+91 265 2335758



Transpek Industry Limited

Reg. Office: 6th Floor, Marble Arch Race Course Circle Vadodara - 390 007. Gujarat, (India)

Date: 24th August, 2020

To, **BSE Limited** P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Disclosure under Reg. 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to above, please find attached herewith a statement of disclosure in Form C under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of gift of 6000 equity shares of the Company on 20.08.2020 by Chetna Praful Saraiya, Promoter of the Company. Intimation received by the Company was on 21.08.2020.

We hope you will find the same in order. Kindly acknowledge the receipt of the same.

Thanking You, Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas

**Company Secretary &** 

**Compliance Officer** 







## Date: 18th August, 2020

The Company Secretary Transpek Industry Limited 6<sup>th</sup> Floor, Marble Arch, Race Course Circle, Vadodara - 390 007

Ref: Sale of Shares of your Company

Sub: Disclosure in Form C under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to above, please find enclosed a statement of disclosure in Form C under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of gift of <u>6000</u> equity shares of your Company on 20.08.2020.

Thanking you,

Yours faithfully,

Chetna Praful Saraiya

Promoter

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulations 7(2) Read With Regulation 6(2) - Continual Disclosure]

Name of the company: TRANSPEK INDUSTRY LIMITED

ISIN of the company: INE687A01016

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).

listed con	ipany a	nd oth	ier suc	h pers	ons a	s mei	ntione	ed in b	Kegulat	ion 6(2	).		
Name, PAN, CIN/DIN & address with contact nos	Category of Person (Promoters/K MP/ Directors/ immediate relatives/ others etc.)	Securities held prior to Acquisition/Disposal		Securities Acquired/Disposed				Securities held post Acquisition/Disposal		Date of allotment advice/acquisition of shares/sale of Shares Specify		Date of intimation to company	Mode of Acquisition /disposal (on market/publ ic/ rights/prefer ential offer/off market/inter -se transfer, ESOPs etc.)
		Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transactio n type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Chetna Praful Saraiya PAN: AAGPS0851B Add:4 425 VIEW VILLA SHRADHANAND ROAD OPP SHRADHANAND ASHRAM MATUNGA MUMBAI - 19		Equity Shares	32966 (0.59%)	Equity Shares	6000 (0.11%)	Gift of shares. Hence value NIL.	Sale/ Gift	Equity Shares	0.48	18.08.202	.08.2020 2.0	08.202 21 <sup>0</sup>	Gift of shares

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Vadodara

20-08.2020

Chetna Praful Saraiya

Promoter

## Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of Contract	Contract specification		Buy		Sell	Exchange on which the trade was executed	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of Options.

Vadodara

20 .08.2020

Chotna Praful Saraiya

Promoter