03/2023	22/03/2023	22/03/2023	Open	NSE	NA	NA	NA	NA	NA	NA	NA
Surendra	&	shares	3.07%	Shares	shares				shares				Market								
Tibrewala	Director								3.10%								1				
Address: 11th																					
Floor, A/113																					
Kalpataru Solitaire	,																				
JVPD Scheme, N S																					
Road No.5, Near																					
Ecole Model																					
School, Vile Parle																					
W), Mumbai –								-	-									1			
100049																					
PAN: ACQPT0742E	3																				
DIN: 00218525																					
Contact No: 022																					
26559174/75/76																					

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. In case of options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Mr. Sanjay Tibrewala

Whole Time Director
DIN: 00218525

Date: 22/03/2023 Place: Mumbai