

**20<sup>th</sup> November 2019**

**To**  
**The Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub:** Disclosure of Related party Transactions  
**Ref:** Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Stock Code:** 538734

Dear Sir / Madam,

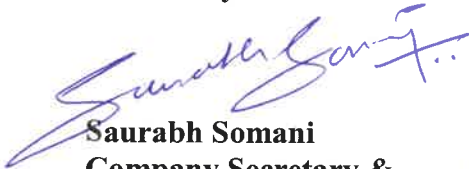
With reference to above, please find enclosed herewith the details of Related Party Transactions for the half year ended 30<sup>th</sup> September 2019.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,  
**For Ceinsys Tech Limited**



**Saurabh Somani**  
**Company Secretary &**  
**Compliance Officer**



**Encl: As above**

**CEINSYS TECH LIMITED ( Formerly known as ADCC Infocad Limited )**  
**Related party disclosure on consolidated basis for the half year ended September 30, 2019**

**Related Party Disclosures**

In accordance with the requirements of Ind AS 24, on related party disclosures, name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods, are as detailed below:

**A List of related parties**

**I Key Management Personnel (KMP)**

Mr. Sagar Meghe - Chairman and Managing Director' \$  
Mr. Mihir Dharkar- Managing Director (w.e.f. 24.08.2019)  
Mr. Abhay Kimmatkar - Joint Managing director \$  
Mr. Hemant Omkarrao Thakare - Whole Time Director & Chief Operating Officer  
Mr. Dinesh Kumar Singh- Director Finance & CFO  
Mr. Jinesh Vora (Company Secretary) (Till 07.06.2019)

**II Independent directors**

Mr. Satish Wate  
Mr. Dhruv Kaji  
Mr. Kishore Dewani  
Mrs. Renu Challu  
Mr. Arun Wankhede (w.e.f. 24.08.2019)

**III Relative of KMP**

Mrs. Shalinitai Meghe \$  
Smt. Smita Meghe  
Mrs. Devika Meghe \$  
Ms Radhika Meghe  
Mr. Sameer Meghe \$

**IV Enterprises in which Key Managerial Personnel and their Relatives are able to exercise significant influence with whom transactions have taken place during the period:**

Datta Meghe Institute of Eng Tech and Research (P)  
Raghav infra Developers & Builders Private Limited \$  
Mai Manpower LLP  
SMD Hospitals Private Limited  
Radha Ridhi Enterprises Private Limited  
Primus Finance Private Limited  
SMG Realities Private Limited \$  
SMG Hospitals Private Limited \$  
Late Radhikabai Meghe Mahila Shikshan Sansthan  
Nagar yuvak shikshan sansthan (NYSS)  
Datta Meghe Institute of Medical Sciences  
Jawaharlal Nehru Medical College

\$ These parties have provided guarantees to the banks for loans and other banking facilities taken by the Group.



CEINSYS TECH LIMITED ( Formerly known as ADCC Infocad Limited )  
Related party disclosure on consolidated basis for the half year ended September 30, 2019

**B. Transaction with related parties**

The following transactions occurred with related parties of the company for the half-year ended September 30, 2019:

(Rs. In Lakhs)

Nature of Transaction	Key Management Personnel	Entities in which significant influence by Key managerial personnel & their relative	Relative of Key management personnel
<b>Revenue From operations</b>			
<b>(i) Enterprise Geospatial &amp; Engineering Services</b>			
Datta Meghe Institute of Medical Sciences	-	12.10	-
<b>(ii) Sales of Power</b>			
Nagar Yuvak Shikshan Sanstha (Solar)	-	4.96	-
Jawaharlal Nehru Medical College (Solar)	-	5.02	-
<b>Interest expenses on loans taken</b>			
Primus Finance Pvt. Ltd.	-	24.51	-
<b>Interest income on loans given</b>			
Primus Finance Pvt. Ltd.	-	22.11	-
<b>Rent paid</b>			
Ms Radhika Meghe	-	-	17.57
<b>Managerial Remuneration</b>			
Mr Sagar Meghe	80.98	-	-
Mr. Mihir Dharkar	4.70	-	-
Mr Abhay Kimmatkar	40.61	-	-
Mr Dinesh Kumar Singh	30.82	-	-
Mr H O Thakare	23.16	-	-
Mr Jinesh Vora	1.61	-	-
<b>Sitting Fees to Independent Directors</b>			
Mr.Satish Wate	3.00	-	-
Mr. Dhruv Kaji	4.00	-	-
Mr.Kishore Dewani	2.00	-	-
Mrs. Renu Challu	6.00	-	-
<b>Other Expenses</b>			
Security Service Expense: Mai Manpower LLP	-	6.85	-
<b>Inter Corporate Loans -Taken</b>			
Primus Finance Pvt. Ltd.	-	1,721.00	-
<b>Inter Corporate Loans Taken- Repaid</b>			
Primus Finance Pvt. Ltd.	-	1,049.00	-
<b>Inter Corporate Loans-Given-Repayment Received</b>			
Primus Finance Pvt. Ltd.	-	300.21	-
<b>Security Deposit given-Received</b>			
Radha Ridhi Enterprises Pvt Ltd	-	0.94	-

**C. Balances as at the period end**

Nature of Transaction	Key Management Personnel	Entities in which significant influence by Key managerial personnel & their relative	Relative of Key management personnel
<b>Inter Corporate Loans Given</b>			
Primus Finance Pvt. Ltd.	-	95.04	-
<b>Inter Corporate Loans Taken</b>			
Primus Finance Pvt. Ltd.	-	1,315.10	-
<b>Trade Receivables</b>			
Late Radhikabai Meghe Mahila Shikshan Sanstha	-	0.16	-
Jawaharlal Nehru Medical College (Solar)	-	1.17	-
Nagar Yuvak Shikshan Sanstha (Solar)	-	1.22	-
<b>Managerial Remuneration payable</b>			
	50.94	-	-
<b>Trade Payables</b>			
Security Service Expense: Mai Manpower LLP	-	2.83	-
Rent Paid: Ms Radhika Meghe	-	-	18.97
<b>Security deposit Given</b>			
Smita Meghe	-	-	1.00
Radhika Meghe	-	-	5.00

All the transactions with related parties were made in normal commercial terms and conditions and at market rate.  
All outstanding balance are unsecured.



*Sarada Jangam*