

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300  
Telefax : +91-20-27120113  
Email : celpune.reception@birlacentury.com  
Company CIN : L24304PN1965PLC139075



Communicate at  
Post Box No. 17,  
Plot No. 72 & 72 - A, MIDC,  
Bhosari, Pune - 411 026.

Date: 17<sup>th</sup> June 2022

Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001.	Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400051
<b>Scrip Code: 500280</b>	<b>Symbol: CENTENKA</b>

**Sub: Reporting to Stock Exchanges regarding violation of the Company's Insider Trading Code under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

**Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated 23<sup>rd</sup> July 2020**

Dear Sirs,

With reference to the above, please find enclosed herewith a report on the violation of the Insider Trading Code of the Company formulated under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by the Designated person(s) and/ or their immediate relative(s).

This is for your information and records.

Thanking You,

Yours faithfully  
For Century Enka Limited



Rahul Dubey  
Company Secretary  
FCS 8145

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## Report by Century Enka 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	Century Enka Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <input type="checkbox"/> Listed Company <input checked="" type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	<b>A. Details of Designated Person (DP)</b>	
i.	Name of the DP	Mr. Jagannath Prasad
ii.	PAN of the DP	AEQPP5743P
iii.	Designation of DP	VP- HR & Admin
iv.	Functional Role of DP	HR & Admin
v.	Whether DP is Promoter or belongs to Promoter Group	No
	<b>B. If Reporting is for immediate relative of DP</b>	
i.	Name of the immediate relative of DP	Mrs. Sushma Prasad
ii.	PAN of the immediate relative of DP	ANZPP0165H
	<b>C. Details of transaction(s)</b>	
i.	Name of the scrip	Century Enka Limited-Equity Shares
ii.	No of shares traded and value (Rs.) (Date-wise)	<b>During Trading Window Closure period:</b> <u>Purchased 147 shares of aggregate traded value of Rs. 75110.85 as:</u> 10 <sup>th</sup> May 2022: 97 shares of value of Rs. 50,250.85 12 <sup>th</sup> May 2022: 50 shares of value of Rs. 24,860.00

*Handwritten signature*



Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.  
Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015  
& ISO 45001 : 2018  
Certified Company

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		<b>After Trading Window Closure period</b> (Without pre-clearance as required under the Insider Trading Code framed by the Company): <u>Purchased 83 shares of aggregate traded value of Rs. 41,051.80 as:</u> 17 <sup>th</sup> May 2022: 73 shares of value of Rs. 36,178.80 23 <sup>rd</sup> May 2022: 10 shares of value of Rs. 4,873.00
<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 value of trade is below Rs. 10 Lakh
	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	Mrs. Sushma Prasad, wife of Mr. Jagannath Prasad (being a designated person as per the Insider Trading Code of the Company), purchased 147 shares during the trading window closure period and 83 shares after the closure period but without pre-clearance approval as required under the Insider Trading Code framed by the Company. They have also not reported about trade to the Compliance Officer within prescribed period as per Insider Trading Code of the Company.
5.	Action taken by Listed Company/ Intermediary/ Fiduciary	This being the first and unintentional violation by the concerned designated person, the Company has taken the following actions:

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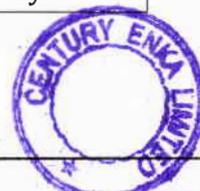
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		<p>(a) Show Cause Notice issued to concerned designated person.</p> <p>(b) A warning Letter issued to concerned designated person stating that any non-compliance in future would result in stringent disciplinary action.</p> <p>(c) An undertaking has been taken from the concerned designated person for observance of Insider Trading Regulations and Company's Insider Trading Code in future.</p> <p>(d) The concerned designated person prohibited to trade equity shares of the Company for the period of one year from the date of issuance of the warning letter and thereafter in accordance with the Insider Trading Regulations and Insider Trading Code of the Company.</p> <p>(e) A monetary penalty of Rs. 6,000 has been imposed on the concerned designated person.</p>
6.	Reasons recorded in writing for taking action stated above	Being the first and unintentional instance of violation, traded quantity was marginal, no trading profit has been made out of the transactions and considering the fact that he did not possess any UPSI at the time of trade (on the basis of explanation furnished by designated person), the Company has imposed monetary penalty of 5% of traded value rounding off to nearest thousand and issued strict warning letter to the concerned designated person in order to avoid such recurrence and maintain compliance culture of the Company.

*Handwritten signature*



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7.	Details of the previous instances of violations, if any, since last financial year	NA
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 In case of Online:	
	<b>Particulars</b>	<b>Details</b>
	Name of the transferor	Century Enka Limited
	Bank Name:	-HDFC Bank Ltd
	Branch:	-Bhandarkar Road, Pune
	Account number:	-00070310001560
	UTR/Transaction Reference Number	N167222002126103
	Transaction date	16 <sup>th</sup> June 2022
	Transaction Amount (in Rs.)	6,000
	In case of Demand Draft (DD): <b>Not Applicable</b>	
	<b>Particulars</b>	<b>Details</b>
	Bank Name and branch	-
	DD Number	-
	DD date	-
	DD amount (in Rs.)	-
9.	Any other relevant information	-

For Century Enka Limited

  
**Rahul Dubey**  
Company Secretary & Compliance Officer  
PAN: AGAPD9154G  
Email ID: cel.investor@birlacentury.com



Date: 17-06-2022

Place: Pune