

Systematix Shares and Stocks (India) Limited

PCG Research

Bulk & Block Deal & Insider trading

May 18, 2023

BSE Bulk Deals								
Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap		
UGROCAP	SURYA VANSHI COMMOTRADE PVT LTD	BUY	626174	187.00	11.71	0.89%		
EXHICON	YUGA STOCKS AND COMMODITIES PRIVATE LIMITED .	SELL	150000	153.27	2.30	1.75%		
IFL	BANKE TRADELINK PRIVATE LIMITED	BUY	1639744	12.14	1.99	0.72%		
ISHANCH	SERAPHIM VENTURES PRIVATE LIMITED	SELL	300000	63.00	1.89	1.62%		
GISOLUTION	ABHISHEK STERLING HOLDING PROPRIETOR ABHISHEK JINDAL	BUY	420000	37.58	1.58	1.16%		
EXHICON	EPITOME TRADING AND INVESTMENTS	BUY SELL	100000	154.00	1.54	1.17%		
MAIDEN GISOLUTION	SHARE INDIA SECURITIES LIMITED SAROJ GUPTA	BUY	180000 300000	63.66	1.15 1.09	1.73% 0.83%		
SVPHOUSING	RAJESH JOSEPH	BUY	135000	36.47 77.88	1.09	1.21%		
SVPHOUSING	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	115000	78.29	0.90	1.03%		
SVPHOUSING	ARHAM SHARE PRIVATE LIMITED	BUY	112500	78.29	0.90	1.01%		
SVPHOUSING	ARHAM SHARE PRIVATE LIMITED	SELL	112500	77.96	0.88	1.01%		
SVPHOUSING	BP EQUITIES PVT. LTD.	SELL	105000	77.56	0.81	0.94%		
SVJ	SRESTHA FINVEST LIMITED	SELL	162000	49.61	0.80	2.91%		
SVPHOUSING	SIGI JOSE	SELL	100000	78.29	0.78	0.89%		
EKANSH	CHARTERED CAPITAL RESEARCH PRIVATE LIMITED	SELL	109500	68.01	0.74	0.72%		
SVPHOUSING	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	95000	78.29	0.74	0.85%		
ISHANCH	ARHAA HOLDINGS PRIVATE LIMITED	BUY	117508	62.10	0.73	0.64%		
GISOLUTION	AG DYNAMIC FUNDS LIMITED	BUY	200000	36.35	0.73	0.55%		
ISHANCH	KINJAL KAPIL VYAS	BUY	100000	63.50	0.64	0.54%		
SVJ	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	129000	48.97	0.63	2.32%		
SVPHOUSING	BP EQUITIES PVT. LTD.	BUY	77500	77.37	0.60	0.69%		
SVJ	SRESTHA FINVEST LIMITED	BUY	114000	47.97	0.55	2.05%		
EXHICON	YUGA STOCKS AND COMMODITIES PRIVATE LIMITED .	BUY	34000	150.04	0.51	0.40%		
SVJ	MADHUDEVI SANJAY BUCHA	SELL	105000	48.26	0.51	1.88%		
AUROLAB	AMIT DHANYAKUMAR CHORDIA	BUY	50000	97.64	0.49	0.80%		
EXHICON	EPITOME TRADING AND INVESTMENTS	SELL	26000	153.94	0.40	0.30%		
VEERKRUPA	ANKIT MAHENDRABHAI PARLESHA	SELL	67000	58.49	0.39	0.85%		
VEERKRUPA	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	65000	58.35	0.38	0.83%		
RETINA	NIKUNJ KAUSHIK SHAH	BUY	72000	51.76	0.37	32.73%		
RETINA	NIKUNJ KAUSHIK SHAH	SELL	72000	50.59	0.36	32.73%		
BSELINFRA	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	497254	6.70	0.33	0.60%		
SVJ	BP EQUITIES PVT. LTD.	SELL	60000	52.76	0.32	1.08%		
JUPITERIN	SUMANCHEPURI	SELL	133921	21.33	0.29	1.34%		
BISIL	ALGOQUANT FINTECH LIMITED .	SELL	781907	3.63	0.28	1.45%		
LABELKRAFT	BONANZA PORTFOLIO LIMITED	BUY	32000	83.05	0.27	1.34%		
SVJ	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	51000	51.82	0.26	0.92%		
SVJ	SPRING VENTURES	BUY	39000	53.01	0.21	0.70%		
BSELINFRA	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	291160	6.65	0.19	0.35%		
TRANSVOY	YUGA STOCKS AND COMMODITIES PRIVATE LIMITED.	BUY	17600	106.16	0.19	0.66%		
SVJ	BP COMTRADE PRIVATE LIMITED	BUY	33000	50.72	0.17	0.59%		
SVJ	MOUNTAIN VENTURES	BUY	30000	53.01	0.16	0.54%		
SRUSTEELS	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	75000	20.84	0.16	0.94%		
LABELKRAFT	SIDDHISANJAY	SELL	18000	83.10	0.15	0.76%		
LABELKRAFT	BONANZA PORTFOLIO LIMITED	SELL	18000	81.97	0.15	0.76%		
SVJ	SETU SECURITIES PVT. LTD.	BUY	30000	47.98	0.14	0.54%		
SVJ	MANSI SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	30000	47.97	0.14	0.54%		
VEERKRUPA	ANKIT MAHENDRABHAI PARLESHA	BUY	24000	58.55	0.14	0.31%		
TRANSVOY	YUGA STOCKS AND COMMODITIES PRIVATE LIMITED .	SELL	12800	107.90	0.14	0.48%		
SVJ	BP EQUITIES PVT. LTD.	BUY	24000	51.79	0.12	0.43%		
SVJ	SETU SECURITIES PVT. LTD.	SELL	12000	47.97	0.06	0.22%		
TRANSPACT	JAGRUTIBEN JAYANTILAL VYAS	SELL	3000	154.40	0.05	0.78%		
SIPTL	SANJAYKUMAR JITENDRAKUMAR BHALANI	BUY	300000	1.11	0.03	0.60%		
CINDRELL	RAJAT SINGH	SELL	30105	7.75	0.02	0.72%		
ISHANCH	ARHAA HOLDINGS PRIVATE LIMITED	SELL	8	64.75	0.00	0.00%		
JUPITERIN	SUMANCHEPURI	BUY	14	19.96	0.00	0.00%		

Value Of BSE Bulk Deal 42.10



Systematix Shares and Stocks (India) Limited

PCG Research

Bulk & Block Deal & Insider trading

May 18, 2023

NSE Bulk Deals								
Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap		
BLS Intl Servs Ltd	DIWAKAR AGGARWAL	SELL	11200000	175.24	196.27	2.73%		
JK Tyre & Industries Ltd	NAVODYA ENTERPRISES	SELL	1622494	186.80	30.31	0.66%		
Apollo Pipes Limited	HOMEDGE INFRACON PRIVATE LIMITED	BUY	484200	625.01	30.26	1.23%		
Apollo Pipes Limited	SANJAY GUPTA	SELL	484200	625.00	30.26	1.23%		
Ugro Capital Limited	SURYA VANSHI COMMOTRADE PVT. LTD.	BUY	819762	187.00	15.33	1.16%		
The Anup Engineering Ltd	GRAVITON RESEARCH CAPITAL LLP	SELL	56899	1442.83	8.21	0.57%		
The Anup Engineering Ltd	GRAVITON RESEARCH CAPITAL LLP	BUY	56899	1442.10	8.21	0.57%		
Foods & Inns Limited	DHUPELIA PALLAVI UTSAV	SELL	529699	153.25	8.12	1.04%		
Shakti Pumps (I) Ltd	GRAVITON RESEARCH CAPITAL LLP	SELL	94566	566.33	5.36	0.51%		
Shakti Pumps (I) Ltd	GRAVITON RESEARCH CAPITAL LLP	BUY	94566	566.03	5.35	0.51%		
Foods & Inns Limited	GRAVITON RESEARCH CAPITAL LLP	SELL	314957	156.93	4.94	0.62%		
Foods & Inns Limited	GRAVITON RESEARCH CAPITAL LLP	BUY	314957	156.77	4.94	0.62%		
Vascon Engineers Ltd	CREST VENTURES LIMITED	SELL	1100000	36.19	3.98	0.51%		
Birla Cable Limited	GRAVITON RESEARCH CAPITAL LLP	SELL	169698	164.65	2.79	0.57%		
Birla Cable Limited	GRAVITON RESEARCH CAPITAL LLP	BUY	169698	164.60	2.79	0.57%		
Axita Cotton Limited	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	1015619	26.06	2.65	0.52%		
SecUR Credentials Limited	JAINAM BROKING LIMITED	BUY	500000	25.00	1.25	1.22%		
SecUR Credentials Limited	PALAK INTERMEDIATES PRIVATE LIMITED	SELL	500000	25.00	1.25	1.22%		
Axita Cotton Limited	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	221337	26.05	0.58	0.11%		
Globe Intl Carriers Ltd	NAVRATRI SHARE TRADING PRIVATE LIMITED .	SELL	120000	42.03	0.50	0.60%		
Quality Foils (India) Ltd	SATISH SINGHAL HUF	SELL	20000	133.44	0.27	0.70%		
Lead Rec And Rub Prod Ltd	ARHAM SHARE PRIVATE LIMITED	SELL	42000	60.26	0.25	0.57%		
Shanti Overseas (Ind) Ltd	ARPIT JAIN HUF	BUY	137952	18.24	0.25	1.24%		
Shanti Overseas (Ind) Ltd	ARPIT JAIN HUF	SELL	132642	18.18	0.24	1.19%		
Vivo Collab Solutions Ltd	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	16000	115.01	0.18	0.79%		
Vivo Collab Solutions Ltd	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	BUY	16000	114.85	0.18	0.79%		
Lead Rec And Rub Prod Ltd	ARHAM SHARE PRIVATE LIMITED	BUY	30000	60.95	0.18	0.41%		
Shanti Overseas (Ind) Ltd	AMIT KUMAR JAIN HUF	BUY	70075	18.30	0.13	0.63%		
Shanti Overseas (Ind) Ltd	AMIT KUMAR JAIN HUF	SELL	70075	18.30	0.13	0.63%		
SecUR Credentials Limited	PALAK INTERMEDIATES PRIVATE LIMITED	BUY	40451	24.85	0.10	0.10%		

Value Of NSE Bulk Deal 365.27

Insider Trading Report								
Company	Company Acquirer / Seller Category of Person			Acquired /	Transaction	Securities held post	Mode of	
Company	Acquirer / Seller	*	Value	Number	Туре	Transaction	Acquisition #	
CENTURY TEXTILES & INDUSTRIES LTD.	CTIL Employee Welfare Trust	Designated Person	52003266	64,740	Acquisition	1043768 (0.93)	Market Purchase	
PIDILITE INDUSTRIES LTD.	Punit Mehra	Designated Person	1282646	500	Disposal	1200 (0.00)	Market Sale	
Krishna Ventures Limited	Neeraj Gupta	Director	862500	75,000	Acquisition	2188820 (20.27)	Off Market	
Krishna Ventures Limited	Neeraj Gupta	Director	3938750	3,42,500	Acquisition	2531320 (23.44)	Off Market	
Westlife Foodworld Ltd	SAURABH KALRA	Designated Person	760000	1,000	Disposal	5633 (0.00)	Market Sale	
Westlife Foodworld Ltd	SAURABH KALRA	Designated Person	380000	500	Disposal	5133 (0.00)	Market Sale	
J.L.MORISON (INDIA) LTD.	Rasoi Limited	Promoter	328051853	1,59,180	Acquisition	431980 (31.65)	Others	
J.L.MORISON (INDIA) LTD.	Leaders Healthcare Limited	Promoter	108586029	52,689	Acquisition	120292 (8.81)	Others	
ALKYL AMINES CHEMICALS LTD\$	Sameer Sharad Katdare	Employee	2033601	800	Disposal	2100 (0.00)	Market Sale	
ALKYL AMINES CHEMICALS LTD\$	Sameer Sharad Katdare	Employee	253005	100	Disposal	2000 (0.00)	Market Sale	
ALKYL AMINES CHEMICALS LTD\$	Sameer Sharad Katdare	Employee	2261390	888	Disposal	1112 (0.00)	Market Sale	
STANDARD CAPITAL MARKETS LTD.	Vani Commercials Limited	Designated Person	2013594	23,650	Disposal	26350 (0.05)	Market Sale	
USHA MARTIN LTD.	Brij Investments Pvt. Ltd.	Promoter	374042365	16,16,432	Revoke	6111823 (2.01)	Revocation Of Pledge	
USHA MARTIN LTD.	UMIL Share & Stock Broking Services Ltd	Promoter	8793200000	3,80,00,000	Revoke	40001236 (13.13)	Revocation Of Pledge	
Symphony Limited	Nrupesh Shah	Director	16200272	18,260	Revoke	65480 (0.09)	Pledge Released	
Symphony Limited	Chandravadan B Shah HUF	Directors Immediate Relative	21736400	24,500	Revoke	355000 (0.51)	Pledge Released	
Symphony Limited	Nabab Consultants LLP	Other	127513707	1,43,726	Revoke	312549 (0.45)	Pledge Released	
Symphony Limited	Nrupesh Shah Family Trust	Other	11090000	12,500	Revoke	175761 (0.25)	Pledge Released	
Symphony Limited	Nrupesh Shah	Director	29331766	32,740	Revoke	65480 (0.09)	Pledge Released	
Symphony Limited	Chandravadan B Shah HUF	Directors Immediate Relative	159022250	1,77,500	Revoke	355000 (0.51)	Pledge Released	
Symphony Limited	Nabab Consultants LLP	Other	140005876	1,56,274	Revoke	312549 (0.45)	Pledge Released	
Symphony Limited	Nrupesh Shah Family Trust	Other	78391250	87,500	Revoke	175761 (0.25)	Pledge Released	
INDO BORAX & CHEMICALS LTD\$	SAUMYA JAIN	Promoter Group	4173468	32,677	Disposal	5105910 (15.91)	Market Sale	
INDO BORAX & CHEMICALS LTD\$	SAUMYA JAIN	Promoter Group	20479150	1,59,653	Disposal	4946257 (15.41)	Market Sale	
MANGALORE CHEMICALS & FERTILIZERS LTD.	ZUARI AGRO CHEMICALS LIMITED	Promoter	103632650	10,55,000	Pledge	64028362 (54.03)	Creation Of Pledge	
MANGALORE CHEMICALS & FERTILIZERS LTD.	ZUARI AGRO CHEMICALS LIMITED	Promoter	103632650	10,55,000	Pledge	64028362 (54.03)	Creation Of Pledge	
EMAMI LTD\$	DIWAKAR FINVEST PRIVATE LIMITED	Promoter Group	389050000	10,00,000	Revoke	98667956 (22.40)	Pledge Released	
EMAMI LTD\$	DIWAKAR FINVEST PRIVATE LIMITED	Promoter Group	285216750	7,35,000	Pledge	98667956 (22.40)	Creation Of Pledge	
AJANTA PHARMA LTD.	Dr. Shailesh Singh	Designated Person	2309032	1,812	Disposal	23616 (0.02)	Market Sale	
Birlasoft Ltd	Roopinder Singh	Designated Person	50701209	1,65,000	Disposal	151670 (0.06)	Market Sale	
Birlasoft Ltd	Mukul Singhal	Designated Person	770895	2,500	Disposal	43494 (0.02)	Market Sale	
Birlasoft Ltd	Mukul Singhal	Designated Person	1628571	5,000	Disposal	38494 (0.01)	Market Sale	
Birlasoft Ltd	Mukul Singhal	Designated Person	808966	2,500	Disposal	35994 (0.01)	Market Sale	
FIRSTSOURCE SOLUTIONS LTD.	Firstsource Employee Benefit Trust	Trust	3001725	2,63,625	Disposal	14753250 (2.12)	Off Market	
OMAXE LTD.	Guild Builders Private Limited	Promoter	65000000	65,00,000	Revoke	116273971 (63.5 7)	Pledge Released	
OMAXE LTD.	Guild Builders Private Limited	Promoter	23260000	23,26,000	Revoke	116273971 (63.5 7)		
OMAXE LTD.	Guild Builders Private Limited	Promoter	22500000	22,50,000	Revoke	116273971 (63.5 7)	Pledge Released	
BAJAJ AUTO LTD.	Bajaj Auto ESOP Trust	Other	48559610	16,502	Disposal	181468 (0.07)	ESOP	
BAJAJ AUTO LTD.	Jayesh Shah	Designated Person	1639056	557	Acquisition	557 (0.00)	ESOP	

Insider Trading Report									
Company	Acquirer / Seller	Category of Person	Securities Acquired / Disposed		Transaction	Securities held	Mode of		
		Ť	Value	Number	Type	Transaction	Acquisition #		
BAJAJ AUTO LTD.	Jayesh Shah	Designated Person	2530451	557	Disposal	0 (0.00)	Market Sale		
BAJAJ AUTO LTD.	Pradeep Shrivastava	Designated Person	46920554	15,945	Acquisition	16020 (0.00)	ESOP		
East West Holdings Ltd	Mohammad Shafi	Promoter	9	22,37,945	Acquisition	47144671 (37.62)	Conversion of security		
AKI India Ltd	Asad Kamal Iraqi	Promoter	2829600	30,000	Disposal	8661738 (64.71)	Market Sale		

DISCLAIMER

The information and opinions contained herein have been compiled or arrived at based on the information obtained in good faith from sources believed to be reliable. Such information has not been independently verified and no guaranty, representation of warranty, express or implied, is made as to its accuracy completeness or correctness.

This document is for information purposes only. This report is based on information that we consider reliable; we do not represent that it is accurate or complete and one should exercise due caution while acting on it. Description of any company(ies) or its/their securities mentioned herein are not complete and this document is not and should not be construed as an offer or solicitation of an offer to buy or sell any securities or other financial instruments. Past performance is not a guide for future performance, future returns are not guaranteed and a loss of original capital may occur. All opinions, projections and estimates constitute the judgment of the author as on the date of the report and these, plus any other information contained in the report, are subject to change without notice. Prices and availability of financial instruments are also subject to change without notice. This report is intended for distribution to institutional investors.

This report is not directed to or intended for display, downloading, printing, reproducing or for distribution to or use by, any person or entity that is a citizen or resident or located in any locality, state, country or other jurisdiction where such distribution, publication, reproduction, availability or use would be contrary to law or regulation or what would subject to SSSIL or its affiliates to any registration or licensing requirement within such jurisdiction. If this report is inadvertently sent or has reached any individual in such country, especially USA, the same may be ignored and brought to the attention of the sender. Neither this document nor any copy of it may be taken or transmitted into the United States (to U.S. persons), Canada, or Japan or distributed, directly or indirectly, in the United States or Canada or distributed or redistributed in Japan or to any resident thereof. Any unauthorized use, duplication, redistribution or disclosure of this report including, but not limited to, redistribution by electronic mail, posting of the report on a website or page, and/or providing to a third party a link, is prohibited by law and will result in prosecution. The information contained in the report is intended solely for the recipient and may not be further distributed by the recipient to any third party.

SSSIL generally prohibits its analysts, persons reporting to analysts, and members of their households from maintaining a financial interest in the securities or derivatives of any companies that the analysts cover. Additionally, SSSIL generally prohibits its analysts and persons reporting to analysts from serving as an officer, director, or advisory board member of any companies that they cover. Our salespeople, traders, and other professionals or affiliates may provide oral or written market commentary or trading strategies to our clients that reflect opinions that are contrary to the opinions expressed herein. Our proprietary trading and investing businesses may make investment decisions that are inconsistent with the recommendations expressed herein. The views expressed in this research report reflect the personal views of the analyst(s) about the subject securities or issues and no part of the compensation of the research analyst(s) was, is, or will be directly or indirectly related to the specific recommendations and views expressed by research analyst(s) in this report. The compensation of the analyst who prepared this document is determined exclusively by SSSIL; however, compensation may relate to the revenues of the Systematix Group as a whole, of which investment banking, sales and trading are a part. Research analysts and sales persons of SSSIL may provide important inputs to its affiliated company(ies).

Foreign currencies denominated securities, wherever mentioned, are subject to exchange rate fluctuations which could have an adverse effect on their value or price or the income derived from them. In addition, investors in securities such as ADRs, the values of which are influenced by foreign currencies, effectively assume currency risk. SSSIL, its directors, analysts or employees do not take any responsibility, financial or otherwise, of the losses or the damages sustained due to the investments made or any action taken on the basis of this report including but not restricted to fluctuation in the prices of shares and bonds, changes in the currency rates, diminution in the NAVs, reduction in the dividend or income, etc.

SSSIL and its affiliates, officers, directors, and employees subject to the information given in the disclosures may: (a) from time to time, have long or short positions in, and buy or sell, the securities thereof, of company (ies) mentioned herein or (b) be engaged in any other transaction involving such securities and earn brokerage or other compensation (financial interest) or act as a market maker in the financial instruments of the company (ies) discussed herein or act as advisor or lender / borrower to such company (ies) or have other potential material conflict of interest with respect to any recommendation and related information and opinions. The views expressed are those of the analyst and the company may or may not subscribe to the views expressed therein.

SSSIL, its affiliates and any third party involved in, or related to, computing or compiling the information hereby expressly disclaim all warranties of originality, accuracy, completeness, merchantability or fitness for a particular purpose with respect to any of this information. Without limiting any of the foregoing, in no event shall SSSIL, any of its affiliates or any third party involved in, or related to, computing or compiling the information have any liability for any damages of any kind. The company accepts no liability whatsoever for the actions of third parties. The report may provide the addresses of, or contain hyperlinks to, websites. Except to the extent to which the report refers to website material of the company, the company has not reviewed the linked site. Accessing such website or following such link through the report or the website of the company shall be at your own risk and the company shall have no liability arising out of, or in connection with, any such referenced website.

SSSIL will not be liable for any delay or any other interruption which may occur in presenting the data due to any technical glitch to present the data. In no event shall SSSIL be liable for any damages, including without limitation, direct or indirect, special, incidental, or consequential damages, losses or expenses arising in connection with the data presented by SSSIL through this presentation.

SSSIL or any of its other group companies or associates will not be responsible for any decisions taken on the basis of this report. Investors are advised to consult their investment and tax consultants before taking any investment decisions based on this report.





Systematix Shares and Stocks (India) Limited: Registered and Corporate address: The Capital, A-wing, No. 603 – 606, 6th Floor, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, CIN - U65993MH1995PLC268414 | BSE SEBI Reg. No.: INZ000171134 (Member Code: 182) | NSE SEBI Reg. No.: INZ000171134 (Member Code: 11327) | MCX SEBI Reg. No.: INZ000171134 (Member Code: 56625) | NCDEX SEBI Reg. No.: INZ000171134 (Member Code: 1281) | Depository Participant SEBI Reg. No.: IN-DP-480-2020 (DP Id: 34600) | PMS SEBI Reg. No.: INP00002692 | Research Analyst SEBI Reg. No.: INH20000840 | Investment Advisor SEBI Reg. No. INA000010414 | AMFI : ARN - 64917