

December 08, 2021

To,

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI Bhavan, Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Kind Attention: Ms. Deepti Agrawal, Deputy General Manager

**Sub: Reporting of Violation related to Code of Conduct under
SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Ref.: SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2019/82 dated
July 19, 2019**

Dear Sir/Madam,

In terms of Regulation 9 (1) and (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Regulations), the Board of every listed Company is required to formulate a Code of Conduct for designated persons and their immediate relatives, monitor its compliance and promptly inform SEBI about any violations of the Code of Conduct in accordance with Clause 13 of Schedule B (in case of a listed company) of the Regulations.

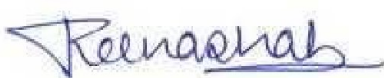
With reference to the captioned subject and in compliance with the above requirement, please find enclosed the Report by Everest Kanto Cylinder Limited (the Company), for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For **Everest Kanto Cylinder Limited**



Reena Shah
Company Secretary & Compliance Officer



Encl: As above

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L28200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everstkanto.com



Annexure A

Report by Everest Kanto Cylinder Limited for violations 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	Everest Kanto Cylinder Limited
2	Please tick appropriate checkbox Reporting in capacity of : ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Vinay Chopra
	ii. PAN of the DP	ACXPC4729K
	iii. Designation of DP	Vice President-Accounts & Taxation
	iv. Functional Role of DP	Finance & Taxation
	v. Whether DP is Promoter or belongs to Promoter Group	Non- Promoter
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	N.A.
	ii. PAN of the immediate relative of DP	N.A.
	C. Details of transaction(s)	
	i. Name of the scrip	EKC
		Bought 120 Shares between July 19, 2021 to August 12, 2021 amounting to Rs. 11328/-
	ii. No of shares traded and value (Rs.) (Date- wise)	



	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI	Not Applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter
4	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Mr. Vinay Chopra has acquired shares during trading window closure period.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Warning email has been issued to the that he would not engage in any kind of dealings in the Equity Shares of the Company in violation of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 and a monetary penalty of Rs. 7,438/- has been imposed. The aforesaid penalty has been duly submitted to the Investor Protection and Education Fund of SEBI.
6	Reasons recorded in writing for taking action stated above	Mr. Vinay Chopra has unintentionally and inadvertently bought the shares of the Company during the window closure period. The Company does not find him guilty of mens rea. Mr. Vinay Chopra has been appointed by the Company w.e.f July 19, 2021. The Company has intimated regarding trading window closure on June 28, 2021.



7	Details of the previous instances of violations, if any, since last financial year	Mr. Vinay Chopra has been appointed w.e.f July 19, 2021.												
8	If any Amount collected for Code of Conduct Violation													
	i. Mode of Transfer to SEBI-IEPF (Online /Demand Draft)	Online												
	ii. Details of Transfer /Payment:													
	In case of Online:													
	<table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Name of the transferor</td><td>Mr. Vinay Chopra</td></tr><tr><td>Bank Name, branch and Account number</td><td>ICICI Bank, Thakur Complex Branch, A/c No. 028101503887</td></tr><tr><td>UTR/Transaction reference Number</td><td>134211913169 (MMT/IMPS/134211913169/SEBII PEF/BKID00001)</td></tr><tr><td>Transaction date</td><td>08.12.2021</td></tr><tr><td>Transaction Amount (in Rs.)</td><td>7,438/-</td></tr></table>		Particulars	Details	Name of the transferor	Mr. Vinay Chopra	Bank Name, branch and Account number	ICICI Bank, Thakur Complex Branch, A/c No. 028101503887	UTR/Transaction reference Number	134211913169 (MMT/IMPS/134211913169/SEBII PEF/BKID00001)	Transaction date	08.12.2021	Transaction Amount (in Rs.)	7,438/-
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9	Any other relevant information	Nil												

Yours faithfully,

For Everest Kanto Cylinder Limited



Reena Shah
Company Secretary and Compliance Officer

