



National Stock Exchange Of India Limited

Date of

01-Mar-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Announcements
Short Description:-	Code of Conduct under SEBI(PIT) Reg. , 2015
Date of Submission:-	01-Mar-2024 12:15:57 PM
NEAPS App. No:-	2024/Mar/101/101

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 01/03/2024 12:27:24

BSE ACKNOWLEDGEMENT

Acknowledgement Number	01032024785456
Date and Time of Submission	01/03/2024 12:26:45
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Reporting of Code of Conduct violations under SEBI (PIT) Regulations, 2015

Disclaimer : - Contents of filings has not been verified at the time of submission.



7/Govt/SE/2023-24/0049
1st March, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Sub: Reporting of violations relating to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated 23rd July, 2020

Dear Sir/Madam,

In terms of Company's Code of Conduct (To Regulate, Monitor and Report of Trading by Designated Persons) ("Insider Trading Code") read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit a report in respect of violation of Insider Trading Code of the Company as per format specified by the SEBI vide its Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated 23rd July, 2020.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

for Pakka Limited

Sachin

Kumar

Srivastava

Digitally signed by
Sachin Kumar
Srivastava
Date: 2024.03.01
11:56:44 +05'30'

Sachin Kumar Srivastava

Company Secretary & Compliance Officer

FCS: 11111

Encl: As Above

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 |
connect@pakka.com www.pakka.com

Registered Office: 2nd Floor, 24/57, Birhana Road,
Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294

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

Under Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details			
1	Name of the listed company/ Intermediary/Fiduciary	Pakka Limited			
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company			
3	A. Details of Designated Person (DP)				
	i. Name of the DP	Satish ChamyVelumani			
	ii. PAN of the DP	DUSPS7496R			
	iii. Designation of DP	Business Head - Compostable			
	iv. Functional Role of DP	Heading Compostable Division			
	v. Whether DP is Promoter or belongs to Promoter Group	No			
	B. If Reporting is for immediate relative of DP				
	i. Name of the immediate relative of DP	Mrs. Kavitha Subramanian			
	ii. PAN of the immediate relative of DP	FQJPS8610G			
	C. Details of transaction(s)				
	i. Name of the scrip	Pakka Limited BSE – 516030 NSE – PAKKA			
	ii. No of shares traded and value (Rs.) (Date- wise)	Date	Qty	Value (per share)	Total (Rs.)
		19.01.2024	100	333.50	33,350
Grand Total			33,350		

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D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	
Particulars	Details
i. Date of intimation of trade(s) by 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
Details of violations observed under Code of Conduct	Purchase of 100 equity shares during closure of trading window (trading window was closed from January 01, 2024 to 5 th February, 2024)
Action taken by Listed company/ Intermediary/ Fiduciary	The Company took the following actions: 1. Sought explanation in writing for the said violation; and 2. Issued a warning letter and cautioned him to make aware her spouse not to repeat any violation in future under the Code.
Reasons recorded in writing for taking action stated above	Warning issued considering the above amount involved and the fact that this was a first-time violation by the spouse of DP and suo-moto disclosed by DP.
Details of the previous instances of violations, if any, since last financial year	NIL
If any amount collected for Code of Conduct violation(s)	
i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable
ii. Details of transfer/payment	
In case of Online: Not Applicable	
Particulars	Details
Name of the transferor	N.A.
Bank Name, branch and Account number	N.A.
UTR/Transaction reference Number	N.A.
Transaction date	N.A.
Transaction Amount (in Rs.)	N.A.

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In case of Demand Draft (DD): Not Applicable		
Particulars	Details	
Bank Name and branch	N.A.	
DD Number	N.A.	
DD date	N.A.	
DD amount (in Rs.)	N.A.	
9	Any other relevant information	None

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Digitally signed by Sachin Kumar Srivastava
Date: 2024.03.01 11:57:02 +05'30'

Sachin Kumar Srivastava
Company Secretary & Compliance Officer
Email: sachin.srivastava@pakka.com
FCS: 11111

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