

**Date:** 18<sup>th</sup> June, 2019

To,  
The Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

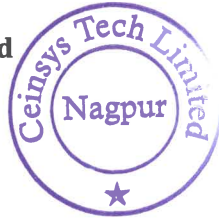
**Dear Sir,**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, the disclosures of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the financial year ended 31<sup>st</sup> March, 2019 are enclosed for your records.

We request you to kindly take the above information on your record.

Thanking You,  
For Ceinsys Tech Limited

  
CA Dinesh Kumar Singh  
Director Finance & CFO



**Place: Nagpur**

Encl : As above

**CEINSYS TECH LIMITED ( Formerly known as ADCC Infocad Limited )**

**Notes forming part to consolidated financial statements for the year ended March 31, 2019**

**Note 39 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. Abhay Kimmatkar - Joint Managing director \$  
Mr. Hemant Omkarrao Thakare - Whole Time Director & Chief Operating Officer (w.e.f May 29, 2018)  
Mr. Dinesh Kumar Singh- Director Finance & CFO (w.e.f May 29, 2018)  
Mr. Sameer Meghe- Vice Chairman ( Till May 31,2017) \$  
Mr. Atul Dev Tayal - Vice Chairman and Senior Managing Director ( w.e.f July 1,2017 to March 29,2018)  
Mr. Amit Somani- Managing director ( Till March 29,2018) \$  
Mr. Jinesh Vora (Company Secretary)

**II Relative of KMP**

Mrs. Shalinitai Meghe \$  
Smt. Smita Meghe  
Mrs. Vrinda Meghe \$  
Ms Radhika Meghe  
Mrs. Sheetal Somani ( Till March 29,2018)  
Mrs. Jayshree Kimmatkar  
Mr. Sameer Meghe (w.e.f June 01, 2017) \$

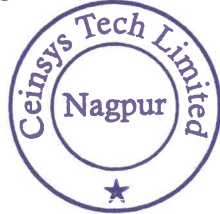
**III Enterprises in which Key Managerial Personnel and their Relatives are able to exercise significant influence with whom transactions have taken place during the year:**

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  
ADCC Academy Private Limited  
SMG Realities Private Limited \$  
SMG Hospitals Private Limited \$  
Late Radhikabai Meghe Mahila Shikshan Sansthan  
Melange Global General Trading  
ADCC Infocad IT Services  
Nagar yuvak shikshan sansthan (NYSS)  
Acharya vinoba bhav rural hospital (AVBRH)  
Sai Ashram  
Datta Meghe Institute of Medical Sciences

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

**For Ceinsys Tech Limited**

  
**CA Dinesh Kumar Singh**  
**Director Finance & CFO**

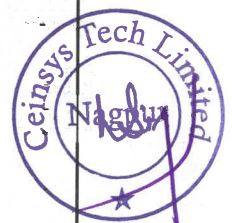


CEINSYS TECH LIMITED ( Formerly known as ADCC Infocad Limited )  
Notes forming part to consolidated financial statements for the year ended March 31, 2019

B. Transaction with related parties  
The following transactions occurred with related parties

(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	
	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
<b>Revenue From operations</b>						
<b>(i) Enterprise Geospatial &amp; Engineering Services</b>						
Acharya Vinoba Bhave Rural Hospital (AVBRH)	-	-	63.56	-	-	-
Datta Meghe Institute of Medical Sciences	-	-	52.70	-	-	-
<b>(ii) Sales of Software Products</b>						
Datta Meghe Institute of Eng Tech & Research (P)	-	-	-	1.90	-	-
<b>(ii) Sales of Power</b>						
Nagar Yuvak Shikshan Sanstha (Solar)	-	-	10.46	-	-	-
<b>Other Income</b>						
<b>(i) Profit on sale of vehicle:-</b> Late Radhikabai Meghe Mahila Shikshan Sanstha	-	-	0.42	-	-	-
<b>Sale of vehicle</b>						
Late Radhikabai Meghe Mahila Shikshan Sanstha	-	-	5.50	-	-	-
<b>Interest expenses on loans taken</b>						
Primus Finance Pvt. Ltd.	-	-	235.68	70.33	-	-
ADCC Infocad IT Services	-	-	-	27.41	-	-
<b>Interest income on loans given</b>						
Primus Finance Pvt. Ltd.	-	-	82.81	2.51	-	-
<b>Rent paid</b>						
Mrs. Shalinitai Meghe	-	-	-	-	47.40	43.10
Ms Radhika Meghe	-	-	-	-	31.94	29.04
Mrs. Vrinda Meghe	-	-	-	-	7.50	-
Mrs. Sheetal Somani	-	-	-	-	-	11.15
Mrs Smita Meghe	-	-	-	-	1.80	0.60
Mr Sameer Meghe	-	2.20	-	-	15.46	11.86
Mr Amit Somani	-	9.65	-	-	-	-
Mr Abhay Kimmatkar	-	24.90	-	-	-	-
Raghav infra Developers & Builders Pvt Ltd	-	-	-	2.89	-	-
Radha Ridhi Enterprises Pvt Ltd	-	-	5.17	2.35	-	-
<b>Professional fees paid</b>						
Mrs. Smita Meghe	-	-	-	-	-	17.78
Mrs. Sheetal Somani	-	-	-	-	-	53.97
Mrs. Jayshree Kimmatkar	-	-	-	-	-	0.75
<b>Managerial Remuneration</b>						
Mr Sagar Meghe	162.00	162.00	-	-	-	-
Mr Sameer Meghe	-	11.00	-	-	-	-
Mr Amit Somani	-	45.73	-	-	-	-
Mr Abhay Kimmatkar	77.30	40.80	-	-	-	-
Mr Dinesh Kumar Singh	43.12	-	-	-	-	-
Mr H O Thakare	37.68	-	-	-	-	-
Mr Atul Dev Tayal	-	138.44	-	-	-	-
Mr Jinesh Vora	8.44	7.66	-	-	-	-
<b>Donation</b>						
Sai Ashram	-	-	12.00	-	-	-
<b>Other Expenses</b>						
<b>Security Service Expense:</b> Mai Manpower LLP	-	-	6.69	4.08	-	-
<b>Annual Maintenance:</b> SMD Hospitals Pvt Ltd -	-	-	-	0.62	-	-
<b>Training Expenses:</b> ADCC Academy Private Limited -	-	-	-	1.39	-	-
Internet and web charges: ADCC Academy Private Limited -	-	-	-	0.04	-	-
<b>Employee share-based payment</b>						
Mr Abhay Kimmatkar	1.35	2.34	-	-	-	-
<b>Inter Corporate Loans -Taken</b>						
Primus Finance Pvt. Ltd.	-	-	2,945.82	1,145.00	-	-
<b>Inter Corporate Loans- Repaid</b>						
Primus Finance Pvt. Ltd.	-	-	2,861.82	845.00	-	-
Melange Global General Trading	-	-	-	64.85	-	-
ADCC Infocad IT Services	-	-	-	39.60	-	-
<b>Inter Corporate Loans-Given</b>						
Primus Finance Pvt. Ltd.	-	-	410.00	405.00	-	-
<b>Inter Corporate Loans-Repayment Received</b>						
Primus Finance Pvt. Ltd.	-	-	354.05	75.00	-	-
<b>Security Deposit given</b>						
Radha Ridhi Enterprises Pvt Ltd	-	-	-	0.94	-	-



**CEINSYS TECH LIMITED ( Formerly known as ADCC Infocad Limited )**  
**Notes forming part to consolidated financial statements for the year ended March 31, 2019**

**C Balances as at the year end**

(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	
	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
<b>Inter Corporate Loans Given</b> Primus Finance Pvt. Ltd.	-	-	388.21	332.26	-	-
<b>Inter Corporate Loans Taken</b> Primus Finance Pvt. Ltd.	-	-	629.00	545.00	-	-
<b>Managerial Remuneration payable</b>	19.33	105.47	-	-	-	-
<b>Trade Receivables</b> Late Radhikabai Meghe Mahila Shikshan Sanstha	-	-	5.50	-	-	-
<b>Security deposit Given</b> Smita Meghe	-	-	-	-	1.00	1.00
Radha Riddhi Enterprises Pvt Ltd	-	-	0.94	0.94	-	-
Radhika Meghe	-	-	-	-	5.00	5.00

**D Key managerial personnel compensation :**

The remuneration of key managerial personnel during the year was as follows:

(Rs. In Lakhs)

Particulars	March 31, 2019	March 31, 2018
Short-term employment benefit	327.02	405.63
Post-employment benefit	9.33	0.59
Employee share-based payment	1.35	2.34
<b>Total Compensation</b>	<b>337.70</b>	<b>408.56</b>

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

For Ceinsys Tech Limited

**CA Dinesh Kumar Singh**  
**Director Finance & CFO**

