

Date: June 13, 2022

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

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

Scrip Code: 538734

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and records.

Thanking You,

Yours truly,
For Ceinsys Tech Limited

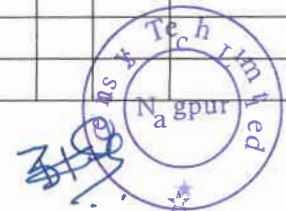


Pooja Karande
Company Secretary &
Compliance Officer



Encl: As above

Ceinsys Tech Limited-Disclosure of Related Party Transactions for the half year ended March 31, 2022																	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Ceinsys Tech Limited		Jawaharlal Nehru Medical College		Entities in which significant influence is exercised by Key managerial personnel & their relative	Sale of Power	100	12.08	42.01	2.02							
2	Ceinsys Tech Limited		Jawaharlal Nehru Medical College		Entities in which significant influence is exercised by Key managerial personnel & their relative	Sale of Electricity (Solar)	16	5.46	2.02	0.99							
3	Ceinsys Tech Limited		Nagar Yuvak Shikshan Sanstha		Entities in which significant influence is exercised by Key managerial personnel & their relative	Sale of Power	16	4.83	5.87	2.44							
4	Ceinsys Tech Limited		Shri Vidyarthi Sudhar Sangh (P)		Entities in which significant influence is exercised by Key managerial personnel & their relative	Sale of Other Product		0	0.21	0.21							
5	Ceinsys Tech Limited		Mr Sagar Meghe *		Key Management Personnel	Managerial Remuneration		0	45.79	43.92							
6	Ceinsys Tech Limited		Mr Abhay Kimmatkar **		Key Management Personnel	Managerial Remuneration	101.44	77.09	34	0							
7	Ceinsys Tech Limited		Mr Rahul Joharapurkar **		Key Management Personnel	Managerial Remuneration	68.98	51.28	18	0							
8	Ceinsys Tech Limited		Mr H O Thakare **		Key Management Personnel	Managerial Remuneration	55.47	42.45	18.92	0							
9	Ceinsys Tech Limited		Mr Chanchal Bhaiyya **		Key Management Personnel	Managerial Remuneration	44.70	20.24	3.08	0							
10	Ceinsys Tech Limited		Ms. Pooja Karande		Key Management Personnel	Managerial Remuneration		2.79	0.42	0							
11	Ceinsys Tech Limited		Mr. Krishnan Rathnam		Key Management Personnel	Managerial Remuneration	85.98	8.2	0	0							
12	Ceinsys Tech Limited		Mr. Prashant Kamat		Key Management Personnel	Managerial Remuneration	340	33.06	0	0							
13	Ceinsys Tech Limited		Mr. Rajesh Joshi		Key Management Personnel	Managerial Remuneration	37.27	5.87	0	0							
14	Ceinsys Tech Limited		Datta Meghe Institute of Management Studies		Entities in which significant influence is exercised by Key managerial personnel & their relative	Softskills Training Expenses	2.5	2.5	0	0							
15	Ceinsys Tech Limited		Allygrow Technologies Private Limited		Subsidiary Company	Sale of Software	4.76	0	0	0							
16	Ceinsys Tech Limited		Yeshwantrao Chavan College of Engineering		Entities in which significant influence is exercised by Key managerial personnel & their relative	Professional & Consultancy Charges	4.8	4.8	0	0							
17	Ceinsys Tech Limited		Nagar Yuvak Shikshan Sanstha		Entities in which significant influence is exercised by Key managerial personnel & their relative	Sale of Other Product		0	0.46	0.46							
18	Ceinsys Tech Limited		Mr Sagar Meghe		Non-Executive Director	Sitting fees		5	0	1.80							
19	Ceinsys Tech Limited		Primus Finance Private Limited		Entities in which significant influence is exercised by Key managerial personnel & their relative	Loans taken		580	1225.96	0			Loan	12%	Unsecured		
20	Ceinsys Tech Limited		Primus Finance Private Limited		Entities in which significant influence is exercised by Key managerial personnel & their relative	Interest On Loans taken		32.27	1225.96	0			Loan	12%	Unsecured		
21	Ceinsys Tech Limited		Datta Meghe Institute of Medical Sciences		Entities in which significant influence is exercised by Key managerial personnel & their relative	Enterprise Geospatial & Engineering Services	9.6	9.6	0	10.36							
22	Ceinsys Tech Limited		Yeshwantrao Chavan College of Engineering		Entities in which significant influence is exercised by Key managerial personnel & their relative	Enterprise Geospatial & Engineering Services	2.91	0	3.44	0							
23	Ceinsys Tech Limited		Datta Meghe Institute of Medical Sciences		Entities in which significant influence is exercised by Key managerial personnel & their relative	Sales of Software Products / Other Product		0	1.06	0							
24	Ceinsys Tech Limited		Datta Meghe Institute of Medical Sciences (DU)		Entities in which significant influence is exercised by Key managerial personnel & their relative	Sales of Software Products / Other Product		0	1.67	0							



₹ in lakhs

Ceinsys Tech Limited-Disclosure of Related Party Transactions for the half year ended March 31, 2022																
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
25	Ceinsys Tech Limited		Yeshwantrao Chavan College of Engineering		Entities in which significant influence is exercised by Key managerial personnel & their relative	Consultancy Service	1.25	0	0.0625	0.0625						
26	Ceinsys Tech Limited		SMG Realties Private limited		Entities in which significant influence is exercised by Key managerial personnel & their relative	Rent Paid		0.00	8.35	0.00						
27	Ceinsys Tech Limited		Radhika Meghe		Relative of Key management personnel	Rent Paid		15.97	23.13	5.74						
28	Ceinsys Tech Limited		SMG Realties Pvt Ltd		Entities in which significant influence is exercised by Key managerial personnel & their relative	Security deposit given		0	0.70	0.70						
29	Ceinsys Tech Limited		Radhika Meghe		Relative of Key management personnel	Security deposit given		0	5.00	5.00						
30	Allygrow Technologies Private Limited		Mr Prashant Kamat		Director of ATPL	Remuneration paid to the director		13.20	0.00	0.00						
31	Allygrow Technologies Private Limited		Mr Vishal Pawar		Director of ATPL	Remuneration paid to the director		12.91	0.00	0.00						
32	Allygrow Technologies Private Limited		Allygrow Technologies Private Limited Employees Group Gratuity		Post employment benefit trust	Post employment benefit trust		0.00	0.00	2.96						

Notes:

- 1 * Mr. Sagar Meghe has been redesignated as Non Executive Non Independent Director cum Chairman with effect from 13.08.21 The managerial remuneration mentioned above is from period April 21 to 13.08.21
- 2 ** The remuneration of KMP includes remuneration paid for previous year as well

