



January 29, 2024

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Name: RODIUM

Scrip Code: 531822

Dear Sir/Madam,

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

Please Find enclosed report in Annexure - A on under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to Company's Code of Conduct for (Insider Trading) to Regulate, Monitor and Reporting 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 July 23, 2020.

For Rodium Realty Limited

**Deepak Chheda
Chairman and Managing Director**

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot# 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 India.

T: +91 22 4231 0800 **F:** +91 22 4231 0855 **E:** info@rodium.net **W:** www.rodium.net



Rodium Realty Ltd.

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Annexure - A

Report by (Name of the listed company/ Intermediary/Fiduciary) 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	Rodium Realty Limited
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	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Deepak Dunganarshi Chheda
	ii. PAN of the DP	AABPC6317M
	iii. Designation of DP	Chairman and Managing Director
	iv. Functional Role of DP	Chairman and Managing Director
	v. Whether DP is Promoter or belongs to Promoter Group	Yes
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	Equity Shares of Rodium Realty Limited (Scrip Code_ 531822)
	ii. No of shares traded and value (Rs.) (Date- wise)	On January 11, 2024 - 557 (Five hundred and fifty seven) equity shares were Purchased.
	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	NA



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	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of reporting under Code of Conduct	Execution of purchase in shares of the Company by the Dp during the closure of trading window.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Since this was only a first instance and low transaction value, Instruction was given to him forbidding him from entering into any such transaction in future . The Purchase of Shares were inadvertently done and shares were only purchased and never sold.
6	Reasons recorded in writing for taking action stated above	The Management has above considered the matter and that there was no mala fide intention of making profit taking advantage of his position, Instruction was given to him forbidding him to enter into such a transaction in future .
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for the Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA



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	<p>ii. Details of transfer/payment: In case of Online:</p> <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and Account number</td><td></td></tr><tr><td>UTR/Transaction reference Number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr><tr><td>Transaction Amount (in Rs.)</td><td></td></tr></tbody></table> <p>In case of Demand Draft (DD):</p> <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><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></tbody></table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		NA
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9	Any other relevant information	None																						

For Rodium Realty Limited

Deepak Chheda
Chairman and Managing Director

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Sr. No.	Particulars	Details
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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	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Rohan Chedda
	ii. PAN of the DP	AMIPC7701N
	iii. Designation of DP	CFO & Head of Business Development
	iv. Functional Role of DP	CFO & Head of Business Development
	v. Whether DP is Promoter or belongs to Promoter Group	Yes
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	Equity Shares of Rodium Realty Limited (Scrip Code_ 531822)
	ii. No of shares traded and value (Rs.) (Date- wise)	On January 4, 2024 - 411(Four hundred and eleven) equity shares were Purchased. On January 10, 2024 - 1000(Thousand) equity shares were Purchased.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	



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	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of reporting under Code of Conduct	Execution of Purchase in shares of the Company by the DP during the closure of trading window.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Since this was only a first instance and low transaction value, Instruction was given to him forbidding him from entering into any such transaction in future . The Purchase of Shares were inadvertently done and shares were only purchased and never sold.
6	Reasons recorded in writing for taking action stated above	The Management has above considered the matter and that there was no mala fide intention of making profit taking advantage of his position, Instruction was given to him forbidding him to enter into such a transaction in future.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for the Code of Conduct violation(s)	
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3	A. Details of Designated Person (DP)	
	i. Name of the DP	NA
	ii. PAN of the DP	NA
	iii. Designation of DP	NA
	iv. Functional Role of DP	NA
	v. Whether DP is Promoter or belongs to Promoter Group	NA
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	KRUPA DEEPAK CHHEDA
	ii. PAN of the immediate relative of DP	AABPC5927H
	C. Details of transaction(s)	
	i. Name of the scrip	Equity Shares of Rodium Realty Limited (Scrip Code_ <u>531822</u>)
	ii. No of shares traded and value (Rs.) (Date- wise)	On January 3, 2024 - 455(Four hundred and Fifty Five) equity shares were Purchased. On January 5, 2024 - 500(Five Hundred) equity shares were Purchased. On January 11, 2024 - 500(Five Hundred) equity shares were Purchased.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	



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	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
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4	Details of reporting under Code of Conduct	Execution of Purchase in shares of the Company by the Dp during the closure of trading window.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Since this was only a first instance and low transaction value Instruction was given to her forbidding him from entering into any such transaction in future . The Purchase of Shares were inadvertently done and shares were only purchased and never sold.
6	Reasons recorded in writing for taking action stated above	The Management has considered the above matter and and that there was no mala fide intention of making profit taking advantage of her position, instruction was given to her forbidding her to enter into such a transaction in future.
7	Details of the previous instances of violations, if any, since last financial year	None
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3	A. Details of Designated Person (DP)	
	i. Name of the DP	NA
	ii. PAN of the DP	NA
	iii. Designation of DP	NA
	iv. Functional Role of DP	NA
	v. Whether DP is Promoter or belongs to Promoter Group	NA
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	PARTH DEEPAK CHHEDA
	ii. PAN of the immediate relative of DP	AJMPC8971F
	C. Details of transaction(s)	
	i. Name of the scrip	Equity Shares of Rodium Realty Limited (Scrip Code_ <u>531822</u>)
	ii. No of shares traded and value (Rs.) (Date- wise)	On January 4, 2024 - 500(Five hundred) equity shares were Purchased. On January 9, 2024 - 500(Five hundred) equity shares were Purchased On January 10, 2024 - 1000(Thousand) equity shares were Purchased. On January 11, 2024 - 1000(Thousand) equity shares were Purchased.



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D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter		
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