#### SHIRISH ANJARIA

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

#### February 06, 2025

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,

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

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 Syste	Dynacons Systems & Solutions Limited		
Name of the acquirer and person acting in	Shirish Anjaria			
concert*	Parag Dalal			
	Dharmesh Anjaria			
	Shirish Anjaria	(HUF)		
	Parag Dalal (HUF)			
	Dharmesh Anjaria (HUF)			
	Devangi Dalal			
	Nilam Anjaria			
		Jigna Anjaria		
		Pankti Dalal		
	Dhvani Dalal			
	Trigem Infosolutions Limited			
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited			
shares of TC are listed	(NSE), BSE Limited (BSE)			
Details of the acquisition/Disposal as	Number	% w.r.t	% w.r.t total	
follows		total	diluted	
		share/voti	share/voting capital of	
		wherever	the TC	
		applicable	the ic	
Before the acquisition/disposal under		аррпсаыс		
consideration, holding of acquirer along				
with PACs of:	7755654#	60.95%	60.95%	
A) Shares carrying voting rights	0	0	0	
B) Shares in the nature of encumbrance	0	_	0	
(pledge/ lien/ non-disposal undertaking/		-		
others)				
C) Voting rights (VR) otherwise than by			4	
equity shares	A DESTRUCTION OF THE			
equity strates		0	0	
D) Warrants/convertible securities/any	10			
D) Warrants/convertible securities/any other instrument that entitles the acquirer	0	0		

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to receive shares carrying voting rights in the	7755654#	60.95%	60.95%
TC (specify holding in each category)			
E) Total (a+b+c)			
Details of acquisition / Disposal	* -		*
a) Shares carrying voting acquired <sup>\$</sup>			
Acquired through Transmission by Mr. Parag Dalal	52,200#	0.41%	0.41%
Disposed through Transmission by Late Mrs. Hasumati Dalal	(52,200)#	(0.41) %	(0.41) %
b) VRs acquired otherwise than by equity shares rights	0	0	0
c) Warrants/convertible securities/any other entitles the acquirer to receive shares	0	0	0
carrying category) instrument acquired		O	
d) Shares in the nature of encumbrance		-	
(pledge/ lien/ non-disposal undertaking/	0	0	0
others)			
e) Total (a+b+c+d)	0	0	0
After the acquisition, holding of acquirer			
along with PACs of:			
a) Shares carrying voting rights	0	0	0
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other	0	-	0
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)	#		
E) total (a+b+c)	7755654#	60.95%	60.95%
Mode of acquisition / disposal (e.g., open	Transmission of Shares		
market / public issue / rights issue /			
preferential allotment/inter-se			
transfer/encumbrance, etc.)	N		
Salient features of the securities acquired	Not Applicable		
including time till redemption, ratio at which			
it can be converted into equity shares, etc.	5.1		
Date of acquisition/disposal of/ date of	February 05, 2025		
receipt of intimation of allotment of			

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shares/VR/warrants/convertible securities/any other instrument at entitles	
the acquirer to receive shares in the TC.	
Equity shares capital / total voting capital of	12725330 Equity shares of Rs. 10/- each
the TC before the said acquisition	aggregating Rs. 127253300/-
Equity shares capital/ total voting capital of	12725330 Equity shares of Rs. 10/- each
the TC after the said acquisition	aggregating Rs. 127253300/-
Total diluted share/voting capital of the TC	12725330 Equity shares of Rs. 10/- each
after the said acquisition	aggregating Rs. 127253300/-

**Note** — \*Late Mrs. Hasumati Dalal, person belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, held 1,44,816 equity shares (1.14%) in the Company, of which 12,616 equity shares (0.099%) were transmitted on March 15, 2023, 80,000 equity shares (0.63%) are transmitted on October 18, 2023, and 52,200 equity shares (0.41%) are transmitted on February 05, 2025 to Mr. Parag Dalal, promoter of the Company, hence there is no change in before and after Shareholding of promoter/ Promoter Group.

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<sup>\*</sup> Since Late Mrs. Hasumati Dalal, Person Belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, holding 1,44,816 (1.14%) shares, passed away on 14.09.2022, hence her name is not mentioned under "Name of the acquirer and person acting in concert" column.