

SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Indl.Area, Pawne Village, Navi Mumbai -400705.
Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref.No.SIL/S/22/2019-20

Date: 07.06.2019

To,
The Secretary/Corporate services,
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Company Code No. 521113

**SUB: Disclosure of details in terms of Regulation 7 (2) read with Regulation 6(2)
of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

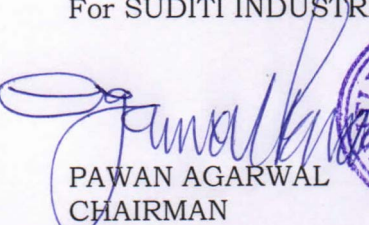
Please find enclosed herewith copy of the Form C in terms of Regulation 7 (2) read with Regulation 6(2) in respect of sale of shares of Suditi Industries Limited by Employee Mr. Manoj Khemka. Please note even though the subject sale is much below the permissible limit for reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015, the employee preferred to file the same as a matter of abundant precaution and for the information of the exchange in general. Hope the same is in order.

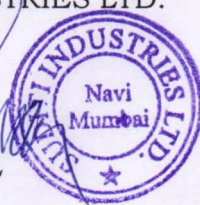
Please take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.


PAWAN AGARWAL
CHAIRMAN



Encl: As above.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: **Suditi Industries Limited**

ISIN of the Company: **INE691D01012**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters /KMP /Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy /Sale /Pledge /Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Shri Manoj Khemka PAN: APAPK3380G Address: B-204, Shree Laxminarayan Apartments, Jesal Park, Bhayendar East, Thane dist- 401105 Mobile: 9323409525	Others	Shares	29450	Shares	9600	96000	Buy	Shares	39050	30/05/2019	30/05/2019	30/05/2019	Issued under ESOP
			0.02%						0.02%				
		Shares	39050	Shares	29450	854050	Sale	Shares	9600	07/06/2019	07/06/2019	07/06/2019	On Market (BSE)
			0.02%						0.01%				



Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Bombay Stock Exchange (BSE)

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For **Suditi Industries Limited**

Pawan Agarwal
Chairman



Manoj Khemka
Manoj Khemka

Date: Navi Mumbai
Place: 07/06/2019