



May 04, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

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

We are enclosing herewith report on breach under SEBI (Prohibition of Insider Trading) Regulations, 2015, relating to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading by designated persons and their immediate relatives, in the format prescribed by SEBI vide Circular No SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020

You are requested to take the same on your record.

Thanking you,
For Stove Kraft Limited

Shashidhar SK
CFO & Company Secretary



Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com





Report by Stove Kraft Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Stove Kraft Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Rajiv Nitin Mehta
	ii. PAN of the DP	AAMPM7030N
	iii. Designation of DP	CEO & Whole Time Director
	iv. Functional Role of DP	Leadership role in driving the topline and bottom-line performance of the company. Executive Director on the Board
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Nitin Ratilal Mehta
	ii. PAN of the immediate relative of DP	AACPM0988M
	C. Details of transaction(s)	
	i. Name of the scrip	Stove Kraft Limited BSE: 543260 NSE: STOVEKRAFT
	ii. No of shares traded and value (Rs.) (Date-	As per Annexure-1



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	wise)	
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	April 30, 2021
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	May 4, 2021
4	Details of violations observed under Code of Conduct	<p>1. Contra trade in Company's shares was done within 6 months;</p> <p>2. No pre-clearance obtained from Compliance officer for the trades ;</p> <p>3. Transaction value in Company's share exceeds Rs. 10 lakhs (previous quarter)- Form C was not submitted to the Company</p> <p>4. Trading in Company's share when trading window is closed</p>
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Audit Committee of Directors were informed of the said breach on 30/04/2021. The Audit Committee will deliberate and take appropriate corrective and preventive actions, which will be


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		reported to the Stock Exchange, separately and in due course										
6	Reasons recorded in writing for taking action stated above	To be reported separately and in due course upon decision by the Audit Committee of Directors										
7	Details of the previous instances of violations, if any, since last financial year	None										
8	If any amount collected for Code of Conduct violation(s)											
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	To be remitted upon collection of penalty etc, as may be decided by the Audit Committee of Directors, in due course										
	ii. Details of transfer/ paymentIn case of Online: In case of Demand Draft (DD):											
	<table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Bank Name and branch</td><td>-</td></tr><tr><td>DD Number</td><td>-</td></tr><tr><td>DD date</td><td>-</td></tr><tr><td>DD amount (in Rs.)</td><td>-</td></tr></table>		Particulars	Details	Bank Name and branch	-	DD Number	-	DD date	-	DD amount (in Rs.)	-
Particulars	Details											
Bank Name and branch	-											
DD Number	-											
DD date	-											
DD amount (in Rs.)	-											
9	Any other relevant information	None										

Thanking you,
For Stove Kraft Limited



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Calculation of Gross value of the Transaction from 05.02.2021 to 30.04.2021

Date of the Transaction	Nature of Transaction	Quantity	Price per share	Trade value
12.02.2021	Buy	2,000	531	1,061,680
24.02.2021	Buy	1,000	490	490,010
26.04.2021	Buy	989	473	468,074
26.04.2021	Sell	339	474	160,591
28.04.2021	Buy	350	461	161,298
29.04.2021	Buy	1,205	466	561,205
30.04.2021	Buy	1,100	456	502,117
30.04.2021	Sell	390	457	178,281
Total				3,583,255



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