

FORM A

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (a) read with Regulation 6 (2) – Initial disclosure to the company]**

Name of the company: **JAGAT TRADING ENTERPRISES LIMITED**
 ISIN of the company: **IN321F01011**

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director 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 as on the date of regulation coming into force		% of Shareholding
		Type of security (For e.g. -Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5

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

Details of Open Interest (OI) in derivatives of the company held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Open Interest of the Future contracts held as on the date of regulation coming into force			Open Interest of the Open Contracts held as on the date of regulation coming into force		
Contract Specifications	Number of units (contracts* lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts* lot size)	Notional value in Rupee terms
6	7	8	9	10	11

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

Name & Signature
 Designation
 Date:
 Place:

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6 (2) – Disclosure on becoming a director / KMP /Promoter]

Name of the company: **JAGAT TRADING ENTERPRISES LIMITED**
 ISIN of the company: **IN321F01011**

Details of Securities held on appointment of the Key Managerial Personnel (KMP) or Director or upon becoming a Promoter 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.)	Date of appointment of Director / KMP or Date of becoming Promoter	Securities held at the time of becoming Promoter / appointment of Director / KMP		% of Shareholding
			Type of security (For e.g -Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6

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

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter and other such persons as mentioned in Regulation 6(2)

Open Interest of the Future contracts held at the time of becoming Promoter / appointment of Director / KMP			Open Interest of the Option contracts held at the time of becoming Promoter / appointment of Director / KMP		
Contract Specifications	Number of units (contracts* lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts* lot size)	Notional value in Rupee terms
7	8	9	10	11	12

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

Name & Signature
 Designation
 Date:
 Place:

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

Name of the company: Jagat Trading Enterprises Limited

IN321F01011

ISIN of the company:

Details of change in holding of Securities of Promoter, Employee or Director 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 e.g. -Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy / Sell / Pledge/R evoke/In voke	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14

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

Details of trading in derivatives of the company by Promoter, Employee or Director 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 Specification	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

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

Name & Signature

Designation

Date:

Place:

FORM D
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (3) - Transactions by Other connected person as identified by the company]

Details of trading in securities by another connected persons as identified by the company.

Name, PAN, CIN / DIN & address with contact nos. of other connected persons as identified by the company	Con necti on with Com pan y	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 e.g - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share holding	Type of security (For e.g - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transac tion Type (Buy / Sell / Pledge/ Revoke /Invoke	Type of security (For e.g -Shares, Warrants, Convertible Debentures etc.)	No. and % of Share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14

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

Details of trading in derivatives by other connected person as identified by the company

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specification	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

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

Name _____ &
Signature
Designation
Date:
Place:

Form - E
APPLICATION FOR PRE-DEALING APPROVAL

Date:

To,
The Compliance Officer,
Jagat Trading Enterprises Limited
208, Magnum House II, Karampura Commercial Complex
New Delhi 110015

SUBJECT : Application for Pre-dealing approval in shares of the Company

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for to Regulate, Monitor and Report Trading by Designated Person, I seek approval to purchase / sale/ subscription of _____ equity shares of the Company as per the details given below :

1	Name of the applicant	Self / Immediate Relatives (a) Purchase of shares (b) Subscription to shares (c) Sale of shares
2	Designation	
3	Status	
4	Number of shares held as on date	
5	Folio No. / DP ID / Client ID No.)	
6	The proposal is for	
7	Proposed date of dealing in shares	
8	Estimated number of shares proposed to be acquired/subscribed/sold	
9	Price at which the transaction is proposed / Value of transaction	
10	Current market price (as on date of application)	
11	Whether the proposed transaction will be through stock exchange or off-market deal	
12	Folio No. / DP ID / Client ID No. where the shares will be credited / debited	

I enclosed herewith the form of Undertaking signed by me.

Yours faithfully

Signature

Date

Place

FORM - F

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE

UNDERTAKING

To,
Jagat Trading Enterprises Limited
208, Magnum House II,
Karampura,
New Delhi - 110015

I, _____, _____ of the Company residing at _____, am desirous of dealing in _____ * shares of the Company as mentioned in my application dated _____ for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any Unpublished Price Sensitive Information (UPS I) (as defined in the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Unpublished Price Sensitive Information " (UPS I) as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the shares of the Company until such Unpublished Price Sensitive Information (UPS I) becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I undertake to submit the necessary report within two days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek pre-clearance.

I declare that I have made full and true disclosure in the matter.

Signature

Place:

Date :

* Indicate number of shares

Form - G
DISCLOSURE OF TRANSACTIONS
(To be submitted within 2 days of transaction / dealing in shares of the Company)

To,
The Compliance Officer,
Jagat Trading Enterprises
Limited
208, Magnum House II,
Karampura Community
Centre,
New Delhi – 110015

I hereby inform that I / immediate relative

- have not bought / sold/ subscribed any shares of the Company.
- have bought/sold/subscribed to _____ shares mentioned below on _____ (date)

Name and PAN of holder	No. of shares dealt with	Bought/sold/subscribed	DP ID/Client ID / Folio No	Value in Rs.

In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 3 years and produce to the Compliance officer / SEBI any of the following documents:

1. Broker's contract note.
2. Proof of payment to/from brokers.
3. Extract of bank passbook/statement (to be submitted in case of demat transactions).
4. Copy of Delivery instruction slip (applicable in case of sale transaction).

I /my immediate relative agree to hold the above securities for a minimum period of six months. In case there is any need to sell these securities, I shall approach the Compliance Officer for necessary approval.

(Applicable in case of purchase / subscription).

I declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Signature :

Name

Designation:

Place :

Date :

Form – H
Annual Disclosure of Shares
(As per Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015
(To be submitted within 10 days of the end of the financial year)

To
The Compliance Officer
 Jagat Trading Enterprises Limited
 New Delhi -110015

SUBJECT: Annual Disclosure for the financial year 20

Respected Sir,

I the undersigned being named as the designated person by the Board of the Company in regard to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 , furnished annual disclosure as required in the regulations for the financial year 20__-20__ carried the details of myself ,my immediate relatives and persons with whom I shares a material financial relationship in compliance to **CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND REPORTING OF TRADING BY DESIGNATED PERSONS AS INSIDERS** as per Schedule B of the Regulations.

A	Personal Details of Myself				
	Name of the Designated Person :				
	Status :				
	PAN :				
	No. of Shares held as at 31st March 20__ :				
	DPIS / CLID / Folio No. :				
	Contact No. :				
	email ID :				
B	Immediate Relative* Details				
	Name	PAN	No. of Shares held as on 31st March, 20__	% of Shares	Relationship
C	Children's including step-childrens (if Dependent)				

I hereby undertake that the information furnished above is accurate and true to the best of my knowledge & belief.

Place:

Date:

Signature of the Designated Person

* **"Immediate Relative"** means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

** **Material Financial Relationship** mean a relationship in which one person is a recipient of any kind of payment such as way of loan or gift during the immediately preceding twelve months, equivalent to at least 25% of such payer's annual income but shall exclude relationships in which the payment is based on arm's length transactions.