



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - U14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No. CMPDI/CS/TWC/2026-27/44/9

Dated: 23-04-2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 544739

To,
Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE05HV01027

Sub: Reporting of violation relating to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

May kindly refer to the enclosed report in **Annexure - A** (A1 to A4) pertaining to violation under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to Company's Code of Conduct for (Insider Trading) to Regulate, Monitor and Report Trading by Insiders 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.

Thanking you,

Yours faithfully,

(अभिषेक मुंधड़ा /Abhishek Mundhra)
Company Secretary/ कंपनी सचिव
& Compliance Officer/& अनुपालन अधिकारी

Encl: As above (Annexure A1 to A4)



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website: www.cmpdi.co.in

Annexure – A

Report by Central Mine Planning & Design Institute Limited for violations 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	Central Mine Planning & Design Institute 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	Gopal Chandra Biswas
	ii. PAN of the DP	AAYPB8310Q
	iii. Designation of DP	Ex- GM(E&M)/ TS to DT(ES)
	iv. Functional Role of DP	Ex -GM(E&M)/ TS to DT(ES)
	v. Whether DP is Promoter or belongs to Promoter Group	No
	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 Central Mine Planning & Design Institute Limited (Script Code : 544739 /Trading Symbol: CMPDI)
	ii. No of shares traded and value (Rs.) (Date- wise)	On April 6, 2026 - 100 (Hundred) equity shares were Bought for ₹15253.47 On April 10, 2026 - 100 (Hundred) equity shares were Bought for ₹16335.32
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	

Sr. No.	Particulars	Details												
	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 violations observed under Code of Conduct	<ul style="list-style-type: none"> Dealt in shares during Trading window closure period 												
5	Action taken by Listed company/ Intermediary/ Fiduciary	Warning letter issued to Mr. Gopal Chandra Biswas on 23.04.2026.												
6	Reasons recorded in writing for taking action stated above	As the company is listed recently, Due to oversight, the shares were bought inadvertently. He ensures that he will not violate the regulations in future.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	<p>If any amount collected for Code of Conduct violation(s)</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment NA</p> <p>In case of Online:</p> <table border="1" data-bbox="337 1365 1206 1667"> <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>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		<p>NA</p>
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	Particulars	Details
	Name of the transferor	
	Bank Name, branch and Account number	
	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amount (in Rs.)	
9	Any other relevant information	None

Yours faithfully,

Name of Compliance Officer : Abhishek Mundhra
PAN: AJTPM9298C
E mail: Complianceoff.cmpdi@coalindia.in
Date: 23.04.2026
Place: Ranchi

Annexure - A

Report by Central Mine Planning & Design Institute Limited for violations 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	Central Mine Planning & Design Institute 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	Saikat Chatterjee
	ii. PAN of the DP	ABAPC8028M
	iii. Designation of DP	GM (Mining), RI-III, CMPDIL
	iv. Functional Role of DP	
	v. Whether DP is Promoter or belongs to Promoter Group	No
	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 Central Mine Planning & Design Institute Limited (Script Code : 544739/Trading Symbol: CMPDI)
	ii. No of shares traded and value (Rs.) (Date- wise)	On March 30, 2026 - 160 (One Hundred Sixty) equity shares were Sold for ₹25800.00
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	

Sr. No.	Particulars	Details																		
	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 violations observed under Code of Conduct	Equity shares were sold executing contra trade																		
5	Action taken by Listed company/ Intermediary/ Fiduciary	Warning letter issued to Mr. Saikat Chatterjee on 23.04.2026.																		
6	Reasons recorded in writing for taking action stated above	As the company is listed recently, Due to oversight, the shares were bought inadvertently. He ensures that he will not violate the regulations in future.																		
7	Details of the previous instances of violations, if any, since last financial year	None																		
8	If any amount collected for Code of Conduct violation(s)																			
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA																		
	ii. Details of transfer/payment NA In case of Online: <table border="1" data-bbox="334 1329 1203 1629"> <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> In case of Demand Draft (DD): <table border="1" data-bbox="334 1734 1203 1841"> <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> </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	
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	DD date		
	DD amount (in Rs.)		
9	Any other relevant information		None

Yours faithfully,

Name of Compliance Officer : Abhishek Mundhra

PAN: AJTPM9298C

E mail: Complianceoff.cmpdi@coalindia.in

Date: 23.04.2026

Place: Ranchi

Annexure - A

Report by Central Mine Planning & Design Institute Limited for violations 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	Central Mine Planning & Design Institute 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	Asit Roy
	ii. PAN of the DP	ADDPR3839A
	iii. Designation of DP	GM (Excavation),CMPDIL
	iv. Functional Role of DP	GM (Excavation)
	v. Whether DP is Promoter or belongs to Promoter Group	No
	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 Central Mine Planning & Design Institute Limited (Script Code : 544739/Trading Symbol: CMPDI)
	ii. No of shares traded and value (Rs.) (Date- wise)	On March 30, 2026 – 540 (One Hundred Sixty) equity shares were Sold for ₹87784.07 On 06.04.2026- 10 equity shares were bought for Rs 1523.00
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	

Sr. No.	Particulars	Details												
	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 violations observed under Code of Conduct	Equity shares were sold executing contra trade. Dealt in shares during Trading window closure period												
5	Action taken by Listed company/ Intermediary/ Fiduciary	Warning letter issued to Mr. Asit Roy on 23.04.2026												
6	Reasons recorded in writing for taking action stated above	As the company is listed recently, Due to oversight, the shares were bought inadvertently. He ensures that he will not violate the regulations in future.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA												
	ii. Details of transfer/payment NA In case of Online: <table border="1" data-bbox="337 1465 1203 1766" style="margin-left: 20px;"> <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> In case of Demand Draft (DD):		Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)	
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	Bank Name and branch	
	DD Number	
	DD date	
DD amount (in Rs.)		
9	Any other relevant information	None

Yours faithfully,

Name of Compliance Officer : Abhishek Mundhra
PAN: AJTPM9298C
E mail: Complianceoff.cmpdi@coalindia.in
Date: 23.04.2026
Place: Ranchi

Annexure - A**Report by Central Mine Planning & Design Institute Limited for violations 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	Central Mine Planning & Design Institute 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	Rajesh Ralhan
	ii. PAN of the DP	ABGPR8931G
	iii. Designation of DP	GM (Mining) & RD-RI- IV CMPDIL
	iv. Functional Role of DP	RD-RI- IV
	v. Whether DP is Promoter or belongs to Promoter Group	No
	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 Central Mine Planning & Design Institute Limited (Script Code : 544739/Trading Symbol: CMPDI)
	ii. No of shares traded and value (Rs.) (Date- wise)	On 08.04.2026 – 80 (Eighty) equity shares were Sold for ₹12236.00
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	

Sr. No.	Particulars	Details																		
	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 violations observed under Code of Conduct	<ul style="list-style-type: none"> • Dealt in shares during Trading window closure period • Equity shares were sold executing contra trade 																		
5	Action taken by Listed company/ Intermediary/ Fiduciary	Warning letter to Mr. Rajesh Ralhan on 23.04.2026.																		
6	Reasons recorded in writing for taking action stated above	As the company is listed recently, Due to oversight, the shares were bought inadvertently. He ensures that he will not violate the regulations in future.																		
7	Details of the previous instances of violations, if any, since last financial year	None																		
8	<p>If any amount collected for Code of Conduct violation(s)</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment NA</p> <p>In case of Online:</p> <table border="1" data-bbox="337 1539 1203 1839"> <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" data-bbox="337 1944 1203 2051"> <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> </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		<p>NA</p>
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	DD date		
	DD amount (in Rs.)		
9	Any other relevant information		None

Yours faithfully,

Name of Compliance Officer: Abhishek Mundhra

PAN: AJTPM9298C

E mail: Complianceoff.cmpdi@coalindia.in

Date: 23.04.2026

Place: Ranchi