



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495

THROUGH BSE.LISTING CENTRE

Company Code: **BSE Limited, Listing Code – 514087**

SUB: Reporting in respect of Violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Encl: As Above

BARODA OFFICE:

**PBM POLYTEX LTD.**

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Report by PBM Polytex 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	PBM Polytex Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details Of Designated Person (DP)	
	i. Name of the DP	Mr. Subramanian Rajmani Iyer
	ii. PAN of the DP	AAKPI2650Q
	iii. Designation of DP	Accounts Executive
	iv. Functional Role of DP	To keep books of accounts, ledger updated from time to time and other account related work.
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is For Immediate 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	PBMPOLY
	ii. No of shares traded and value (Rs.) (Date – Wise)	10 shares @ Rs. 130.25/- on 28.10.2022
	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 SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company	Not Applicable

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	to stock exchange under regulation 7 of SEBI (PIT) regulation, 2015	
4	Details of violations observed under Code of Conduct	Purchase of 10 shares of the company during trading window closure period.
5	Action taken by listed company/ intermediary /Fiduciary	Company has initiated disciplinary action against the DP and issued caution notice being a first contravention from his end unintentionally and due to oversight.
6	Reasons recorded in writing for taking action stated above	Purchase of 10 equity shares during trading window closure period and thereby violating Company’s Code of Conduct.
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) i. Mode of transfer to SEBI – IPEF (Online/Demand Draft) ii. Details of Transfer/payment	NIL
	In case of Online:	
	Particulars	Details
	Name of the transferor	-
	Bank Name, branch and Account number	-
	UTR/Transaction Reference Number	-
	Transaction date	-
	Transaction Amount (in Rs.)	-
	In Case of Demand Draft (DD):	
	Particulars	Details
	Bank Name Branch	-
	DD Number	-
	DD date	-
	DD amount (in Rs.	-
9	Any other relevant information	-

Thanking you,
Yours faithfully,

For PBM Polytex Limited

Swati Sharda
Company Secretary & Compliance Officer
PAN: CHHPS5625R
Email ID:pbmcs@patodiagroup.com
Place: Vadodara
Date: 07.11.2022

BARODA OFFICE: