The Chief General Manager
Listing Operation
BSE Limited
P J Tower
Dalal Street
Mumbai-400001

Scrip Code: **SYSCHEM | 531173** 

Subject: Submission of disclosures under Regulation 29(2) of SEBI, (Substantial Acquisition of shares and Takeover Regulations), Regulations 2011 with respect to sell of shares by Promoter of Syschem India Limited.

Date: 23rd August, 2024

Dear Sir/ Ma'am,

This is with reference to the captioned subject, I undersigned being the Promoter/Director enclosing herewith copy of disclosure as required to be filed in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011 with respect to sell of shares by Promoter of Syschem India Limited.

Kindly take the same on your record.

Thanking you

Ranjan Jain
Promoter/ Director

**Place: Chandigarh** 

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

## **Takeovers) Regulations, 2011**

| Name of the Target Company (TC)                         |                                                                                                                                                                        | SYSCHEM INDIA LIMITED         |                                                           |                                                           |
|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| Name(s) of the acquirer and Persons Acting in           |                                                                                                                                                                        | Ranjan Jain                   |                                                           |                                                           |
| Concert (PAC) with the acquirer                         |                                                                                                                                                                        | Yes belongs to Promoter Group |                                                           |                                                           |
| Whether the acquirer belongs to Promoter/Promoter group |                                                                                                                                                                        |                               |                                                           |                                                           |
| Name(s) of the Stock Exchange(s) where the              |                                                                                                                                                                        | BSE Limited (BSE)             |                                                           |                                                           |
| shares of TC are Listed                                 |                                                                                                                                                                        |                               |                                                           |                                                           |
| Details                                                 | s of the acquisition/disposal as follows                                                                                                                               | Number                        | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before of:                                              | the acquisition under consideration, holding                                                                                                                           |                               |                                                           |                                                           |
| a)                                                      | Shares carrying voting rights                                                                                                                                          | 33,50,236                     | 8.40                                                      | 8.40                                                      |
| b)                                                      | Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)                                                                                    | Nil                           | NA                                                        | NA                                                        |
| c)                                                      | Voting rights (VR) otherwise than by shares                                                                                                                            | Nil                           | NA                                                        | NA                                                        |
| d)                                                      | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil                           | NA                                                        | NA                                                        |
| e)                                                      | Total (a+b+c+d)                                                                                                                                                        | 33,50,236                     | 8.40                                                      | 8.40                                                      |
| Details of acquisition/Sale                             |                                                                                                                                                                        | , ,                           |                                                           |                                                           |
| a)                                                      | Shares carrying voting rights acquired/sold                                                                                                                            | 13,645                        | 0.034                                                     | 0.034                                                     |
| b)                                                      | VRs acquired/sold otherwise than by shares                                                                                                                             | Nil                           | NA                                                        | NA                                                        |
| c)                                                      | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the                                        | Nil                           | NA                                                        | NA                                                        |
|                                                         | TC (specify holding in each category) acquired/sold                                                                                                                    | Nil                           | NA                                                        | NA                                                        |
| d)                                                      | Shares encumbered / invoked/released by the acquirer                                                                                                                   | 13,645                        | 0.034                                                     | 0.034                                                     |
| a)                                                      | Total (a+b+c+/-d)                                                                                                                                                      | 10,040                        | 3.004                                                     | 0.004                                                     |
| After th                                                | ne acquisition/sale, holding of::                                                                                                                                      |                               |                                                           |                                                           |
| a)                                                      | Shares carrying voting rights                                                                                                                                          | 33,36,591                     | 8.37                                                      | 8.37                                                      |

| b) Shares encumbered with the acquirer                                                                                                              | Nil                                                                          | NA   | NA            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|------|---------------|
| c) VRs otherwise than by shares                                                                                                                     | Nil                                                                          | NA   | NA            |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to                                                               | Nil                                                                          | NA   | NA            |
| receive shares carrying voting rights in the TC (specify holding in each category) after                                                            |                                                                              |      |               |
| acquisition e) Total (a+b+c+d)                                                                                                                      | 33,36,591                                                                    | 8.37 | 8.37          |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc).           | Open Market                                                                  |      |               |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                          | 22-08-2024                                                                   |      |               |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                            | Rs. 39,86,30,000/- divided in to 3,98,63,000 equity shares of Rs. 10/- each. |      |               |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale  Rs. 39,86,30,000/- divided in to 3 shares of Rs. 10/- each. |                                                                              |      | 363000 equity |
| Total diluted share/voting capital of the TC after the said acquisition  Rs. 39,86,30,000/- divided in to 39863000 e shares of Rs. 10/- each        |                                                                              |      | 363000 equity |

## For his behalf and on behalf of other acquirers

(Ranjan Jain)

Promoter/Director

Date: 23-08-2024 Place: Chandigarh