



FIL/SE/2021-22/49

13th October, 2021

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Subject: Reporting for violations done by Designated Employee relating to Code Of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Please find attached report in prescribed format for violations done by Designated Employee relating to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

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REPORT BY FILATEX INDIA LIMITED 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.	Particulars	Details
1.	Name of the listed company/ ~~Intermediary/Fiduciary~~	Filatex India Limited
2.	Please tick appropriate checkbox Reporting in capacity of : ☒ Listed Company ☐ Intermediary ☐ Fiduciary	
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Damodar Vyas
	ii. PAN of the DP	AAUPV8095L
	iii. Designation of DP	CGM (HR & Administration), Dadra
	iv. Functional Role of DP	(HR & Administration), Dadra
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	Name of the immediate relative of DP	NA
	PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	Name of the scrip	Filatex India Limited
	No of shares traded and value (Rs.) (Date- wise)	500 shares sold on 08.10.2021 amounting to Rs. 62,500 during trading window closure period
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	500 shares sold on 08.10.2021 amounting to Rs. 62,500 during trading window closure period.
5.	Action taken by Listed company/~~Intermediary~~/Fiduciary	
6.	The Company reviewed the matter and this, being first instance of violation by the Designated Person, imposed a fine of Rs. 8,250 (difference of closing price as on 30.09.2021 and traded price as on date of sale and multiplied by no. of shares traded) and also issued a warning letter to take utmost care in future to avoid further stringent action.	



7.	Reasons recorded in writing for taking action stated above	The Company imposed above mentioned fine after taking into account the explanation furnished by the Designated Person regarding inadvertent sale of shares.	
8.	Details of the previous instances of violations, if any, since last financial year	This is the first instance.	
9.	If any amount collected for Code of Conduct violation(s)		
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)		
	ii. Details of transfer/payment		
	In case of Online:		
	Particulars		Details
	Name of the transferor		Damodar Vyas
	Bank Name, branch and Account number		Union Bank of India, Vapi-GIDC Branch A/c no: 582102010001132
	UTR/Transaction reference Number		128665962276
	Transaction date		13.10.2021
	Transaction Amount (in Rs.)		Rs. 8,250
	In case of Demand Draft (DD):		
	Particulars		Details
	Bank Name and branch		
	DD Number		
	DD date		
	DD amount (in Rs.)		
10.	Any other relevant information		

For FILATEX INDIA LIMITED

Date: 13.10.2021
Place: New Delhi

Raman Kumar Jha
Company Secretary and Compliance Officer\

PAN: AHGPJ3334B
Email ID: secretarial@filatex.com