

General information about company

Scrip code	538734
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	Yes	Yes	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.27
As on the end of previous 1st quarter	100	1.61
As on the end of previous 2nd quarter	100	0.67
As on the end of previous 3rd quarter	100	8.15
As on the end of previous 4th quarter	100	8.16

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	9044596			9044596	55.35	9044596		9044596	55.35
(B)	Public	12849	7294801			7294801	44.65	7294801		7294801	44.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12855	16339397			16339397	100	16339397		16339397	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				55.35	3694497	40.85	1325000	14.65	9044596			
(B)	Public				44.65	344635	4.72			7294801	0	61153	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	4039132	24.72	1325000	8.11	16339397	0	61153	0

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	4466067			4466067	27.33	4466067		4466067	27.33
(d)	Any Other (specify)	2	4578529			4578529	28.02	4578529		4578529	28.02
Sub-Total (A)(1)		6	9044596			9044596	55.35	9044596		9044596	55.35
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	9044596			9044596	55.35	9044596		9044596	55.35
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	702131			702131	4.3	702131		702131	4.3
(c)	Key Managerial Personnel	3	7606			7606	0.05	7606		7606	0.05
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12088	3921182			3921182	24	3921182		3921182	24
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	30	1393221			1393221	8.53	1393221		1393221	8.53
(i)	Non Resident Indians (NRIs)	302	282013			282013	1.73	282013		282013	1.73
(l)	Bodies Corporate	85	675134			675134	4.13	675134		675134	4.13
(m)	Any Other (specify)	337	313514			313514	1.92	313514		313514	1.92
Sub-Total (B)(4)		12849	7294801			7294801	44.65	7294801		7294801	44.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		12849	7294801			7294801	44.65	7294801		7294801	44.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12855	16339397			16339397	100	16339397		16339397	100
Total (A+B+C)		12855	16339397			16339397	100	16339397		16339397	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				27.33	3694497	82.72	0	0	4466067				
(d)				28.02	0	0	1325000	28.94	4578529				
Sub-Total (A) (1)				55.35	3694497	40.85	1325000	14.65	9044596				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.35	3694497	40.85	1325000	14.65	9044596				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)				4.3	0	0			702131	0	61153	0	
(c)				0.05	0	0			7606	0	0	0	
(g)				24	0	0			3921182	0	0	0	
(h)				8.53	0	0			1393221	0	0	0	
(i)				1.73	0	0			282013	0	0	0	
(l)				4.13	344635	51.05			675134	0	0	0	
(m)				1.92	0	0			313514	0	0	0	
Sub-Total (B) (4)				44.65	344635	4.72			7294801	0	61153	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				44.65	344635	4.72			7294801	0	61153	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	4039132	24.72			16339397				
Total (A+B+C)				100	4039132	24.72	1325000	8.11	16339397				

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)	385785	2642511	1051986	385785	4466067
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	385785	2642511	1051986	385785	4466067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	16.17	6.44	2.36	27.33
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	385785	2642511	1051986	385785	4466067
Class eg:y					
Total	385785	2642511	1051986	385785	4466067
Total as a % of Total Voting rights	2.36	16.17	6.44	2.36	27.33
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)	2.36	16.17	6.44	2.36	27.33
Number of Locked in shares (XII)					
No. (a)	0	2642511	1051986	0	3694497
As a % of total Shares held (b)	0	100	100	0	82.72
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)	385785	2642511	1051986	385785	4466067
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)	3214529	1364000	4578529
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3214529	1364000	4578529
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.67	8.35	28.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3214529	1364000	4578529
Class eg: y			
Total	3214529	1364000	4578529
Total as a % of Total Voting rights	19.67	8.35	28.02
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)	19.67	8.35	28.02
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	1325000	0	1325000
As a % of total Shares held (b)	41.22	0	28.94
Number of equity shares held in dematerialized form (XIV)	3214529	1364000	4578529
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	TREBLE TRADING AND INVESTMENT COMPANY PVT LTD.	Click here to go back
PAN (II)	AACCT0487B	Total
No. of fully paid up equity shares held (IV)	275000	275000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	275000	275000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	1.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	275000	275000
Class eg:y		
Total	275000	275000
Total as a % of Total Voting rights	1.68	1.68
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)	1.68	1.68
Number of Locked in shares (XII)		
No. (a)	275000	275000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	275000	275000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	
Name of the Shareholders (I)	PRASHANT PRABHAKAR KAMAT	Click here to go back
PAN (II)	AAZPK7734N	Total
No. of fully paid up equity shares held (IV)	628678	628678
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	628678	628678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.85	3.85
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	628678	628678
Class eg:y		
Total	628678	628678
Total as a % of Total Voting rights	3.85	3.85
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)	3.85	3.85
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	628678	628678
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	DHEERAJ KUMAR LOHIA	Click here to go back
PAN (II)	AHCPK2417L	Total
No. of fully paid up equity shares held (IV)	175465	175465
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	175465	175465
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	175465	175465
Class eg:y		
Total	175465	175465
Total as a % of Total Voting rights	1.07	1.07
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)	1.07	1.07
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	175465	175465
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, v		
	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 distributed any other distribu
1	SAGAR DATTATRAYA MEGHE	ABYPM6079Q		India		RAGHAV INFRADEVELOPERS AND BUILDERS PRIVATE LIMITED	AACCR6908B		India		20	0	0
Total:											20	0	0

