कॉनकॉर
CONCOR

भारतीय कंटेनर निगम लिमिटेड
बहुविध संभारतंत्र कंपनी
(भारत सरकार का नवरत्न उपक्रम)

Container Corporation of India Ltd.
A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol.-VII/
दिनांक : 19.11.2026

1. BSE Ltd., (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

Sub: Investigation in the matter of trading activity in the scrip of Container Corporation of India Limited - Administrative Warning.

Ref: (i) Caution letters issued by Security and Exchange Board of India (SEBI) vide its letters no. SEBI/HO/IVD1/ID06/I/25047/2026, SEBI/HO/IVD1/ID06/I/25052/2026 and SEBI/HO/IVD1/ID06/I/25058/2026 all dated 03.11.2026, served through NSE.

1. The Company is in receipt of above caution letters from SEBI on the above subject matter stating that SEBI has conducted an investigation in the matter of trading activity in the scrip of M/s. Container Corporation of India Limited (hereinafter referred to as 'CONCOR' or 'the company') in relation to the announcement of financial results for the quarter and financial year ended March 31, 2024 to the Exchanges made on May 16, 2024.

2. It has also been stated that during the course of the SEBI investigation, Designated Person (DP)- Mr. Vijay Namdeo Janrode, and Son of DP (Mr. Manoj Kumar Gupta)- Mr. Aniket Khandelwal were found to have executed opposite transactions in the nature of contra trades. Details of the trades are herein below:

Date	Client Name	Buy Qty	Sell Qty	Buy Amt (Rs.)	Sell Amt (Rs.)
21-May-2024	Vijay Namdeo Janrode	0	50	0	55,900
22-May-2024		50	0	54,250	0
03-Jun-2024		0	50	0	56,763
04-Jun-2024		50	0	48,000	0
May 17, 2024	Aniket Khandelwal	97	0	1,00,395	0
June 07, 2024		0	97	0	1,06,183.7

3. In respect of above contra trades, SEBI has issued caution letters to the above persons and the Compliance Officer vide its above referred letters. The same are taken note of by the Company. Brief of the requisite particulars in this respect as required under Regulation 30 of SEBI (LODR) Regulations are as under:

i. **Name of the authority**: Securities and Exchange Board of India (SEBI).

ii. **Nature and details of the action(s) taken or order(s) passed**: Caution letters have been issued to the persons listed at S.No.(2) and the Compliance Officer.

iii. **Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority**: 18.11.2026.

iv. **Details of the violation(s)/contravention(s) committed or alleged to be committed**: The Contra Trade executed by the persons stated at S.No.(2) were in contravention of the provisions of SEBI (PIT) Regulations, 2015 and Company's Code of Conduct. Further, as per the PIT regulations, the Compliance Officer has failed to take suitable action in respect of Contra trades.

v. **Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible**: No fine or penalty has been imposed. Therefore, there is no financial impact of the caution notices on the Company.

4. On the above subject, the Company would like to state that the non-compliance of Shri Aniket Khandelwal (son of Mr Manoj Kumar Gupta - DP) was noted and apprised to Audit Committee and Board of Directors in their meetings held on 07.08.2024 and 08.08.2024 respectively. As per the decision of the Board, caution letter was issued to him and gains made on the Contra Trade were deposited in SEBI-IPEF fund on 28.11.2024. This compliance was also informed to the Stock Exchanges by the Company vide letter dated 02.12.2024.

The trades and contra trades executed by Shri Vijay Namdeo Janrode, as informed by SEBI, were in the same quantity and were executed within the same week, thereby not getting reflected in the weekly BENPOS made available to the Company, and hence did not come to the notice. Further, the same were also not reported by Designated Person. The gains made from the trades have already been deposited in the designated fund on 28.10.2026.

The particulars of above two cases of contra trades and the non-compliance by the designated persons, deposit of gains in the designated funds, etc. have already been apprised to the Audit Committee and Board of Directors of the Company in its meetings held on 08.08.2024 (for Sh. Aniket Khandelwal) and 02.11.2026 (for Sh. Vijay Namdeo Janrode).

This is for your information and record.

धन्यवाद।

भवदीय,

कृते **भारतीय कंटेनर निगम लिमिटेड**,

HARISH CHANDRA

Digitally signed by HARISH CHANDRA
Date: 2026.11.19 16:16:45 +05'30'

(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित) एवं क. स.

एवं अनुपालन अधिकारी