

# TAINWALA

Date: 24<sup>th</sup> February, 2025

To,  
The Corporate Relations Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Reporting of Violation related to SEBI (Prohibition of Insider Trading Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of Tainwala Chemicals and Plastics (India) Limited

This is in reference with the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 (SEBI Circular). The Company hereby report violation related to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company made thereon, by the Immediate Relative of Designated Person of the Company.

Further, the details of the violation as per the SEBI Circular is enclosed and marked as Annexure A.

You are requested to take this intimation on record and acknowledge.

Yours faithfully,  
For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo  
Company Secretary and Compliance Officer  
Membership No. A72994

Encl.: As stated above

## **TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

**Registered Office:** Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93.

**Works:** Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230

**E-Mail:** cs@tainwala.in; **Website:** www.tainwala.in

Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780

**CIN:** L24100MH1985PLC037387

# TAINWALA

## Annexure A

### Report by Tainwala Chemicals and Plastics (India) 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	Tainwala Chemicals and Plastics (India) 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. Rajkumar Tainwala
	ii. PAN of the DP	A*****L
	iii. Designation of DP	Not Applicable
	iv. Functional Role of DP	Not Applicable
	v. Whether DP is Promoter or belongs to Promoter Group	Promoter
	<b>B. If Reporting is for immediate relative of DP</b>	
	i. Name of the immediate relative of DP	Arushi Rajkumar Tainwala
	ii. PAN of the immediate relative of DP	A*****F
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	BSE Scrip Code: 507785 NSE Symbol: TAINWALCHM
	ii. No of shares traded and value (Rs.) (Date- wise)	<b>BUY</b> 22-Jan-2025: 500 shares 23-Jan-2025: 500 shares Total Value: Rs. 2,73,121/-
	<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	Not Applicable, as the value of trade does not exceed Rs. 10 lacs in current calendar quarter.

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	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	Ms. Arushi Rajkumar Tainwala bought 1000 Equity Shares of the Company when trading window was closed.										
5	Action taken by Listed company/ Intermediary/ Fiduciary	Action is pending with the Audit Committee and the same shall be intimated to the stock exchanges once decided by the Audit Committee										
6	Reasons recorded in writing for taking action stated above	Yet to receive as proceedings are underway.										
7	Details of the previous instances of violations, if any, since last financial year	No previous violation										
8	If any amount collected for Code of Conduct violation(s): <b>Not Applicable as proceedings are still underway.</b>											
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)											
	ii. Details of transfer/ payment In case of Online: In case of Demand Draft (DD):											
	<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	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		
	Particulars	Details										
	Bank Name and branch											
DD Number												
DD date												
DD amount (in Rs.)												
9	Any other relevant information	None										

Yours faithfully,  
For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo  
Company Secretary and Compliance Officer  
PAN: J\*\*\*\*\*9H  
Email I'd: [cs@tainwala.in](mailto:cs@tainwala.in)

Date: 24<sup>th</sup> February, 2025  
Place: Mumbai

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