

SHIRISH ANJARIA
29/B, Laxman Apartments, Azad Lane, Andheri Railway Station,
Andheri (West), Mumbai-400058

September 02, 2022

To,

Listing Department, The National Stock Exchange of India Limited Plaza, Plot no. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai - 400 051	Manager, CRD BSE Ltd PhirozeJeejeebhoy Tower, Dalal Street, Mumbai — 400 001.
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Script Code: BSE - 532365/ NSE - DSSL

Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure I for the disclosure of shareholding/voting rights on behalf of promoter and promoter group persons of Dynacons Systems & Solutions Limited together with person acting in concert.

Kindly consider the same and take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,



(Shirish Anjaria on behalf of himself, promoter and Promoter group persons/persons acting in concert)

Encl: As above

CC - Dynacons Systems & Solutions Limited
78, Ratnajyot Industrial Estate, Irla Lane,
Vile Parle (West), Mumbai – 400056.

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ANNEXURE I

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and
Takeovers Regulations) 2011**

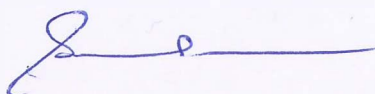
PART A: Details of acquisition

Name of the target company (TC)	Dynacons Systems & Solutions Limited		
Name of the acquirer and person acting in concert	Shirish Anjaria Parag Dalal Dharmesh Anjaria Shirish Anjaria (HUF) Parag Dalal (HUF) Dharmesh Anjaria (HUF) Devangi Dalal Nilam Anjaria Hasumati Dalal Jigna Anjaria Pankti Dalal Dhvani Dalal Trigem Infosolutions Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE), BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC *
Before the acquisition under consideration, holding of acquirer along with PACs of:			
A) Shares carrying voting rights	6340654	56.22%	49.95%
B) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
C) Voting rights (VR) otherwise than by equity shares	0	0	0
D) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1415000	- #	11.15%
E) Total (a+b+c)	7755654	56.22%	61.10%



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Details of acquisition			
a) Shares carrying voting acquired ⁵	960000	3.44%^	7.56%^^
b) VRs acquired otherwise than by equity shares rights	0	0	0
c) Warrants/convertible securities/any other entitles the acquirer to receive shares carrying category) instrument acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	960000	3.44%	7.56%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	7300654	59.66%	57.52%
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	455000	- #	3.58%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
E) total (a+b+c)	7755654	59.66%	61.10%
Mode of acquisition (e.g., open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Preferential allotment-Conversion of warrants into Equity shares		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	One Warrant convertible into one Equity Share		
Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument at entitles the acquirer to receive shares in the TC.	September 01, 2022		
Equity shares capital / total voting capital of the TC before the said acquisition	11278080 Equity shares of Rs. 10/- each aggregating Rs. 112780800/-		
Equity shares capital/ total voting capital of the TC after the said acquisition	12238080 Equity shares of Rs. 10/- each aggregating Rs.122380800/-		
Total diluted share/voting capital of the TC after the said acquisition	12693080 Equity shares of Rs. 10/- each aggregating Rs.126930800/-		



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Note –#We have not disclosed Percentage for Share warrants in second column under the heading '**total share/voting capital wherever applicable**' as the share warrants do not carry any voting rights before conversion of it into equity shares.

[^]Acquisition percentage w.r.t total share /voting capital is the net change between before acquisition and after acquisition.

^{^^}Acquisition percentage w.r.t total diluted share /voting capital is calculated on total diluted share /voting capital of the Company after the said acquisition.

The reason for dilution in promoters/promoter group holding is on account of acquisition of shares by other promoters/promoter group.

§ - On Conversion of Warrants into Equity

*the percentage is calculated on the basis of post warrant conversion capital



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Signature of the acquirer / Authorised Signatory:

Place: Mumbai

Date: September 02, 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminate.

On behalf of all the Promoters and PAC submitted to stock exchanges and company by their authorised signatory_Annexure

Sr No	Name	Type of security	Before the acquisition under consideration, holding of acquirer along with PACs of	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
1	Shirish M. Anjaria	Equity	Shares carrying voting rights	1160948	10.29	9.15
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	0	0.00	0.00
		Total		1160948	10.29	9.15
2	Parag J. Dalal	Equity	Shares carrying voting rights	947200	8.40	7.46
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	0	0.00	0.00
		Total		947200	8.40	7.46
3	Dharmesh S. Anjaria	Equity	Shares carrying voting rights	956890	8.48	7.54
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	0	0.00	0.00
		Total		956890	8.48	7.54
4	Nilam S. Anjaria	Equity	Shares carry ing voting rights	364602	3.23	2.87
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	160000	0.00	1.26
		Total		524602	3.23	4.13
5	Devangi P. Dalal	Equity	Shares carrying voting rights	189640	1.68	1.49
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	80000	0.00	0.63
		Total		269640	1.68	2.12
6	Jigna D. Anjaria	Equity	Shares carrying voting rights	211463	1.87	1.67
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TCispecity holding in each category)	80000	0.00	0.63
		Total		291463	1.87	2.30
7	Hasumati Dalal	Equity	Shares carrying voting rights	64816	0.57	0.51
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	80000	0.00	0.63
		Total		144816	0.57	1.14
		Equity	Shares carrying voting rights	1631475	14.47	12.85

8	Trigem Infosolutions Limited	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specity holding in each category)	455000	0.00	3.58
			Total	2086475	14.47	16.44
		Equity	Shares carry ing voting rights	253543	2.25	2.00
9	Shirish Anjaria HUF	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	160000	0.00	1.26
			Total	413543	2.25	3.26
		Equity	Shares carrying voting rights	310077	2.75	2.44
10	Parag Dalal HUF	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	160000	0.00	1.26
			Total	470077	2.75	3.70
		Equity	Shares carrying voting rights	250000	2.22	1.97
11	Dharmesh Anjaria HUF	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	160000	0.00	1.26
			Total	410000	2.22	3.23
		Equity	Shares carrying voting rights	0	0.00	0.00
12	Dhvani Dalal	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	40000	0.00	0.32
			Total	40000	0.00	0.32
		Equity	Shares carrying voting rights	0	0.00	0.00
13	Pankti Dalal	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	40000	0.00	0.32
			Total	40000	0.00	0.32
			Equity Total (A)	6340654	56.22	49.95
			Warrant Total (B)	1415000	0.00	11.15
			Total A+B	7755654	56.22	61.10

Sr No	Name	Type of security	Details of acquisition	Number	% w .r.t. total share/voting capital wherever applicable(*)^(*)	% w.r.t. total diluted share/voting capital of the TC (**)(**)	Remark
1	Shirish Anjaria (HUF)	Equity	Shares carrying voting rights #	160000	1.13	1.26	
2	Parag Dalal (HUF)	Equity	Shares carrying voting rights #	160000	1.09	1.26	
3	Dharmesh Anjaria (HUF)	Equity	Shares carrying voting rights #	160000	1.13	1.26	
4	Devangi Dalal	Equity	Shares carrying voting rights #	80000	0.52	0.63	
5	Nilam Anjaria	Equity	Shares carrying voting rights #	160000	1.05	1.26	

6	Hasumati Dalal	Equity	Shares carrying voting rights #	80000	0.61	0.63	
7	Jigna Anjaria	Equity	Shares carrying voting rights #	80000	0.51	0.63	
8	Pankti Dalal	Equity	Shares carrying voting rights #	40000	0.33	0.32	
9	Dhvani Dalal	Equity	Shares carrying voting rights #	40000	0.33	0.32	
10	Shirish Anjaria	NA	NA	0	-0.81	0.00	The reason for dilution in promoters/promoter group holding is on account of acquisition of shares by other promoters/promoter group
11	Parag Dalal	NA	NA	0	-0.66	0.00	The reason for dilution in promoters/promoter group holding is on account of acquisition of shares by other promoters/promoter group
12	Dharmesh Anjaria	NA	NA	0	-0.67	0.00	The reason for dilution in promoters/promoter group holding is on account of acquisition of shares by other promoters/promoter group
13	Trigem Infosolutions Limited	NA	NA	0	-1.13	0.00	The reason for dilution in promoters/promoter group holding is on account of acquisition of shares by other promoters/promoter group
Total				960000	3.43	7.56	

Sr No	Name	Type of security	After the acquisition, holding of acquirer along with PACs of	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
1	Shirish M. Anjaria	Equity	Shares carrying voting rights	1160948	9.49	9.15
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specity holding in each category)	0	0	0.00
			Total	1160948	9.49	9.15
2	Parag J. Dalal	Equity	Shares cany ing voting rights	947200	7.74	7.46
		Warrant	W'arrants/convertible secunties/any other instrument that entitles the acquirer to receive shares canyng voting rights in the TC(specify holding in each category)	0	0	0.00

			Total	947200	7.74	7.46
3	Dharmesh S. Anjaria	Equity	Shares carrying voting rights	956890	7.82	7.54
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	0	0	0.00
			Total	956890	7.82	7.54
4	Nilam S. Anjaria	Equity	Shares carrying voting rights	524602	4.29	4.13
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	0	0	0.00
			Total	524602	4.29	4.13
5	Devangi P. Dalal	Equity	Shares carrying voting rights	269640	2.20	2.12
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	0	0	0.00
			Total	269640	2.20	2.12
6	Jigna D. Anjaria	Equity	Shares carrying voting rights	291463	2.38	2.30
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	0	0	0.00
			Total	211463	1.73	1.67
7	Hasumati Dalal	Equity	Shares carrying voting rights	144816	1.18	1.14
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	0	0	0.00
			Total	144816	1.18	1.14
8	Trigem Infosolutions Limited	Equity	Shares carrying voting rights	1631475	13.33	12.85
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	455000	0.00	3.58
			Total	2086475	17.05	16.44
9	Shirish Anjaria HUF	Equity	Shares carrying voting rights	413543	3.38	3.26
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	0	0.00	0.00
			Total	413543	3.38	3.26
10	Parag Dalal HUF	Equity	Shares carrying voting rights	470077	3.84	3.70
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	0	0.00	0.00
			Total	470077	3.84	3.70
11	Dharmesh Anjaria HUF	Equity	Shares carrying voting rights	410000	3.35	3.23

		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carry ing voting rights in the TCspecify holding in each category)	0	0.00	0.00
			Total	410000	3.35	3.23
12	Dhvani Dalal	Equity	Shares carrying voting rights	40000	0.33	0.32
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carry ing voting rights in the TCspecify holding in each category)	0	0.00	0.00
			Total	40000	0.33	0.32
13	Pankti Dalal	Equity	Shares carrying voting rights	40000	0.33	0.32
		Warrant	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carry ing voting rights in the TCspecify holding in each category)	0	0.00	0.00
			Total	40000	0.33	0.32
				Equity Total (A)	7300654	59.66
				Warrant Total (B)	455000	0.00
				Total A+B	7755654	59.66
						61.10

Note- (#) On Conversion of Warrants into Equity

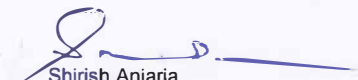
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(^) Acquisition percentage w.r.t total share /voting capital is the net change between before acquisition and after acquisition.

(^^) Acquisition percentage w.r.t total diluted share /voting capital is calculated on total diluted share /voting capital of the Company after the said acquisition.

Authorised Signatory for Above


Shirish Anjaria
DIN:00444104