

January 22, 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**

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Bhagyashree Kanekar

Company Secretary & Compliance Officer

Encl: As above



**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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

CIN L29200MH1978PLC020434

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. Manoj Jain
	ii. PAN of the DP	AFRPJ1861L
	iii. Designation of DP	Consultant, Process Improvement
	iv. Functional Role of DP	Product Development, Process Engineering, Production and Enhancement, Quality Control and Procurement
	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
	ii. No of shares traded and value (Rs.) (Date- wise)	Bought Shares as follows: 1000 shares @ Rs. 60.90/- amounting to Rs. 60,900/- on January 08, 2021
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	



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	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	N.A.
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI	N.A.
4	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	DP has Bought 1000 shares of the Company @ Rs. 60.90/- amounting to Rs. 60,900/- during the Trading Window Closure Period.
5	Action taken by Listed company/ Intermediary/ Fiduciary	i. Strict Warning Letter has been issued by the Company ii. A Penalty of Rs. 10 per share has been levied by the Company
6	Reasons recorded in writing for taking action stated above	Mr. Jain has unintentionally and inadvertently bought the shares of the Company during the window closure period. Though this is the second instance of his violation of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company does not find him guilty of mens rea.
7	Details of the previous instances of violations, if any, since last financial year	On 03.01.2020, Mr. Jain had inadvertently sold 990 shares of the Company @ Rs. 29.85/- and 10 shares @ Rs. 29.90/- amounting to Rs. 29,850.50/- during the Trading Window Closure Period.
8	If any Amount collected for Code of Conduct Violation	
	i. Mode of Transfer to SEBI-IEPF (Online /Demand Draft)	Online



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ii. Details of Transfer /Payment:	
In case of Online:	
Particulars	Details
Name of the transferor	Everest Kanto Cylinder Limited
Bank Name, branch and Account number	ICICI Bank Ltd.; Nariman Point Branch; Account No. :000451000244
UTR/Transaction reference Number	INF/NEFT/023457232811/BKID00 00122/EVEREST /SEBIIPEF
Transaction date	22.01.2021
Transaction Amount (in Rs.)	10,000/-
In case of Demand Draft:	
Particulars	Details
Bank Name and branch	
DD Number	
DD date	
DD amount (in Rs.)	
9	Any other relevant information Nil

Yours faithfully,

For Everest Kanto Cylinder Limited

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Bhagyashree Kanekar
Company Secretary and Compliance Officer



PAN: BDFPK2790A

Email id: bhagyashree.kanekar@ekc.in

Mobile Number: +91 8928775573

Date : January 22, 2021

Place: Mumbai

Annexure I

Details of Shares Traded

Date	Stock	Action & Exchange	Quantity	Price	Trade Value
08.01.2021	EKC	Buy; NSE	1000	60.90/-	60,900/-
			1000		60,900/-



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