



REF: HSL/SEC/2025/02

January 09, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 514043</b>	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sir/ Madam,

**Sub: Reporting of violations by Designated Person under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated July 23, 2020**

With reference to the above, please find enclosed herewith report on violation of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", by immediate relative of the Designated Person.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

Bindu D.  
Company Secretary & Compliance officer

Encl: As above

**Himatsingka Seide Limited**

Registered Office: No.4/1-2, Crescent Road,  
Bangalore – 560001, Karnataka, India  
T +91 80 2237 8000, F +91 80 4147 9384  
E hslblr@himatsingka.com

**CIN** L17112KA1985PLC006647

[www.himatsingka.com](http://www.himatsingka.com)

**Report by Himatsingka Seide 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*

Sl.No.	Particulars	Details																								
1	Name of the listed company/ Intermediary/ Fiduciary	Himatsingka Seide Limited																								
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" 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	Mr. Muralidhar Rajgopal																								
	ii. PAN of the DP	*****564J																								
	iii. Designation of DP	Assistant General Manager - Design																								
	iv. Functional Role of DP	Designing																								
	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	Mrs. Vimala K M (Spouse of the designated person)																								
	ii. PAN of the immediate relative of DP	*****177N																								
	<b>C. Details of transaction(s)</b>																									
	i. Name of the scrip	Himatsingka Seide Limited NSE: HIMATSEIDE BSE: 514043																								
	ii. No of shares traded and value (Rs.) (Date- wise)	<table border="1"> <thead> <tr> <th>Date</th> <th>Buy/ Sell</th> <th>Quantity</th> <th>Total Consideration (Rs.)</th> </tr> </thead> <tbody> <tr> <td>29-08-2024</td> <td>Buy</td> <td>1,000</td> <td>1,47,650.00</td> </tr> <tr> <td>09-09-2024</td> <td>Buy</td> <td>700</td> <td>98,700.00</td> </tr> <tr> <td>22-11-2024</td> <td>Sell</td> <td>1,700</td> <td>2,80,500.00</td> </tr> <tr> <td>06-12-2024</td> <td>Buy</td> <td>600</td> <td>1,17,000.00</td> </tr> <tr> <td>16-12-2024</td> <td>Buy</td> <td>3,525</td> <td>7,98,412.50</td> </tr> </tbody> </table>	Date	Buy/ Sell	Quantity	Total Consideration (Rs.)	29-08-2024	Buy	1,000	1,47,650.00	09-09-2024	Buy	700	98,700.00	22-11-2024	Sell	1,700	2,80,500.00	06-12-2024	Buy	600	1,17,000.00	16-12-2024	Buy	3,525	7,98,412.50
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<b>D. In case value of trade(s) is more than Rs.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	N.A.																									
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.																									
4	Details of violations observed under Code of Conduct	DP's immediate relative inadvertently executed contra trade.																								

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5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company took the following actions: i. Sought explanation in writing for the said violation and issued warning letter against any future violations. ii. Profits amounting to Rs.34,150/- being disgorged by the Company and the same has been transferred to SEBI -IPEF A/c by the designated person.																						
6	Reasons recorded in writing for taking action stated above	Although, the immediate relative of designated person had executed transaction inadvertently, warning letter has been issued to him and disgorged profits amounting to Rs.34,150/-, has been remitted to SEBI -IPEF A/c, by the designated person.																						
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)	Given below																						
	ii. Details of transfer/ payment  In case of online: <table border="1" data-bbox="310 884 1265 1140"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Muralidhar R</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>HDFC Bank Coffee Board Kempapura - Branch A/c No.50100002061320</td> </tr> <tr> <td>UTR/ Transaction reference Number</td> <td>250109216324752</td> </tr> <tr> <td>Transaction date</td> <td>09/01/2025</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>34,150.00</td> </tr> </tbody> </table> In case of Demand Draft (DD): NA <table border="1" data-bbox="310 1199 1068 1360"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td>-</td> </tr> <tr> <td>DD Number</td> <td>-</td> </tr> <tr> <td>DD date</td> <td>-</td> </tr> <tr> <td>DD amount (in Rs.)</td> <td>-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Muralidhar R	Bank Name, branch and Account number	HDFC Bank Coffee Board Kempapura - Branch A/c No.50100002061320	UTR/ Transaction reference Number	250109216324752	Transaction date	09/01/2025	Transaction Amount (in Rs.)	34,150.00	Particulars	Details	Bank Name and branch	-	DD Number	-	DD date	-	DD amount (in Rs.)	-
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9	Any other relevant information	None																						

Yours faithfully,  
For Himatsingka Seide Limited

Bindu D.  
Company Secretary & Compliance Officer  
PAN:\*\*\*\*\*7P  
Email Id: [corporate@himatsingka.com](mailto:corporate@himatsingka.com)

Date: January 9, 2025  
Place: Bangalore

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