

Date: 01<sup>st</sup> June, 2022

To,

The National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051  
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
BSE Company Code: 531543

**Reference:** a.) Company intimation letter dated 14<sup>th</sup> May, 2022 in respect to Information for Inadvertent Trading by designated person during Trading Window Closure Period of the Company.

b.) Company Letter dated 28<sup>th</sup> May, 2022 in respect to Submission of 'Updates' on Disclosure made on 14<sup>th</sup> May, 2022.

**Subject:** Submission of Final Report for Violations related to Code of Conduct under SEBI (PIT) Regulations, 2015 in pursuance to compliance of SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23<sup>rd</sup> July, 2020.

Dear Sir/Madam,

With reference to the above and pursuant to compliance of SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23<sup>rd</sup> July, 2020 and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to hereby submit a final report of the Company "Jindal Worldwide Limited" for violations related to Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by the designated person of the Company due to an Inadvertent Trading in Shares during Trading Window Closure Period of the Company.

Please find enclosed herewith the aforementioned Report as Annexure-A .

You are kindly requested to acknowledge and update the same into your records.

Thanks & Regards  
For Jindal Worldwide Limited



CS Kiran Geryani  
(Company Secretary & Compliance Officer)

Encl:-{Annexure-A}

**ANNEXURE-A**

**REPORT BY "JINDAL WORLDWIDE LIMITED" FOR VIOLATIONS RELATED TO CODE OF CONDUCT UNDER SEBI  
(PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

{ In pursuance to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23<sup>rd</sup> July, 2020 }

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Jindal Worldwide Limited (ISIN No: INE247D01039)
2.	Please tick appropriate checkbox"; Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Mr. Amit Yamunadutt Agrawal
	ii. PAN of the DP	AEFPA6451G
	iii. Designation of DP	Promoter & Managing Director of the Company
	iv. Functional Role of DP	<ul style="list-style-type: none"> <li>• Business development &amp; management leader</li> <li>• Planning and implementing the Company's future growth strategies</li> <li>• Building a robust organization structure</li> </ul>
	v. Whether DP is Promoter or belongs to Promoter Group	Yes, the designated Partner is the Promoter of the Company
	<b>B. If Reporting is for immediate relative of DP - NO</b>	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	BSE- 531543 and NSE- JINDWORLD
	ii. No of shares traded and value (Rs.) (Date- wise)	i) 10 <sup>th</sup> May, 2022 – Purchase of 253 equity shares for value Rs.74,635/- ii) 13 <sup>th</sup> May, 2022—Sale of 253 equity shares for value Rs.70,298.58/-
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	No, value of trade was not 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	Not Applicable
	ii) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4.	Details of violations observed under Code of Conduct	Audit Committee of the Company observed the occurrence of trade as an inadvertent trade by DP without any intention to violate the Code of Conduct. However, it was further observed that it was an infraction to the Company's Code of Conduct due to trading into equity shares of the Company was done during the trading window closure period which was prohibited in Company's Code of Conduct, penalty should be imposed.
5.	Action taken by Listed company/ Intermediary/ Fiduciary	On the intimation received by the Designated Person and thereafter submission of Report of Compliance Officer to the Audit Committee, below actions were taken by the Company: a.) the penalty of Rs. 75,000/- be imposed on Mr. Amit Agrawal which shall be payable to Investor Protection and Education Fund (IPEF) in pursuance to SEBI (PIT) Regulations, 2015. b.) Mr. Amit Agrawal was informed to take utmost care in trading of the Company's securities in future.  Additionally, the Company has made the timely disclosure of all the events to Exchanges vide its letters stated in reference above.





6.	Reasons recorded in writing for taking action stated above	On circumstances as submitted by the Mr. Amit Agrawal, the Audit Committee determined and confirmed that: a.) the said buy and sale of Equity Shares is mere an inadvertent trade by Mr. Amit Agrawal. b.) that there was his no intension of violation of Company's Code of Conduct on Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015. And thus recorded the above reasons in writing to take the appropriate actions thereupon as stated above.
7.	Details of the previous instances of violations, if any, since last financial year	No, there exists no previous instances of violations since last financial year.
8.	<b>If any amount collected/ paid for Code of Conduct violation(s)</b>	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online via Bank Transfer to SEBI-IPEF Account maintained with Bank of India, Bandra Kurla Complex-Account no- 012210210000008
	ii. Details of transfer/payment	As mentioned below
	<b>In case of Online:</b>	
	<b>Particulars</b>	<b>Details</b>
	Name of the transferor	Mr. Amit Yamunadutt Agrawal
	Bank Name, branch and Account number	Name: Bank of India Branch: Panchwati Branch, Ahmedabad Account No. 200110110000087
	UTR/Transaction reference Number	Transaction Reference No. 28716233
	Transaction date and time	01 <sup>st</sup> June, 2022 at 3.32 P.M.
	Transaction Amount (in Rs.)	Rs. 75000/-
	<b>In case of Demand Draft (DD):</b>	
	<b>Particulars</b>	<b>Details</b>
	Bank Name and branch	Not Applicable
	DD Number	Not Applicable
	DD date	Not Applicable
	DD amount (in Rs.)	Not Applicable
9.	<b>Any other relevant information</b>	
	In Pursuance to the Company's Code of Conduct, the Company may penalize and take appropriate actions on violation of Code of Conduct , and accordingly the Audit Committee of the Company has decided to impose a penalty on Mr. Amit Agarwal to be paid directly to IPEF in pursuance to SEBI (PIT) Regulations, 2015. Thus, this is to kindly hereby inform you that instead of collecting the penalty amount from Mr. Amit Agarwal (DP ) by the Company , the DP on instructions of Audit Committee has directly made the payment of penalty from his personal bank account to SEBI-IPEF bank account as per the payment details mentioned above. (Copy of the Payment Receipt is attached herewith for reference.)	

Yours faithfully,

**CS Kiran Geryani**  
**(Company Secretary & Compliance Officer)**  
**PAN: BCEPG9931R**  
**Email ID: [csjindal@jindaltextiles.com](mailto:csjindal@jindaltextiles.com)**

**Date: 01<sup>st</sup> June, 2022**  
**Place: Ahmedabad**



6/1/22, 3:23 PM

FT Cyber Receipt

बैंक ऑफ इंडिया

सिंहों की जमाखोरी

स्वागत | / Welcome Mr . AMIT . AGARWAL

Wednesday, June 01, 2022 3:32 PM



Cyber Receipt |

Date: Wednesday, June 01, 2022 3:32 PM

Funds Transfer Logged Successfully !

Reference No	Transaction Date and Time	Debit Account No	Credit Account No	Transaction Amount	Fund Transfer Scheduled On	Fund Transfer Status	Transaction Remark
28716233	Wednesday, June 01, 2022 3:32 PM	200110110000087 (AMIT YAMUNADUTT AGARWAL)	012210210000008 ( )	INR75,000.00	Immediate	Transfer Successful	SEBI-PENALTY JWL AMIT AGRAWAL

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**Note:** Your Fund Transfer request scheduled for future date, shall be subject to availability of Funds on the Schedule date, in the Debit account.

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