

**Dharmesh Anjaria**

29-B, Laxman Apartments, Azad Lane, Andheri (West), Mumbai - 400058

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Date: April 06, 2017

**Dynacons Systems & Solutions Ltd.**

78, Ratnajyot Inds. Estate,  
Vile-parle (w),  
Mumbai-400056

**Script Code: BSE 532365/ NSE DSSL**

Dear Sir,

**Sub: Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

In terms of Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure-I & II for the disclosure of shareholding/voting rights on behalf of each promoter and promoter Group persons of Dynacons Systems & Solutions Ltd. together with person acting in concert, as on March 31, 2017.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,



**(Dharmesh Anjaria on behalf of himself, promoter and Promoter group persons/persons acting in concert)**

Encl:a/a

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

Manager - CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400 001.

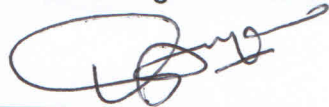
**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company(TC)	Dynacons Systems & Solutions Limited		
2. Name(s) of the stock exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC  or  b. Name(s) of promoter(s) member of promoter group and PAC with him.	Shirish M. Anjaria on behalf of himself, Promoter and Promoter Group Persons/Persons Acting in Concert(**)		
4. Particulars of the shareholding of person(s) mentioned at (3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	23,19,984	36.3743	25.2912
b) Voting Rights(otherwise than by shares)	-	-	-
c) Warrants #	19,15,000	-	20.8763
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	42,34,984	36.3743	46.1675

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

(\*\*) List of Promoter and Promoter Group Persons/Persons Acting in Concert and details of their shareholding is attached as Annexure-A & B

**# Note: It is presumed that warrants Convertible into Equity shares will be converted in full during the tenure period of 18 months.**



**Dharmesh Anjaria on behalf of himself, Promoter and Promoter Group Persons/Persons Acting in Concert**

Place: Mumbai

Date: 06.04.2017

## Annexure-A

Details of Equity shares Shareholdings/Voting Rights of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31, 2017

Sr.	Name of Promoter/ Promoter Group Person	Number of shares/ voting rights held	%w.r.t. total share/voting capital whenever applicable	%of total diluted share/voting capital of TC (*)
1	Shirish M Anjaria	590948	9.2653	6.4422
2	Dharmesh S Anjaria	386220	6.0554	4.2104
3	Parag J Dalal	377200	5.9140	4.1120
4	Nilam S Anjaria	364602	5.7165	3.9747
5	Jigna D Anjaria	211463	3.3155	2.3053
6	Devangi Parag Dalal	189640	2.9733	2.0674
7	Hasumati Dalal	64816	1.0162	0.7066
8	Shirish M Anjaria HUF	3543	0.0555	0.0386
9	Trigem Infosolutions Ltd	71475	1.1206	0.7792
10	Parag J Dalal HUF	60077	0.9419	0.6549
	Total	23,19,984	36.3743	25.2912



Dharmesh Anjaria on behalf of himself, Promoter and Promoter Group Persons/Persons Acting in Concert

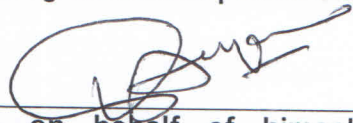
Place: Mumbai  
Date: 06.04.2017

Annexure:B

Details of Warrants convertible into Equity shares Shareholdings/Voting Rights of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31, 2017

Sr.	Name of Promoter/ Promoter Group Person	Number of warrants held (#)	% w.r.t. total share/voting capital whenever applicable	%of total diluted share/voting capital of TC (*)
1	Shirish M Anjaria	250000	-	2.7254
2	Dharmesh S Anjaria	250000	-	2.7254
3	Parag J Dalal	250000	-	2.7254
4	Nilam S Anjaria	-	-	-
5	Jigna D Anjaria	-	-	-
6	Devangi Parag Dalal	-	-	-
7	Hasumati Dalal	-	-	-
8	Shirish M Anjaria HUF	250000	-	2.7254
9	Trigem Infosolutions Ltd	415000	-	4.5241
10	Parag J Dalal HUF	250000	-	2.7254
11	Dharmesh S Anjaria HUF	250000	-	2.7254
	Total	1915000	-	20.8763

# Note: It is presumed that warrants Convertible into Equity shares will be converted in full during the tenure period of 18 months.



Dharmesh Anjaria on behalf of himself, Promoter and Promoter Group Persons/Persons Acting in Concert

Place:Mumbai

Date:06.04.2017