



**Date: December 27, 2023**

**To,**  
**The Corporate Relationship Department,**  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 538734**

**Ref:** Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") - Further investment in Wholly Owned Subsidiary through Rights Issue

Dear Sir/Madam,

This is to inform you that on December 27, 2023 "Ceinsys Tech Limited" ("Ceinsys" or "Company") has further invested Rs. 50,00,000/- (Rupees Fifty Lakhs Only) by way of subscription in the equity share capital of its wholly owned subsidiary, "ADCC Infocom Private Limited" on rights basis. There is no change in the shareholding percentage of the Company in ADCC Infocom Private Limited pursuant to such acquisition.

The detailed disclosure required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and SEBI Circular No. SEBVHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed herewith as **Annexure - A**.

You are requested to kindly take the above on record.

**Thanking You,**  
**For Ceinsys Tech Limited**

**Pooja Karande**  
**Company Secretary &**  
**Compliance Officer**  
**Place: Nagpur**

**Encl:** As above

**Annexure-A**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
a.	Name of the target entity details in brief such as size, turnover etc.	ADCC Infocom Private Limited (Wholly Owned Subsidiary of Ceinsys Tech Limited) is a Private Limited Company incorporated under the provisions of Companies Act, 1956 with its registered office at 10/5, I.T. Park, Nagpur-440022. Some of the relevant details of ADCC Infocom are given below: - Net worth as on 31.03.2023: Rs 1.24 Cr. - Turnover as on 31.03.2023: Nil
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The further Investment by Ceinsys Tech Limited in the equity share capital of ADCC Infocom Private Limited through Rights issue will not be considered as related party transaction.  The Promoter/promoter group/group companies have no interest in the transaction
c.	Industry to which the entity being acquired belongs	ADCC Infocom Private Limited is engaged in Information Technology and its applications including Software engineering, development, business computing, data communication and networking etc;
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Ceinsys Tech Limited has made further investment by subscribing to equity shares offered by ADCC Infocom Private Limited on a rights basis to meet various funding requirements of ADCC Infocom Private Limited. With the current investment, Ceinsys Tech Limited's shareholding in ADCC Infocom Private Limited remains unchanged at 100%.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	None
f.	Indicative time period for completion of the acquisition	The equity shares against the current investment were allotted on December 27, 2023
g.	Nature of consideration whether cash consideration or share swap and details of the same	Cash
h.	Cost of acquisition or the price at which the shares are acquired	50,000 Equity shares having Face Value of Rs 100/- each were acquired at the Face Value of Rs. 100/- each aggregating to Rs. 50,00,000/-
i.	Percentage of Shareholding / control acquired and / or number of shares acquired	With Current investment, Ceinsys Tech Limited's shareholding in ADCC Infocom Private Limited remains unchanged at 100%
j.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (In brief)	ADCC Infocom Private Limited was incorporated on December 22, 2009 and is engaged in Information Technology and its applications including Software engineering, development, business computing, data communication and networking etc Turnover of Last 3 years are: FY 2023: -Nil- FY 2022: Rs. 47,000/- FY2021: -Nil-