

# BAMBINO AGRO INDUSTRIES LIMITED



Date: 06<sup>th</sup> January, 2023

To  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Respected Sir/Madam,

**Sub: Intimation of Violation of Code of Conduct and Reg 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by a member of Promoter and Promoters Group;**

**Ref: Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020;**

It has come to our notice through the BSE filings and email received from the members of Promoters Group (Mrs. Anitha Myadam and Mr. Kartekeya Myadam) as per the details below has dealt in the inter-se transfer of securities of the Company during the period when the trading window was closed for consideration of financial results for the quarter ended 31<sup>st</sup> December, 2022 thereby violating and breaching of the Clause 8 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code of Conduct) and in accordance with Regulation 4(1) r/w Clause 4(3) of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time. The trading window closure notice for the December Quarter was duly intimated to BSE and to all designated persons on 30<sup>th</sup> December, 2022. Trading window was closed from 01.01.2023 till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended 31st December, 2022, whereas transfer has been carried on 02.01.2023.

Further the aforesaid inter-se transfer of shares between the persons named promoters and promoters group, requires proper reporting and compliance in accordance with Regulation 10(5), 10(6) and 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time. It is evident from the disclosures on the website of BSE the acquirer Mr. Kartekeya Myadam, has stated to have acquired the aforementioned shares from Mrs. Anitha Myadam in violation without complying with statutory procedure prescribed under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

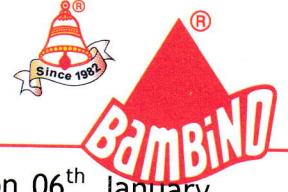


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# BAMBINO AGRO INDUSTRIES LIMITED



it is hereby informed that the Audit Committee in its meeting held on 06<sup>th</sup> January, 2023 have noted that the transaction (i.e., inter-se transfer of shares i.e., 15,82,827 shares between (Mrs. Anitha Myadam and Mr. Kartekeya Myadam) during the closure of trading thereby violating and breaching the Code of Conduct of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Reg 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Details of Violation:

### 1. Promoter Member

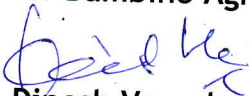
Name	Anita Myadam	
Category	Promoter	
DP Id/Client Id	IN302927 10350641	
PAN No.	ADDPM2034J	
No. of Equity Shares held as on 29 <sup>th</sup> December 2022	15,91,973 eq.sh.	19.88% of total shareholding
Inter-se transfer of shares	15,85,827 eq.sh.	19.80% of total shareholding
No. of Equity Shares held as Reporting date	6,146 eq.sh.	0.08% of total shareholding

### 2. Promoters Group Member

Name	Kartekeya Myadam	
Category	Member of Promoters Group	
DP Id/Client Id	IN302927 10349967	
PAN No.	BKZPM3843H	
No. of Equity Shares held as on 29 <sup>th</sup> December 2022	14,50,173 eq.sh.	18.11% of total shareholding
Inter-se transfer of shares	15,85,827 eq.sh.	19.80% of total shareholding
No. of Equity Shares held as Reporting date	30,36,000 eq.sh.	37.91% of total shareholding

Taking cognizance of the fact, as mandated, we are immediately informing your good offices of the said violation for your information and taking necessary action as permitted by law.

Yours Faithfully,  
for Bambino Agro Industries Limited

  
Dinesh Vemula,

Company Secretary & Compliance Officer  
M No FCS 11248



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