

CODE OF INTERNAL PROCEDURES CONDUCT FOR PREVENTION OF INSIDER

TRADING

PART I

PRELIMINERY

- (1) The Code of Conduct for prevention of Insider Trading ("**the Code**") is made to regulate, monitor and report the trading by the Insider.
- (2) The Code has been made pursuant to Regulation 9 of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015 which would be effective from 14th May, 2015.
- (3) **Definitions: For the purpose of this Code –**
 - (a) "**Act**" means the Securities and Exchange Board of India Act, 1992 and any amendments thereto.
 - (b) "**Board**" means the **Securities and Exchange Board of India**
 - (c) "**Board of Directors**" means the Board of Directors of Captain Polyplast Limited.
 - (d) "**Code**" or "**Code of Conduct**" shall mean the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of Captain Polyplast Limited as amended from time to time.
 - (e) "**Company**" means Captain Polyplast Limited
 - (f) "**Companies Act**" means the Companies Act, 2013 & Rules made there under and any amendments thereto.

