

## Systematix Shares and Stocks (India) Limited

PCG Research

### **Bulk & Block Deal & Insider trading**

May 30, 2023

BSE Bulk Deals								
Company	Buyer/Seller	Deal	Quantity	Price	Value	% of Eq. Cap		
Company	Buyer/Seller	Type	Quantity	Price	(Rs. Cr.)	% of Eq. Cap		
KALPATPOWR	PARAG MOFATRAJ MUNOT	SELL	7324284	485.75	355.78	4.51%		
KALPATPOWR	ICICI PRUDENTIAL MUTUAL FUND - ICICI PRUDENTIAL EQUITY & DEBT FUND	BUY	1495000	485.00	72.51	0.92%		
KALPATPOWR	KALPATARU VINIYOG LLP	SELL	1310000	485.06	63.54	0.81%		
KALPATPOWR	KALPTARU CONSTRUCTIONS PVT LTD	SELL	1000000	485.13	48.51	0.62%		
MEP	ADITYA P KEDIA	SELL	991627	13.50	1.34	0.54%		
ULTRACAB	VIKRAMKUMAR KARANRAJ SAKARIA HUF	SELL	787321	15.00	1.18	0.83%		
GOYALALUM	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	761680	14.72	1.12	0.53%		
SVJ	SRESTHA FINVEST LIMITED	BUY	273000	35.36	0.97	4.90%		
SVJ	SRESTHA FINVEST LIMITED	SELL	273000	34.68	0.95	4.90%		
SWADPOL	MKJ ENTERPRISES LIMITED	SELL	221876	40.22	0.89	0.57%		
SWADPOL	PAHARPUR COOLING TOWERS LTD	BUY	200000	40.19	0.80	0.51%		
YASHCHEM	INFINITE CIVIL SOLUTIONS PRIVATE LIMITED	SELL	66000	80.15	0.53	0.64%		
CHORDIA	LODHA SUBHASH HASTIMAL	SELL	82581	59.78	0.49	2.05%		
CHORDIA	AMEETSINGH AJITSINGH RAJPAL	BUY	77680	60.16	0.47	1.93%		
SVJ	TOPGAIN FINANCE PRIVATE LIMITED	BUY	135000	33.80	0.46	2.42%		
SVJ	TOPGAIN FINANCE PRIVATE LIMITED	SELL	135000	33.77	0.46	2.42%		
SVJ	SETU SECURITIES PVT. LTD.	SELL	114000	35.00	0.40	2.05%		
WORL	ALGOQUANT FINTECH LIMITED .	BUY	265000	10.64	0.28	0.81%		
PGCRL	PARAG COMMOSALES	BUY	16800	163.50	0.27	0.71%		
SVJ	MADHU SANJAYKUMAR BUCHA	BUY	75000	35.86	0.27	1.35%		
SIMRAN	GAURAV DOSHI	BUY	19140	135.92	0.26	0.50%		
SVJ	SETU SECURITIES PVT. LTD.	BUY	75000	33.74	0.25	1.35%		
RIBATEX	RAHULMANOHARLALTANWANI	BUY	50000	49.99	0.25	0.52%		
MMLF	SRESTHA FINVEST LIMITED	BUY	80000	28.07	0.22	0.80%		
OSIAJEE	RAJNI ARORA	BUY	34000	63.00	0.21	0.63%		
GOYALALUM	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	140700	14.72	0.21	0.10%		
SVJ	MANSI SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	60000	33.74	0.20	1.08%		
SANBLUE	SHEEJA T	SELL	77100	25.25	0.19	1.54%		
SIMRAN	GAURAV DOSHI	SELL	13540	135.41	0.18	0.36%		
WORL	MANSI SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	166872	10.63	0.18	0.51%		
MMLF	VINAYKUMARCHAWLA	SELL	60000	28.06	0.17	0.60%		
SOFCOM	SHILPIKA BHUGRA	BUY	37500	42.40	0.16	0.90%		
SOFCOM	ANKITGERA	SELL	37500	42.40	0.16	0.90%		
PRISMMEDI	YUGAL KISHORE RAMETRA	SELL	51168	29.53	0.15	0.84%		
LINKPH	DEEPINDER SINGH POONIAN	SELL	38401	36.29	0.14	0.86%		
PRISMMEDI	ANILKUMAR	BUY	45000	29.96	0.13	0.74%		
SVJ	BP EQUITIES PVT. LTD.	BUY	36000	36.10	0.13	0.65%		
LELAVOIR	VAYUPUTRA SALES PVT LTD	SELL	19589	65.76	0.13	0.60%		
SVJ	MULTIPLIER SHARE AND STOCK ADVISORS PRIVATE LTD	BUY	33000	35.06	0.12	0.59%		
SVJ	BP EQUITIES PVT. LTD.	SELL	33000	35.00	0.12	0.59%		
MMLF	SRESTHA FINVEST LIMITED	SELL	40000	25.43	0.10	0.40%		
SVJ	SAHASTRAA ADVISORS PRIVATE LIMITED	SELL	30000	33.74	0.10	0.54%		
SVJ	SHARAD JAIN	BUY	30000	33.74	0.10	0.54%		
RANDER	AARTI SINGAL	SELL	140344	4.71	0.07	1.14%		
RANDER	AUMIT CAPITAL ADVISORS LIMITED	BUY	125000	4.71	0.06	1.01%		
JANUSCORP	MOHIT KUMAR	BUY	105000	3.91	0.04	0.78%		
JANUSCORP	MISTERKAPOORKESHRI	SELL	98000	3.91	0.04	0.73%		
HEERAISP	MAHAVEER CHAND	SELL	30000	11.14	0.03	0.51%		
SSPNFIN	MAA PAHARI MERCANTILES PRIVATE LIMITED	BUY	20000	6.64	0.01	0.53%		
JANUSCORP	MISTERKAPOORKESHRI	BUY	3500	3.84	0.00	0.03%		
WORL	ALGOQUANT FINTECH LIMITED .	SELL	1035	11.68	0.00	0.00%		

Value Of BSE Bulk Deal 555.34



# Systematix Shares and Stocks (India) Limited

**PCG Research** 

## **Bulk & Block Deal & Insider trading**

May 30, 2023

	Buyer/Seller	Deal			14.1	
		Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap
	GENERAL ATLANTIC SINGAPORE KH PTE LTD	SELL	2320449	1600.00	371.27	2.90%
Goodluck India Limited N	NANDANVAN INVESTMENTS LIMITED	SELL	425936	369.75	15.75	1.56%
Welspun Enterprises Ltd V	WELSPUN ENTERPRISES EMPLOYEES WELFARE TRUST	BUY	1000000	151.00	15.10	0.67%
Aptech Limited G	GRAVITON RESEARCH CAPITAL LLP	SELL	247061	572.22	14.14	0.60%
Aptech Limited G	GRAVITON RESEARCH CAPITAL LLP	BUY	247061	571.84	14.13	0.60%
Nucleus Software Exports X	KTX MARKETS LLP	BUY	135490	991.02	13.43	0.51%
Nucleus Software Exports X	KTX MARKETS LLP	SELL	134958	994.17	13.42	0.50%
Goodluck India Limited M	MANSI SHARES & STOCK ADVISORS PVT LTD	BUY	345329	367.71	12.70	1.27%
Goodluck India Limited M	MANSI SHARES & STOCK ADVISORS PVT LTD	SELL	295331	392.94	11.60	1.08%
Monte Carlo Fashions Ltd.	GRAVITON RESEARCH CAPITAL LLP	SELL	105936	835.30	8.85	0.51%
Monte Carlo Fashions Ltd. G	GRAVITON RESEARCH CAPITAL LLP	BUY	105936	834.66	8.84	0.51%
Repco Home Finance Ltd G	GRAVITON RESEARCH CAPITAL LLP	BUY	330926	257.82	8.53	0.53%
Repco Home Finance Ltd G	GRAVITON RESEARCH CAPITAL LLP	SELL	330926	257.62	8.53	0.53%
Abans Holdings Limited A	ATLAS EVENTS PRIVATE LIMITED	BUY	273557	279.73	7.65	0.55%
	ATLAS EVENTS PRIVATE LIMITED	SELL	273557	277.99	7.60	0.55%
	MANISH KUMAR	BUY	144980	391.75	5.68	0.53%
	SETU SECURITIES PVT LTD	BUY	143750	373.82	5.37	0.53%
Goodluck India Limited M	MANISH KUMAR	SELL	110619	411.68	4.55	0.41%
Goval Aluminiums Limited M	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	2683680	14.80	3.97	1.88%
Goodluck India Limited S	SETU SECURITIES PVT LTD	SELL	103829	373.26	3.88	0.38%
Atal Realtech Limited Y	YELLOWSTONE VENTURES LLP	SELL	319466	110.72	3.54	2.16%
	MANSI SHARES & STOCK ADVISORS PVT LTD	BUY	2181731	14.80	3.23	1.53%
	BHIMA RAM	SELL	103800	194.55	2.02	3.20%
	WISDOM PACKAGING PRIVATE LIMITED	BUY	102600	194.55	2.00	3.16%
	OPTUME INVESTMENTS	BUY	171743	110.77	1.90	1.16%
	ATLAS EVENTS PRIVATE LIMITED	SELL	1058144	17.17	1.82	1.38%
Atal Realtech Limited K	KAUSHIK MAHESHBHAI WAGHELA	BUY	142024	110.41	1.57	0.96%
	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	1003681	14.81	1.49	0.70%
	/IGNESH	BUY	805088	17.15	1.38	1.05%
	WILSON HOLDINGS PRIVATE LIMITED	BUY	500000	17.25	0.86	0.65%
	SANTOSH INDUSTRIES LTD	BUY	250000	32.68	0.82	0.55%
	/IGNESH	SELL	463069	17.20	0.80	0.61%
	MANSI SHARES & STOCK ADVISORS PVT LTD	SELL	417618	14.80	0.62	0.29%
	ARHAM SHARE PRIVATE LIMITED	BUY	102000	38.40	0.39	0.63%
	ARHAM SHARE PRIVATE LIMITED	SELL	100000	38.28	0.38	0.62%
	ATLAS EVENTS PRIVATE LIMITED	BUY	200556	17.21	0.35	0.26%
	KAUSHIK MAHESHBHAI WAGHELA	SELL	9907	113.34	0.11	0.07%

Value Of NSE Bulk Deal 578.25

Insider Trading Report								
Company	Acquirer / Seller	Category of Person	Securities Acquired / Disposed		Transaction	Securities held	Mode of	
			Value	Number	Туре	Transaction	Acquisition #	
AGRO TECH FOODS LTD.	AGRO TECH ESOP TRUST	Trust	5297710	6,861	Disposal	180497 (0.74)	Market Sale	
Welspun Specialty Solutions		Director	1051955	50,000	Acquisition	100000 (0.02)	Market	
MUKAND LTD.	BARODA INDUSTRIES PRIVATE LIMITED	Promoter Group	3148872	25,000	Acquisition	18021482 (12.47	Market	
MUKAND LTD.	BARODA INDUSTRIES PRIVATE LIMITED	Promoter Group	3160001	25,148	Acquisition	18046630 (12.49	Market	
CENTRUM CAPITAL LTD.	JASPAL SINGH BINDRA	Director	1803918	1,00,000	Acquisition	500000 (0.12)	Market	
J.B.CHEMICALS &	Nikhil Chopra	Director	31890796	15,000	Revoke	15000 (0.02)	Revocation Of	
J.B.CHEMICALS &	Kunal Khanna	Designated Person	5250243	2,500	Revoke	5640 (0.01)	Revocation Of	
J.B.CHEMICALS &	Dilip Singh Rathore	Designated Person	11878709	5,640	Revoke	5640 (0.01)	Revocation Of	
J.B.CHEMICALS &	Nikhil Chopra	Director	31890796	15,000	Disposal	0 (0.00)	Market Sale	
J.B.CHEMICALS &	Kunal Khanna	Designated Person	5250243	2,500	Disposal	3140 (0.00)	Market Sale	
J.B.CHEMICALS &	Dilip Singh Rathore	Designated Person	5265385	2,500	Disposal	3140 (0.00)	Market Sale	
J.B.CHEMICALS &	Dilip Singh Rathore	Designated Person	6613323	3,140	Disposal	0 (0.00)	Market Sale	
SOM DISTILLERIES &	DEEPAK ARORA	Promoter	2247974	10,000	Acquisition	949510 (1.22)	Market	
BERGER PAINTS INDIA	Dipankar Nag	Designated Person	500760	780	Disposal	4091 (0.00)	Market Sale	
N.R.AGARWAL	REERA HOLDINGS PRIVATE LIMITED	Promoter Group	8830020	30,900	Acquisition	50000 (0.29)	Market	
Symphony Limited	Chandravadan B Shah HUF	Directors Immediate	13792000	6,896	Disposal	348104 (0.50)	Buy Back	
Symphony Limited	Nabab Consultants LLP	Other	12144000	6,072	Disposal	306477 (0.44)	Buy Back	
Symphony Limited	Nrupesh Shah Family Trust	Other	6826000	3,413	Disposal	172348 (0.25)	Buy Back	
Symphony Limited	Neelam Professionals LLP	Other	7778000	3,889	Disposal	196373 (0.28)	Buy Back	
Symphony Limited	Ami Nrupesh Shah	Directors Immediate	2524000	1,262	Disposal	63738 (0.09)	Buy Back	
ONWARD	Pratish Mehta	Designated Person	23058	50	Disposal	61200 (0.27)	Market Sale	
ONWARD	Pratish Mehta	Designated Person	1245146	2,700	Disposal	58500 (0.26)	Market Sale	
CCL PRODUCTS (INDIA)	Challa Shantha Prasad	Promoter & Director	0	1,34,73,186	Acquisition	32038520 (24.08		
CCL PRODUCTS (INDIA)	Challa Soumva	Promoter	0	1,34,73,186	Disposal	0 (0.00)	Gift	
KUNSTSTOFFE	BHARAT CAPITAL AND HOLDINGS LIMITED	Promoter Group	7	5,04,000	Disposal	0 (0.00)	Off Market	
MASTEK LTD.	Sunil Kothari	Designated Person	7296370	3,599	Disposal	77046 (0.25)	Market Sale	
SUN PHARMACEUTICAL	Raksha Valia-Person Acting in Concert and immediate relative of Non	Immediate Relative	1152574500	11,90,000	Pledge	28830352 (1.20)	Creation Of	
SUN PHARMACEUTICAL	Raksha Valia-Person Acting in Concert and immediate relative of Non	Immediate Relative	2343891000	24,20,000	Pledge	28830352 (1.20)	Creation Of	
SUN PHARMACEUTICAL	Raksha Valia-Person Acting in Concert and immediate relative of Non	Immediate Relative	7771289300	81,01,000	Revoke	28830352 (1.20)	Pledge	
SUN PHARMACEUTICAL	Raksha Valia-Person Acting in Concert and immediate relative of Non	Immediate Relative	1121604000	11,60,000	Pledge	28830352 (1.20)	Creation Of	
SUN PHARMACEUTICAL	Shanghvi Finance Private Limited (Member of Promoter Group)	Promoter Group	115672664	1,19,837	Revoke	967051732 (40.3	Pledge	
SUN PHARMACEUTICAL	Raksha Valia-Person Acting in Concert and immediate relative of Non	Directors Immediate	1585980000	16,50,000	Pledge	28830352 (1.20)	Creation Of	
DAULAT SECURITIES LTD.		Connected Person	27000	1,399	Acquisition	11605 (0.23)	Market	
EMAMI LTD\$	SURAJ FINVEST PRIVATE LIMITED	Promoter Group	3106755000	81,00,000	Pledge	105720226 (24.0	Creation Of	
MINAXI TEXTILES LTD.	Kiritkumar Shambhubhai Patel	Promoter	7835	5,000	Acquisition	8933455 (18.07)	Market	
INDO-CITY INFOTECH	TIMES GROWTH SECURITEIS LTD	Other	140743	20,916	Acquisition	186199 (1.79)	Market	
JINDAL STEEL & POWER	Siddeshwari Tradex Private Limited	Promoter Group	584750000	11.00.000	Pledge	78484924 (7.69)	Creation Of	
GATI LTD.	TCI Finance Limited	Promoter Group	2905167	25,000	Disposal	463347 (0.36)	Market Sale	
MAHINDRA & MAHINDRA	Mahindra and Mahindra Financial Services Limited Employees' Stock	Other	37242	18,621	Disposal	1864803 (0.15)	ESOP	
MAHINDRA & MAHINDRA	Mahindra and Mahindra Financial Services Limited Employees' Stock	Other	1120050	22,401	Disposal	1842402 (0.15)	ESOP	
SUN TV NETWORK LTD.	Mrs. Selvam Selvi	Immediate Relative	7077553	16,099	Disposal	7009621 (1.78)	Market Sale	
BAJAJ AUTO LTD.	S Vishwanathan	Designated Person	588530	200	Acquisition	200 (0.00)	ESOP	
BAJAJ AUTO LTD.	S Vishwanathan	Designated Person	455501	100	Disposal	100 (0.00)	Market Sale	
BAJAJ AUTO LTD.	Jayesh Shah	Designated Person	1636113	556	Acquisition	556 (0.00)	ESOP	
BAJAJ AUTO LTD.	Jayesh Shah	Designated Person	1166925	300	Acquisition	856 (0.00)	ESOP	
GRAVITA INDIA LTD.	Krishan Gopal Gupta	Employee	2091800	3,600	Disposal	9700 (0.01)	Market Sale	
GRAVITA INDIA LTD.	Manesh Kumar Jangir	Employee	4965343	8,500	Disposal	12587 (0.02)	Market Sale	
GRAVITA INDIA LTD.	Kamal Singh	Employee	475273	800	Disposal	51160 (0.07)	Market Sale	
T D POWER SYSTEMS	A Ganesha (Revised)	Designated Person	2164620	10,531	Disposal	19239 (0.01)	Market Sale	
PDS Ltd	PDS Multinational Fashions ESOP Trust	Trust	3220538	10,000	Acquisition	142225 (0.11)	Market	
PDS Ltd	PDS Multinational Fashions ESOP Trust	Trust	6592986	20,000	Acquisition	162225 (0.12)	Market	
Dr. Lal PathLabs Ltd	Dr. Lal PathLabs Employee Welfare Trust	Other	55000	5,500	Disposal	374023 (0.45)	ESOP	
Dr. Lal PathLabs Ltd	Bharath U	KMP	45000	4,500	Acquisition	18400 (0.02)	ESOP	
Dr. Lal PathLabs Ltd	Om Prakash Manchanda	Director	25522600	12,500	Disposal	1136063 (1.36)	Market Sale	
KPIT Technologies Ltd	KPIT Technologies Employees Welfare Trust	Other	20100	2,010	Disposal	3736848 (1.36)	ESOP	
KPIT Technologies Ltd	KPIT Technologies Employees Welfare Trust	Other	1010609	1,000	Disposal	3735848 (1.36)	ESOP	
KPIT Technologies Ltd	Abhijeet Tembe	Designated Person	4687658	4,600	Disposal	15405 (0.01)	Market Sale	
	KPIT Technologies Limited Employees Welfare Trust	Other	32298324	32,300	Disposal	3703548 (1.36)	ESOP	
KPIT Technologies Ltd								

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