

Systematix Shares and Stocks (India) Limited

PCG Research

Bulk & Block Deal & Insider trading

March 14, 2023

BSE Bulk Deals							
Company	Buyer/Seller	Deal	Quantity	Price	Value	% of Eq. Cap	
1 7	•	Type	-		(Rs. Cr.)		
KESAR	FORBES EMF	BUY	195200	105.00	2.05	5.53%	
RESGEN	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	SELL	369000	45.13	1.67	2.46%	
INDXTRA	ROMIT CHAMPAKLAL SHAH	SELL	240478	68.37	1.64	7.21%	
KESAR	KUSHAL GUPTA	SELL	131200	105.00	1.38	3.72%	
INDXTRA	VADODARIA MAHENDRAKUMAR DHIRAJLAL	BUY	156500	68.37	1.07	4.69%	
INDXTRA	VADODARIA RUPABEN RAJENDRAKUMAR	BUY	145000	68.37	0.99	4.34%	
RESGEN	VINCENT COMMERCIAL COMPANY LIMITED	BUY	216000	45.36	0.98	1.44%	
INDXTRA	KALPANABEN CHAMPAKLAL SHAH	SELL	141999	68.37	0.97	4.25%	
DDIL	VIKASA INDIA EIF I FUND-INCUBE GLOBAL OPPORTUNITIES	BUY	500000	14.00	0.70	1.56%	
KESAR	KANHAIYA LAL GUPTA	SELL	64800	105.00	0.68	1.84%	
INDXTRA	JYOTI UPENDRAKUMAR DOSHI	BUY	80000	68.37	0.55	2.40%	
SHREESEC	SUPERIOR COMMODEAL PRIVATE LIMITED .	SELL	400000	13.25	0.53	0.50%	
SHREESEC	SMILE SUPPLIERS PRIVATE LIMITED	SELL	400000	13.25	0.53	0.50%	
TTFL	WAY2VALUE TRADING PRIVATE LIMITED	BUY	69750	66.40	0.46	0.69%	
PATRON	NILESHBHAI BHAGVANJI BAPODARA	BUY	208000	22.00	0.46	1.22%	
FAZE3AUTO	FORESIGHT HOLDINGS PVT LTD	BUY	56450	57.65	0.33	0.53%	
FAZE3AUTO	SALIM PYARALI GOVANI	SELL	56450	57.65	0.33	0.53%	
SOFCOM	JALAK KAMAL JAIN	SELL	35000	79.50	0.28	0.84%	
RFLL	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	BUY	85866	28.50	0.24	0.86%	
DDIL	SHAIBAL GHOSH	SELL	165000	14.00	0.23	0.52%	
DDIL	SHAIBAL GHOSH	BUY	165000	13.93	0.23	0.52%	
MIHIKA	SHREE VAINKATESHWAR FINSTOCK PRIVATE LIMITED	BUY	95000	23.64	0.22	0.95%	
RFLL	PINKI PANKAJ VORA	SELL	78666	28.50	0.22	0.79%	
SRUSTEELS	PRABHULAL LALLUBHAI PAREKH	BUY	100000	18.63	0.19	1.25%	
SRUSTEELS	SUSHIL GOEL	SELL	94500	18.63	0.18	1.18%	
SRUSTEELS	SATISH AGARWAL HUF	SELL	89300	18.63	0.17	1.12%	
DML	TEAM INDIA MANAGERS LTD	SELL	90000	17.99	0.16	0.93%	
RESGEN	VINCENT COMMERCIAL COMPANY LIMITED	SELL	36000	44.97	0.16	0.24%	
INDONG	MULTIPLIER SHARE & STOCK ADVISORS PRIVATE LIMITED	SELL	120000	12.78	0.15	0.80%	
LLFICL	KAMAL JEET GUPTA	BUY	305318	4.99	0.15	0.57%	
ITCONS	AMAN DEEP	BUY	30000	49.93	0.15	0.90%	
RAJPACK	DEEPAK JAIN	BUY	28242	51.00	0.14	0.62%	
RAJPACK	TINA JAIN	SELL	25000	51.00	0.13	0.55%	
GETALONG	YUGAL SHRENIK SOLANKI	BUY	12000	97.67	0.12	0.66%	
DML	LACHHMAN GHANSHAMDAS UTWANI	BUY	60000	17.99	0.11	0.62%	
DML	UTWANI VEENA	BUY	50000	17.99	0.09	0.52%	
SRUSTEELS	PREM PRAKASH AGARWAL	SELL	46400	18.63	0.09	0.58%	
PRISMMEDI	ANILKUMAR	BUY	33000	24.34	0.08	0.54%	
SRUSTEELS	SULABH THOMAS SAINU	BUY	41139	18.63	0.08	0.51%	
GSBFIN	G DAS CAPITAL MARKETS PVT LTD	SELL	71172	9.51	0.07	1.19%	
LLFICL	KAMAL JEET GUPTA	SELL	117249	5.20	0.06	0.22%	
JETINFRA	RAJUL SHAH	SELL	16000	33.40	0.05	0.76%	
NATURAL	RIPALBEN DHARMIKKUMAR PARIKH	BUY	90974	5.53	0.05	0.80%	
GSBFIN	NIMISH BHUPENDRA SHAH	BUY	37671	9.51	0.04	0.63%	
GSBFIN	SHREE BAHUBALI INTERNATIONAL LTD	BUY	35000	9.51	0.03	0.58%	
GEMSI	ANANT HARIDAS PALAN	SELL	389050	0.72	0.03	0.52%	
GEMSI	ANANT HARIDAS PALAN	BUY	50	0.71	0.00	0.00%	
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Value Of BCE Bulk Dee							

Value Of BSE Bulk Deal 19.21



Value Of NSE Bulk Deal

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144.49

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NSE Bulk Deals							
Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap	
Divgi Torqtransfer Syst L	MORGAN STANLEY ASIA (SINGAPORE) PTE.	SELL	373611	590.32	22.06	1.36%	
Divgi Torqtransfer Syst L	SAGEONE INVESTMENT MANAGERS LLP	BUY	360571	597.59	21.55	1.31%	
Divgi Torqtransfer Syst L	QUANT MUTUAL FUND	BUY	263951	588.87	15.54	0.96%	
Zen Technologies Limited	GRAVITON RESEARCH CAPITAL LLP	SELL	450192	284.54	12.81	0.57%	
Zen Technologies Limited	GRAVITON RESEARCH CAPITAL LLP	BUY	450192	284.44	12.81	0.57%	
Sequent Scientific Ltd.	GRAVITON RESEARCH CAPITAL LLP	SELL	1531882	77.76	11.91	0.61%	
Sequent Scientific Ltd.	GRAVITON RESEARCH CAPITAL LLP	BUY	1531882	77.67	11.90	0.61%	
Osia Hyper Retail Ltd	SW CAPITAL PRIVATE LIMITED	BUY	1425346	34.82	4.96	1.38%	
Yuken India Limited	SHAH GEETA CHETAN	BUY	100000	463.19	4.63	0.83%	
Yuken India Limited	VLS FINANCE LTD	SELL	99000	462.41	4.58	0.83%	
Osia Hyper Retail Ltd	SW CAPITAL PRIVATE LIMITED	SELL	1309424	34.67	4.54	1.27%	
Goyal Aluminiums Limited	ECONO TRADING & INVESTMENT PRIVATE LIMITED	SELL	71866	301.54	2.17	0.50%	
Manaksia Steels Ltd	FOREST VINCOM PRIVATE LIMITED	BUY	500000	37.40	1.87	0.76%	
Manaksia Steels Ltd	SILVERTOSS SHOPPERS PRIVATE LIMITED	SELL	500000	37.40	1.87	0.76%	
Vishal Fabrics Limited	SUSHMA JAIN	SELL	910000	18.99	1.73	0.46%	
Vishal Fabrics Limited	ANAND JAIKUMAR JAIN	BUY	900000	19.00	1.71	0.46%	
Vinny Overseas Limited	PLURIS FUND LIMITED	BUY	1300000	10.45	1.36	0.56%	
Marshall Machines Ltd	GAURAV SARUP	SELL	300000	44.40	1.33	2.06%	
Arihant Academy Limited	HEENA GANDHI	BUY	94400	102.00	0.96	1.56%	
Arihant Academy Limited	HARSHIT BIREN GANDHI	SELL	94400	102.00	0.96	1.56%	
Stampede Capital Limited	ACHINTYA SECURITIES PRIVATE LIMITED	BUY	608415	13.25	0.81	1.05%	
Stampede Capital Limited	L7 HITECH PRIVATE LIMITED	BUY	597796	13.24	0.79	1.03%	
Stampede Capital Limited	ACHINTYA SECURITIES PRIVATE LIMITED	SELL	426543	13.30	0.57	0.73%	
HB Stockholdings Limited	KABRA PRIYA	BUY	41320	51.99	0.21	0.58%	
Stampede Capital Limited	L7 HITECH PRIVATE LIMITED	SELL	161551	13.27	0.21	0.28%	
Richa Info Systems Ltd	VAX ENTERPRISE PRIVATE LIMITED	BUY	14000	119.00	0.17	0.58%	
Richa Info Systems Ltd	HEMABEN TUSHAR SHAH	SELL	14000	119.00	0.17	0.58%	
Lead Rec And Rub Prod Ltd	HEMANT NARESH JAIN HUF	SELL	42000	31.31	0.13	0.57%	
Ortin Laboratories Ltd	RAVI SANKAR SANKA	BUY	44000	21.50	0.09	0.54%	
HB Stockholdings Limited	KABRA PRIYA	SELL	11320	51.80	0.06	0.16%	
Lead Rec And Rub Prod Ltd	HEMANT NARESH JAIN HUF	BUY	12000	29.85	0.04	0.16%	



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Company	Buyer/Seller	Deal Type	Quantity	Price	Value (Rs. Cr.)	% of Eq. Cap		
Laurus Labs Limited	ARUN VIJAY NATHANI	BUY	6,35,894	305.00	19.39	0.12%		
Laurus Labs Limited	CYBAGE SOFTWARE PRIVATE LIMITED	SELL	6,35,894	305.00	19.39	0.12%		
Bajaj Finserv Limited	BAJAJ SEVASHRAM PRIVATE LIMITED	BUY	1,25,125	1290.00	16.14	0.01%		
Bajaj Finserv Limited	DEEPA BAJAJ	SELL	1,25,125	1290.00	16.14	0.01%		

Value Of NSE Block Deal 71.07

Insider Trading Report							
Company	Acquirer / Seller	Category of Person	Securities Acquired / Disposed		Transaction	Securities held post	Mode of
Company	Acquirer / Seller	*	Value	Number	Туре	Transaction	Acquisition #
AGRO TECH FOODS LTD.	ASHEESH KUMAR SHARMA	Designated Person	1867569	3,329	Acquisition	6980 (0.02)	ESOP
NAHAR SPINNING MILLS LTD.	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED	Promoter Group	915440	3,925	Acquisition	16396629 (45.46)	Market Purchase
NCL INDUSTRIES LTD\$	K Gautam	Director	437674	2,558	Acquisition	1936777 (4.28)	Market Purchase
H.P.COTTON TEXTILE MILLS LTD.	KAILASH KUMAR AGARWAL	Promoter & Director	6048000	33,600	Acquisition	576758 (14.71)	Preferential Offer
H.P.COTTON TEXTILE MILLS LTD.	RAGHAVKUMAR AGARWAL	Promoter & Director	4032000	22,400	Acquisition	108468 (2.77)	Preferential Offer
SOM DISTILLERIES & BREWERIES LTD.	DEEPAK ARORA	Promoter	699004	5,000	Acquisition	784010 (1.06)	Market Purchase
INDIAN INFOTECH & SOFTWARE LTD.	Dhanvarsha Advisory Services	Promoter	552055	3,74,275	Disposal	57894478 (5.75)	Market Sale
GRP LTD.	JAGDISH M DESAI	Promoter Group	547861	200	Disposal	100 (0.01)	Market Sale
MORARKA FINANCE LTD.	Gautam Radheshyam Morarka	Promoter	142960	1,345	Acquisition	133517 (2.97)	Market Purchase
Avonmore Capital & Management Services Limited	RAKAM INFRASTRUCTURES PVT LTD	Promoter Group	221804	3,483	Acquisition	4526230 (19.38)	Market Purchase
Avonmore Capital & Management Services Limited	RAKAM INFRASTRUCTURES PVT LTD	Promoter Group	78076	1,226	Acquisition	4527456 (19.38)	Market Purchase
SANGAM (INDIA) LTD.	Sangam (India) Limited Employees Welfare Trust	Other	633530	2,809	Acquisition	30933 (0.07)	Market Purchase
ASIAN TEA & EXPORTS LTD\$	ASIAN HOUSING AND INFRASTRUCTURE LIMITED	Promoter Group	1839321	1,51,117	Acquisition	873215 (4.36)	Market Purchase
ASIAN TEA & EXPORTS LTD\$	NISHA GARG	Promoter Group	1805403	1,51,000	Disposal	62022 (0.31)	Market Sale
SOMA TEXTILES & INDUSTRIES LTD.	Sarvopari Investments Private Limited	Promoter Group	0	6,500	Acquisition	15562394 (47.11)	Market Purchase
SOMA TEXTILES & INDUSTRIES LTD.	Sarvopari Investments Private Limited (Revised)	Promoter Group	182880	6,500	Acquisition	15562394 (47.11)	Market Purchase
INDO AMINES LTD\$	Marvel Indenting Private Limited	Promoter Group	826939	9,629	Disposal	823152 (1.16)	Market Sale
INDO AMINES LTD\$	Marvel Indenting Private Limited	Promoter Group	1411926	16,881	Disposal	806271 (1.14)	Market Sale
KIRAN SYNTEX LTD.	JOY MAHESH GODIWALA	Promoter	5	19,586	Acquisition	175101 (4.12)	Market Purchase
VIJAY SOLVEX LTD.	Deepak Vegpro Private Limited	Promoter Group	848155	1,144	Acquisition	49222 (1.54)	Market Purchase
ZYDUS WELLNESS LTD\$	ZYDUS FAMILY TRUST	Promoter	9117915	6,077	Acquisition	4965662 (7.80)	Market Purchase
ZYDUS WELLNESS LTD\$	ZYDUS FAMILY TRUST	Promoter	17408142	11,605	Acquisition	4977267 (7.82)	Market Purchase
ALMONDZ GLOBAL SECURITIES LTD.	AVONMORE CAPITAL & MANAGEMENT SERVICES LTD	Promoter	80081	1,252	Acquisition	15113870 (58.38)	Market Purchase
ALMONDZ GLOBAL SECURITIES LTD.	AVONMORE CAPITAL & MANAGEMENT SERVICES LTD	Promoter	6558	102	Acquisition	15113972 (58.38)	Market Purchase
GRM OVERSEAS LTD.	Mamta Garg	Director	44057216	1,70,205	Disposal	13925295 (23.21)	Market Sale
SANJIVANI PARANTERAL LTD.	Ashwani Khemka	Promoter	991614	30,050	Acquisition	2557426 (25.58)	Market Purchase
SANJIVANI PARANTERAL LTD.	Ashwani Khemka	Promoter	982743	30,000	Acquisition	2587426 (25.88)	Market Purchase
Geojit Financial Services Ltd	BNP Paribas SA	Promoter	1993772	44,017	Disposal	58997959 (24.68)	Market Sale
Axiscades Technologies Ltd	Sudhakar Gande	Other	1832700	6,000	Disposal	1466307 (3.84)	Market Sale
MARUTI SUZUKI INDIA LTD.	SUZUKI MOTOR CORPORATION	Promoter	2958248499	3,45,200	Acquisition	170628962 (56.48)	Market Purchase
Sasken Technologies Ltd	JEETENDRA R NAGPAL	Employee	1192769	1,421	Disposal	3000 (0.02)	Market Sale
Sasken Technologies Ltd	JEETENDRA R NAGPAL	Employee	2413038	3,000	Disposal	0 (0.00)	Market Sale
R Systems International Limited	Mandeep Singh Sodhi	Directors Immediate Relative	5015050	20,000	Disposal	30412 (0.03)	Market Sale
R Systems International Limited	Baldev Singh	Director	2068742	8,242	Disposal	0 (0.00)	Market Sale
R Systems International Limited	Mandeep Singh Sodhi	Directors Immediate Relative	5014000	20,000	Disposal	10412 (0.01)	Market Sale
R Systems International Limited	Vinay Narjit Singh Behl	Immediate Relative	823027	3,282	Disposal	0 (0.00)	Market Sale
Lehar Footwears Ltd	RAJ KUMAR AGARWAL	Promoter & Director	4875000	1,25,000	Acquisition	1617618 (10.82)	Conversion of security
Lehar Footwears Ltd	PRAMOD KUMAR AGARWAL	Promoter & Director	6825000	1,75,000	Acquisition	1288632 (8.62)	Conversion of security
Lehar Footwears Ltd	NAVEEN KUMAR AGARWAL	Promoter Group	4875000	1,25,000	Acquisition	795960 (5.32)	Conversion of security

Insider Trading Report								
Company	Acquirer / Seller	Category of Person	Securities Acquired / Disposed		Transaction	Securities held post	Mode of	
			Value	Number	Type	Transaction	Acquisition #	
Lehar Footwears Ltd	PANKAJ AGARWAL	Promoter Group	5362500	1,37,500	Acquisition	288865 (1.93)	Conversion of security	
Lehar Footwears Ltd	PRATEEK AGARWAL	Promoter Group	7117500	1,82,500	Acquisition	212222 (1.42)	Conversion of security	
MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	Kavinder Singh	Director	2667265	9,485	Disposal	417486 (0.21)	Market Sale	
STEL Holdings Ltd	LEBNITZE REAL ESTATES PRIVATE LIMITED	Promoter Group	1219707	8,168	Acquisition	246208 (1.33)	Market Purchase	
STEL Holdings Ltd	LEBNITZE REAL ESTATES PRIVATE LIMITED	Promoter Group	109129	716	Acquisition	246924 (1.34)	Market Purchase	
T D POWER SYSTEMS LTD.	N Srivatsa	Designated Person	1639220	10,000	Disposal	247665 (0.16)	Market Sale	
Bansal Roofing Products Ltd	KAUSHALKUMAR S GUPTA	Promoter & Director	60	200	Acquisition	6354452 (48.20)	Market Purchase	
Bansal Roofing Products Ltd	SANGEETA K. GUPTA	Promoter & Director	59890	1,000	Acquisition	2497000 (18.94)	Market Purchase	
Bansal Roofing Products Ltd	SANGEETA K. GUPTA	Promoter & Director	5580	100	Acquisition	2497100 (18.94)	Market Purchase	
Garment Mantra Lifestyle Ltd	ASHMITA AGARWAL	Promoter & Director	42413	8,570	Acquisition	265780 (0.26)	Market Purchase	
Mishka Exim Ltd	RAJNEESH GUPTA	Promoter & Director	1783429	27,000	Disposal	356225 (2.47)	Market Sale	
Mishka Exim Ltd	SUMAN GUPTA	Promoter & Director	1122850	17,000	Disposal	286300 (1.98)	Market Sale	
Pudumjee Paper Products Ltd	THACKER AND COMPANY LIMITED	Promoter Group	2708839	68,000	Acquisition	12864537 (13.55)	Market Purchase	
HDFC Life Insurance Company Ltd	MEETALI HARSOLE	Employee	1361472	2,800	Disposal	31700 (0.00)	Market Sale	
Orient Electric Ltd	RAKESH KHANNA	Director	1986348	7,276	Disposal	72490 (0.03)	Market Sale	
Orient Electric Ltd	RAKESH KHANNA	Director	1288014	4,718	Disposal	67772 (0.03)	Market Sale	
Parshva Enterprises Ltd	ABN Wealth(India) LLP	Promoter Group	344360	2,000	Acquisition	111949 (1.11)	Market Purchase	

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