



Date: 25.05.2021

To,
BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 519295

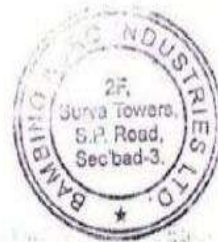
Sub: Reporting regarding Violation of Company's Code of Conduct under SEBI (PIT) Regulations, 2015 - Transfer of Fund to IPEF

In continuation to our letter dt 24th May 2021, please note that the penalty amount has been duly credited to SEBI-IPEF vide UTR No: 14521151261088 to the details mentioned in the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, towards violation of the Company's code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Person along with the action taken by the Company thereon is enclosed as "Annexure A" to this letter.

Kindly take the same on record and acknowledge.

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary
M No: A19056





Annexure A

Report by Bambino Agro Industries 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	Bambino Agro Industries Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input checked="" type="checkbox"/> Intermediary <input checked="" type="checkbox"/> Fiduciary	
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Kartekeya Myadam
	ii. PAN of the DP	BKZPM3843H
	iii. Designation of DP	-
	iv. Functional Role of DP	-
	v. Whether DP is Promoter or belongs to Promoter Group	Promoter Group
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	-
	ii. PAN of the immediate relative of DP	-
	C. Details of transaction(s)	
	i. Name of the scrip	Bambino Agro Industries Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	Purchased 3200 equity shares at Rs.5,44,719/- from 19-04-2021 to 26-04-2021 during the window closure period and sold 3200 eq.sh for Rs.6,24,954/- on 11-05-2021 i.e execution of contra trade amounting to a profit of Rs.80,235.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG198?PLC004363 WWW.bambinofood.com



Sr. No.	Particulars	Details
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	19-05-2021
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	20-05-2021
4	Details of violations observed under Code of Conduct	Trading in shares of the Company during the closure of Trading window and entering into contra trade transaction.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Company has levied a penalty of Rs.80,000/- and directed to him to disgorge and remit the entire profit in the said dealings i.e Rs 80,235/- aggregating to a total amount of Rs.1,60,235/- for the said violation. Company further cautioned him not to deal in securities of the Company in violation of the Company's Code of conduct and any other SEBI Regulations.
6	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct under SEBI (PIT) Regulations, 2015.
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) : Rs.1,60,235/-	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	ONLINE

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ii. Details of transfer/payment		
In case of Online:		
Particulars	Details	
Name of the transferor	BAMBINO AGRO INDUSTRIES LIMITED	
Bank Name, branch and Account number	HDFC BANK Ltd, Gurgaon Branch, A/c No: 50200046936656;IFSC Code: HDFC0009126	
UTR/Transaction reference Number	N14521151261088	
Transaction date	25-05-2021	
Transaction Amount (in Rs.)	Rs.1,60,235/-	
In case of Demand Draft (DD):		
Particulars	Details	
Bank Name and branch		
DD Number		
DD date		
DD amount (in Rs.)		
9	Any other relevant information	None

Yours faithfully,

Date: 25.05.2021

Place: Secunderabad

Name: Ritu Tiwary

Signature of Compliance Officer:

PAN: AGDPT2763Q

Email ID: cs@bambinoagro.com

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