

| General information about company | |
|--|-----------------------|
| Scrip code | 538734 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE016Q01014 |
| Name of the company | Ceinsys Tech Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 7466285 | | | 7466285 | 67.16 | 7466285 | | 7466285 | 67.16 |
| (B) | Public | 334 | 3650800 | | | 3650800 | 32.84 | 3650800 | | 3650800 | 32.84 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 340 | 11117085 | | | 11117085 | 100 | 11117085 | | 11117085 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 67.16 | | | 825000 | 11.05 | 7466285 |
| (B) | Public | | | | 32.84 | | | | | 3650800 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 825000 | 7.42 | 11117085 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 3759285 | | | 3759285 | 33.82 | 3759285 | | 3759285 | 33.82 |
| (d) | Any Other (specify) | 2 | 3707000 | | | 3707000 | 33.35 | 3707000 | | 3707000 | 33.35 |
| Sub-Total (A)(1) | | 6 | 7466285 | | | 7466285 | 67.16 | 7466285 | | 7466285 | 67.16 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 7466285 | | | 7466285 | 67.16 | 7466285 | | 7466285 | 67.16 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 310 | 434337 | | | 434337 | 3.91 | 434337 | | 434337 | 3.91 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 322457 | | | 322457 | 2.9 | 322457 | | 322457 | 2.9 |
| (e) | Any Other (specify) | 17 | 2894006 | | | 2894006 | 26.03 | 2894006 | | 2894006 | 26.03 |
| Sub-Total (B)(3) | | 334 | 3650800 | | | 3650800 | 32.84 | 3650800 | | 3650800 | 32.84 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 334 | 3650800 | | | 3650800 | 32.84 | 3650800 | | 3650800 | 32.84 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 340 | 11117085 | | | 11117085 | 100 | 11117085 | | 11117085 | 100 |
| Total (A+B+C) | | 340 | 11117085 | | | 11117085 | 100 | 11117085 | | 11117085 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 33.82 | | | 0 | 0 | 3759285 |
| (d) | | | | 33.35 | | | 825000 | 22.26 | 3707000 |
| Sub-Total (A) (1) | | | | 67.16 | | | 825000 | 11.05 | 7466285 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 67.16 | | | 825000 | 11.05 | 7466285 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 3.91 | | | | | 434337 |
| (a(ii)) | | | | 2.9 | | | | | 322457 |
| (e) | | | | 26.03 | | | | | 2894006 |
| Sub-Total (B) (3) | | | | 32.84 | | | | | 3650800 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 32.84 | | | | | 3650800 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 11117085 |
| Total (A+B+C) | | | | 100 | | | 825000 | 7.42 | 11117085 |

| Individuals/Hindu undivided Family | | | | | |
|--|-------------------------|------------------------|--------------------|---------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | SAMEER DATTATRAYA MEGHE | SAGAR DATTATRAYA MEGHE | DEVIKA SAGAR MEGHE | VRINDA SAMEER MEGHE | Click here to go back |
| PAN (II) | ABYPM6076B | ABYPM6079Q | ACPPM6520J | AFUPM4185R | Total |
| No. of fully paid up equity shares held (IV) | 1183934 | 1179811 | 698595 | 696945 | 3759285 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 1183934 | 1179811 | 698595 | 696945 | 3759285 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.65 | 10.61 | 6.28 | 6.27 | 33.82 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 1183934 | 1179811 | 698595 | 696945 | 3759285 |
| Class eg:y | | | | | |
| Total | 1183934 | 1179811 | 698595 | 696945 | 3759285 |
| Total as a % of Total Voting rights | 10.65 | 10.61 | 6.28 | 6.27 | 33.82 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 10.65 | 10.61 | 6.28 | 6.27 | 33.82 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |

| | | | | | |
|---|----------|----------|----------------|----------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 1183934 | 1179811 | 698595 | 696945 | 3759285 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | |

| Any Other (specify) | | | |
|--|---|-------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | RAGHAV INFRADEVELOPERS AND BUILDERS PRIVATE LIMITED | SMG HOSPITALS PRIVATE LIMITED | |
| PAN (II) | AACCR6908B | AAJCS9925N | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 2343000 | 1364000 | 3707000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2343000 | 1364000 | 3707000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 21.08 | 12.27 | 33.35 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 2343000 | 1364000 | 3707000 |
| Class eg:y | | | |
| Total | 2343000 | 1364000 | 3707000 |
| Total as a % of Total Voting rights | 21.08 | 12.27 | 33.35 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 21.08 | 12.27 | 33.35 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |

| Number of Shares pledged or otherwise encumbered (XIII) | | | |
|---|----------|----------|---------|
| No. (a) | 825000 | 0 | 825000 |
| As a % of total Shares held (b) | 35.21 | 0 | 22.26 |
| Number of equity shares held in dematerialized form (XIV) | 2343000 | 1364000 | 3707000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | | | | | |
|--|------------------|--|--|---|------------------|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | AKS INFRADEVELOPERS PRIVATE LIMITED | SMG INTERNATIONAL PRIVATE LIMITED | TREBLE TRADING AND INVESTMENT COMPANY PVT LTD | | |
| PAN (II) | | AAFCA9787J | AAKCS2938N | AACCT0487B | | |
| No. of the Shareholders (I) | 5 | 1 | 1 | 1 | 8 | 4 |
| No. of fully paid up equity shares held (IV) | 2877630 | 1276000 | 1322200 | 275000 | 8774 | 7602 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2877630 | 1276000 | 1322200 | 275000 | 8774 | 7602 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.88 | 11.48 | 11.89 | 2.47 | 0.08 | 0.07 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2877630 | 1276000 | 1322200 | 275000 | 8774 | 7602 |
| Class eg:y | | | | | | |
| Total | 2877630 | 1276000 | 1322200 | 275000 | 8774 | 7602 |
| Total as a % of Total Voting rights | 25.88 | 11.48 | 11.89 | 2.47 | 0.08 | 0.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 25.88 | 11.48 | 11.89 | 2.47 | 0.08 | 0.07 |

| Number of Locked in shares (XII) | | | | | | |
|---|---------|---------|---------|--------|------|------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2877630 | 1276000 | 1322200 | 275000 | 8774 | 7602 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 17 |
| No. of fully paid up equity shares held (IV) | 2894006 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2894006 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 26.03 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 2894006 |
| Class eg:y | |
| Total | 2894006 |
| Total as a % of Total Voting rights | 26.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 26.03 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| | |

| | |
|---|---------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2894006 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence