



**Date: March 21, 2025**

To  
The Compliance Manager  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

To  
The Manager, Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Scrip Code: 544280**

**Symbol: AFCONS**

**Subject: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is with reference to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons ("**Company's Insider Trading Code of Conduct**") as per the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the reports related to the violation of Company's Insider Trading Code of Conduct, in the format as prescribed by SEBI vide its Master Circular on Surveillance of Securities Market dated September 23, 2024.

You are requested to take the same on record.

**Thanking you,  
Yours faithfully,  
For Afcons Infrastructure Limited**

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**Gaurang Parekh**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8764**  
**Email ID: [compliance\\_pit@afcons.com](mailto:compliance_pit@afcons.com)**  
**Place: Mumbai**  
**Encl : as stated above**

### Annexure 1

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

*[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/ <del>Intermediary/Fiduciary</del>	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>																					
	i. Name of the DP	Nand Kishor Singh																				
	ii. PAN of the DP	ASLP*****N																				
	iii. Designation of DP	Deputy General Manager																				
	iv. Functional Role of DP	Operations																				
	v. Whether DP is Promoter or belongs to Promoter Group	No																				
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS																				
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date of Trading</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Trade Type</th> <th style="text-align: center;">Price (₹)</th> <th style="text-align: center;">Total (₹)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">14/11/2024</td> <td style="text-align: center;">50</td> <td style="text-align: center;">Buy</td> <td style="text-align: right;">460</td> <td style="text-align: right;">23,000.00</td> </tr> <tr> <td style="text-align: center;">31/01/2025</td> <td style="text-align: center;">90</td> <td style="text-align: center;">Buy</td> <td style="text-align: right;">459.46</td> <td style="text-align: right;">41,351.40</td> </tr> <tr> <td style="text-align: center;">06/02/2025</td> <td style="text-align: center;">36</td> <td style="text-align: center;">Sell</td> <td style="text-align: right;">470.30</td> <td style="text-align: right;">16,930.80</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	14/11/2024	50	Buy	460	23,000.00	31/01/2025	90	Buy	459.46	41,351.40	06/02/2025	36	Sell	470.30	16,930.80
Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)																		
14/11/2024	50	Buy	460	23,000.00																		
31/01/2025	90	Buy	459.46	41,351.40																		
06/02/2025	36	Sell	470.30	16,930.80																		
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>																					
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter.																				
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter.																				

4	Details of violations observed under Code of Conduct	Mr. Nand Kishor Singh, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade and trading during the closure of trading window as mentioned above in Point No. 3 (C) (ii).
5	Action taken by Listed company/Intermediary /Fiduciary	The Company had instructed him to remit 100% of the profit made on contra trade i.e. Rs. 390.24/- to SEBI Investor Protection and Education Fund.  The Company also issued him warning not to violate the Company's Insider Trading Code of Conduct in future.
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct (a) execution of contra trade and (b) execute trade during the closure of trading window.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment	
	In case of Online:	
	<b>Particulars</b>	<b>Details</b>
	Name of the transferor	Nand Kishor Singh
	Bank Name, branch and Account number	HDFC Bank, Waghodia road branch, Baroda, 00521140108047
	UTR/Transaction reference Number	250227220698031
	Transaction date	27/02/2025
	Transaction Amount (in ₹)	Rs. 396/-
	In case of Demand Draft (DD):	
	<b>Particulars</b>	<b>Details</b>
	Bank Name and branch	N.A.
	DD Number	
	DD date	
	DD amount (in ₹)	
9	Any other relevant information	N.A.



## Annexure 2

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

[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	Afcons Infrastructure Limited																									
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	Baskaran Thirumurthy																									
	ii. PAN of the DP	ASHP*****D																									
	iii. Designation of DP	Joint General Manager																									
	iv. Functional Role of DP	Operations																									
	v. Whether DP is Promoter or belongs to Promoter Group	No																									
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS																									
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1"> <thead> <tr> <th>Date of Trading</th> <th>No. of Shares</th> <th>Trade Type</th> <th>Price (₹)</th> <th>Total (₹)</th> </tr> </thead> <tbody> <tr> <td>06/11/2024</td> <td>106</td> <td>Sell</td> <td>494.00</td> <td>52,364.00</td> </tr> <tr> <td>08/11/2024</td> <td>50</td> <td>Sell</td> <td>490.50</td> <td>24,525.00</td> </tr> <tr> <td>13/11/2024</td> <td>50</td> <td>Sell</td> <td>479.20</td> <td>23,960.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>206</b></td> <td></td> <td></td> <td><b>1,00,849.00</b></td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	06/11/2024	106	Sell	494.00	52,364.00	08/11/2024	50	Sell	490.50	24,525.00	13/11/2024	50	Sell	479.20	23,960.00	<b>Total</b>	<b>206</b>			<b>1,00,849.00</b>
Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)																							
06/11/2024	106	Sell	494.00	52,364.00																							
08/11/2024	50	Sell	490.50	24,525.00																							
13/11/2024	50	Sell	479.20	23,960.00																							
<b>Total</b>	<b>206</b>			<b>1,00,849.00</b>																							
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>																										
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter																									
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter																									

Afcons Infrastructure Limited

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,

Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000

www.afcons.com | CIN No.: L45200MH1976PLC019335

4	Details of violations observed under Code of Conduct	Mr. Baskaran Thirumurthy, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade and trading in equity shares (acquired under Initial Public Offer) during the closure of trading window as mentioned above in Point No. 3 (C) (ii).
5	Action taken by Listed company/ <del>Intermediary</del> / <del>Fiduciary</del>	The Company had instructed him to remit 100% of the profit made on contra trade i.e. Rs. 14,535/- to SEBI Investor Protection and Education Fund.  The Company also issued him warning not to violate the Company's Insider Trading Code of Conduct in future.
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct – (a) execution of contra trade and (b) execute trade during the closure of trading window.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment	
	In case of Online:	
	<b>Particulars</b>	<b>Details</b>
	Name of the transferor	Afcons Infrastructure Limited
	Bank Name, branch and Account number	State Bank of India, Mumbai, 00000030385382011
	UTR/Transaction reference Number	250307221300562
	Transaction date	07/03/2025
	Transaction Amount (in ₹)	14,540.00
	Remarks	Mr. Baskaran Thirumurthy is an employee of the Company and is currently posted in Gabon, Central Africa. Due to technical limitations at his current location to remit online payment to the SEBI IEPF Account, On his request, the Company has made the payment and recovered the amount from his salary.
	In case of Demand Draft (DD):	
	<b>Particulars</b>	<b>Details</b>
	Bank Name and branch	N.A.
	DD Number	
	DD date	
	DD amount (in ₹)	
9	Any other relevant information	N.A.

### Annexure 3

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

*[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	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>																
	i. Name of the DP	Bhakti Vivek Prasad															
	ii. PAN of the DP	AIDP*****D															
	iii. Designation of DP	Director - HR															
	iv. Functional Role of DP	Human Resource															
	v. Whether DP is Promoter or belongs to Promoter Group	No															
	<b>B. If Reporting is for immediate relative of DP</b>																
	i. Name of the immediate relative of DP	Vivek Prasad															
	ii. PAN of the immediate relative of DP	ADQP*****F															
	<b>C. Details of transaction(s)</b>																
	i. Name of the scrip	BSE Scrip: 544280 NSE Symbol: AFCONS															
	ii. No of shares traded and value (₹) (Date-wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date of Trading</th> <th style="width: 15%;">No. of Shares</th> <th style="width: 10%;">Trade Type</th> <th style="width: 15%;">Price (₹)</th> <th style="width: 45%;">Total (₹)</th> </tr> </thead> <tbody> <tr> <td>21/11/2024</td> <td>200</td> <td>Buy</td> <td>488.96</td> <td>97,792.00</td> </tr> <tr> <td>25/11/2024</td> <td>200</td> <td>Sell</td> <td>500.72</td> <td>1,00,144.00</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	21/11/2024	200	Buy	488.96	97,792.00	25/11/2024	200	Sell	500.72	1,00,144.00
Date of Trading		No. of Shares	Trade Type	Price (₹)	Total (₹)												
21/11/2024		200	Buy	488.96	97,792.00												
25/11/2024	200	Sell	500.72	1,00,144.00													
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>																
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter															
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter															
4	Details of violations observed under Code of Conduct	Mr. Vivek Prasad, Immediate Relative of Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade and															

		trading in equity shares during the closure of trading window as mentioned above in Point No. 3 (C) (ii).												
5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company had instructed her to remit 100% of the profit made on contra trade i.e. Rs.2,352/- to SEBI Investor Protection and Education Fund.  The Company also issued warning not to violate the Company's Insider Trading Code of Conduct in future.												
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct – (a) execution of contra trade and (b) execute trade during the closure of trading window.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online												
	ii. Details of transfer/payment In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>DIPTIKANTA SENAPATI on behalf of Ms. Bhakti Vivek Prasad.</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>ICICI Bank, Panchanantala, 160501000165</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>506283917368</td> </tr> <tr> <td>Transaction date</td> <td>03/03/2025</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> <td>2,352.00</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	DIPTIKANTA SENAPATI on behalf of Ms. Bhakti Vivek Prasad.	Bank Name, branch and Account number	ICICI Bank, Panchanantala, 160501000165	UTR/Transaction reference Number	506283917368	Transaction date	03/03/2025	Transaction Amount (in ₹)	2,352.00
Particulars	Details													
Name of the transferor	DIPTIKANTA SENAPATI on behalf of Ms. Bhakti Vivek Prasad.													
Bank Name, branch and Account number	ICICI Bank, Panchanantala, 160501000165													
UTR/Transaction reference Number	506283917368													
Transaction date	03/03/2025													
Transaction Amount (in ₹)	2,352.00													
	In case of Demand Draft (DD):													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)					
Particulars	Details													
Bank Name and branch	N.A.													
DD Number														
DD date														
DD amount (in ₹)														
9	Any other relevant information	N.A.												



### Annexure 4

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

[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	Afcons Infrastructure Limited															
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	I Vidyasagar Babu															
	ii. PAN of the DP	ACPP*****P															
	iii. Designation of DP	Vice President															
	iv. Functional Role of DP	Operations															
	v. Whether DP is Promoter or belongs to Promoter Group	No															
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS															
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1"> <thead> <tr> <th>Date of Trading</th> <th>No. of Shares</th> <th>Trade Type</th> <th>Price (₹)</th> <th>Total (₹)</th> </tr> </thead> <tbody> <tr> <td>06/11/2024</td> <td>350</td> <td>Buy</td> <td>509.63</td> <td>1,78,368.75</td> </tr> <tr> <td>19/11/2024</td> <td>350</td> <td>Sell</td> <td>501.55</td> <td>1,75,542.50</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	06/11/2024	350	Buy	509.63	1,78,368.75	19/11/2024	350	Sell	501.55	1,75,542.50
Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)													
06/11/2024	350	Buy	509.63	1,78,368.75													
19/11/2024	350	Sell	501.55	1,75,542.50													
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>																
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter															
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter															

Afcons Infrastructure Limited

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Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000

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4	Details of violations observed under Code of Conduct	Mr. I Vidyasagar Babu, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade and trading in equity shares during the closure of trading window as mentioned above in Point No. 3 (C) (ii).												
5	Action taken by Listed company/ Intermediary /Fiduciary	The Company issued him warning not to violate the Company's Insider Trading Code of Conduct in future.												
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct – (a) execution of contra trade and (b) execute trade during the closure of trading window.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)	No												
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable												
	ii. Details of transfer/payment: Not Applicable In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in ₹)</td> <td></td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in ₹)	
Particulars	Details													
Name of the transferor														
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Particulars	Details													
Bank Name and branch														
DD Number														
DD date														
DD amount (in ₹)														
9	Any other relevant information	Not Applicable												

### Annexure 5

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

*[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/ <del>Intermediary/Fiduciary</del>	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>											
	i. Name of the DP	Sekhar Das										
	ii. PAN of the DP	AHDP*****N										
	iii. Designation of DP	General Manager										
	iv. Functional Role of DP	Operations										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS										
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Date of Trading		No. of Shares	Trade Type	Price (₹)	Total (₹)							
19/11/2024	480	Sell	495.00	2,37,600.00								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter.										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter.										
4	Details of violations observed under Code of Conduct	Mr. Sekhar Das, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade and trading in equity shares (acquired under Initial Public Offer) during the closure of										

		trading window as mentioned above in Point No. 3 (C) (ii).
5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company had instructed him to remit 100% of the profit made on contra trade i.e. Rs. 36,480 /- to SEBI Investor Protection and Education Fund.  The Company also issued him warning not to violate the Company's Insider Trading Code of Conduct in future.
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct – (a) execution of contra trade and (b) execute trade during the closure of trading window.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment	
	In case of Online:	
	<b>Particulars</b>	<b>Details</b>
	Name of the transferor	Mr. Sekhar Das
	Bank Name, branch and Account number	State Bank of India, Igatpuri, 00000030424668485
	UTR/Transaction reference Number	250222220382557
	Transaction date	26/02/2025
	Transaction Amount (in ₹)	Rs. 36,485/-
	In case of Demand Draft (DD):	
	<b>Particulars</b>	<b>Details</b>
	Bank Name and branch	N.A.
	DD Number	
	DD date	
	DD amount (in ₹)	
9	Any other relevant information	Not Applicable

### Annexure 6

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

*[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	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>											
	i. Name of the DP	Pratik Vijaykumar Patil										
	ii. PAN of the DP	CTOP*****N										
	iii. Designation of DP	Manager										
	iv. Functional Role of DP	Contract Admin										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date of Trading</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Trade Type</th> <th style="text-align: center;">Price (₹)</th> <th style="text-align: center;">Total (₹)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">05/11/2024</td> <td style="text-align: center;">1</td> <td style="text-align: center;">Sell</td> <td style="text-align: center;">480.30</td> <td style="text-align: center;">480.30</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	05/11/2024	1	Sell	480.30	480.30
Date of Trading		No. of Shares	Trade Type	Price (₹)	Total (₹)							
05/11/2024	1	Sell	480.30	480.30								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
4	Details of violations observed under Code of Conduct	Mr. Pratik Vijaykumar Patil, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade and trading in equity shares (acquired under Initial Public Offer) during the										

		closure of trading window as mentioned above in Point No. 3 (C) (ii).												
5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company had instructed to remit 100% of the profit made on contra trade i.e. Rs. 61.30 /- to SEBI Investor Protection and Education Fund.  The Company also issued him warning not to violate the Company's Insider Trading Code of Conduct in future.												
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct – (a) execution of contra trade and (b) execute trade during the closure of trading window.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online												
	ii. Details of transfer/payment In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Mr. Pratik Vijaykumar Patil</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>ICICI Bank, Vasna road, Vadodara, 624501535228</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>250220220235456</td> </tr> <tr> <td>Transaction date</td> <td>20/02/2025</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> <td>Rs. 62/-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Mr. Pratik Vijaykumar Patil	Bank Name, branch and Account number	ICICI Bank, Vasna road, Vadodara, 624501535228	UTR/Transaction reference Number	250220220235456	Transaction date	20/02/2025	Transaction Amount (in ₹)	Rs. 62/-
Particulars	Details													
Name of the transferor	Mr. Pratik Vijaykumar Patil													
Bank Name, branch and Account number	ICICI Bank, Vasna road, Vadodara, 624501535228													
UTR/Transaction reference Number	250220220235456													
Transaction date	20/02/2025													
Transaction Amount (in ₹)	Rs. 62/-													
	In case of Demand Draft (DD):													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)					
Particulars	Details													
Bank Name and branch	N.A.													
DD Number														
DD date														
DD amount (in ₹)														
9	Any other relevant information	Not Applicable												

### Annexure 7

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

*[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	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>											
	i. Name of the DP	Vijay Prakash Verma										
	ii. PAN of the DP	ADEP*****Q										
	iii. Designation of DP	Asst General Manager										
	iv. Functional Role of DP	Operations										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date of Trading</th> <th>No. of Shares</th> <th>Trade Type</th> <th>Price (₹)</th> <th>Total (₹)</th> </tr> </thead> <tbody> <tr> <td>04/11/2024</td> <td>60</td> <td>Sell</td> <td>452.00</td> <td>27,120.00</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	04/11/2024	60	Sell	452.00	27,120.00
Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)								
04/11/2024	60	Sell	452.00	27,120.00								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
4	Details of violations observed under Code of Conduct	Mr. Vijay Prakash Verma, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade and trading in equity shares (acquired under Initial Public Offer) during the										

		closure of trading window as mentioned above in Point No. 3 (C) (ii).												
5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company had instructed to remit 100% of the profit made on contra trade i.e. Rs. 1,980/- to SEBI Investor Protection and Education Fund.  The Company also issued him warning not to violate the Company's Insider Trading Code of Conduct in future.												
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct – (a) execution of contra trade and (b) execute trade during the closure of trading window.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online												
	ii. Details of transfer/payment In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Mr. Vijay Prakash Verma</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>ICICI Bank, Panjabi bag New Delhi, 015501004617</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>IIN/EAZYPAYSEB/202502271721/022711870141/</td> </tr> <tr> <td>Transaction date</td> <td>27/02/2025</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> <td>Rs.1986.93/-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Mr. Vijay Prakash Verma	Bank Name, branch and Account number	ICICI Bank, Panjabi bag New Delhi, 015501004617	UTR/Transaction reference Number	IIN/EAZYPAYSEB/202502271721/022711870141/	Transaction date	27/02/2025	Transaction Amount (in ₹)	Rs.1986.93/-
Particulars	Details													
Name of the transferor	Mr. Vijay Prakash Verma													
Bank Name, branch and Account number	ICICI Bank, Panjabi bag New Delhi, 015501004617													
UTR/Transaction reference Number	IIN/EAZYPAYSEB/202502271721/022711870141/													
Transaction date	27/02/2025													
Transaction Amount (in ₹)	Rs.1986.93/-													
	In case of Demand Draft (DD):													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)					
Particulars	Details													
Bank Name and branch	N.A.													
DD Number														
DD date														
DD amount (in ₹)														
9	Any other relevant information	Not Applicable												



### Annexure 8

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

[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/ <del>Intermediary/Fiduciary</del>	Afcons Infrastructure Limited										
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	Pasupuleti Sreenivasu										
	ii. PAN of the DP	AHFP*****F										
	iii. Designation of DP	Asst General Manager										
	iv. Functional Role of DP	Operations										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1"><thead><tr><th>Date of Trading</th><th>No. of Shares</th><th>Trade Type</th><th>Price (₹)</th><th>Total (₹)</th></tr></thead><tbody><tr><td>06/12/2024</td><td>15</td><td>Sell</td><td>539.53</td><td>8,092.95</td></tr></tbody></table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	06/12/2024	15	Sell	539.53	8,092.95
Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)								
06/12/2024	15	Sell	539.53	8,092.95								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
4	Details of violations observed under Code of Conduct	Mr. Pasupuleti Sreenivasu, Designated person of the Company violated Company's Insider Trading Code of Conduct by executing contra trade as mentioned above in Point No. 3 (C) (ii).										

Afcons Infrastructure Limited

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,

Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000

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5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company had instructed him to remit 100% of the profit made on contra trade i.e. Rs 464.25/- to SEBI Investor Protection and Education Fund.  The Company also issued him warning not to violate the Company's Insider Trading Code of Conduct in future.																			
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct - execution of contra trade.																			
7	Details of the previous instances of violations, if any, since last financial year	None																			
8	<p>If any amount collected for Code of Conduct violation(s)</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment In case of Online:</p> <table border="1" data-bbox="305 747 1466 1010"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Mr. Pasupuleti Sreenivasu</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>State Bank of India, Sriramnagar Branch, 10357925211</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>T2502211603127240651268</td> </tr> <tr> <td>Transaction date</td> <td>21/02/2025</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> <td>Rs. 465/-</td> </tr> </tbody> </table> <p>In case of Demand Draft (DD):</p> <table border="1" data-bbox="305 1104 1019 1283"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor	Mr. Pasupuleti Sreenivasu	Bank Name, branch and Account number	State Bank of India, Sriramnagar Branch, 10357925211	UTR/Transaction reference Number	T2502211603127240651268	Transaction date	21/02/2025	Transaction Amount (in ₹)	Rs. 465/-	Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)	
Particulars	Details																				
Name of the transferor	Mr. Pasupuleti Sreenivasu																				
Bank Name, branch and Account number	State Bank of India, Sriramnagar Branch, 10357925211																				
UTR/Transaction reference Number	T2502211603127240651268																				
Transaction date	21/02/2025																				
Transaction Amount (in ₹)	Rs. 465/-																				
Particulars	Details																				
Bank Name and branch	N.A.																				
DD Number																					
DD date																					
DD amount (in ₹)																					
9	Any other relevant information	Not Applicable																			



### Annexure 9

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

[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/ <del>Intermediary/Fiduciary</del>	Afcons Infrastructure Limited																				
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	Ramanujarao Avantsa																				
	ii. PAN of the DP	ADGP****D																				
	iii. Designation of DP	Executive Vice President																				
	iv. Functional Role of DP	Operations																				
	v. Whether DP is Promoter or belongs to Promoter Group	No																				
	<b>B. If Reporting is for immediate relative of DP</b>																					
	i. Name of the immediate relative of DP	A. Sudha Madhuri																				
	ii. PAN of the immediate relative of DP	AISP****D																				
	<b>C. Details of transaction(s)</b>																					
	i. Name of the scrip	BSE Scrip: 544280 NSE Symbol: AFCONS																				
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1"><thead><tr><th>Date of Trading</th><th>No. of Shares</th><th>Trade Type</th><th>Price (₹)</th><th>Total (₹)</th></tr></thead><tbody><tr><td>08/11/2024</td><td>100</td><td>Buy</td><td>489.55</td><td>48,955.00</td></tr><tr><td>05/12/2024</td><td>100</td><td>Sell</td><td>529.90</td><td>52,990.00</td></tr><tr><td>18/12/2024</td><td>300</td><td>Buy</td><td>543.25</td><td>1,62,975.00</td></tr></tbody></table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	08/11/2024	100	Buy	489.55	48,955.00	05/12/2024	100	Sell	529.90	52,990.00	18/12/2024	300	Buy	543.25	1,62,975.00
Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)																		
08/11/2024	100	Buy	489.55	48,955.00																		
05/12/2024	100	Sell	529.90	52,990.00																		
18/12/2024	300	Buy	543.25	1,62,975.00																		
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>																					
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter																				
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter																				
4	Details of violations observed under Code of Conduct	A. Sudha Madhuri, Immediate relative of Designated person of the Company violated Company's Insider																				

Afcons Infrastructure Limited

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,

Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000

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		Trading Code of Conduct by executing contra trade and trading in equity shares during the closure of trading window as mentioned above in Point No. 3 (C) (ii).												
5	Action taken by Listed company/ <del>Intermediary</del> /Fiduciary	The Company had instructed to remit 100% of the profit made on contra trade i.e. Rs. 4,035/- to SEBI Investor Protection and Education Fund.  The Company also issued warning not to violate the Company's Insider Trading Code of Conduct in future.												
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct – (a) execution of contra trade and (b) execute trade during the closure of trading window.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online												
	ii. Details of transfer/payment In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Mr. Ramanujarao Avantsa</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>ICICI Bank, Vanasthalipuram, Hyderabad, 030401000150</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>250221220294346</td> </tr> <tr> <td>Transaction date</td> <td>21/02/2025</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> <td>Rs. 4035/-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Mr. Ramanujarao Avantsa	Bank Name, branch and Account number	ICICI Bank, Vanasthalipuram, Hyderabad, 030401000150	UTR/Transaction reference Number	250221220294346	Transaction date	21/02/2025	Transaction Amount (in ₹)	Rs. 4035/-
Particulars	Details													
Name of the transferor	Mr. Ramanujarao Avantsa													
Bank Name, branch and Account number	ICICI Bank, Vanasthalipuram, Hyderabad, 030401000150													
UTR/Transaction reference Number	250221220294346													
Transaction date	21/02/2025													
Transaction Amount (in ₹)	Rs. 4035/-													
	In case of Demand Draft (DD):													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)					
Particulars	Details													
Bank Name and branch	N.A.													
DD Number														
DD date														
DD amount (in ₹)														
9	Any other relevant information	Not Applicable												

### Annexure 10

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

*[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	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>											
	i. Name of the DP	Somnath Jalindhar Salunkhe										
	ii. PAN of the DP	BMCP*****R										
	iii. Designation of DP	Asst General Manager										
	iv. Functional Role of DP	Estimation & Tendering										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date of Trading</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Trade Type</th> <th style="text-align: center;">Price (₹)</th> <th style="text-align: center;">Total (₹)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">05/11/2024</td> <td style="text-align: center;">45</td> <td style="text-align: center;">Buy</td> <td style="text-align: right;">478.65</td> <td style="text-align: right;">21,539.25</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	05/11/2024	45	Buy	478.65	21,539.25
Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)								
05/11/2024	45	Buy	478.65	21,539.25								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
4	Details of violations observed under Code of Conduct	Mr. Somnath Jalindhar Salunkhe, Designated person of the Company violated Company's Insider Trading Code of Conduct by trading in equity shares during the closure										

		of trading window as mentioned above in Point No. 3 (C) (ii).								
5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company issued him warning not to violate the Company's Insider Trading Code of Conduct in future.								
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct - executed trade during the closure of trading window.								
7	Details of the previous instances of violations, if any, since last financial year	None								
8	If any amount collected for Code of Conduct violation(s)	None								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable								
	ii. Details of transfer/payment In case of Online:									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td rowspan="5">N.A.</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	N.A.	Bank Name, branch and Account number	UTR/Transaction reference Number	Transaction date	Transaction Amount (in ₹)
Particulars	Details									
Name of the transferor	N.A.									
Bank Name, branch and Account number										
UTR/Transaction reference Number										
Transaction date										
Transaction Amount (in ₹)										
	In case of Demand Draft (DD):									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)	
Particulars	Details									
Bank Name and branch	N.A.									
DD Number										
DD date										
DD amount (in ₹)										
9	Any other relevant information	Not Applicable								

### Annexure 11

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

*[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/ <del>Intermediary/Fiduciary</del>	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>											
	i. Name of the DP	Ravichandran										
	ii. PAN of the DP	AKDP****C										
	iii. Designation of DP	Jt. General Manager										
	iv. Functional Role of DP	Operations										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date- wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date of Trading</th> <th style="width: 15%;">No. of Shares</th> <th style="width: 15%;">Trade Type</th> <th style="width: 15%;">Price (₹)</th> <th style="width: 15%;">Total (₹)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">05/11/2024</td> <td style="text-align: center;">100</td> <td style="text-align: center;">Buy</td> <td style="text-align: center;">481.65</td> <td style="text-align: center;">48,165.00</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	05/11/2024	100	Buy	481.65	48,165.00
Date of Trading		No. of Shares	Trade Type	Price (₹)	Total (₹)							
05/11/2024	100	Buy	481.65	48,165.00								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
4	Details of violations observed under Code of Conduct	Mr. Ravichandran, Designated person of the Company violated Company's Insider Trading Code of Conduct by trading in equity shares during the closure of trading window as mentioned above in Point No. 3 (C) (ii).										

5	Action taken by Listed company/ <del>Intermediary</del> <del>/Fiduciary</del>	The Company issued him warning not to violate the Company's Insider Trading Code of Conduct in future.								
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct - executed trade during the closure of trading window.								
7	Details of the previous instances of violations, if any, since last financial year	None								
8	If any amount collected for Code of Conduct violation(s)	None								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable								
	ii. Details of transfer/payment In case of Online:									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td rowspan="5">N.A.</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	N.A.	Bank Name, branch and Account number	UTR/Transaction reference Number	Transaction date	Transaction Amount (in ₹)
Particulars	Details									
Name of the transferor	N.A.									
Bank Name, branch and Account number										
UTR/Transaction reference Number										
Transaction date										
Transaction Amount (in ₹)										
	In case of Demand Draft (DD):									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)	
Particulars	Details									
Bank Name and branch	N.A.									
DD Number										
DD date										
DD amount (in ₹)										
9	Any other relevant information	Not Applicable								

### Annexure 12

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

*[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/ <del>Intermediary/Fiduciary</del>	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>																
	i. Name of the DP	Ravichandran															
	ii. PAN of the DP	AKDP****C															
	iii. Designation of DP	Jt. General Manager															
	iv. Functional Role of DP	Operations															
	v. Whether DP is Promoter or belongs to Promoter Group	No															
	<b>B. If Reporting is for immediate relative of DP</b>																
	i. Name of the immediate relative of DP	Darani Karthik R															
	ii. PAN of the immediate relative of DP	JWG****J															
	<b>C. Details of transaction(s)</b>																
	i. Name of the scrip	BSE Scrip: 544280 NSE Symbol: AFCONS															
	ii. No of shares traded and value (₹) (Date-wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date of Trading</th> <th>No. of Shares</th> <th>Trade Type</th> <th>Price (₹)</th> <th>Total (₹)</th> </tr> </thead> <tbody> <tr> <td>04/11/2024</td> <td>21</td> <td>Buy</td> <td>470</td> <td>9,870.00</td> </tr> <tr> <td>08/11/2024</td> <td>21</td> <td>Buy</td> <td>467.80</td> <td>9,823.80</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	04/11/2024	21	Buy	470	9,870.00	08/11/2024	21	Buy	467.80	9,823.80
Date of Trading		No. of Shares	Trade Type	Price (₹)	Total (₹)												
04/11/2024		21	Buy	470	9,870.00												
08/11/2024	21	Buy	467.80	9,823.80													
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>																
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter															
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter															

4	Details of violations observed under Code of Conduct	Darani Karthik R, Immediate relative of Designated person of the Company violated Company's Insider Trading Code of Conduct by trading in equity shares during the closure of trading window as mentioned above in Point No. 3 (C) (ii).								
5	Action taken by Listed company/ <del>Intermediary</del> / <del>Fiduciary</del>	The Company issued him warning not to violate the Company's Insider Trading Code of Conduct in future.								
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct - executed trade during the closure of trading window.								
7	Details of the previous instances of violations, if any, since last financial year	None								
8	If any amount collected for Code of Conduct violation(s)	None								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable								
	ii. Details of transfer/payment In case of Online:									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td rowspan="5">N.A.</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	N.A.	Bank Name, branch and Account number	UTR/Transaction reference Number	Transaction date	Transaction Amount (in ₹)
Particulars	Details									
Name of the transferor	N.A.									
Bank Name, branch and Account number										
UTR/Transaction reference Number										
Transaction date										
Transaction Amount (in ₹)										
	In case of Demand Draft (DD):									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)	
Particulars	Details									
Bank Name and branch	N.A.									
DD Number										
DD date										
DD amount (in ₹)										
9	Any other relevant information	Not Applicable								

### Annexure 13

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

*[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	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>											
	i. Name of the DP	Sachin B Zende										
	ii. PAN of the DP	AAHP****G										
	iii. Designation of DP	Asst General Manager										
	iv. Functional Role of DP	Operations										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</b>											
	i. Name of the immediate relative of DP	Bhanudas Zende										
	ii. PAN of the immediate relative of DP	AACP****F										
	<b>C. Details of transaction(s)</b>											
	i. Name of the scrip	BSE Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date-wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date of Trading</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Trade Type</th> <th style="text-align: center;">Price (₹)</th> <th style="text-align: center;">Total (₹)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">14/01/2025</td> <td style="text-align: center;">15</td> <td style="text-align: center;">Buy</td> <td style="text-align: center;">488</td> <td style="text-align: center;">7,320.00</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	14/01/2025	15	Buy	488	7,320.00
Date of Trading		No. of Shares	Trade Type	Price (₹)	Total (₹)							
14/01/2025	15	Buy	488	7,320.00								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
4	Details of violations observed under Code of Conduct	Bhanudas Zende, Immediate relative of Designated person of the Company violated Company's Insider										

		Trading Code of Conduct by trading in equity shares during the closure of trading window as mentioned above in Point No. 3 (C) (ii).								
5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company issued him warning not to violate the Company's Insider Trading Code of Conduct in future.								
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct - executed trade during the closure of trading window.								
7	Details of the previous instances of violations, if any, since last financial year	None								
8	If any amount collected for Code of Conduct violation(s)	None								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable								
	ii. Details of transfer/payment In case of Online:									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td rowspan="5">N.A.</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	N.A.	Bank Name, branch and Account number	UTR/Transaction reference Number	Transaction date	Transaction Amount (in ₹)
Particulars	Details									
Name of the transferor	N.A.									
Bank Name, branch and Account number										
UTR/Transaction reference Number										
Transaction date										
Transaction Amount (in ₹)										
	In case of Demand Draft (DD):									
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Particulars	Details									
Bank Name and branch	N.A.									
DD Number										
DD date										
DD amount (in ₹)										
9	Any other relevant information	Not Applicable								



### Annexure 14

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

*[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/ <del>Intermediary/Fiduciary</del>	Afcons Infrastructure 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	<b>A. Details of Designated Person (DP)</b>											
	i. Name of the DP	Shukla Ravikant										
	ii. PAN of the DP	AHPP****G										
	iii. Designation of DP	Asst General Manager										
	iv. Functional Role of DP	Operations										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</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 Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date-wise)	<table border="1"><thead><tr><th>Date of Trading</th><th>No. of Shares</th><th>Trade Type</th><th>Price (₹)</th><th>Total (₹)</th></tr></thead><tbody><tr><td>27/01/2025</td><td>15</td><td>Buy</td><td>453.00</td><td>6,795.00</td></tr></tbody></table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	27/01/2025	15	Buy	453.00	6,795.00
Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)								
27/01/2025	15	Buy	453.00	6,795.00								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
4	Details of violations observed under Code of Conduct	Shukla Ravikant, Designated person of the Company violated Company's Insider Trading Code of Conduct by										

Afcons Infrastructure Limited

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,

Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000

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		trading in equity shares during the closure of trading window as mentioned above in Point No. 3 (C) (ii).								
5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company also issued him warning not to violate the Company's Insider Trading Code of Conduct in future.								
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct - executed trade during the closure of trading window.								
7	Details of the previous instances of violations, if any, since last financial year	None								
8	If any amount collected for Code of Conduct violation(s)	None								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable								
	ii. Details of transfer/payment In case of Online:									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td rowspan="5">N.A.</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	N.A.	Bank Name, branch and Account number	UTR/Transaction reference Number	Transaction date	Transaction Amount (in ₹)
Particulars	Details									
Name of the transferor	N.A.									
Bank Name, branch and Account number										
UTR/Transaction reference Number										
Transaction date										
Transaction Amount (in ₹)										
	In case of Demand Draft (DD):									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td rowspan="4">N.A.</td> </tr> <tr> <td>DD Number</td> </tr> <tr> <td>DD date</td> </tr> <tr> <td>DD amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	N.A.	DD Number	DD date	DD amount (in ₹)	
Particulars	Details									
Bank Name and branch	N.A.									
DD Number										
DD date										
DD amount (in ₹)										
9	Any other relevant information	Not Applicable								

### Annexure 15

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

[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	Afcons Infrastructure Limited										
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	Purnendu Parui										
	ii. PAN of the DP	AHCP*****A										
	iii. Designation of DP	General Manager										
	iv. Functional Role of DP	Estimation & Tendering										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	<b>B. If Reporting is for immediate relative of DP</b>											
	i. Name of the immediate relative of DP	Soma Parui										
	ii. PAN of the immediate relative of DP	ARIP*****D										
	<b>C. Details of transaction(s)</b>											
	i. Name of the scrip	BSE Scrip: 544280 NSE Symbol: AFCONS										
	ii. No of shares traded and value (₹) (Date-wise)	<table border="1"> <thead> <tr> <th>Date of Trading</th> <th>No. of Shares</th> <th>Trade Type</th> <th>Price (₹)</th> <th>Total (₹)</th> </tr> </thead> <tbody> <tr> <td>27/01/2025</td> <td>50</td> <td>Buy</td> <td>449.70</td> <td>22,485.00</td> </tr> </tbody> </table>	Date of Trading	No. of Shares	Trade Type	Price (₹)	Total (₹)	27/01/2025	50	Buy	449.70	22,485.00
Date of Trading		No. of Shares	Trade Type	Price (₹)	Total (₹)							
27/01/2025	50	Buy	449.70	22,485.00								
	<b>D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter</b>											
	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 as the traded value is less than Rs.10 lakhs in the calendar quarter										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter										
4	Details of violations observed under Code of Conduct	Soma Parui, Immediate relative of Designated person of the Company violated Company's Insider Trading										

		Code of Conduct by trading in equity shares during the closure of trading window as mentioned above in Point No. 3 (C) (ii).								
5	Action taken by Listed company/ <del>Intermediary</del> <del>Fiduciary</del>	The Company issued warning not to violate the Company's Insider Trading Code of Conduct in future.								
6	Reasons recorded in writing for taking action stated above	Violation of Company's Insider Trading Code of Conduct - executed trade during the closure of trading window.								
7	Details of the previous instances of violations, if any, since last financial year	None								
8	If any amount collected for Code of Conduct violation(s)	None								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable								
	ii. Details of transfer/payment In case of Online:									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td rowspan="5">N.A.</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in ₹)</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	N.A.	Bank Name, branch and Account number	UTR/Transaction reference Number	Transaction date	Transaction Amount (in ₹)
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Bank Name and branch	N.A.									
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9	Any other relevant information	Not Applicable								