



PIIL:SEC:NSE/BSE:67:2022-23

November 11, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is in reference to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the reports related to the violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by designated person, in the format prescribed by SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **PI Industries Limited**

Amrita Leekha
Interim Compliance Officer

Encl: As above

Report by PI Industries 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	PI Industries Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : ☒ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Entity
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Deep Chandra Upadhyay
	ii. PAN of the DP	AANPU5841Q
	iii. Designation of DP	Senior Vice President
	iv. Functional Role of DP	Head Quality
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	PI Industries Limited NSE: PIIND, BSE : 523642
	ii. No of shares traded and value (Rs.) (Date- wise)	350 equity shares of PI Industries Limited sold at value of Rs.12,46,838.44/-.
	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	Not required, as per SEBI Circular no. SEBI/HO/ISD/ISD/CIR/P/2021/617 dated August 13, 2021.
	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 Code of Conduct	a) Sale of shares of the Company during trading window closure. b) Prior approval not taken.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Appropriate action shall be taken in line with the requirements of Code of

		conduct and intimation will be given in due course of time.												
6	Reasons recorded in writing for taking action stated above	-												
7	Details of the previous instances of violations, if any, since last financial year	Nil												
8	If any amount collected for Code of Conduct violation(s)-	Action shall be taken in due course of time												
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	-												
	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></td></tr><tr><td>Bank Name, branch and Account number</td><td></td></tr><tr><td>UTR/Transaction reference Number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr><tr><td>Transaction Amount (in Rs.)</td><td></td></tr></table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		
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9	Any other relevant information	-												

Yours Faithfully,

For **PI Industries Limited**

Amrita Leekha

Interim Compliance Officer

PAN No.: ADAPL9240Q

Email ID: amrita.leekha@piind.com

Mobile no.: 7290062922

Place: Gurugram

Date: 11.11.2022