



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352  
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

June 2, 2020

To,  
Department of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.  
Scrip Code: 511609

**Subject: Reporting of violation related to code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

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With reference to SEBI's Circular No. SEBI/HO/ISD/CIR/P/2019/82 dated July 19, 2019, please find enclosed herewith report for violation related to code of conduct under SEBI (Prohibition of Insider Trading Regulations), 2015.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

  
Disha Shah

Company Secretary & Compliance Officer

Encl: As Above



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**Report by ISL Consulting Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Sr. No	Particulars	Details											
1	Name of the listed company	ISL Consulting Limited											
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company											
3	Name of the Designated Person (DP) <del>Name of the immediate relative of DP if reporting is for immediate relative.</del>	Rajuben Karsanlal Kothari											
4	PAN of the DP <del>PAN of the immediate relative of DP if reporting is for immediate relative.</del>	ADGPK2881E											
5	Designation of DP	Promoter											
6	Functional Role of DP	Not Applicable											
7	Whether DP is Promoter /Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)	Promoter											
8	Transaction details												
	a) Name of the scrip	ISL Consulting Limited											
	b) No of shares traded (which includes pledge) and value(Rs) (Date- wise)	Trade No.	Date	Sale/ Purchase	No. of Shares	Rate per Share	Value						
		T1	05/05/2020	Sale	12,000	13.6	1,63,200/-						
		T2	26/05/2020	Sale	12,000	14.5	1,74,000/-						
		T3	28/05/2020	Purchase	24,000	14.45	3,46,800/-						
9	In case value of trade(s) is more than Rs 10 lacs in a calendar quarter –												
	a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI Trading Regulations, 2015	<p style="text-align: center;"><b>a) Intimation by Promoter to Company</b></p> <table border="1"> <thead> <tr> <th>Trade No.</th> <th>Date of Intimation</th> </tr> </thead> <tbody> <tr> <td>T1 &amp; T2</td> <td>28/05/2020</td> </tr> <tr> <td>T3</td> <td>29/05/2020</td> </tr> </tbody> </table>						Trade No.	Date of Intimation	T1 & T2	28/05/2020	T3	29/05/2020
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	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	b) Intimation by Company to Stock Exchanges	
		Trade No.	Date of Intimation
		T1 & T2	29/05/2020
		T3	30/05/2020
10	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	The promoter traded the shares during the trading window was closed under clause 4(2) of Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015	
11	Action taken by Listed company/Intermediary/Fiduciary	The Audit Committee & Board of Directors of the Company reviewed the matter after taking into account the explanation furnished by the Promoter regarding inadvertent trading in the shares during closure of Trading.	
12	Reasons recorded in writing for taking action stated above	As per explanation given by the promoter, trade – T1 and T2 took place inadvertently and without promoter's knowledge, due to wrong client ID entered by the broker. The promoter had no intention to gain profit from the transaction and therefore, upon being aware, she intimated the Company and purchased the no. of shares sold in violation of the Code to square off the effect of gain from the sale.	
13	Details of the previous instances of violations, if any, since last financial year	Not Applicable	
14	Any other relevant information	Nil	

Date: 02/06/2020  
Place: Ahmedabad

Yours faithfully,

  
Disha Shah

Company Secretary & Compliance Officer

PAN: EYXPS5160L

Email id: [innogroup@gmail.com](mailto:innogroup@gmail.com)

Mobile Number: 9426926608

