

### Ref No: PSPPROJECT/SE/94/18-19

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 November 30, 2018

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

# Subject: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to the captioned subject, please find enclosed a disclosure in Form C in terms of Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulation, 2015 received from Mr. Prahaladbhai Shivrambhai Patel, Promoter, Managing Director & CEO of the company.

Kindly take the same on your record.

Thanking You.

**For PSP Projects Limited** 

Mittali Christachary Company Secretary & Compliance Officer



#### **PRAHALADBHAI SHIVRAMBHAI PATEL** SHIVAM, 40-E, SANTOSHA PARK, SARASWATI DARSHAN COOPERATIVE HSG. SOCIETY ADIRAJ BUNGLOW LANE, SATTELLITE AMLI ROAD AHMEDABAD 380058 GJ

#### November 30, 2018

To, The Compliance Officer PSP Projects Limited, Ahmedabad-380058

Dear Madam,

Ref : PSP Projects Limited (Scrip Code: 540544)

Subject : Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith disclosure required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in prescribed format.

Thanking you,

Yours Faithfully

**PRAHALADBHAI PATEL** 

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: **PSP Projects Limited** 

# ISIN of the company: **INE488V01015**

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	ess Category of Person (Promoter s/ KMP / Directors / Immediate relative to / others etc )	Securities held prior to acquisition / disposal		Securities acquired/ <del>Disposed</del>				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/-sale of shares specify		Date of intimation to company	Mode of acquisiti on /
		Type of securit y (For eg. – Shares, Warran ts, Conver tible Debent ures etc.)	No. and % of share holding	Type of securit y (For eg. – Shares, Warran ts, Conver tible Debent ures etc.)	No	Value	Transa ction Type (Buy/ Sale/ Pledge / Revok e/ Invoke )	Type of securit y (For eg. – Shares, Warran ts, Conver tible Debent ures	No. and % of share holding	From	To		disposal (on market/p ublic/ rights/ preferent ial offer / off market/ Inter-se transfer, ESOPs
1	2	3	4	5	6	7	8	etc.)	10	11	10	10	etc.)
Name: Mr. Prahaladbhai Patel PAN: AEIPP1449J Address: Shivam, 40E, Santosha Park, Saraswati darshan Society – VII, B/h Hira Rupa Hall, Satellite, Ahmedabad-380058 Contact No.: 079-	Promoter & Managing Director & CEO	Equity Shares	14695419 (40.82%)	Equity Shares	11500	4539135	Buy	Equity Shares	10 14706919 (40.85%)	28/11/2018	12 29/11/2018	<u>13</u> 30/11/2018	14 Market Purchase
26936300													

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 of a listed company and other such persons as mentioned in Regulations 6(2).

Trading in derivatives (	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
	National Stock Exchange of India Limited					

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

Signature:

Name: Prahaladbhai Shivrambhai Patel

Designation: Promoter, Managing Director & CEO

Date : November 30, 2018 Place : Ahmedabad