

August 12, 2022

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Subject: Intimation under Para 12 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we herewith enclose the report and action taken by the Company in Annexure - A for violation of Code of Conduct by the Designated Person as per the format prescribed under SEBI Circular no: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020.

Kindly take the same into your records.

for Sansera Engineering Limited



Rajesh Kumar Modi
Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED

(Formerly Sansera Engineering Pvt Ltd)

Reg Off: No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

Annexure A

Report by Sansera Engineering 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~~	Sansera Engineering Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of: ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Vinod Kumar
	ii. PAN of the DP	ADSPK2873N
	iii. Designation of DP	Senior Manager
	iv. Functional Role of DP	Working in Accounts & Finance department
	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	Not applicable
	ii. PAN of the immediate relative of DP	Not applicable
	C. Details of transaction(s)	
	i. Name of the scrip	Sansera Engineering Limited BSE Scrip Code: 543358 NSE Scrip Symbol: SANSERA

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	ii. No. of shares traded and value (Rs.) (Date- wise)	Sale of 100 Equity Shares of face value Rs. 2/- each on 18th July 2022. Total value of Sell: Rs. 77,200/- (Rupees Seventy-Seven Thousand Two Hundred Only)
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 applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
4	Details of violations observed under Code of Conduct	Mr. Vinod Kumar had sold 100 Equity Shares of the Company on 18th July 2022 during the trading window closure.
5	Action taken by Listed company/ ~~Intermediary~~ ~~Fiduciary~~	The matter has been referred to Audit Committee on August 5, 2022 along with reply received from Mr. Vinod Kumar. The Committee after review directed to issue first warning letter + 100% profit gained + 10% of the traded value, total amounting to Rs. 13,620/- to the Investor Protection and Education Fund (IPEF) administered by the SEBI under the Securities and Exchange Board of India Act, 1992.
6	Reasons recorded in writing for taking action stated above	The action was taken considering that this is first time violation and Mr. Vinod Kumar has not committed any violation to the Code of Conduct previously.
7	Details of the previous instances of violations, if any, since	Not Applicable

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8	If any amount collected for Code of Conduct violation(s)																							
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online																						
	ii. Details of transfer/payment: <u>In case of Online:</u> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Vinod Kumar</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>ICICI BANK Raheja Square,,Sector-2, IMT Manesar, Dist- Gurugram,,(HR) 122050 Account No. 035801504899</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>000466918806</td> </tr> <tr> <td>Transaction date</td> <td>12-08-2022</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>13,620/-</td> </tr> </tbody> </table> <u>In case of Online:</u> <table border="1"> <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	Vinod Kumar	Bank Name, branch and Account number	ICICI BANK Raheja Square,,Sector-2, IMT Manesar, Dist- Gurugram,,(HR) 122050 Account No. 035801504899	UTR/Transaction reference Number	000466918806	Transaction date	12-08-2022	Transaction Amount (in Rs.)	13,620/-	Particulars	Details	Bank Name and branch		DD Number		DD Date		DD Amount (in Rs.)	
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