

CONCORD\BSE\24\2024 -25

June 14, 2024

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES EXCHANGE BOARD OF INDIA  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011**

Dear Sir,

In compliance with the provisions of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find attached the requisite disclosure dated 13.06.2024 as received from one of the promoters of the Company, Mr. Gaurav Lath, on behalf of the Promoters and Persons acting in Concert with respect to purchase of Equity Shares of Concord Control Systems Limited (the Company) by Mr. Gaurav Lath and Mr. Nitin Jain through open Market, details of which are mentioned below:

<b>Sr. No.</b>	<b>NAME OF THE ACQUIRER</b>	<b>DATE OF ACQUISITION</b>	<b>NO. OF SHARES</b>
1.	Mr. Gaurav Lath	June 12, 2024	12,500 Equity Shares
2.	Mr. Nitin Jain	June 13, 2024	1,250 Equity Shares

We humbly request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited  
(formerly known as Concord Control Systems Private Limited)*

**Lavisha  
Wadhvani** Digitally signed by  
Lavisha Wadhvani  
Date: 2024.06.14  
14:30:55 +05'30'

**Lavisha Wadhvani**  
**Company Secretary & Compliance Officer**  
**M.No.: A44496**

**Disclosure under Regulation 29(2) of  
SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Name of the Target Company (TC)	<b>CONCORD CONTROL SYSTEMS LIMITED</b>		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	1. GAURAV LATH (Acquirer) 2. NITIN JAIN (Acquirer)  (List of Acquirer and Persons Acting in Concert (PACs) and their shareholding in target Company is annexed herewith as Annexure-I)		
Whether the acquirer/seller belongs to Promoter/ Promoter group	YES, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (SME)		
Details of acquisitions/disposals as follows	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
<b>BEFORE ACQUISITION UNDER CONSIDERATION, HOLDING OF:</b>			
a) Shares carrying voting rights	42,00,000	70.21%	70.21%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
<b>TOTAL (a+b+c+d)</b>	<b>42,00,000</b>	<b>70.21%</b>	<b>70.21%</b>
<b>DETAILS OF ACQUISITION/SALE</b>			
a) Shares carrying voting rights acquired/sold			
Seller	-	-	-
Acquirer	12,500	0.22%	0.22%
PACs	1250	0.02%	0.02%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL

e) <b>TOTAL (a+b+c+d)</b>	<b>13,750</b>	<b>0.24%</b>	<b>0.24%</b>
<b>AFTER ACQUISITION/ SALE, HOLDING OF:</b>			
a) Shares carrying voting rights	42,13,750	70.44%	70.44%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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) after acquisition	NIL	NIL	NIL
<b>TOTAL (a+b+c+d)</b>	<b>42,13,750</b>	<b>70.44%</b>	<b>70.44%</b>
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	June 12, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,98,20,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,98,20,000		
Total diluted share/voting capital of the TC after the said acquisition	5,98,20,000		

(\*) 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.

**Signature of the acquirer / ~~seller~~/ authorised signatory**



**(on behalf of himself, Promoters and Promoter Group/ Persons acting in Concert)**

**Date: June 13, 2024**

**Place: Lucknow**

**Annexure-I**

**List of Acquirer and Persons Acting in Concert (PACs) and their shareholding in the target Company**

**(Forming part of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011)**

**Target Company: Concord Control Systems Limited**

Sr. No.	Name of the Persons Acting in Concert (PACs)	Before Acquisition/ Disposal		Acquisition/ Disposal		After Acquisition / Disposal	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
1.	Gaurav Lath	20,99,750	35.10	12,500	0.22	21,12,250	35.32
2.	Nitin Jain	20,99,750	35.10	1,250	0.02	21,01,000	35.12
3.	Rekha Lath	50	0.00	-	-	50	0.00
4.	Govind Prasad Lath	150	0.00	-	-	150	0.00
5.	Ashok Jain	50	0.00	-	-	50	0.00
6.	Pankhuri Lath	50	0.00	-	-	50	0.00
7.	Mahima Jain	200	0.00	-	-	200	0.00
<b>Total</b>		<b>42,00,000</b>	<b>70.21</b>	<b>13,750</b>	<b>0.24</b>	<b>42,13,750</b>	<b>70.44</b>

**Signature of the acquirer / ~~seller~~/ authorised signatory**



**(on behalf of himself, Promoters and Promoter Group/ Persons acting in Concert)**

**Date: June 13, 2024**

**Place: Lucknow**