

# DANGEE DUMS

Date: October 25, 2023

To,  
Corporate Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051.

Dear Sir,

Subject: Report of violation related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 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 SEBI vide its Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

You are requested to kindly take the above information on your records.

**FOR, DANGEE DUMS LIMITED**



**NILAM VIREN MAKWANA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**DANGEE DUMS LIMITED**

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983

# DANGEE DUMS

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

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particular	Details								
1	Name of the Listed Company	Dangee Dums Limited								
2	<b>Please tick appropriate checkbox Reporting in capacity of :</b> <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company								
3	<b>A. Details of Designated Person (DP)</b>									
	<b>i. Name of the DP</b>	Mr. Suchit Kandarp Amin								
	<b>ii. PAN of the DP</b>	AJDPA7532P								
	<b>iii. Designation of DP</b>	Non-Executive Director (Independent)								
	<b>iv. Functional Role of DP</b>	Independent Director								
	<b>V. Whether DP is Promoter or belongs to Promoter Group</b>	No								
	<b>B. If Reporting is for immediate relative of DP</b>									
	<b>i. Name of the immediate relative of DP</b>	Not Applicable								
	<b>ii. PAN of the immediate relative of DP</b>	Not Applicable								
	<b>C. Details of transaction(s)</b>									
	<b>i. Name of the scrip</b>	DANGEE DUMS LIMITED								
	<b>ii. No of shares traded and value (Rs.)</b>	<table border="1"><thead><tr><th>Date</th><th>Transaction</th><th>No. of share</th><th>Value</th></tr></thead><tbody><tr><td>13.10.2023</td><td>Sale</td><td>50,000</td><td>6,18,500/-</td></tr></tbody></table>	Date	Transaction	No. of share	Value	13.10.2023	Sale	50,000	6,18,500/-
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13.10.2023	Sale	50,000	6,18,500/-							
	<b>D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter</b>									
	<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</b>	Not Applicable								
	<b>ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015</b>	Not Applicable								
4	<b>Details of violations observed under Code of Conduct</b>	Mr. Suchit Kandarp Amin inadvertently traded in the securities of the Company as mentioned in Section C (ii) above, during trading window closure restriction from the close 01 <sup>st</sup> October 2023 up to expiry of 48 hours from the date of conclusion of Board Meeting in which financial results of the Company for the quarter ended on 30.09.2023 were required to be disclosed.								
5	<b>Action taken by Listed company</b>	The Company sought clarification from Mr. Suchit Amin on the violations and the same was responded								

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		<p>by him. The Company had issued a warning letter. Further, the Audit Committee post consultation with the Managing Director levied a penalty of Rs. 10,000/- (Rupees Ten Thousands Only) which was remitted by Mr. Suchit Amin to the Company and the Company remitted the said Rs. 10,000/- to the SEBI Investor Protection and Education Fund on 23.10.2023.</p> <p>The Company had also cautioned him not to repeat any violation in future under the Code.</p>										
6	<b>Reasons recorded in writing for taking action stated above</b>	<p>This was the first violation on the part of Mr. Suchit Amin. Non-disclosure of the transaction was inadvertent and not intentional.</p> <p>The quantity traded is marginal and he had not generated any profit by the said sale transaction. Therefore, warning letter was issued.</p> <p>After consultation with the Managing Director, the Audit Committee as a deterrent imposed a penalty of Rs. 10,000/- (Rupees Ten Thousands Only) to ensure adherence to applicable regulations and Code of Conduct/ Insider Trading Policy of the Company.</p>										
7	<b>Details of the previous instances of violations, if any, since last financial year</b>	None										
8	<b>If any amount collected for Code of Conduct violation(s)</b>											
	<b>i. Mode of transfer to SEBI</b>	Online - Net Banking										
	<b>ii. Details of transfer/payment in case of Online</b>	<table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of Transferor</td><td>Dangee Dums Limited</td></tr><tr><td>Transaction ID</td><td>231023167188735</td></tr><tr><td>Transaction date</td><td>23.10.2023</td></tr><tr><td>Transaction Amount</td><td>10,000/- (Rupees Ten Thousands Only)</td></tr></tbody></table>	Particulars	Details	Name of Transferor	Dangee Dums Limited	Transaction ID	231023167188735	Transaction date	23.10.2023	Transaction Amount	10,000/- (Rupees Ten Thousands Only)
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Transaction ID	231023167188735											
Transaction date	23.10.2023											
Transaction Amount	10,000/- (Rupees Ten Thousands Only)											
	<b>iii. In case of Demand Draft (DD):</b>	Not Applicable										
9	<b>Any other relevant information</b>	Not Applicable										

FOR, DANGEE DUMS LIMITED



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