

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel. : 91-11-43000400 Fax : 91-11-23289340



March 2<sup>nd</sup>, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sirs,

**Sub:** Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is in reference with SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 ("SEBI Circular"). The Company hereby report violation related to its Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by immediate relative of designated person.

Details of the violation are provided as per Annexure-A of the SEBI Circular and is enclosed.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa  
Company Secretary & Compliance Officer  
M. No.: A30540  
[cs@elinindia.com](mailto:cs@elinindia.com)  
Encl: As Above



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : U29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ

**Annexure-A**

**Report by ELIN ELECTRONICS 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	ELIN ELECTRONICS LTD
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input 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	Ms. CHHAVI SINGHAL
	ii. PAN of the DP	ARBPM9178R
	iii. Designation of DP	Assistant Manager
	iv. Functional Role of DP	Costing MIS
	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	Mr. Neeraj Kumar Singhal (Spouse of Ms. Chhavi Singhal)
	ii. PAN of the immediate relative of DP	AIDPS6148L
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	ELIN ELECTRONICS LTD NSE-ELIN BSE-543725
	ii. No of shares traded and value (Rs.) (Date- wise)	06.02.2023 -Mr. Neeraj Kumar Singhal (Spouse of Ms. Chhavi Singhal) has purchased 10 Shares for an amount of Rs. 1,947 in closure of trading window period.



		17.02.2023 - He again bought 20 shares for an amount of Rs. 3,120.
		01.03.2023- He sold 30 Shares for an amount of Rs.4,479 (execution of contra trade).
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</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
	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	Trading during Window closure period and Contra Trade during window open period.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Action is pending 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	Violation of SEBI Insider Trading Regulations.
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable



ii. Details of transfer/ payment in case of Online: Not Applicable

Particulars	Details
Name of the transferor	Not Applicable
Bank Name, branch and Account number	
UTR/Transaction referenceNumber	
Transaction date	
Transaction Amount (in Rs.)	

In case of Demand Draft (DD): Not Applicable

Particulars	Details
Bank Name and branch	Not Applicable
DD Number	
DD date	
DD amount (in Rs.)	

9 Any other relevant information

Yours faithfully,



Lata Rani Pawa  
Company Secretary and Compliance Officer  
PAN: BEZPR9100J  
Email:cs@elinindia.com  
Date: 02.03. 2023  
Place: New Delhi