

19th June 2021

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,

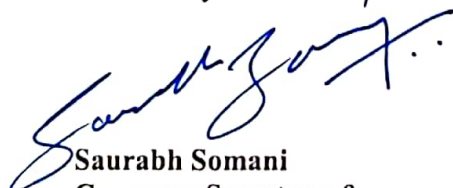
With reference to above, please find enclosed herewith the details of Related Party Transactions for the year ended 31st March, 2021.

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)

Notes forming part to Consolidated Financial Statements for the year ended March 31, 2021

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. Mihir Dharkar -Managing Director (Till 25.06.2020)
Mr. Abhay Kimmatkar - Managing director \$ (w.e.f. 25.06.2020)
Mr. Abhay Kimmatkar - Joint Managing director \$ (Till 25.06.2020)
Mr. Rahul Joharapurkar - Joint Managing Director (w.e.f. 25.06.2020)
Mr. Hemant Omkarrao Thakare - Whole Time Director & Chief Operating Officer
Mr. Dinesh Kumar Singh- Director Finance & CFO (Till 25.06.2020)
Mr. Chanchal Gopaldas Bhalyya- (w.e.f 25.06.2020)
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. Shalinitai Meghe \$
Mrs. Devika Meghe \$
Mrs. Vrinda Meghe \$
Mrs. Radhika 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 year:

Datta Meghe Institute of Eng Tech and Research
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 bhav rural hospital (AVBRH)
Jawaharlal Nehru Medical College
Yeshwantrao Chavan College of Engineering
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.



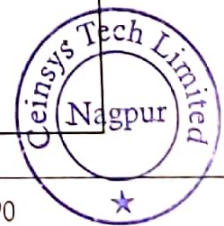
CEINSYS TECH LIMITED (Formerly known as ADCC Infocad Limited)
Notes forming part to Consolidated Financial Statements for the year ended March 31, 2021

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, 2021	March 31, 2020	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020
Revenue From operations						
(i) Enterprise Geospatial & Engineering Services						
Datta Meghe Institute of Medical Sciences Hostel Tr	-	-	7.06	-	-	-
Datta Meghe Institute of Medical Sciences (DU)	-	-	1.75	-	-	-
Yeshwantrao Chavan College of Engineering	-	-	1.25	-	-	-
Datta Meghe Institute of Medical Sciences	-	-	-	68.99	-	-
Perception Solutions Pvt Ltd.	-	-	8.17	-	-	-
Nagar Yuvak Shikshan sanstha	-	-	-	11.50	-	-
(ii) Sales of Software Products						
Datta Meghe Institute of Medical Sciences	-	-	0.85	-	-	-
(ii) Sales of Power						
Jawaharlal Nehru Medical College	-	-	85.14	106.83	-	-
Nagar Yuvak Shikshan Sanstha	-	-	10.27	9.80	-	-
Other Income						
(i) Interest Income on Loan Given :						
Primus Finance Pvt. Ltd.	-	-	-	26.24	-	-
Interest expenses on loans taken						
Primus Finance Pvt. Ltd.	-	-	1.08	96.42	-	-
Rent paid						
Ms Radhika Meghe	-	-	-	-	31.94	31.94
Radha Ridhi Enterprises Pvt Ltd	-	-	5.10	5.40	-	-
Managerial Remuneration						
Mr Sagar Meghe	162.01	162.00	-	-	-	-
Mr Mihir Dharkar	16.87	33.05	-	-	-	-
Mr Abhay Kimmatkar	95.82	84.27	-	-	-	-
Mr Rahul Johrapurkar	45.01	-	-	-	-	-
Mr Dinesh Kumar Singh	30.82	63.72	-	-	-	-
Mr H O Thakare	52.69	48.19	-	-	-	-
Mr Chanchal Bhaiyya	25.28	-	-	-	-	-
Mr Saurabh Somani	8.44	4.01	-	-	-	-
Mr Jinesh Vora	-	1.66	-	-	-	-
CSR Expenditure						
Sai Ashram	-	-	26.00	-	-	-
Other Expenses						
Security Service Expense: Mai Manpower LLP	-	-	2.67	14.08	-	-
Office Expense: Mai Manpower LLP	-	-	1.68	3.46	-	-
Professional & Consultancy Charges: Yeshwantrao Chavan College of Engineering	-	-	7.04	18.84	-	-
Consultancy Services: Yeshwantrao Chavan College of Engineering	-	-	9.92	3.50	-	-
Inter Corporate Loans- Recovered						
Primus Finance Pvt. Ltd.	-	-	-	388.21	-	-
Inter Corporate Loans -Taken						
Primus Finance Pvt. Ltd.	-	-	300.00	1,801.00	-	-
Inter Corporate Loans Repaid						
Primus Finance Pvt. Ltd.	-	-	300.00	2,430.00	-	-



CEINSYS TECH LIMITED (Formerly known as ADCC Infocad Limited)

Notes forming part to Consolidated Financial Statements for the year ended March 31, 2021

C Balances as at the year end

(Rs. In Lakhs)

Nature of Transaction	Key Management Personnel		Entitles in which significant influence by Key managerial personnel & their relative		Relative of Key management personnel	
	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020
Managerial Remuneration payable						
Mr Sagar Meghe	1.87	8.84		-		-
Mr Mihir Dharkar	-	3.60		-		-
Mr Abhay Kimmatkar	26.07	4.75		-		-
Mr Dinesh Kumar Singh	-	4.74		-		-
Mr H O Thakare	14.56	2.99		-		-
Mr Rahul Joharapurkar	12.61	-		-		-
Trade Receivables						
Yeshwantrao Chavan College of Engineering			0.16			
Nagar Yuvak Shikshan Sanstha		-	2.58	2.49		-
Jawaharlal Nehru Medical College		-	12.04	8.78		-
Datta Meghe Institute of Medical Sciences		-	0.54	37.22		-
Datta Meghe Institute of Medical Sciences (DU)	-	-	6.14	-	-	-
Perception Solutions Pvt Ltd.	-	-	1.17	-	-	-
Trade Payable						
Yeshwantrao Chavan College of Engineering	-	-	0.16	-	-	-
Mai Manpower LLP	-	-	0.12	1.35	-	-
Yeshwantrao Chavan College of Engineering	-	-	-	10.95	-	-
Radhika Meghe	-	-	-	-	5.88	-
Security deposit Given						
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, 2021	March 31, 2020
Short-term employment benefit	437.26	397.23
Post-employment benefit	0.69	1.77
Total Compensation	437.95	399.00

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

All outstanding balance are unsecured.

