

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

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**March 31, 2021**

Listing Department, <b>The National Stock Exchange of India Limited</b> Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Manager, CRD <b>BSE Ltd</b> Phiroze Jeejeebhoy 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)		
<b>Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t total share/voting capital wherever applicable</b>	<b>% w.r.t total diluted share/voting capital of the TC *</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
A) Shares carrying voting rights	4234984	46.17%	33.36%
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)	3520000	- #	27.73%
E) Total (a+b+c)	7754984	46.17%	61.09%



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<b>Details of acquisition</b>			
a) Shares carrying voting acquired <sup>s</sup>	960000	9.47%	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	9.47%	7.56%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	5194984	51.27%	40.93%
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	2560000	- #	20.17%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
E) total (a+b+c)	7754984	51.27%	61.10%
Mode of acquisition (e.g., open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Preferential allotment		
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.	31 March, 2021		
Equity shares capital / total voting capital of the TC before the said acquisition	9173080 Equity shares of Rs. 10/- each aggregating Rs. 91730800/-		
Equity shares capital/ total voting capital of the TC after the said acquisition	10133080 Equity shares of Rs. 10/- each aggregating Rs. 101330800/-		
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** – 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





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 Shares carrying voting rights	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	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	320000	0.00	2.52
		Equity	Shares carrying voting rights	Total 1160948	9.17	9.15
2	Parag J. Dalal	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	320000	0.00	2.52
		Equity	Shares carrying voting rights	Total 947200	6.84	7.46
3	Dhamesh S. Anjaria	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	320000	0.00	2.52
		Equity	Shares carrying voting rights	Total 956220	6.94	7.53
4	Nilam S. Anjaria	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	160000	0.00	1.26
		Equity	Shares carrying voting rights	Total 524602	3.97	4.13
5	Devangi P. Dalal	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	80000	0.00	0.63
		Equity	Shares carrying voting rights	Total 269640	2.07	2.12
6	Jigna D. Anjaria	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	80000	0.00	0.63
		Equity	Shares carrying voting rights	Total 291463	2.31	2.30
				64816	0.71	0.51

7	Hasumatti Dalal	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	80000	0.00	0.63		
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	144316	0.71	1.14		
8	Trigen Infosolutions Limited	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	1600000	0.00	12.61		
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	2086475	5.30	16.44		
9	Shirish Anjaria HUF	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	413543	2.76	3.26		
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	310077	3.38	2.44		
10	Parag Dalal HUF	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	160000	0.00	1.26		
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	470077	3.38	3.70		
11	Dharmesh Anjaria HUF	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	250000	2.73	1.97		
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	160000	0.00	1.26		
12	Dhvani Dalal	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	410000	2.73	3.23		
		Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	0	0.00	0.00		
13	Pankti Dalal	Warrants	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)						
		Equity	Shares carrying voting rights	Total	40000	0.00	0.32		
				Total A	40000	0.00	0.32		
				Warrant Total (A)	4234984	46.17	33.36		
				Warrant Total (B)	3520000	0.00	27.73		
				Total A+B	7754984	46.17	61.10		

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		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)						
			Total	80000	0		0.63		
	6	Jigna D. Anjaria	Equity	Shares carrying voting rights	189540	1.87	1.49		
				211463	2.09		1.57		
			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	80000	0		0.63		
	7	Hasumati Dalal	Equity	Shares carrying voting rights	211463	2.09	1.67		
				64816	0.64		0.51		
			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	80000	0		0.63		
	8	Irgem Infosolutions Limited	Equity	Shares carrying voting rights	64816	0.64	1.14		
				486475	4.80		3.83		
			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	1600000	0.00		12.61		
	9	Shrisha Anjana HUF	Equity	Shares carrying voting rights	2086475	20.59	16.44		
				253543	2.50		2.00		
			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	1600000	0.00		1.26		
	10	Parag Dalal HUF	Equity	Shares carrying voting rights	413543	4.08	3.26		
				310077	3.06		2.44		
			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	1600000	0.00		1.26		
	11	Dhamesh Anjana HUF	Equity	Shares carrying voting rights	470077	4.64	3.70		
				250000	2.47		1.97		
			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	1600000	0.00		1.26		
	12	Dhivani Dalal	Equity	Shares carrying voting rights	410000	2.47	3.23		
				0	0.00		0.00		
			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	40000	0.00		0.32		
				40000	0.00		0.32		

13	Pankti Dalal	Equity	Shares carrying voting rights	0	0.00	0.00
		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)	40000	0.00	0.32
		Total		40000	0.00	0.32
		Equity Total (A)		5194984	51.27	40.93
		Warrant Total (B)		2560000	0.00	20.17
		Total A+B		7754984	51.27	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 in

Authorised Signatory for Above

  
 Shirish Anjaria  
 DIN:00444104