

4th December 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,

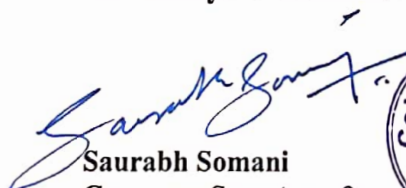
With reference to above, please find enclosed herewith the details of Related Party Transactions for the half year ended 30th September, 2020.

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)

Related party disclosure on consolidated basis for the half year ended September 30, 2020

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. 01.04.2020)
Mr. Abhay Kimmatkar - Joint Managing director \$ (Till 31.03.2020)
Mr. Rahul Joharapurkar - Joint Managing Director (w.e.f. 25.06.2020)
Mr. Hemant Omkarrao Thakare - Whole Time Director & Chief Operating Officer (w.e.f 28.05.2018)
Mr. Dinesh Kumar Singh- Director Finance & CFO (Till 25.06.2020)
Mr. Chanchal Gopaldas Bhaiyya- (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 Independent directors

Mr.Satish Wate
Mr. Dhruv Kaji
Mr.Kishore Dewani
Mrs. Renu Challu
Mr. Arun Wankhede (Till 25.06.2020)

III Relative of KMP

Smt. Smita Meghe
Ms 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:

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 \$
SMG International Private Limited
Late Radhikabai Meghe Mahila Shikshan Sansthan
Nagar yuvak shikshan sansthan (NYSS)
Jawaharlal Nehru Medical College
Yeshwantrao Chavan College of Engineering
Datta Meghe Institute of Medical Sciences

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



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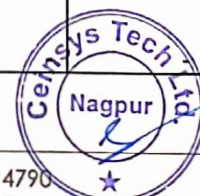
Related party disclosure on consolidated basis for the half year ended September 30, 2020

B. Transaction with related parties

The following transactions occurred with related parties of the company for the half-year ended September 30, 2020:

(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	
	September 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019
Revenue From operations						
(i) Enterprise Geospatial & Engineering Services						
Datta Meghe Institute of Medical Sciences	-	-	-	12.10	-	-
(ii) Sales of Power						
Nagar Yuvak Shikshan Sanstha (Solar)	-	-	6.19	4.96	-	-
Jawaharlal Nehru Medical College (Solar)	-	-	6.71	5.02	-	-
Jawaharlal Nehru Medical College (Wind)	-	-	60.29	82.76	-	-
Interest expenses on loans taken						
Primus Finance Pvt. Ltd.	-	-	-	24.51	-	-
Interest income on loans given						
Primus Finance Pvt. Ltd.	-	-	-	22.11	-	-
Rent paid						
Ms Radhika Meghe	-	-	-	-	15.97	17.57
Radha Ridhi Enterprises Pvt Ltd	-	-	-	5.40	-	-
Managerial Remuneration						
Mr Sagar Meghe	81.03	80.98	-	-	-	-
Mr. Mihir Dharkar	14.11	4.70	-	-	-	-
Mr Abhay Kimmatkar	49.11	40.61	-	-	-	-
Mr Dinesh Kumar Singh	20.01	30.82	-	-	-	-
Mr Rahul Johrapurkar	14.01	-	-	-	-	-
Mr H O Thakare	26.47	23.16	-	-	-	-
Mr Chanchal Bhaiyya	8.25	-	-	-	-	-
Mr Saurabh Somani	4.15	-	-	-	-	-
Mr Jinesh Vora	-	1.61	-	-	-	-
Sitting Fees to Independent Directors						
Mr.Satish Wate	4.00	3.00	-	-	-	-
Mr. Dhruv Kaji	8.00	4.00	-	-	-	-
Mr.Kishore Dewani	-	2.00	-	-	-	-
Mrs. Renu Challu	8.00	6.00	-	-	-	-
Other Expenses						
Security Service Expense: Mai Manpower LLP	-	-	2.67	6.85	-	-
Office Expense: Mai Manpower LLP	-	-	3.89	-	-	-
Professional & Consultancy Charges: Yeshwantrao Chavan College of Engineering	-	-	6.96	-	-	-
Rent Expense: Radha Ridhi Enterprises Pvt Ltd.	-	-	3.60	-	-	-
Inter Corporate Loans -Taken						
Primus Finance Pvt. Ltd.	-	-	-	1,721.00	-	-
Inter Corporate Loans Taken- Repaid						
Primus Finance Pvt. Ltd.	-	-	-	1,049.00	-	-
Inter Corporate Loans-Given-Repayment Received						
Primus Finance Pvt. Ltd.	-	-	-	300.21	-	-
Security Deposit given-Received						
Radha Ridhi Enterprises Pvt Ltd	-	-	-	0.94	-	-



CEINSYS TECH LIMITED (Formerly known as ADCC Infocad Limited)

Related party disclosure on consolidated basis for the half year ended September 30, 2020

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	
	September 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019
Inter Corporate Loans Given						
Primus Finance Pvt. Ltd.	-	-	-	95.04	-	-
Inter Corporate Loans Taken						
Primus Finance Pvt. Ltd.	-	-	-	1,315.10	-	-
Trade Receivables						
Late Radhikabai Meghe Mahila Shikshan Sanstha	-	-	-	0.16	-	-
Jawaharlal Nehru Medical College (Solar)	-	-	2.40	1.17	-	-
Jawaharlal Nehru Medical College (Wind)	-	-	45.61	27.48	-	-
Nagar Yuvak Shikshan Sanstha (Solar)	-	-	2.98	1.22	-	-
Managerial Remuneration payable	89.33	50.94	-	-	-	-
Trade Payables						
Security Service Expense: Mai Manpower LLP	-	-	0.54	2.83	-	-
Rent Paid:						
Ms Radhika Meghe	-	-	-	-	14.13	18.97
Shree Sainath Agro Fields Pvt Ltd (Rent)	-	-	5.28	-	-	-
Radha Riddhi Enterprises Pvt Ltd	-	-	0.32	-	-	-
Security deposit Given						
Smita Meghe	-	-	-	-	-	1.00
SMG International Pvt Ltd.	-	-	0.70	-	-	-
Radhika Meghe	-	-	-	-	5.00	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.

