

# Systematix Shares and Stocks (India) Limited

PCG Research

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

July 1, 2025

BSE Bulk Deals							
Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap	
TIMEX	SETU SECURITIES PRIVATE LIMITED	SELL	673291	219.70	14.79	0.67%	
TIMEX	NIRAJ RAJNIKANT SHAH	BUY	654824	214.14	14.02	0.65%	
TIMEX	DEVI TRADERS LLP	SELL	643008	216.01	13.89	0.64%	
TIMEX	NIRAJ RAJNIKANT SHAH	SELL	575000	218.45	12.56	0.57%	
TIMEX	SHARE INDIA SECURITIES LIMITED   ISHAAN TRADEFIN LLP	BUY	578881 564416	215.73 216.25	12.49 12.21	0.57% 0.56%	
TIMEX	SHARE INDIA SECURITIES LIMITED	SELL	501380	217.01	10.88	0.50%	
TIMEX	ISHAAN TRADEFIN LLP	SELL	489416	218.67	10.70	0.48%	
TIMEX	SETU SECURITIES PRIVATE LIMITED	BUY	150000	221.93	3.33	0.15%	
SERA	ZEAL GLOBAL OPPORTUNITIES FUND	SELL	871945	35.00	3.05	1.34%	
SHANGAR	VIDVHSHAK TRADING PRIVATE LIMITED	SELL	29166257	0.68	1.98	5.96%	
WELCURE	ANKUSH RAJKUMAR DABHANE	SELL	1375265	14.28	1.96	1.22%	
PESB ENBETRD	NAVRATRI SHARE TRADING PRIVATE LIMITED . SAKET KUMAR	SELL SELL	23900000	201.32 0.69	1.77 1.65	0.56% 4.18%	
TIMEX	DEVI TRADERS LLP	BUY	71008	223.11	1.58	0.07%	
ENBETRD	GOKALBHAI GHEMARBHAI CHAUDHRI	BUY	20116233	0.70	1.41	3.52%	
SHANGAR	VISHMOR TRADING PRIVATE LIMITED	SELL	16872220	0.68	1.15	3.45%	
RESGEN	SHERWOOD SECURITIES PVT LTD	SELL	129000	78.96	1.02	0.62%	
RESGEN	VINCENT COMMERCIAL COMPANY LIMITED	BUY	129000	78.96	1.02	0.62%	
SYLPH	MONEYPLANT GOLD & JEWELLERY TRADING L.L.C	BUY	7500000	1.34	1.01	0.88%	
GGENG	PINCERS COMMODITIES PRIVATE LIMITED	SELL	18775000	0.53	1.00	1.18%	
WELCURE	ANKUSH RAJKUMAR DABHANE	BUY	651056	14.27	0.93	0.58%	
ENBETRD	LILABEN MASOTBHAI DESAI	BUY	13246278	0.69	0.91	2.32%	
ENBETRD CHOKSILA	HITESH SINGH NEXUS GLOBAL OPPORTUNITIES FUND	SELL BUY	13025445 40000	0.69	0.90 0.79	2.28%	
IFL	JESINGBHAI JIVABHAI CHAUDHARI	BUY	6844175	197.95 1.13	0.79	0.57% 0.91%	
IFL	L7 HITECH PRIVATE LIMITED	SELL	6165934	1.13	0.70	0.82%	
REMLIFE	D P VORA SECURITIES PRIVATE LIMITED	SELL	5000000	1.02	0.70	0.56%	
SYLPH	ULTIMATEANNEX TRADING PRIVATE LIMITED	SELL	3800000	1.33	0.51	0.45%	
SYLPH	MOCKTAIL TRADING PRIVATE LIMITED	SELL	3616465	1.36	0.49	0.43%	
INDRAIND	JIGNESH KUMARPAL SHAH	SELL	306000	15.22	0.47	4.72%	
SHREESHAY	PROFMAX ENTERPRISES PRIVATE LIMITED	SELL	136000	31.75	0.43	1.03%	
SHREESHAY	SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED	BUY	136000	31.75	0.43	1.03%	
SHANGAR	HARPREET SINGH GREWAL	SELL	6194079	0.68	0.42	1.27%	
SHANGAR ENBETRD	HARPREET SINGH GREWAL JESINGBHAI JIVABHAI CHAUDHARI	BUY	5999940 4996932	0.67 0.75	0.40	1.23% 0.87%	
SIPTL	JAGID VANITABEN RAJENDRAPRASAD	SELL	10488185	0.73	0.37	1.77%	
IFL	JESINGBHAI JIVABHAI CHAUDHARI	SELL	2769257	1.14	0.32	0.37%	
ORIENTTR	GURMEET SINGH	BUY	121404	24.61	0.30	0.92%	
ORIENTTR	HEMENDRA V SHAH HUF	BUY	100000	24.25	0.24	0.76%	
SUJALA	SUNAYANA INVESTMENT COMPANY LIMITED	BUY	33953	65.45	0.22	0.59%	
ORIENTTR	GURMEET SINGH	SELL	83135	24.26	0.20	0.63%	
MARKOBENZ	IMPEX SERVICES LTD	BUY	164624	11.58	0.19	0.86%	
ORIENTTR	RANDEEP SINGH	SELL	73561	24.42	0.18	0.56%	
ENBETRD ENBETRD	JESINGBHAI JIVABHAI CHAUDHARI LILABEN MASOTBHAI DESAI	SELL SELL	2471530 2445303	0.71	0.18 0.17	0.43% 0.43%	
SATTVASUKU	COMFORT ADVERTISING PVT LTD	SELL	1587472	0.09	0.17	0.43%	
VIVAA	ASNANI STOCK BROKER PRIVATE LIMITED	SELL	28000	49.66	0.13	0.71%	
UHZAVERI	VIKAS JAIN	SELL	59118	21.50	0.13	0.58%	
UHZAVERI	RUCHI	BUY	57250	21.50	0.12	0.56%	
SIPTL	SATISH KUMAR ANANTA SATYANARAYANA ANAPU	BUY	3400000	0.34	0.12	0.57%	
GATECHDVR	NEO APEX VENTURE LLP	SELL	1518971	0.75	0.11	1.28%	
INTSTOIL	AMIT KUMAR JAIN	BUY	26683	41.08	0.11	0.53%	
RGRL	RAVI KANT	BUY	200000	5.47	0.11	0.53%	
SIPTL SUJALA	SATISH KUMAR ANANTA SATYANARAYANA ANAPU SUNAYANA INVESTMENT COMPANY LIMITED	SELL SELL	2941926 15582	0.35 64.75	0.10 0.10	0.50% 0.27%	
SHANGAR	VISHMOR TRADING PRIVATE LIMITED	BUY	1250000	0.68	0.10	0.26%	
YUNIKM	SADASHIVAMURTHY ANURADHA	BUY	79598	10.63	0.08	0.56%	
SYMBIOX	VAKANDA SERVICES PRIVATE LIMITED	SELL	266785	2.53	0.07	0.85%	
SFSL	FARHANAKHATUN MUBINUDDIN SHAIKH	BUY	12000	52.18	0.06	0.57%	
SYMBIOX	PUSHKAR BANIJYA LIMITED	BUY	205000	2.53	0.05	0.66%	
HITKITGLO	WEBNET INFOWAYS LIMITED	SELL	301400	1.48	0.04	0.65%	
SBLI	NARENDRA BABU KADATHUR HARIDAS	BUY	8400	34.75	0.03	1.04%	
ZHEMHOLD	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	4000	45.15	0.02	1.67%	
SBLI	GRISHMA VIRAL JHAVERI	SELL	4800	34.73	0.02	0.59%	
ZHEMHOLD PURPLE	YASHIV HOLDINGS PRIVATE LIMITED INDO THAI SECURITIES LIMITED	BUY	3500 43500	45.15	0.02	1.46%	
VIVAA	ASNANI STOCK BROKER PRIVATE LIMITED	BUY	2000	3.23 49.00	0.01	0.50% 0.05%	
SYBLY	ALLAPURAM ARUMUGAM SUNDAR	BUY	46462	1.79	0.01	0.51%	
INTSTOIL	AMIT KUMAR JAIN	SELL	1978	39.60	0.01	0.04%	
UHZAVERI	VIKAS JAIN	BUY	2050	21.34	0.00	0.02%	
SBLI	GRISHMA VIRAL JHAVERI	BUY	1200	31.66	0.00	0.15%	
Value Of BSE Bulk Deal					136.57		



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July 1, 2025

	BSE Block Deals	S				
Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap
RELIANCE	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	748,971	1500.60	112.39	0.01%
RELIANCE	KADENSA MASTER FUND	SELL	748,971	1500.60	112.39	0.01%
HAL	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	201,625	4917.00	99.14	0.03%
HAL	GOLDMAN SACHS (SINGAPORE) PTE ODI	SELL	201,625	4917.00	99.14	0.03%
VBL	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	1,525,558	457.55	69.80	0.05%
VBL	KADENSA MASTER FUND	SELL	1,525,558	457.55	69.80	0.05%
HAL	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	104,972	4869.80	51.12	0.02%
HAL	KADENSA MASTER FUND	SELL	104,972	4869.80	51.12	0.02%
VOLTAS	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	388,167	1314.10	51.01	0.12%
VOLTAS	KADENSA MASTER FUND	SELL	388,167	1314.10	51.01	0.12%
KAYNES	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	67,690	6095.00	41.26	0.11%
KAYNES	KADENSA MASTER FUND	SELL	67,690	6095.00	41.26	0.11%
BHARTIARTL	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	103,409	2009.60	20.78	0.00%
BHARTIARTL	KADENSA MASTER FUND	SELL	103,409	2009.60	20.78	0.00%
APOLLOHOSP	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	27,181	7470.00	20.30	0.02%
APOLLOHOSP	GOLDMAN SACHS (SINGAPORE) PTE ODI	SELL	27,181	7470.00	20.30	0.02%
ICICIBANK	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	126,776	1445.80	18.33	0.00%
ICICIBANK	KADENSA MASTER FUND	SELL	126,776	1445.80	18.33	0.00%
HDFCBANK	GOLDMAN SACHS (SINGAPORE) PTE ODI	BUY	76,851	2001.50	15.38	0.00%
HDFCBANK	KADENSA MASTER FUND	SELL	76,851	2001.50	15.38	0.00%
Value Of BSE Block Deal					999.03	



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Bulk & Block Deal & Insider trading

July 1, 2025

NSE Bulk Deals						
Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap
HBL Engineering Ltd	GRAVITON RESEARCH CAPITAL LLP	SELL	1533962	631.51	96.87	0.55%
HBL Engineering Ltd	GRAVITON RESEARCH CAPITAL LLP	BUY	1533962	631.02	96.80	0.55%
Kajaria Ceramics Ltd	JP MORGAN FUNDS	SELL	885002	1067.88	94.51	0.56%
Raymond Ltd.	GRAVITON RESEARCH CAPITAL LLP	SELL	1141077	754.42	86.09	1.71%
Raymond Ltd.	GRAVITON RESEARCH CAPITAL LLP	BUY	1141077	753.83	86.02	1.71%
Raymond Ltd.	NK SECURITIES RESEARCH PRIVATE LIMITED	SELL	1050980	754.60	79.31	1.58%
Raymond Ltd.	NK SECURITIES RESEARCH PRIVATE LIMITED	BUY	1050980	754.22	79.27	1.58%
Raymond Ltd.	MUSIGMA SECURITIES	SELL	761644	755.63	57.55	1.14%
Raymond Ltd.	MUSIGMA SECURITIES	BUY	761644	755.25	57.52	1.14%
Raymond Ltd.	QE SECURITIES LLP	BUY	749380	754.37	56.53	1.13%
Raymond Ltd.	QE SECURITIES LLP	SELL	738831	753.91	55.70	1.11%
Raymond Realty Limited	NORGES BANK ON ACCOUNT OF THE GOVERNMENT PENSION FUND GLO	SELL	412585	1005.94	41.50	0.62%
Raymond Ltd.	MARWADI CHANDARANA INTERMEDIARIES BROKERS PRIVATE LIMITED	BUY	545610	753.29	41.10	0.82%
Raymond Ltd.	MARWADI CHANDARANA INTERMEDIARIES BROKERS PRIVATE LIMITED	SELL	545610	752.32	41.05	0.82%
Raymond Ltd.	HRTI PRIVATE LIMITED	BUY	501548	750.69	37.65	0.75%
Raymond Ltd.	HRTI PRIVATE LIMITED	SELL	462515	752.88	34.82	0.69%
Raymond Ltd.	ALPHAGREP SECURITIES PRIVATE LIMITED	SELL	437157	755.16	33.01	0.66%
Raymond Ltd.	ALPHAGREP SECURITIES PRIVATE LIMITED	BUY	437157	754.91	33.00	0.66%
Raymond Ltd.	ELIXIR WEALTH MANAGEMENT PRIVATE LIMITED	SELL	427536	754.61	32.26	0.64%
Raymond Ltd.	ELIXIR WEALTH MANAGEMENT PRIVATE LIMITED	BUY	427536	753.58	32.22	0.64%
Raymond Ltd.	ARHAM WEALTH MANAGEMENT PRIVATE LIMITED	BUY	409446	754.16	30.88	0.62%
Raymond Ltd.	ARHAM WEALTH MANAGEMENT PRIVATE LIMITED	SELL	409446	753.74	30.86	0.62%
Sigachi Industries Ltd	TRIPTI AGARWAL	BUY	3517919	45.65	16.06	0.92%
Sigachi Industries Ltd	TRIPTI AGARWAL	SELL	3517919	45.64	16.06	0.92%
Quick Heal Tech Ltd	GRAVITON RESEARCH CAPITAL LLP	SELL	391145	401.78	15.72	0.72%
Quick Heal Tech Ltd	GRAVITON RESEARCH CAPITAL LLP	BUY	391145	401.47	15.70	0.72%
One Mobikwik Systems Ltd	HRTI PRIVATE LIMITED	SELL	530958	247.49	13.14	0.68%
One Mobikwik Systems Ltd	HRTI PRIVATE LIMITED	BUY	485674	246.74	11.98	0.63%
Sigachi Industries Ltd	HRTI PRIVATE LIMITED	SELL	1931977	45.81	8.85	0.51%
Sigachi Industries Ltd	HRTI PRIVATE LIMITED	BUY	1917184	45.73	8.77	0.50%
Shankar Lal Rampal Ltd	OMKAR MUNDHRA	BUY	529287	85.55	4.53	0.83%
Shankar Lal Rampal Ltd	OMKAR MUNDHRA	SELL	485997	85.07	4.13	0.76%
Power Instrument (G) Ltd	NEO APEX VENTURE LLP	BUY	174000	130.79	2.28	1.00%
Power Instrument (G) Ltd	HONI DILIP TANNA	SELL	130000	130.79	1.70	0.74%
BALAXI PHARMA Ltd	DULCET ADVISORY PRIVATE LIMITED	BUY	320000	50.00	1.60	0.58%
Osia Hyper Retail Ltd	ISHAAN TRADEFIN LLP	BUY	897000	12.73	1.14	0.51%
GACM Technologies Limited	PANDYA BALVAHTRAY VIRAL	SELL	15000000	0.72	1.08	12.69%
GACM Technologies Limited	GOKALBHAI GHEMARBHAI CHAUDHRI	BUY	13984994	0.72	1.01	11.83%
Beardsell Limited	AMIT KUMAR JAIN	BUY	198035	32.17	0.64	0.50%
Beardsell Limited	AMIT KUMAR JAIN	SELL	198035	32.01	0.63	0.50%
GACM Technologies Limited	NEELSAGAR CONSULTANCY SERVICES LLP	SELL	7517304	0.72	0.54	6.36%
GACM Technologies Limited	TEUDDY TECHNOLOGY PRIVATE LIMITED	BUY	7500000	0.72	0.54	6.34%
GACM Technologies Limited	ALKABEN PRADIPKUMAR SHAH	SELL	6369514	0.72	0.46	5.39%
Osia Hyper Retail Ltd	ISHAAN TRADEFIN LLP	SELL	300000	13.69	0.41	0.17%
Oneclick Logistics Ind L	DEV HASMUKHBHAI KAPADIYA	BUY	19200	202.26	0.39	0.53%
Oneclick Logistics Ind L	KARMRAJSINH RAJENDRASINH PARMAR	BUY	19200	197.05	0.38	0.53%
Timescan Logistics Ind L	SATURN DESS PRIVATE LIMITED	BUY	52000	64.31	0.33	0.74%
Timescan Logistics Ind L	VINEETA SINGH	SELL	44000	64.09	0.28	0.63%
GACM Technologies Limited	GOKALBHAI GHEMARBHAI CHAUDHRI	SELL	2484994	0.72	0.18	2.10%
Vineet Laboratories Ltd	ARVIND KUMAR BELLAM	SELL	51800	34.04	0.18	0.56%
GACM Technologies Limited	ALKABEN PRADIPKUMAR SHAH	BUY	1800000	0.72	0.13	1.52%
GACM Technologies Limited	ANUPMA GUPTA	BUY	1088222	0.72	0.08	0.92%
GACM Technologies Limited	ANUPMA GUPTA	SELL	1088222	0.72	0.08	0.92%
Vineet Laboratories Ltd	ARVIND KUMAR BELLAM	BUY	21000	34.34	0.07	0.23%
GACM Technologies Limited	GA TRADING COMPANY	BUY	1000001	0.72	0.07	0.85%
GACM Technologies Limited	HARPREET SINGH GREWAL	SELL	1000000	0.72	0.07	0.85%
GACM Technologies Limited	GA TRADING COMPANY	SELL	94006	0.73	0.01	0.08%
GACM Technologies Limited	HARPREET SINGH GREWAL	BUY	3334	0.72	0.00	0.00%
Value Of NSE Bulk Deal					1363.73	_

Insider Trading Report							
		Category of Person		Acquired /	Transaction	Securities held	Mode of
Company	Acquirer / Seller	*		Disposed  Value Number		post Transaction	Acquisition #
Groarc Industries India Ltd	C Devasena	Directors Immediate	7052628	10,52,631	Acquisition	1052631 (5.14)	Off Market
		Relative Employees					
Moschip Technologies Ltd  Mafatlal Industries Ltd	Venkata Sudhakar Simhadri Milan Shah	Immediate Relative Other	11577700 55436	63,000 442	Disposal Disposal	4895823 (2.55) 150000 (0.21)	Market Sale Market Sale
Royal Orchid Hotels Ltd	Chander K. Baljee	KMP	1998225	5,183	Acquisition	10682035 (38.95	Market
-						)	Purchase Market
Garnet International Ltd  Kirloskar Pneumatic Company Ltd	Suresh Gaggar SURESH RAMCHANDRA CHAVAN	Promoter  Designated Person	2262345 1366564	17,705 1,000	Acquisition	2239458 (11.41) 3050 (0.00)	Purchase Market Sale
AAVAS Financiers Ltd	Partners Group Private Equity (Master Fund), LLC	Promoter Group	4289836155	26,23,753	Disposal Disposal	0 (0.00)	Off Market
AAVAS Financiers Ltd AAVAS Financiers Ltd	Partners Group ESCL Limited Lake District Holdings Limited	Promoter Promoter	9775203930 20186758035	59,78,718 1,23,46,641	Disposal Disposal	0 (0.00)	Off Market Off Market
Ahmedabad Steelcraft Ltd	PREETI PUNIA	Promoter Group	78300000	14,50,000 2,50,000	Acquisition	3700000 (24.52)	Allotment
Ahmedabad Steelcraft Ltd Ahmedabad Steelcraft Ltd	Real ACE Infra LLP RMG Infratech Private Limited	Promoter Group Promoter Group	13500000 124200000	23,00,000	Acquisition Acquisition	2000000 (13.25) 2300000 (15.54)	Allotment Allotment
eClerx Services Ltd SMS Pharmaceuticals Ltd	Eclerx Employee Welfare Trust Potluri Infra Projects LLP	Trust Promoter Group	6913536 0	2,000 73,46,420	Disposal Pledge	659905 (1.38) 8846420 (9.98)	Market Sale Others
SMS Pharmaceuticals Ltd	Potluri Laboratories Private Limited	Promoter Group	0	11,20,320	Pledge	1120320 (1.26)	Others
SMS Pharmaceuticals Ltd	Potluri Infra Projects LLP	Promoter Group	1826320012	73,46,420	Pledge	8846420 (9.98)	Creation Of Pledge
SMS Pharmaceuticals Ltd	Potluri Laboratories Private Limited	Promoter Group	278511552 8000000	11,20,320	Pledge	1120320 (1.26) 6156800 (43.32)	Creation Of Pledge
Maiden Forgings Ltd Capital Trade Links Ltd	Nivedita Garg Krishan Kumar	Promoter & Director	1314000	73,000	Disposal Acquisition	7883974 (6.12)	Market Sale Market Purchase
Capital Trade Links Ltd	Hemlata	Promoter	57672	3,204	Acquisition	3586791 (2.78)	Market Purchase
Capital Trade Links Ltd	Masatya Technologies Private Limited	Promoter	58734	3,263	Acquisition	1978108 (1.53)	Market Purchase
Capital Trade Links Ltd	Pratima	Promoters Immediate Relative	486000	27,000	Acquisition	105596 (0.08)	Market Purchase
Nicco Parks & Resorts Ltd	NICCO ENGINEERING SERVICES LIMITED	Promoter Group	1342726	11,646	Acquisition	3238847 (6.92)	Market Purchase
Salasar Techno Engineering Ltd Salasar Techno Engineering Ltd	Shikhar Fabtech Private Limited Alok Kumar	Promoter Group Promoter & Director	911872 400000	1,13,984 50,000	Disposal Disposal	65669345 (3.80) 52401088 (3.03)	Market Sale Market Sale
Salasar Techno Engineering Ltd	Base Engineering LLP	Promoter Group	1927184	2,40,898	Disposal	7394575 (0.43)	Market Sale
Paras Defence and Space Technologies Ltd Paras Defence and Space Technologies Ltd	Sharad Virji Shah Kaajal Harsh Bhansali	Promoter & Director Promoter Group	250933813 50212191	1,56,250 31,250	Disposal Disposal	6218590 (15.43) 1172331 (2.91)	Market Sale Market Sale
Paras Defence and Space Technologies Ltd	Anish Hemant Mehta	Promoter Group	50200281	31,250	Disposal	1172221 (2.91)	Market Sale
Paras Defence and Space Technologies Ltd Paras Defence and Space Technologies Ltd	Shilpa Amit Mahajan Amit Navin Mahajan	Director Designated Person	25112844 25126177	15,625 15,625	Disposal Disposal	576075 (1.43) 575940 (1.43)	Market Sale Market Sale
Orient Electric Ltd	Central India Industries Limited	Promoter	222370000	10,00,000	Acquisition	53559648 (25.10	Inter-se Transfer
Orient Electric Ltd	India Silica Magnesite Works Limited	Promoter Group	44474000	2,00,000	Disposal	0 (0.00)	Inter-se Transfer
Orient Electric Ltd	Amer Investments (Delhi) Limited	Promoter Group	15032212	67,600	Disposal	1354400 (0.63)	Inter-se Transfer
Orient Electric Ltd	National Engineering Industries Limited	Promoter Group	119501638	5,37,400	Disposal	0 (0.00)	Inter-se Transfer
Orient Electric Ltd	Bengal Rubber Company Limited	Promoter Group	43362150	1,95,000	Disposal	0 (0.00)	Inter-se Transfer
Suryavanshi Spinning Mills Ltd	Rajender Kumar Agarwal	Promoter	5976922	2,40,520	Acquisition	2079253 (42.36)	Off Market
Sheshadri Industries Ltd Oriental Rail Infrastructure Ltd	Jeetender Kumar Agarwal Wazeera S Mithiborwala	Promoter Promoter	4921134 84500000	2,43,019 5,00,000	Acquisition Acquisition	2995162 (60.39) 5947000 (9.14)	Off Market Allotment
Sical Logistics Ltd	Pristine Malwa Logistics Park Private Limited	Promoter	9235873	82,216	Disposal	58641956 (89.87	Market Sale
Aarti Pharmalabs Ltd						470000 (0.54)	Market Cala
Aarti Pharmalabs Ltd  Aarti Pharmalabs Ltd	ORCHID FAMILY TRUST (Relacion Trusteeship Services Private Limited)  Nikhil Parimal Desai	Promoter Promoter Group	52406268 12945575	60,000 15,000	Disposal Disposal	470000 (0.51) 681754 (0.75)	Market Sale Market Sale
Aksh Optifibre Ltd	Dr. Kailash Shantilal Choudhari	Promoter & Director	695148	75,000	Disposal	5296890 (3.25)	Market Sale
Affle 3I Ltd Info Edge (India) Ltd	MANISH KHURANA Info Edge Employees Stock Option Plan Trust	Designated Person Trust	150750 27126	75 13,563	Disposal Disposal	600 (0.00) 579274 (0.09)	Market Sale ESOP
Info Edge (India) Ltd	Mayank Maheshwari	Designated Person	455400	300	Disposal	8705 (0.00) 47788 (0.01)	Market Sale
Info Edge (India) Ltd Wallfort Financial Services Ltd	Rinchan Gupta Deepak Lahoti	Designated Person Promoter & Director	7426650 3	5,000 3,00,000	Disposal Acquisition	1652520 (17.06)	Market Sale Inter-se Transfer
Wallfort Financial Services Ltd	Anil Jain	Promoter	3	3,00,000	Disposal	0 (0.00)	Inter-se Transfer
Frontline Corporation Ltd	Manju Choudhary	Directors Immediate Relative	75333	1,793	Disposal	70400 (1.41)	Market Sale
Bliss GVS Pharma Ltd	Mr. Gagan Harsh Sharma	Promoter & Director	421228	2,666	Acquisition	200000 (0.19)	Market Purchase
Bliss GVS Pharma Ltd	Mr. Gagan Harsh Sharma	Promoter & Director	3688529	24,819	Acquisition	197334 (0.18)	Market Purchase
Bliss GVS Pharma Ltd	Mr. Gagan Harsh Sharma	Promoter & Director	1116000 697521	7,500 20,700	Acquisition	172515 (0.16) 1178109 (10.92)	Market Purchase
Yug Decor Ltd Indostar Capital Finance Ltd	Santoshkumar Saraswat Chinmay Orpe	Promoter & Director Designated Person	345919	1,000	Disposal Disposal	0 (0.00)	Market Sale Market Sale
Indostar Capital Finance Ltd	Amit Kothari	Designated Person	1010133	2,823	Disposal	4500 (0.00)	Market Sale
Indostar Capital Finance Ltd Jindal Saw Ltd	Arvind Sharma Samruddhi Employees Trust	Designated Person Designated Person	123285 1118874	350 31,341	Disposal Disposal	0 (0.00) 2342647 (0.36)	Market Sale Off Market
Jetking Infotrain Ltd Solara Active Pharma Sciences Ltd	Diypti Bharwani Poorvank Purohit	Promoter	1259693 6318800	6,910 10,000	Disposal	49792 (0.79) 134177 (0.28)	Market Sale
Solara Active Pharma Sciences Ltd	Poorvank Purohit	Other Other	2954956	4,823	Disposal Disposal	144177 (0.30)	Market Sale Market Sale
Shaily Engineering Plastics Ltd KPIT Technologies Ltd	HIREN KESHAVJIBHAI RAMANI KPIT Technologies Limited Employees Welfare Trust	Employee Other	425000 603802	250 468	Disposal Disposal	3500 (0.00) 2228683 (0.81)	Market Sale ESOP
KPIT Technologies Ltd	Akshay Kanetkar	Designated Person	4340100	3,400	Disposal	776 (0.00)	Market Sale
Pet Plastics Ltd Pet Plastics Ltd	Ritesh Vijay Vakil Abhinath Shinde	Promoter & Director Promoter & Director	3720000 13000000	30,000 1,00,000	Disposal Acquisition	0 (0.00) 285900 (57.18)	Off Market Off Market
Pet Plastics Ltd	Ritesh Vijay Vakil (Revised)	Promoter & Director	14322000	1,15,500	Disposal	30000 (6.00)	Off Market
Pet Plastics Ltd Fusion Finance Ltd	Abhinath Shinde (Revised) Kamal Kumar Kaushik	Promoter & Director Designated Person	14322000 706045	1,15,500 3,500	Acquisition Disposal	185900 (37.18) 12500 (0.01)	Off Market Market Sale
Fusion Finance Ltd	Devesh Sachdev	Promoter	43328398	2,07,830	Disposal	4733484 (2.92)	Market Sale
Fusion Finance Ltd Fusion Finance Ltd	Md Modaswer Hossain Mini Sachdev	Designated Person Promoter Group	835000 20800000	4,000 1,00,000	Disposal Disposal	28650 (0.02) 109500 (0.07)	Market Sale Market Sale
Kabra Extrusiontechnik Ltd	Kolsite Corporation LLP	Promoter Group	2849488	9,634	Disposal	3819254 (10.92)	Market Sale
Kabra Extrusiontechnik Ltd	Kolsite Corporation LLP	Promoter Group	2849488	9,634	Disposal	3809620 (10.89)	Inter-se Transfer
Kabra Extrusiontechnik Ltd Rikhav Securities Ltd	Ekta Kabra Hitesh Lakhani	Promoter Director	2849488 11061000	9,634 1,80,000	Acquisition Acquisition	3167600 (9.06) 2469720 (6.45)	Inter-se Transfer Off Market
Rikhav Securities Ltd	Deep Lakhani	Directors Immediate	11061000	1,80,000	Acquisition	2109960 (5.51)	Off Market
Rikhav Securities Ltd	Himmatlal Lakhani HUF	Relative Other	11061000	1,80,000	Acquisition	1275000 (3.33)	Off Market
Rikhav Securities Ltd	PJS Securities LLP	Other	11061000	1,80,000	Acquisition	1522400 (3.98)	Off Market

Insider Trading Report							
Company	Acquirer / Seller	Category of Person	Securities Acquired / Disposed		Transaction	Securities held	Mode of
			Value	Number	Type	Transaction	Acquisition #
Rikhav Securities Ltd	Nidhi Lakhani	Directors Immediate Relative	11061000	1,80,000	Acquisition	1449000 (3.78)	Off Market
Enviro Infra Engineers Ltd	Sanjay Jain	Promoter & Director	8074363	34,316	Acquisition	48945527 (27.88 )	Market Purchase
The Anup Engineering Ltd	PRAVIN N. BHAGWATI	Directors Immediate Relative	2614730	1,000	Acquisition	68000 (0.34)	Market Purchase
The Anup Engineering Ltd	PRAVIN N. BHAGWATI	Directors Immediate Relative	2265904	835	Acquisition	68835 (0.34)	Market Purchase
The Anup Engineering Ltd	BHAGWATI SPHEROCAST PVT LTD	Directors Immediate Relative	509955	195	Acquisition	61195 (0.31)	Market Purchase
The Anup Engineering Ltd	BHAGWATI SPHEROCAST PVT LTD	Directors Immediate Relative	2179226	805	Acquisition	62000 (0.30)	Market Purchase
Kothari Industrial Corporation Ltd	RAFIQ AHMED	Promoter & Director	3641502	8,861	Acquisition	41621770 (44.40 )	Market Purchase
International Conveyors Ltd	Elpro International Limited	Promoter Group	0	20,000	Acquisition	876770 (1.38)	Market Purchase
Finkurve Financial Services Ltd	SOHINI VARDHAN	Promoter Group	3477500	34,77,500	Disposal	0 (0.00)	Gift
Finkurve Financial Services Ltd	MOHINIDEVI KOTHARI	Promoter	3477500	34,77,500	Acquisition	40502993 (28.92 )	Gift
Jamshri Realty Ltd	Bimladevi Premratan Damani	Promoter	171646	1,383	Disposal	3323015 (47.56)	Market Sale
Punjab Chemicals & Crop Protection Ltd	Avtar Singh- HUF	Directors Immediate Relative	865500	700	Disposal	6500 (0.05)	Market Sale
Almondz Global Securities Ltd	AVONMORE CAPITAL & MANAGEMENT SERVICES LTD	Promoter	4430541	2,00,000	Acquisition	87208454 (50.22 )	Purchase
Almondz Global Securities Ltd	AVONMORE CAPITAL & MANAGEMENT SERVICES LTD	Promoter	4963057	2,00,000	Acquisition	87408454 (50.33 )	Purchase
Jetking Infotrain Ltd	Diypti Bharwani	Promoter	1361148	7,318	Disposal	56702 (0.90)	Market Sale
D. B. Corp Ltd	D B Power Limited	Promoter Group	33684	123	Acquisition	956123 (0.54)	Market Purchase
D. B. Corp Ltd	D B Power Limited	Promoter Group	1387983	4,977	Acquisition	961100 (0.54)	Market Purchase
Ideaforge Technology Ltd	Ezhilan Nanmaran	Designated Person	6123452	10,396	Revoke	23532 (0.05)	Pledge Released
Ideaforge Technology Ltd	Ezhilan Nanmaran	Designated Person	6123452	10,396	Disposal	13136 (0.03)	Market Sale
Anzen India Energy Yield Plus Trust	Edelweiss Infrastructure Yield Plus	Other	315168000	28,00,000	Disposal	64325000 (32.79 )	Market Sale
Anzen India Energy Yield Plus Trust	Edelweiss Infrastructure Yield Plus	Other	213864000	19,00,000	Disposal	62425000 (31.82 )	Market Sale
Anzen India Energy Yield Plus Trust	Edelweiss Infrastructure Yield Plus	Other	742896000	66,00,000	Disposal	55825000 (28.45 )	Market Sale
Anzen India Energy Yield Plus Trust	Edelweiss Infrastructure Yield Plus	Other	213864000	19,00,000	Disposal	53925000 (27.49 )	Market Sale
Ugar Sugar Works Ltd	CHANDAN SANJEEV SHIRGAOKAR	Promoter & Director	9688659	1,97,221	Acquisition	2246834 (1.99)	Market Purchase
Master Trust Ltd	HARNEESH KAUR ARORA	Promoter	266924500	18,25,000	Disposal	10325100 (9.20)	Market Sale
Master Trust Ltd	RAJINDER KUMAR SINGHANIA	Promoter	266906250	18,25,000	Disposal	23978570 (21.36 )	Market Sale
D-Link (India) Ltd	MUKESH TIRTHDAS LULLA	Director	11293562	20,635	Disposal	2044959 (5.76)	Market Sale

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