Crescita Enterprises Private Limited

March 19, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Subject: <u>Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

<u>Scrip Code: DCM - EQ (NSE); 502820 (BSE)</u> (ISIN - INE498A01018)

Dear Sir,

With reference to the above captioned subject, Please find enclosed herewith information required to be submitted under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format, in respect of release of 14,30,000 equity shares of DCM Limited by the Company.

Please acknowledge the receipt for our records.

Thanking you Yours faithfully

For Crescita Enterprises Private Limited

Pawan Kumar Gupta

Director

DIN: 05172941

Encl.: As above

CC: **DCM Limited** Vikrant Tower,

4, Rajendra Place New Delhi-110008

Registered Office: 1069, First floor, Plaza-I,Central Square Complex, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi — 110006

											f:		
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance,													
					in terms of Re	gulation 31(1) and 31(2) of SEBI (Substantial A	Acquisition of Shares and Take	overs) Regulations,	2011			
								1					
Name of the Target Company (T					DCM Limited								
Names of the Stock Exchanges v	pany are listed				BSE Limited								
		_			National Stock Exchange of India Limited								
Date of reporting Name of the promoter or PAC on whose shares encumbrance has been escated/released/invoked								19.03.2019					
	peen ercated/re	leased/invoked	4		Crescita Enterprises Private Limited								
Details of the creation/invocation													
	Promoter holding i	n the target cor	npany (1)	Promoter holding already Details of events pertaining to encumbrance (3				.3)				Post event holding of encumbered shares	
PACs with him(**)	n(**) encumbered (2)								{creation [(2)+(3)] / release [(2)-(3)] /				
										invocation [(2)-(3)]]			
	No. of shares	% of total	% w.r.t	No. of shares	% of total	Type of event	Date of creation/	Type of encumbrance	No. of shares	% of total share	Name of the entity in whose favor	No. of shares	% of total share capital
		share capital	diluted share		share capital	(creation/ release	invocation release of	(pledge/ lien/non disposal		capital	shares encumbered		
			capital(*)			/invocation)	encumbrance	undertaking/ others)					
						,	3	G, and ,					
Crescita Enterprises Private	90,30,495	48.35	48.35	14,30,000	7.66	Release	8.3.2019	Pledge	14,30,000	7.66	N.A.*	NIL	NIL
Limited*	1531 859												
Vinay Bharat Ram	14,437	0.07	0.07	-	-	-	-	-	-	-	-	-	
Sumant Bharat Ram	12,000	0.06	0.06	-	-	-	-	-	-	-	-	-	-
Rahil Bharat Ram	4,852	0.03	0.03	-	-		-	-	-	-	-	-	
Yuv Bharat Ram	4,800	0.03	0.03	-	-	-		-	-	-	-	-	-
Aggresar Leasing and Finance	-	-	-	-	-	-	-	-	-	-	-	-	-
Private Limited							,						
	90,66,584	48.54	48.54	14,30,000	7.66	-	-	-	14,30,000	7.66	-	NIL	NIL

^{*} In order to comply with requirements of listing & crediting the new equity shares in demat accounts of shareholders of erstwhile Crescita Enetrprises Pvt. Limited, VISTRA ITCL (INDIA) LIMITED on behalf of HDFC Limited has released the pledge of aforesaid 14,30,000 equity shares of DCM Limited on giving alternate security by the DCM Limited and also an underatking by Dr. Vinay Bharat Ram to pledge adequate number of equity shares of DCM Limited after new shares credited in his demat account in terms of arrangement agreed with HDFC Limited, in connection with release of said pledged shares.

Note:

Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide its order dated January 8, 2019, which became effective from January 30, 2019 has sanctioned Scheme of Amalgamation of Crescita Enterprises Private Limited (Transferor Company') into and with DCM Limited (Transferee Company / Target Company). Pursuant to the aforesaid scheme of Amalgamation becoming effective 90,30,495 (48.35%) equity shares held by the Transferor Company in the Transferor Company stand cancelled.

Further, in terms of aforesaid Scheme, DCM Limited has issued & allotted same number of equity shares (i.e. 90,30,495) to the shareholders of the Transferor Company (i.e. 90,28,689 equity shares to Dr. Vinay Bharat Ram and 1806 equity shares to Sumant Bharat Ram) in proportion to the shares held by them in the Transferor Company. Post Cancelleation and allotment of equity shares, equity shareholding details of aforesaid Promoter Group of DCM Limited is as stated bellow:

Erstwhile Crescita Enterprises Private Limited: NIL, Dr. Vinay Bharat Ram: 90,43,126, Mr. Sumant Bhart Ram: 4852 and Mr. Yuv Bharat Ram: 4800. However post cancellation & allotment of aforesaid equity shares, there is no change in the aggregate shareholding of the Promoter / Promoter group of the Target Company. you are requested to read the above disclosure accordingly.

For Crescita Enterprises Private Limited

Pawan Kumar Gupta Director

DIN: 05172941

Place: New Delhi
Date: 19.03.2019

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filling 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.