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

### March 31, 2021

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

Manager, CRD
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400 001.

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.

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

### ANNEXURE I

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

### PART A: Details of acquisition

Dynacons Syste	ms & Solutio	ns Limited
Shirish Anjaria		
Parag Dalal		
-		
	ria (HUF)	
The state of the s		
	utions Limite	d
Yes		
National Stock	Exchange of I	ndia Limited
(NSE), BSE Limit	ed (BSE)	
Number	% w.r.t	% w.r.t total
	total	diluted
	share/voti	share/voting
	ng capital	capital of
	wherever	the TC *
	applicable	
4234984	46.17%	33.36%
0	0	0
0	0	0
3520000	- #	27.73%
3520000	- #	27.73%
3520000	- #	27.73%
	Shirish Anjaria Parag Dalal Dharmesh Anja Shirish Anjaria Parag Dalal (HI Dharmesh Anja Devangi Dalal Nilam Anjaria Hasumati Dalal Jigna Anjaria Pankti Dalal Dhvani Dalal Trigem Infosolu Yes  National Stock I (NSE), BSE Limit Number  4234984	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 Limiter Yes  National Stock Exchange of I (NSE), BSE Limited (BSE)  Number  % w.r.t total share/voti ng capital wherever applicable  4234984  46.17%  0



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

	,		
Details of acquisition		200 2000	
a) Shares carrying voting acquired <sup>\$</sup>	960000	9.47%	7.56%
b) VRs acquired otherwise than by equity	0	0	0
shares rights			
c) Warrants/convertible securities/any other			
entitles the acquirer to receive shares	0	0	0
carrying category) instrument acquired			
d) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/	0	0	0
others)			
e) Total (a+b+c+d)	960000	9.47%	7.56%
After the acquisition, holding of acquirer			
along with PACs of:			
<ul> <li>a) Shares carrying voting rights</li> </ul>	5194984	51.27%	40.93%
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other	2560000	- #	20.17%
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category) after			
acquisition			
d) Shares in the nature of encumbrance	0	0	0
(pledge/ lien/ non-disposal undertaking/			
others)			6
E) total (a+b+c)	7754984	51.27%	61.10%
Mode of acquisition (e.g., open market /	Preferential allo	otment	
public issue / rights issue / preferential			
allotment/inter-se transfer/encumbrance,			
etc.)			
Salient features of the securities acquired	One Warrant co	onvertible int	to one Equity
including time till redemption, ratio at which	Share		
it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of	31 March, 2021		
intimation of allotment of			
shares/VR/warrants/convertible			
securities/any other instrument at entitles			
the acquirer to receive shares in the TC.			
Faulty above southel /tatal vating southel of			10/
Equity shares capital / total voting capital of	9173080 Equity	shares of Rs	. 10/- eacn
the TC before the said acquisition	9173080 Equity aggregating Rs.		. 10/- each
	, ,	91730800/-	
the TC before the said acquisition	aggregating Rs.	91730800/- y shares of F	Rs. 10/- each
the TC before the said acquisition Equity shares capital/ total voting capital of	aggregating Rs. 10133080 Equit	91730800/- y shares of F 101330800,	Rs. 10/- each



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

**Note** – I, Mr. Shirish Anjaria making this disclosure on behalf of myself and on behalf of other Promoter & Promoter Group/persons acting in concert and Consents for the same has been taken.

#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.

\$-On Conversion of Warrants into Equity

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

July managed a second

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

		o			O1			4			ω			N			_		Sr No
		Jigna D. Anjaria			Devangi P. Dalal			Nilam S. Anjaria			Dharmesh S. Anjaria			Parag J. Dalal			Shirish M. Anjaria		Name
Equity		Warrants	Equity		Warrants	Equity		Warrants	Equity		Warrants	Equity		Warrants	Equity		Warrants	Equity	Type of security
Shares carrying voting rights	Total	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TCispecity holding in each category)	Shares carrying voting rights	Tota	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Shares carrying voting rights	Total	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Shares carry ing voting rights	lota	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Shares carrying voting rights	Total	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Snares carrying voting rights	Tota	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Shares carrying voting rights	Before the acquisition under consideration, holding of acquirer along with PACs of
64816	291463	80000	211463	269640	80000	189640	524602	160000	364602	956220	320000	636220		320000	627200	1160948	320000	840948	Number
0.71	2.31	0.00	2.31	2.07	0.00	2.07	3.97		3.97	6.94	0.00	6.94		0.00	6.84		0.00	9.17	% w.r.t. total share/voting capital wherever applicable(*)
0.51	2.30	0.63	1.67	2.12	0.63	1.49	4.13	1.26	2.87		2.52	5.01	7.46	.,	4.94		2.52	6.63	diluted share/voting capital of the TC (**)



- 1	7754984	Total A+B		
	4234984	Warrant Total (A)		
	40000	lotal		
	40000	Warrants/convertible securities/any other instrument entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Pankti Dalal Warrants	ಮೆ
	0	y Shares carrying voting rights	Equity	
	40000	L		
	40000	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Dhvani Dalal Warrants	12
	0	y Shares carrying voting rights	Equity	
	410000	L		
	160000	Warrants/convertible securities/any other instrument entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Dharmesh Anjaria HUF Warrants	3
1	250000	y shares carrying voting rights	Equity	
	470077	L		
1	160000	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting warrants rights in the TC(specity holding in each category)	Parag Dalal HUF Wa	10
1	310077	y Snares carrying voting rights	Equity	
1	413543			
	160000	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting warrants rights in the TC(specity holding in each category)	Shirish Anjaria HUF War	9
1	253543	y Snares carry ing voting rights	Equity	
	2086475			
	1600000	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting warrants rights in the TC(specity holding in each category)	Trigem Infosolutions Limited War	00
1	486475	y Shares carrying voting rights	Equity	
1	144816			
	80000	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting warrants rights in the TC(specity holding in each category)	Hasumati Dalai Wa	7



1.49	1.87	189640	y Shares carrying voting rights	al Equity	5 Devangi P. Dala	(h
2.87	3.60	364602	Total			
1.26	0	160000	Warrants/convertible securilies/any other instrument that entitles the acquirer to receive shares cany ing voting ant rights in the TC(specify holding in each category)	Warrant		
2.87	3.60	364602	y Shares carrying voting rights	Equity	4 Nilam S. Anjaria	4
7.53	9.44	956220				
0.00	0	0	W'arrants/convertible securilies/any other instrument that entitles the acquirer to receive shares cany ing voting ant rights in the TC(spccify holding in each category)	Warrant		
7.53	9.44	956220	y Snares carrying voting rights	njaria Equity	o Dharmesh o. Anjana	
7,46	9.35	947200				
0.00	0	0		Warrant		
7.46	9.35	947200	y Shares cany ing voting rights	Equity	2 Parag J. Dalal	N
9.15	11.46	1160948	L			
0.00	0	0	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specity holding in each category)	Warrant		
9.15	11.46	1160948	y Shares carrying voting rights	ria Equity	i onirish M. Anjaria	
% w.r.t. total diluted share/voling capital of the TC (**)	% w.r.t total share/voting capital wherever applicable(*)	Number	9			Sr No

320000
320000
320000
% w .r.t. total share/voting capital wherever applicable!*)



tiles the acquirer to receive shares canying voting statument that tiles the acquirer to receive shares canying voting all 189340 1.87  Ites cany ing voting rights 211463 2.09  Ites carry ing voting rights 211463 2.09  Ites carry ing voting rights 211463 2.09  Ites the acquirer to receive shares carrying voting sin the TC(specify holding in each category) 211463 2.09  Ites carry ing voting rights 2009 211463 2.09  Ites carry ing voting rights 2009 211463 2.09  Ites carry ing voting rights 30000 0.64  Ites carry ing voting rights 30000 0.64  Ites carrying voting rights 30000 0.00  Ites carrying voting rights 300000 0.00  Ites carrying	0.32	0.00	40000	10181		-
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting apons that entitles the acquirer to receive shares carrying voting apons that entitles the acquirer to receive shares carrying voting apons that entitles the acquirer to receive shares carrying voting apons that entitles the acquirer to receive shares carrying voting apons and part of the category.  Hasumati Dalai Equity Shares carrying voting rights  Variants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting apons apons and apons are carrying voting rights.  Folial Variants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting apons apons apons apons apons and apons and apons	0.32	0.00	40000		Warrar	
Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting units of the foliations that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units units that entities the acquirer to receive shares carrying voting units that entities the acquirer to receive shares carrying voting units units that entities the acquirer to receive shares carrying voting units units that entities the acquirer to receive shares carrying voting units units units units units that entities the acquirer to receive shares carrying voting units	0.00	0.00	0		Lydily	
Warrants (Convertible scourtiles/any other instrument that entitles the acquirer to receive shares canying voting office and provided that is the Total and the Total and provided in the Total and prov	3.23	2.47	410000		Former	
Warrant convertible securities/any other instrument that rights in the Cispecify holding in each category)  Figure 1	<del>1</del> .	0.00	160000		Warra	
Warrant injets the acquirer to receive shares carrying voting and pool of the contribution of the contribu	1.97	2.47	250000			
Warrant intites the acquirer to receive shares canying voting rights in the C(specify holding in each category)  Equity Shares canying voting rights 211463 2.09  Warrant entities the acquirer to receive shares carrying voting rights in the C(specify holding in each category)  Equity Shares carrying voting rights 211463 2.09  Varrant convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the C(specify holding in each category)  Varrant convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrant convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrant carrying voting rights  Varrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	ω.	4.64	470077	L		
Warrant Pights in the TC(specify holding in each category)  Figure  Warrant Pights in the TC(specify holding in each category)  Figure  Warrant Pights in the TC(specify holding in each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights  Warrant Pights in the TC(specify holding in each category)  Fights in the TC(specify holding in each category)  Warrant Pights in the TC(specify holding in each category)  Warrant Pights in the TC(specify holding in each category)  Total  Warrant Pights in the TC(specify holding in each category)  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Total  Warrants/convertible securities/any other instrument that entitles the acquirer	-3	0.00	160000		Warra	
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)    Total	2.	3.06	310077			
Warrant in the TC(specify holding in each category)  Hasumati Dalal  Equity  Warrant Convertible securities/any other instrument that entitles the acquirer to receive shares canying voting gights  Warrant Total  Ingem Infosolutions Limited  Equity  Warrant Total  Equity  Warrant Potal  Foreit  Warrant Potal  Warrant Potal  Warrant Potal  Equity  Warrant Potal  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting 1600000  1000  1100  1100  Warrant Potal  Warrant Pota	3	4.08	413543			10 Parag Dalai Ht
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting and that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Hasumati Dalal Equity Shares carry ing voting rights each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights carrying voting rights each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights each category)  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights each category)  Shares carrying voting rights each category)  Shares carrying voting rights each category)  Total  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights each category)  Shares carrying voting rights each category)  Shares carrying voting rights each category)  Total  Shares carrying voting rights each category)		0.00	160000		Warra	
Warrant rights in the TC(specify holding in each category)  Jigna D. Anjaria  Equity  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Total  Hasumati Dalal  Equity  Shares carry ing voting rights  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Varrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  10tal  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  10tal  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  10tal  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights rights in the TC(specify holding in each category)  10tal  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights rights rights rights rights rights rights right	2	2.50	253543			
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)    Jigna D. Anjaria   Equity   Shares cany ing voting rights   211463   2.09	16	20.59	2086475	1		9 Shirish Aniaria
Warrants/convertible sccurities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specify holding in each category)    Jigna D. Anjaria   Equity   Shares cany ing voting rights   211463   2.09     Warrants convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)   211463   2.09     Hasumati Dalal   Equity   Shares carry ing voting rights   211463   2.09     Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)   211463   2.09     Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)   64816   0.64     Total   Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights   64816   0.64     Total   Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting   80000   0     Shares carrying voting rights   64816   0.64   0.64     Asouth Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting   80000   0     Convertible securities/any other instrument that entitles   64816   0.64     Convertible securities/an	12	0.00	1600000		Warra	
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Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specify holding in each category)  Jigna D. Anjaria  Equity  Shares cany ing voting rights  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)  Total  Equity  Shares carry ing voting rights  Equity  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(spectfy holding in each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(spectfy holding in each category)  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting 380000  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting 380000  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting 380000  30000		0.64	64816			and a
Warrant / Convertible sccurities/any other instrument that entitles the acquirer to receive shares canying voting source.  Warrant rights in the TC(specify holding in each category) 80000 0  Total 189640 1.87  Jigna D. Anjaria Equity Shares cany ing voting rights 211463 2.09  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights 64816 2.09  Hasumati Dalal Equity Shares carry ing voting rights 211463 2.09		0	80000		Warre	
Warrant / Convertible sccurities/any other instrument that entitles the acquirer to receive shares canying voting warrant rights in the TC(specify holding in each category)    Jigna D. Anjaria   Equity   Shares cany ing voting rights   211463   2.09     Warrant rights in the TC(specify holding in each category)   80000   0     Total   Warrant rights in the TC(specify holding in each category)   80000   0     Total   Total   Total   Character of the category   211463   2.09		0.64	64816	L		- incoming Dair
Warrants/convertible sccurities/any other instrument that entitles the acquirer to receive shares canying voting Warrant rights in the TC(specify holding in each category)  Iotal 189640 1.87  Jigna D. Anjaria Equity Shares cany ing voting rights 211463 2.09  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquirer to receive shares carrying voting voting rights 60000 0		2.09	211463	L		7 Hasumati Dala
W'arrants/convertible sccurities/any other instrument that entitles the acquirer to receive shares canying voting Warrant rights in the TC(specify holding in each category)  Total  Total  Shares cany ing voting rights  Warrant rights acquirer to receive shares canying voting neach category)  80000  189640  1.87		0	80000		Warr	
Warrants/convertible sccurities/any other instrument that entitles the acquirer to receive shares canying voting  Warrant rights in the TC(specify holding in each category)  Total  Total  Varrants/convertible sccurities/any other instrument that entitles the acquirer to receive shares canying voting  80000  1.87		2.09	211463			
W'arrants/convertible sccurities/any other instrument that entitles the acquirer to receive shares canying voting rights in the TC(specify holding in each category)  80000		1.87	189640			
		0	80000		Warr	



					13
					13 Pankti Dalal
				Warrant	Equity
Total A+B	Warrant Total (B)	Equity Total (A)	Total	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carry ing voting rights in the TCtspecify holding in each category)	Shares carrying voting rights
7754984	2560000	5194984	40000	40000	0
51.27	0.00	51.27	0.00	0,00	0.00
61.10	20.17	40.93	0.32	0.32	0.00

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

Authorised Signatory for Above

Shirish Anjaria DIN:00444104