

9th July 2020

To
The Department of Corporate Services,
BSE Limited,
25th 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 year ended 31st March, 2020.

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)	
Details of related party transaction on consolidated basis for the year ended March 31, 2020	
	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 (w.e.f 29.05.2018)
	Mr. Dinesh Kumar Singh- Director Finance & CFO (w.e.f 29.05.2018)
	Mr. Jinesh Vora (Company Secretary) (Till 07.06.2019)
	Mr. Saurabh Somani (Company Secretary) (w.e.f. 13.11.2019)
II	Relative of KMP
	Mrs. Shalinital Meghe \$
	Smt. Smita Meghe
	Mrs. Vrinda Meghe \$
	Ms Radhika Meghe
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
	Nagar yuvak shikshan sansthan (NYSS)
	Acharya vinoba bhawe rural hospital (AVBRH)
	Jawaharlal Nehru Medical College
	Yeshwantrao Chavan College of Engineering
	Sai Ashram
	Datta Meghe Institute of Medical Sciences
\$	These parties have provided guarantees to the banks for loans and other banking facilities taken by the



CEINSYS TECH LIMITED (Formerly known as ADCC Infocad Limited)						
Details of related party transaction on consolidated basis for the year ended March 31, 2020						
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, 2020	March 31, 2019	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019
Revenue From operations						
(I) Enterprise Geospatial & Engineering Services						
Acharya Vinoba Bhave Rural Hospital (AVBRH)	-	-	-	63.56	-	-
Datta Meghe Institute of Medical Sciences	-	-	68.99	52.70	-	-
Nagar Yuvak Shikshan Sanstha	-	-	11.50	-	-	-
(II) Sales of Software Products						
Datta Meghe Institute of Eng Tech & Research (P)						
(II) Sales of Power						
Jawaharlal Nehru Medical College	-	-	106.83	-	-	-
Nagar Yuvak Shikshan Sanstha	-	-	9.80	10.46	-	-
Other Income						
(i) Interest Income on Loan Given:						
Primus Finance Pvt. Ltd.	-	-	26.24	82.81	-	-
(ii) Profit on sale of vehicle:- Late Radhikabai Meghe Mahila Shikshan Sanstha	-	-	-	0.42	-	-
Sale of vehicle						
Late Radhikabai Meghe Mahila Shikshan Sanstha	-	-	-	5.50	-	-
Interest expenses on loans taken						
Primus Finance Pvt. Ltd.	-	-	96.42	235.68	-	-
Rent paid						
Mrs. Shalinital Meghe	-	-	-	-	-	47.40
Ms Radhika Meghe	-	-	-	-	31.94	31.94
Mrs. Vrinda Meghe	-	-	-	-	-	7.50
Mrs Smita Meghe	-	-	-	-	-	1.80
Mr Sameer Meghe	-	-	-	-	-	15.46
Radha Ridhi Enterprises Pvt Ltd	-	-	5.40	5.17	-	-
Managerial Remuneration						
Mr Sagar Meghe	162.00	162.00	-	-	-	-
Mr Mihir Dharkar	33.05	-	-	-	-	-
Mr Abhay Kimmatkar	84.27	77.30	-	-	-	-
Mr Dinesh Kumar Singh	63.72	43.12	-	-	-	-
Mr H O Thakare	48.19	37.68	-	-	-	-
Mr Saurabh Somani	4.01	-	-	-	-	-
Mr Jinesh Vora	1.66	8.44	-	-	-	-
Donation						
Sai Ashram	-	-	-	12.00	-	-
Other Expenses						
Security Service Expense: Mai Manpower LLP	-	-	14.08	6.69	-	-
Office Expense: Mai Manpower LLP	-	-	3.46	-	-	-
Professional & Consultancy Charges: Yeshwantrao Chavan College of Engineering	-	-	18.84	-	-	-
Customization and Implementation of HR Pyroll Software: Yeshwantrao Chavan College of Engineering	-	-	3.50	-	-	-
Employee share-based payment						
Mr Abhay Kimmatkar	-	1.35	-	-	-	-
Inter Corporate Loans-Given						
Primus Finance Pvt. Ltd.	-	-	-	410.00	-	-
Inter Corporate Loans-Recovered						
Primus Finance Pvt. Ltd.	-	-	388.21	354.05	-	-
Inter Corporate Loans-Taken						
Primus Finance Pvt. Ltd.	-	-	1,801.00	2,845.82	-	-
Inter Corporate Loans Repaid						
Primus Finance Pvt. Ltd.	-	-	2,430.00	2,861.82	-	-



CEINSYS TECH LIMITED (Formerly known as ADCC Infocad Limited)								
Details of related party transaction on consolidated basis for the year ended March 31, 2020								
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, 2020	March 31, 2019	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019
	Inter Corporate Loans Taken							
	Primus Finance Pvt. Ltd.	-	-	-	629.00	-	-	
	Inter Corporate Loans- Given							
	Primus Finance Pvt. Ltd.	-	-	-	388.21	-	-	
	Managerial Remuneration payable							
	Mr Sagar Meghe	8.84	8.86	-	-	-	-	
	Mr Mihir Dharkar	3.60	-	-	-	-	-	
	Mr Abhay Kimmalkar	4.75	3.97	-	-	-	-	
	Mr Dinesh Kumar Singh	4.74	3.72	-	-	-	-	
	Mr H O Thakare	2.99	2.79	-	-	-	-	
	Trade Receivables							
	Late Radhikabai Meghe Mahila Shikshan Sanstha	-	-	-	5.50	-	-	
	Nagar Yuvak Shikshan Sanstha	-	-	2.49	-	-	-	
	Jawaharlal Nehru Medical College	-	-	8.78	-	-	-	
	Datta Meghe Institute of Medical Sciences	-	-	37.22	-	-	-	
	Trade Payable							
	Mai Manpower LLP	-	-	1.35	0.71	-	-	
	Yeshwantrao Chavan College of Engineering	-	-	10.95	-	-	-	
	Security deposit Given							
	Smita Meghe	-	-	-	-	-	1.00	
	Radha Riddhi Enterprises Pvt Ltd	-	-	-	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, 2020	March 31, 2019					
	Short-term employment benefit	397.23	327.02					
	Post-employment benefit	1.77	9.33					
	Employee share-based payment	-	1.35					
	Total Compensation	399.00	337.70					
	All the transactions with related parties were made in normal commercial terms and conditions and at market rate.							
	All outstanding balance are unsecured.							

