



9th July 2020

To
The Department of Corporate Services,
BSE Limited,
25<sup>th</sup> 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, 2020.

Tech

Nagpur

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** 

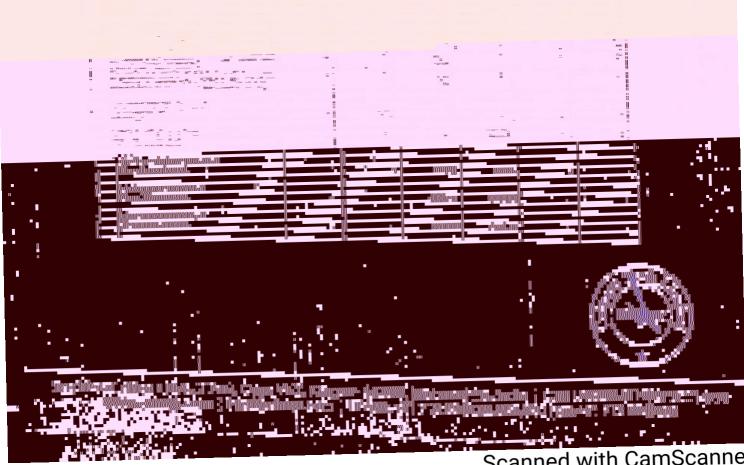
Encl: As above



	TECH LIMITED ( Formerly known as ADCC Infocad Limited )								
talls o	f related party transaction on consolidated basis for the year ended March 31, 2020								
	Related Party Disclosures								
	In accordance with the requirements of Ind AS 24, on related party disclosures, name of the related part								
	related party relationship, transactions and outstanding balances including commitments where control exit								
	and with whom transactions have taken place during reported periods, are as detailed below:								
	and with whom transactions have taken place during reported periods, are as detailed below.								
Α	List of related parties								
	Key Management Personnel (KMP)								
	Mr. Sagar Meghe - Chairman and Managing Director' \$								
	Mr. Mihir Dharkar -Managing Director (w.e.f. 24.08.2019)								
	Mr. Abhay Kimmatkar - Joint Managing director \$								
	Mr. Hemant Omkarrao Thakare - Whole Time Director & Chief Operating Officer (w.e.f 29.05.2018)								
	Mr. Dinesh Kumar Singh- Director Finance & CFO (w.e.f. 29.05.2018)								
	Mr. Jinesh Vora (Company Secretary) (Till 07.06.2019)								
	Mr. Saurabh Somani (Company Secretary) (w.e.f. 13.11.2019)								
11	Relative of KMP								
	Mrs. Shalinitai Meghe \$								
	Smt. Smita Meghe								
,	Mrs. Vrinda Meghe \$								
	Ms Radhika Meghe								
	T								
111	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 (P)								
	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								



Transaction with related parties						
The following transactions occurred with related parties						(Rs. In Lak
, , , , , , , , , , , , , , , , , , , ,				1	24	
Nature of Transaction	Key Managem	ent Personnel	Entitles in which si by Key managerial relat	personnel & their	Relative of Key perso	
	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 20
Revenue From operations	A 1					
(i) Enterprise Geospatial & Engineering Services				63.56		
Acharya Vinoba Bhave Rural Hospital (AVBRH)						
Datta Meghe Institute of Medical Sciences			68.99	52.70		
Nagar Yuvak Shikshan Sanstha			11.50		<u> </u>	
(ii) Sales of Software Products						
Datta Meghe Institute of Eng Tech & Research (P)		-				
(ii) Sales of Power						
Jawaharlal Nehru Medical College			106.83	-	-	
Nagar Yuvak Shikshan Sanstha	-	-	9.80	10.46	<u> </u>	
Other Income						
(i) Interest Income on Loan Given :						
Primus Finance Pvt. Ltd.			26.24	82.81		
(ii) Profit on sale of vehicle:- Late Radhikabal Meghe Mahila Shikshan Sanstha				0.42		
Sale of vehicle						
Late Radhikabai Meghe Mahila Shikshan Sanstha	-	-	-	5.50	-	-
Interest expenses on loans taken	-	,	-			
Primus Finance Pvt. Ltd.			00.10			





	rend		**					Lakhs)		
Natu	re of Transaction		Key Manager	nent Personnel	by Key manageria	significant influence Il personnel & their ative	Relative of Ke	y management onnel		
ļ			March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019	3.7	
Inter Corporate Loans	Taken									
Primus Finance Pvt. Ltd				-		629.00		-		
Inter Corporate Loans	- Given									
Primus Finance Pvt. Lte				·		388.21				
Managerial Remunera	tion payable					-		-		
Mr Sagar Meghe			8.84	8.86	·		-		1	
Mr Mihir Dharkar Mr Abhay Kimmatka			4.7		7	-		-		
Mr Dinesh Kumar Si			4.7			-	-	-		
Mr. H. O. Thakare			2.9	9 27		-		-	-	
Trade Receivables										
Late Radhikabai Me Nagar Yuvak Shiksh		nan Sanstha	-	. 1	. 1 2	2.49	-		.	
Jawaharlal Nehru	Medical College				- 8	3 78	-			
Datta Meghe Inst	itute of Medical Sc	ciences			37	7.22				
Trade Payable										
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