

NITIN SPINNERS LTD.



NITIN

Report by Nitin Spinners 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}

1 Name of the Listed Company/Intermediary/Fiduciary 2 Please tick appropriate checkbox Reporting in capacity of:	S.No.	Particulars	Details
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 ii) PAN of the DP iii) Designation of DP iv) Functional Role of DP v) Whether DP is Promoter or belongs to Promoter Group B. If reporting is for immediate relative of DP i) Name of the immediate relative of DP ii) PAN of the immediate relative of DP ii) PAN of the immediate relative of DP ii) Name of the scrip C. Details of transaction(s) ii) No. of shares traded and value (Rs.) (Datewise) 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 (PIT) Regulations, 2015 ii) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015 4 Details of violations observed under Coe of Conduct Mr. GHANSHYAM HEDA has executed Contra-Trade during six months period-	1	Name of the Listed	Nitin Spinners Limited
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Contra-Trade during six months period	4		Mr. GHANSHYAM HEDA has executed
76'-			
			/6'-

CIN.: L17111RJ1992PLC006987

Regd. Office & Plant: 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025 Tel.: 286110 to113, E-mail: nsl@nitinspinners.com, Website: www.nitinspinners.com















NITIN SPINNERS LTD.



		according to Oeko-Tex® Standard 10
IT	$I\mathcal{N}$	pre-clearance & intimation to the
	2 3 (Company within Statutory time line. He
		was holding 510 shares before
		22.08.2025. Purchased 10 shares on
		22.08.2025 and sold 5 shares on
		19.09.2025. Hence, resulted in contra
		trade within six months. He was not
		holding any Unpublished Price Sensitive
		Information ("UPSI") and Trade was
		done outside of Trading Window
		Closure period.
5	Action taken by Listed Company/ Intermediary/	The Company has taken following
	Fiduciary	actions:
		a. Sought explanation from Mr.
		GHANSHYAM HEDA in writing for
		committing the aforesaid violation; and
	*	b. Issued a warning letter to him to
		strictly adhere as per the statutory
		requirements henceforth and levied a
		penalty of Rs. 2000/- for contra trade
	es .	after taking into account the relevant
		facts and in terms of the provisions of
	4	Company's Code of Conduct to
		Regulate, Monitor and Report Trading
		by Insiders
6	Passans reported in writing for taking action stated	
Ь	Reasons recorded in writing for taking action stated	while taking action in terms of the
	above	
		Company's Code of Conduct:
		1. Mr. GHANSHYAM HEDA was not in
	,	possession of any Unpublished Price
		Sensitive Information ("UPSI").
		2. Mr. GHANSHYAM HEDA conducted
		the trade after the opening of Trading
		Window.
		3. Such violation was first instance and
		there was no history of earlier violation
		on the part of Mr. GHANSHYAM HEDA
7	Details of the previous instances of violations, if any,	No
	since last financial year	
8	If any amount collected for Code of Conduct	
5	violation(s)	
	i) Mode of Transfer to SEBI –IPEF(Online
	Online/Demand Draft)	C SPINN
	ii) Details of Transfer/ payment	J
	In case of Online :	The second secon
	Particulars	Details

Regd. Office & Plant: 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025 Tel.: 286110 to113, E-mail: nsl@nitinspinners.com, Website: www.nitinspinners.com















NITIN SPINNERS LTD.



A CONTRACT OF STREET	according to decortex stational	
WIT	Hame-of the transferor	NITIN SPINNERS LIMITED
	Bank Name, Branch and Account Number	Bank of Baroda Mid Corp Branch ,
		Bhilwara. 311001
		Account No 01220500000168
	UTR/Transaction reference Number	251203252555480
	Transaction date	03.12.2025
	Transaction Amount (in Rs.)	Rs2000/-
9	Any other relevant information	Nil

Yours faithfully,

For Nitin Spinners Limited NEA

Sudhir Garg

Company Secretary & VP (Legal)

PAN: ABBPK6037F

E-mail: sudhirgarg@nitinspinners.com

Date 03.12.2025 Place : Bhilwara

CIN.: L17111RJ1992PLC006987

Regd. Office & Plant: 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025 Tel.: 286110 to113, E-mail: nsl@nitinspinners.com, Website: www.nitinspinners.com











