

Systematix Shares and Stocks (India) Limited

PCG Research

Bulk & Block Deal & Insider trading

May 24, 2023

BSE Bulk Deals							
Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap	
SAFARIND	ELEVATION CAPITAL VI FII HOLDINGS LIMITED	SELL	298732	2550.00	76.18	1.26%	
SVPHOUSING	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	185000	93.24	1.72	1.65%	
ARFIN	SHAISHAV RAKESHBHAI SHAH	SELL	800000	21.52	1.72	0.50%	
SVPHOUSING	SETU SECURITIES PVT. LTD.	SELL	177500	94.17	1.67	1.59%	
SVPHOUSING	SETU SECURITIES PVT. LTD.	BUY	177500	93.18	1.65	1.59%	
MEP	RASHI ENTERPRISES	SELL	1000000	12.11	1.21	0.55%	
MEP	ADITYA P KEDIA	BUY	988543	12.10	1.20	0.54%	
SVPHOUSING	SIGI JOSE	BUY	100000	91.60	0.92	0.89%	
SVPHOUSING	BP EQUITIES PVT. LTD.	SELL	90000	93.86	0.84	0.81%	
HAZOOR	KEYUR BALKRISHNA THAKKAR	SELL	60000	139.47	0.84	0.59%	
SVPHOUSING	BP EQUITIES PVT. LTD.	BUY	65000	94.05	0.61	0.58%	
INDONG	MITHUN SECURITIES PRIVATE LIMITED	BUY	128000	26.47	0.34	0.85%	
ASCENSIVE	SOMANI VENTURES AND INNOVATIONS LIMITED	SELL	64000	34.86	0.22	1.99%	
ETT	BHUMIKABEN PATEL	BUY	58000	35.40	0.21	0.56%	
CSURGSU	SHREE BHUVANAKARAM TRADINVEST PVT LTD	SELL	28849	64.75	0.19	0.79%	
CSURGSU	VIPUL NAVINCHANDRA SHAH	BUY	28849	64.75	0.19	0.79%	
HEERAISP	DHARMESHKUMAR RAMESHCHANDRA MISTRY	SELL	200000	9.15	0.18	3.40%	
DDIL	GOUTAM CHORARIA	BUY	200000	8.69	0.17	0.63%	
VEERKRUPA	ANKIT MAHENDRABHAI PARLESHA	BUY	484300	3.47	0.17	6.16%	
ARCFIN	SANJAY SINGAL	SELL	2948359	0.56	0.17	0.58%	
QRIL	ADITYA JOSHI	SELL	16000	70.27	0.11	0.83%	
DDIL	GOUTAM CHORARIA	SELL	124674	8.71	0.11	0.39%	
GOYALASS	MISTERKAPOORKESHRI	BUY	382049	2.71	0.10	0.81%	
HEERAISP	RANJANA AGARWAL	BUY	100000	9.16	0.09	1.70%	
SVPHOUSING	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	7500	93.45	0.07	0.07%	
ASCENSIVE	BASANTIDEVI PRAKASHCHANDRA SHARMA	BUY	20000	34.86	0.07	0.62%	
TRANWAY	ASHOK KUMAR MADRECHA	BUY	70000	9.67	0.07	0.66%	
SELLWIN	AKSHAY SAHEBRAO JADHAV	BUY	42800	14.68	0.06	0.52%	
TRANSPACT	SUMITRA KAPOOR	SELL	4000	132.03	0.05	1.03%	
HEERAISP	NEGEN CAPITAL SERVICES PRIVATE LIMITED	SELL	50000	9.15	0.05	0.85%	
MAYUKH	SABAR SHAPUR IRANI	SELL	40000	10.38	0.04	0.63%	
SHAQUAK	AARTI SINGAL	SELL	209625	1.49	0.03	0.60%	
TRANSPACT	ALPESHBHAI RASIKLAL SHAH	SELL	2000	143.30	0.03	0.52%	
TRANSPACT	CHITRESH KUMAR LUNAWAT	BUY	2000	137.65	0.03	0.52%	
GOYALASS	MISTERKAPOORKESHRI	SELL	57606	2.78	0.02	0.12%	
SSPNFIN	MANJU DEVI	SELL	20000	6.58	0.01	0.53%	
Value Of BSE Bulk Dea				2.00	91.34	2.3070	



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NSE Bulk Deals							
Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap	
Mahindra CIE Automative L	MAHINDRA & MAHINDRA LIMITED	SELL	12122068	447.65	542.64	3.20%	
Reliance Power Limited	CITADEL SECURITIES INDIA MARKETS PRIVATE LIMITED	SELL	21788781	12.41	27.04	0.58%	
Indiabulls Real Estate Li	S I INVESTMENTS ## BROKING PVT.LTD	BUY	3000000	62.56	18.77	0.55%	
Sudarshan Chemical Inds L	GRAVITON RESEARCH CAPITAL LLP	SELL	359603	437.74	15.74	0.52%	
Sudarshan Chemical Inds L	GRAVITON RESEARCH CAPITAL LLP	BUY	359603	437.45	15.73	0.52%	
Reliance Power Limited	CITADEL SECURITIES INDIA MARKETS PRIVATE LIMITED	BUY	8625995	12.65	10.91	0.23%	
BEW Engineering Limited	VIRTUOUS CAPITAL LIMITED	SELL	105000	995.29	10.45	4.07%	
BEW Engineering Limited	SURYAVANSHI COMMOTRADE PVT LTD	BUY	104750	995.31	10.43	4.06%	
Oriental Carbn & Chem Ltd	ESVEE CAPITAL	SELL	60415	716.69	4.33	0.60%	
Oriental Carbn & Chem Ltd	SEETHA KUMARI	BUY	52649	719.49	3.79	0.53%	
Salzer Electronics Ltd.	QE SECURITIES	SELL	94185	284.71	2.68	0.59%	
Salzer Electronics Ltd.	GRAVITON RESEARCH CAPITAL LLP	SELL	93061	284.18	2.64	0.58%	
Salzer Electronics Ltd.	GRAVITON RESEARCH CAPITAL LLP	BUY	93061	283.49	2.64	0.58%	
Indo Tech Transformers Li	SEETHA KUMARI	SELL	83220	307.77	2.56	0.78%	
Salzer Electronics Ltd.	QE SECURITIES	BUY	88357	282.90	2.50	0.55%	
Salzer Electronics Ltd.	VIKAS VIJAYKUMAR KHEMANI	BUY	86000	284.97	2.45	0.54%	
SKM Egg Products Export	COUNTER CYCLICAL INVESTMENTS PRIVATE LIMITED	SELL	138840	174.61	2.42	0.53%	
SecUR Credentials Limited	JAINAM BROKING LIMITED	BUY	700000	24.91	1.74	1.70%	
Indiabulls Real Estate Li	S I INVESTMENTS ## BROKING PVT.LTD	SELL	239115	63.00	1.51	0.04%	
SecUR Credentials Limited	PALAK INTERMEDIATES PRIVATE LIMITED	SELL	599333	25.00	1.50	1.46%	
GI Engineering Solutions	ABHISHEK STERLING HOLDING PROPRIETOR ABHISHEK JINDAL	BUY	444900	27.15	1.21	1.23%	
KBC Global Limited	SAVITA AGGARWAL	BUY	3400000	2.71	0.92	0.51%	
SecUR Credentials Limited	NIVL ADVISORS PRIVATE LIMITED	BUY	300000	25.00	0.75	0.73%	
Sikko Industries Limited	MIT GOPALBHAI SHAH	SELL	87979	70.90	0.62	0.52%	
Auro Impex & Chemicals L	ANSHUL AGARWAL	BUY	67200	73.45	0.49	4.64%	
Auro Impex & Chemicals L	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	65600	71.95	0.47	4.53%	
Godha Cabcon Insulat Ltd	VIBRANT SECURITIES PVT. LTD	BUY	2172037	1.55	0.34	0.98%	
Nirman Agri Gentics Ltd	SELVAMURTHY AKILANDESWARI	BUY	36000	86.78	0.31	0.60%	
Godha Cabcon Insulat Ltd	VIBRANT SECURITIES PVT. LTD	SELL	1672042	1.55	0.26	0.75%	
Value Of NSE Bulk Deal			-		687.86		

Insider Trading Report							
Company	Acquirer / Seller	Category of Person	Securities Acquired / Disposed		Transaction	Securities held post	Mode of
Company	7.644	*	Value	Number	Туре	Transaction	Acquisition #
Kirloskar Industries Ltd	Shital Shirke	Designated Person	6540	654	Acquisition	654 (0.00)	ESOP
KOTAK MAHINDRA BANK LTD.	Pragna Bhatt	Immediate Relative	23589634	12,000	Disposal	75000 (0.00)	Market Sale
MUKAND LTD.	BARODA INDUSTRIES PRIVATE LIMITED	Promoter Group	3571518	30,000	Acquisition	17921482 (12.40)	Market Purchase
MUKAND LTD.	BARODA INDUSTRIES PRIVATE LIMITED	Promoter Group	2977917	25,000	Acquisition	17946482 (12.42)	Market Purchase
LLOYDS METALS AND ENERGY LTD.	Sumit Agrawal	Employee	100200	300	Disposal	140700 (0.03)	Market Sale
USHA MARTIN LTD.	Peterhouse Investments Ltd.	Promoter	23341000	1,00,000	Disposal	2829919 (0.93)	Market Sale
ONWARD TECHNOLOGIES LTD.	Srikanthan V	Employee	2604389	6,553	Disposal	751 (0.00)	Market Sale
KUNSTSTOFFE INDUSTRIES LTD.	BHARAT CAPITAL AND HOLDINGS LIMITED	Promoter Group	7	5,08,088	Disposal	500000 (7.26)	Off Market
MASTEK LTD.	Sunil Kothari	Designated Person	3972000	2,000	Disposal	86323 (0.28)	Market Sale
MASTEK LTD.	Sunil Kothari	Designated Person	6053000	3,000	Disposal	83323 (0.27)	Market Sale
OK PLAY INDIA LTD.	RAJAN HANDA	Promoter & Director	138437500	12,50,000	Pledge	10286862 (53.55)	Creation Of Pledge
OK PLAY INDIA LTD.	RAJAN HANDA	Promoter & Director	1162500	10,000	Pledge	10286862 (53.55)	Pledge Released
OK PLAY INDIA LTD.	RAJAN HANDA	Promoter & Director	109345500	9,90,000	Pledge	10286862 (53.55)	Pledge Released
OK PLAY INDIA LTD.	RAJAN HANDA	Promoter & Director	27612500	2,50,000	Pledge	10286862 (53.55)	Creation Of Pledge
HEERA ISPAT LTD.	DHARMESH RAMESHCHANDRA MISTRY	Promoter	3	2,00,000	Disposal	860900 (14.67)	Market Sale
Linc Ltd-\$	DEEPAK JALAN	Promoter	3599833	5,000	Acquisition	445302 (2.99)	Market Purchase
Linc Ltd-\$	SARITA JALAN	Promoter Group	1804436	2,500	Acquisition	1186790 (7.98)	Market Purchase
Linc Ltd-\$	SURAJ MAL JALAN	Promoter Group	5405684	7,500	Disposal	918431 (6.18)	Market Sale
REXNORD ELECTRONICS & CONTROLS LTD.	Sharda K. Talwar	Promoter Group	10900000	4,00,000	Acquisition	400000 (19.05)	Preferential Offer
REXNORD ELECTRONICS & CONTROLS LTD.	Kundan Talwar	Promoter Group	16350000	6,00,000	Acquisition	600000 (28.57)	Preferential Offer
REXNORD ELECTRONICS & CONTROLS LTD.	Kishore Chand Talwar	Promoter & Director	27250000	10,00,000	Acquisition	1000000 (47.62)	Preferential Offer
INDUSIND BANK LTD.	MANISH MODI	Designated Person	2500000	2,000	Disposal	23800 (0.00)	Market Sale
INDUSIND BANK LTD.	RAMASWAMY MEYYAPPAN	Designated Person	3371460	2,708	Disposal	115000 (0.02)	Market Sale
INDUSIND BANK LTD.	BIJAYANANDA PATTANAYAK	Designated Person	1250900	1,000	Disposal	139300 (0.02)	Market Sale
INDUSIND BANK LTD. INDUSIND BANK LTD.	BIJAYANANDA PATTANAYAK ASHISH A MALAVIYA	Designated Person Designated Person	1265900 1265000	1,000 1,000	Disposal	138300 (0.02) 16150 (0.00)	Market Sale Market Sale
INDUSIND BANK LTD.	ASHISH A MALAVIYA	Designated Person Designated Person	1260000	1,000	Disposal Disposal	15150 (0.00)	Market Sale
INDUSIND BANK LTD.	ARUN KHURANA	Designated Person	102582	82	Disposal	326418 (0.05)	Market Sale
INDUSIND BANK LTD.	RAJIV BAGGA	Connected Person	7612162	6,050	Disposal	2475 (0.00)	Market Sale
INDUSIND BANK LTD.	ARUN KHURANA	Designated Person	12730000	10,000	Disposal	316418 (0.05)	Market Sale
INFO EDGE (INDIA) LTD.	Info Edge Employees Stock Option Plan Trust	Trust	300	30	Disposal	170569 (0.13)	ESOP
BAJAJ AUTO LTD.	Bajaj Auto ESOP Trust	Other	923992	314	Disposal	180654 (0.06)	ESOP
BAJAJ AUTO LTD.	Bajaj Auto ESOP Trust	Other	97303	25	Disposal	180629 (0.06)	ESOP
BAJAJ AUTO LTD.	Jayesh Shah	Designated Person	756261	257	Acquisition	257 (0.00)	ESOP
BAJAJ AUTO LTD.	Jayesh Shah	Designated Person	1160355	257	Disposal	0 (0.00)	Market Sale
JUPITER INFOMEDIA LTD.	AISHWARYA UMESH MODI	Promoter Group	19	50,000	Disposal	0 (0.00)	Market Sale
JUPITER INFOMEDIA LTD.	AISHWARYA UMESH MODI (Revised)	Promoter Group	953000	50,000	Disposal	0 (0.00)	Market Sale
COMFORT FINCAP LTD.	Luharuka Sales & Services Private Limited	Promoter Group	116645	17,369	Acquisition	3076136 (5.67)	Market Purchase
Minda Corporation Ltd	Mr. Ashim Vohra	Designated Person	931667	3,400	Disposal	103100 (0.04)	Market Sale
Minda Corporation Ltd	Mr. Arvind Chandra	Designated Person	11328000	40,000	Acquisition	80000 (0.03)	ESOP
Minda Corporation Ltd	Minda Corporation Limited Employees Stock Option Scheme Trust	Other	11328000	40,000	Disposal	3933640 (1.64)	ESOP

Insider Trading Report								
Company	Acquirer / Seller	Category of Person	Securities Acquired / Disposed		Transaction	Securities held post	Mode of	
			Value	Number	Туре	Transaction	Acquisition #	
Dr. Lal PathLabs Ltd	Bharath U	KMP	585000	300	Disposal	17100 (0.02)	Market Sale	
Dr. Lal PathLabs Ltd	Bharath U	KMP	4000000	2,000	Disposal	15100 (0.02)	Market Sale	
Dr. Lal PathLabs Ltd	Bharath U	KMP	2436000	1,200	Disposal	13900 (0.02)	Market Sale	
PSP Projects Ltd	Prahaladbhai S. Patel	Promoter & Director	35196999	50,000	Acquisition		Market Purchase	
Parshva Enterprises Ltd	ABN Wealth(India) LLP	Promoter Group	18028	108	Acquisition	1114054 (1 13)	Market Purchase	
Galactico Corporate Services Ltd	Vipul Lathi	Promoter & Director	1206751	1,88,850	Disposal	78759575 (52.85)	Market Sale	

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