Shareholding Pattern - December 2024.html

General information about company	ıy
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)	31-12-2024
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 ?	Yes	Yes	Yes	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							

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	6.28
As on the end of previous 1st quarter	100	1.37
As on the end of previous 2nd quarter	100	1.27
As on the end of previous 3rd quarter	100	1.67
As on the end of previous 4th quarter	100	1.61

			Table I	- Summa	ry Statement	holding of sp	ecified securities				
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares		Shareholding as a % of total no. of shares	Number of of securitie		Rights held	in each class
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per	No of Voti	ng (XIV) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+(VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	7	9044596			9044596	51.86	9044596		9044596	51.86
(B)	Public	22517	8396550			8396550	48.14	8396550		8396550	48.14
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	22524	17441146			17441146	100	17441146		17441146	100

			Tab	le I - Summ	ary Stateme	nt holdin	g of spe	ecified se	curities	i					
	Category of	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII) Number of Shares pledged or otherwise encumbered (XIII)		Shares pledged or otherwise encumbered		Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-cates	gorization	of shares
Category (I)	of shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)		
(A)	Promoter & Promoter Group		1607429	1607429	51.87	3694497	40.85	1325000	14.65	9044596					
(B)	Public		1489086	1489086	48.13	1446384	17.23			8396550	0	61153	0		
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total		3096515	3096515	100	5140881	29.48	1325000	7.6	17441146	0	61153	0		

			No. of fully	No. Of	No. Of the second	Total nos.	Shareholding as a	Number of class of sec		Rights held (IX)	in each	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity shares held	Partly paid-up equity	No. Of shares underlying Depository	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	No of Votin	ng (XIV) Rights	Total as a % of	
		(III)	(IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights	
A	Table II - Statement sho	owing sharehold	ling pattern of	the Promo	ter and Promote	r Group	1	1				
(1)	Indian	1		,	1						1	
(a)	Individuals/Hindu undivided Family	5	4466067			4466067	25.61	4466067		4466067	25.61	
(d)	Any Other (specify)	2	4578529			4578529	26.25	4578529		4578529	26.25	
Sub-Total (A)(1)		7	9044596			9044596	51.86	9044596		9044596	51.86	
(2)	Foreign	-		•	-						-	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		7	9044596			9044596	51.86	9044596		9044596	51.86	
В	Table III - Statement sh	owing sharehol	ding pattern o	f the Public	shareholder	-			-	-	•	
(1)	Institutions (Domestic)											
(c)	Alternate Investment Funds	1	43690			43690	0.25	43690		43690	0.25	
Sub-Total (B)(1)		1	43690			43690	0.25	43690		43690	0.25	
(2)	Institutions (Foreign)	1	1	T	1	1	1		r	1	1	
(a)	Foreign Direct Investment	1	744543			744543	4.27	744543		744543	4.27	
(d)	Foreign Portfolio Investors Category I	7	12759			12759	0.07	12759		12759	0.07	
(e)	Foreign Portfolio Investors Category II	1	37468			37468	0.21	37468		37468	0.21	
Sub-Total (B)(2)		9	794770			794770	4.56	794770		794770	4.56	
(3)	Central Government / S	State Governmen	nt(s)									
(4)	Non-institutions	1	I	1	1		1	1	1		1	
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	430918			430918	2.47	430918		430918	2.47	
(c)	Key Managerial Personnel	1	6300			6300	0.04	6300		6300	0.04	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21253	4081665			4081665	23.4	4081665		4081665	23.4	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	28	1312155			1312155	7.52	1312155		1312155	7.52	
(i)	Non Resident Indians (NRIs)	604	393039			393039	2.25	393039		393039	2.25	
(1)	Bodies Corporate	151	1094657			1094657	6.28	1094657		1094657	6.28	
(m)	Any Other (specify)	466	239356			239356	1.37	239356		239356	1.37	
Sub-Total (B)(4)		22507	7558090			7558090	43.33	7558090		7558090	43.33	
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		22517	8396550			8396550	48.14	8396550		8396550	48.14	
С	Table IV - Statement sh	owing sharehol	ding pattern o	f the Non I	Promoter- Non P	ublic sharehol	lder		•			
Total (A+B+C2)		22524	17441146			17441146	100	17441146		17441146	100	
Total (A+B+C)		22524	17441146	1		17441146	100	17441146		17441146	100	

	No. Of		No. Of Shares	Shareholding , as a % assuming full conversion of	Number o Locked in (XII)		Number of pledged of encumber	or otherwise		Sub-cates	gorization	of shares
Sr.	Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - Sta	tement showir	ng shareholdin	g pattern of the	Promoter	and Pror	noter Grou	ıp				•
(1)	Indian											
(a)		1607429	1607429	29.57	3694497	82.72	0	0	4466067			
(d)		0	0	22.29	0	0	1325000	28.94	4578529	ł		
Sub-Total (A)(1)		1607429	1607429	51.87	3694497	40.85	1325000		9044596	+		
(2)	Foreign	<u> </u>	<u>.</u>	<u>.</u>		<u>.</u>	<u> </u>	<u>.</u>	!	1		
Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A) (2)		1607429	1607429	51.87	3694497	40.85	1325000	14.65	9044596			
В	Table III - Sta	atement showi	ing shareholdi	ng pattern of th	e Public sh	areholde	er					
(1)	Institutions (I	Domestic)										
(c)		0	0	0.21	0	0			43690	0	0	0
Sub-Total (B)(1)		0	0	0.21	0	0			43690	0	0	0
(2)	Institutions ()	Foreign)	1	-		1		1	1		r	
(a)		1489086	1489086	10.88	744543	100			744543	0	0	0
(d)		0	0	0.06	0	0			12759	0	0	0
(e)		0	0	0.18	0	0			37468	0	0	0
Sub-Total (B)(2)		1489086	1489086	11.12	744543	93.68			794770	0	0	0
(3)	Central Gove	ernment / State	e Government((s)								
(4)	Non-institution	ons	1		1			1	1			1
(b)		0	0	2.1	0	0			430918	0	61153	0
(c)		0	0	0.03	0	0			6300	0	0	0
(g)		0	0	19.87	0	0			4081665	0	0	0
(h)		0	0	6.39	0	0			1312155	0	0	0
(i)		0	0	1.91	0	0			393039	0	0	0
(1)		0	0	5.33	701841	64.12			1094657	0	0	0
(m)		0	0	1.17	0	0			239356	0	0	0
Sub-Total (B)(4)		0	0	36.8	701841	9.29			7558090	0	61153	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		1489086	1489086	48.13	1446384	17.23			8396550	0	61153	0
С	Table IV - St	atement show	ing shareholdi	ng pattern of th	e Non Pro	moter- N	on Public s	shareholder				
Total (A+B+C2)		3096515	3096515	100	5140881	29.48			17441146			
Total (A+B+C)		3096515	3096515	100	5140881	29.48	1325000	7.6	17441146			
Disclosure of	notes on share	holding patter	n					Textual Information(1)				

	Text Block
	Note : The company had allotted 11,01,749 Equity Shares of INR 10/- each fully paid up and 30,96,515 Convertible Warrants of Rs. 10/- each convertible into equivalent number of equity share of face value of Rs. 10/- each on preferential basis on 20-09-2024.
	The convertible warrants was to 4 allottees, out of which 2 allottees had pre-exiting shareholding in the Company namely Mr. Sagar Dattatraya Meghe and Mrs. Devika Sagar Meghe and to 2 new allottees namely Mr. Raghav Sameer Meghe and Rare CP Fund I LP).
Textual Information()	Nos. Of shareholders mentioned (III) 22,524 includes :
	Equity Shareholders 22,523
	Convertible Warrants holder with pre-existing equity shares - 2 (Mr. Sagar Dattatraya Meghe and Mrs. Devika Sagar Meghe),
	Convertible Warrants holder and Equity shareholder - 1 (Rare CP Fund I LP) and
	Only Convertible Warrants holder without pre-existing equity shares - 1 (Mr. Raghav Sameer Meghe)

		Individuals/	Hindu undivided H	anny		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SAMEER DATTATRAYA MEGHE	SAGAR DATTATRAYA MEGHE	DEVIKA SAGAR MEGHE	VRINDA SAMEER MEGHE	RAGHAV SAMEER MEGHE	Click here to go back
PAN (II)	ABYPM6076B	ABYPM6079Q	ACPPM6520J	AFUPM4185R	FAQPM6310E	Total
No. of fully paid up equity shares held (IV)	385785	2642511	1051986	385785	0	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	0	4466067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.21	15.15	6.03	2.21	0	25.61
Number of Voting	Rights held in each class of	securities (IX)				
Class eg:X	385785	2642511	1051986	385785	0	4466067
Class eg:y Total	385785	2642511	1051986	385785	0	4466067
Total as a % of Total Voting rights	2.21	15.15	6.03	2.21	0	25.61
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	714413	714413	0	178603	1607429
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	714413	714413	0	178603	1607429
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)	1.88	16.35	8.6	1.88	0.87	29.57
Number of Locked	in shares (XII)		1		1	1
No. (a)	0	2642511	1051986	0	0	3694497
As a % of total Shares held (b)	0	100	100	0	0	82.72
	pledged or otherwise encum					
No. (a) $\frac{1}{10000000000000000000000000000000000$	0	0	0	0	0	0
As a % of total Shares held (b) Number of equity	0	0	0	0	0	0
shares held in dematerialized form (XIV)	385785	2642511	1051986	385785	0	4466067
Reason for not prov	viding PAN	Į	Į	-	<u> </u>	1
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	1

1	Any Other (specify)	2	
Searial No.	I De lies Comparts	2 De lies Comparts	
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 neld (IV)	3214529	1364000	4578529
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares neld (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)	18.43	7.82	26.25
Number of Voting	Rights held in each class of securities (IX)	1	I
Class eg: X	3214529	1364000	4578529
Class eg:y			
Fotal Fotal as a % of	3214529	1364000	4578529
Total Voting rights No. Of Shares Underlying Dutstanding convertible securities (X)	18.43	7.82	26.25
No. of Shares Underlying Dutstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Dutstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a bercentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.65	6.64	22.29
Number of Locked			
No. (a) As a % of total	0	0	0
Shares held (b)		0	0
	pledged or otherwise encumbered (XIII)	0	1225000
No. (a) As a % of total	1325000	0	1325000
Shares held (b)	41.22	0	28.94
Number of equity shares held in dematerialized form (XIV)	3214529	1364000	4578529
Reason for not pro	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

		Bodies Corporate	
Searial No.	1	2	
Name of the Shareholders (I)	RAISONI CAPITAL FINANCE PRIVATE LIMITED	TREBLE TRADING AND INVESTMENT COMPANY PVT LTD.	Click here to go back
PAN (II)	AAFCR5693E	AACCT0487B	Total
No. of fully paid up equity shares neld (IV)	248238	453603	701841
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	248238	453603	701841
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42 Rights held in each class of securities (IX)	2.6	4.02
Class eg: X	248238	453603	701841
Class eg:y			
Total	248238	453603	701841
Total as a % of Total Voting rights	1.42	2.6	4.02
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	1.21	2.21	3.42
Number of Locked	l in shares (XII)		-
No. (a)	248238	453603	701841
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	248238	453603	701841
Reason for not pro	viding PAN		
Reason for not providing PAN			
Sub-categorization	of shares	· · · · · · · · · · · · · · · · · · ·	!
Shareholding (No.	of shares) under		
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Searial No.	1	
Name of the	PRASHANT PRABHAKAR KAMAT	Click here to go back
Shareholders (I) PAN (II)	AAZPK7734N	Total
No. of fully paid up equity shares held (IV)	354800	354800
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	354800	354800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	2.03
Number of Voting	Rights held in each class of securities (IX)	•
Class eg: X	354800	354800
Class eg:y		
Total	354800	354800
Total as a % of Total Voting rights	2.03	2.03
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.73	1.73
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)	354800	354800
Reason for not prov	viding PAN	
Reason for not providing PAN		
Sub-categorization	of shares	1
Shareholding (No.		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Direct Investment									
Searial No.	1								
Name of the Shareholders (I)	RARE CP FUND I LP.	Click here to go back							
PAN (II)	ABJFR2416B	Total							
No. of fully paid up equity shares held (IV)	744543	744543							
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	744543	744543							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.27	4.27							
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	744543	744543							
Class eg:y									
Total	744543	744543							
Total as a % of Total Voting rights	4.27	4.27							
No. of Shares Underlying Outstanding Warrants (Xi)									
No. Of Warrants (Xi)	1489086	1489086							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1489086	1489086							
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)	10.88	10.88							
Number of Locked	in shares (XII)								
No. (a)	744543	744543							
As a % of total Shares held (b)	100	100							
Number of equity shares held in dematerialized form (XIV)	744543	744543							
Reason for not prov	viding PAN	1							
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							

Searial No.	1	2				
Name of the Shareholders (I)	DHEERAJ KUMAR LOHIA	SHALU AGGARWAL	Click here to go back			
PAN (II)	AHCPK2417L	AAQPA0480J	Total			
No. of fully paid up equity shares held (IV)	174465	176151	350616			
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	174465	176151	350616			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.01	2.01			
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	174465	176151	350616			
Class eg:y						
Total	174465	176151	350616			
Total as a % of Total Voting rights	1	1.01	2.01			
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	0.85	0.86	1.71			
capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked	in shares (XII)	,	·			
No. (a)	0	0	0			
As a % of total Shares held (b)	0	0	0			
Number of equity shares held in dematerialized form (XIV)	174465	176151	350616			
Reason for not pro-	viding PAN	,	·			
Reason for not providing PAN						
Sub-categorization	of shares					
Shareholding (No.	of shares) under		1			
Sub-category (i)	0	0	0			
Sub-category (ii)	0	0	0			
Sub-category (iii)	0	0	0			

						signifi	icant beneficia	l owners								
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		
			Passport					Passport			Whether by virtue of: creation / acquisition				creation / acquisition	
	Name	PAN	No. in		Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest
	SAGAR DATTATRAYA MEGHE	ABYPM6079Q		India		RAGHAV INFRADEVELOPERS AND BUILDERS PRIVATE LIMITED	AACCR6908B		India		18	0	0	No	No	24-08-2024
						•				Total:	18	0	0			