

WEL/SEC/2020 July 21, 2020

To

BSE Limited	National Stock Exchange of India Limited
1st Floor, Rotunda Bldg,	Exchange Plaza, C-1, Block-G,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai - 400 001.	Mumbai - 400 051.
Scrip Code: 532553	NSE Symbol: WELENT

Dear Sirs,

Sub.: Report for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly find attached report dated July 21, 2020 by the Company for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record.

Thanking you.

For Welspun Enterprises Limited

Priya Pakhare Company Secretary

FCS-7805



## Report dated July 21, 2020 by Welspun Enterprises Limited for violations related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Listed Company	Welspun Enterprises Limited
2	Please tick appropriate Box	
	Reporting in capacity of :	
	☐ Listed Company √	
	☐ Intermediary	
	Fiduciary	
3	Name of the Designated Person ("DP")	Mr. Sanjeev Kumar
	Name of the immediate relative, if reporting for	
	immediate relative	
4	PAN of DP	BEEPK7474M
	PAN of the immediate relative of DP if reporting is for	
	immediate relative	
5	Designation of DP	Officer
6	Functional Role of the DP	Finance & Accounts
7	Whether DP is Promoter/ Promoter Group/ Holding	No
	CXO level position (CEO, CFO, CTO etc.)	
8	Transaction Detail	Welspun Enterprises Limited
	Name of Scrip	Acquired 100 equity shares during
	No. of Shares Traded (Which includes pledge) and value	06.07.2020 - 10.07.2020 when the
	(Rs.) (date-wise)	trading window was closed.
		Value : Rs. 6,535/-
9	In case value of Trade(s) is more than Rs. 10 lakh in a	Not applicable
	calendar quarter -	
	(a) Date of intimation of trade(s) by the concerned DP/	
	director/ promoter/ promoter group to the Company	
	under Regulation 7 of the SEBI (PIT) Regulations,	
	2015	
	(b) Date of intimation of trade(s) by the Company to the	
	stock exchanges under Regulation 7 of the SEBI (PIT)	
	Regulations, 2015	
10	Detail of violation observed under the SEBI (PIT)	Trading during the period when
	Regulations, 2015	the trading window was closed.
11	Action taken by the Listed Entity	As recommended by the Audit
		Committee, a monetary penalty of
		Rs. 10,000/- has been imposed on
		concerned Designated Person.
		Further, he has been advised to
		follow the Company's Code Of
		Conduct For Regulating,

## Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T: +91 22 6613 6000 / 2490 8000 F: +91 22 2490 8020

E-mail: companysecretary\_wel@welspun.com Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Aniar, District Kutch, Guiarat 370 110, India



Sr. No.	<b>Particulars</b>	Details
		Monitoring And Reporting of
		Trading By Insiders and not to
		indulge in such act in future.
12	Reasons recorded in writing for taking action stated	This being the first violation by the
	above	concerned DP, the Audit
		Committee recommended giving
		him a warning and token
		monetary penalty to deter him
		from indulging in such conducts in
		future.
13	Detail of previous instances of violations, if any, since last	None
	financial year	
14	Any other relevant information	None

<sup>\*</sup> Not on the Board of the Company

Date: July 21, 2020

Mumbai

Yours faithfully,

For Welspun Enterprises Limited

Priya Pakhare Company Secretary and Compliance Officer PAN – ABCPU2894B

Email ID - <u>CompanySecretary\_wel@welspun.com</u> Mobile Number - 9892202842