

April 09, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS	DRC Systems India Limited 24 th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (as amended), please find enclosed herewith the disclosure in the specified format as on March 31, 2021, for and on behalf of promoter and promoter group.

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), based on the information received from other members of the promoter and promoter group of DRC Systems India Limited ("the Company"), I, Hiten Barchha one of the promoter and the Managing Director, do hereby confirm and declare on behalf of promoter and promoter group of the Company that the members of the promoter and promoter group of the Company have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2021, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2021 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly acknowledge receipt and take the same on record.

Thanking you,

On the behalf of all the Promoters & Promoter Group



Hiten Barchha
Promoter & Managing Director

Thanking you,

On behalf of all the Promoters & Promoter Group

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

1. Name of the Target Company (TC)	DRC Systems India Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure - A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares [√] b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	11,03,395	28.55	28.55

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

On the behalf of all the Promoters & Promoter Group



**Hiten Barchha
Promoter & Managing Director**

**Date: April 09, 2021
Place: Gandhinagar**

Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (as amended), please find below particulars of the shareholding as on March 31, 2021:

Sr. No.	Name of Promoter	Shareholding	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	Yogeshkumar Popatbhai Sutariya	4,50,696	11.66	11.66

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), I, Yogeshkumar Popatbhai Sutariya one of the promoter, do hereby confirm and declare that I have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2021, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2021 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Thanking You,

Yours Faithfully,

Y.P. Sutariya

Yogeshkumar Popatbhai Sutariya

Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (as amended), please find below particulars of the shareholding as on March 31, 2021:

Sr. No.	Name of Promoter	Shareholding	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	Shivben Popatlal Sutariya	4,50,000	11.64	11.64

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), I, Shivben Popatbhai Sutariya one of the promoter, do hereby confirm and declare that I have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2021, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2021 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Thanking You,

Yours Faithfully,

शिवबेन पोपटलाल सुतारिया

Shivben Popatbhai Sutariya

Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (as amended), please find below particulars of the shareholding as on March 31, 2021:

Sr. No.	Name of Promoter	Shareholding	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	Gajera Kirit K	1,12,558	2.91	2.91

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), I, Gajera Kirit K, one of the promoter, do hereby confirm and declare that I have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2021, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2021 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Thanking You,

Yours Faithfully,



Gajera Kirit K

Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (as amended), please find below particulars of the shareholding as on March 31, 2021:

Sr. No.	Name of Promoter	Shareholding	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	Hiten Ashwin Barchha	89,891	2.33	2.33

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), I, Hiten Ashwin Barchha, one of the promoter and the Managing Director of the Company, do hereby confirm and declare that I have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2021, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2021 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Thanking You,

Yours Faithfully,



Hiten Ashwin Barchha

Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (as amended), please find below particulars of the shareholding as on March 31, 2021:

Sr. No.	Name of Promoter	Shareholding	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	Avni Hiten Barchha	167	0.00	0.00

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), I, Avni Hiten Barchha, one of the promoter, do hereby confirm and declare that I have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2021, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2021 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Thanking You,

Yours Faithfully,

A. H. Barchha

Avni Hiten Barchha

Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (as amended), please find below particulars of the shareholding as on March 31, 2021:

Sr. No.	Name of Promoter	Shareholding	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	Ajay Manjibhai Patel	83	0.00	0.00

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), I, Ajay Manjibhai Patel one of the promoter, do hereby confirm and declare that I have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2021, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2021 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Thanking You,

Yours Faithfully,

Aj Patel

Ajay Manjibhai Patel

Part B:**

Name of the Target Company: DRC Systems India Limited

Sr. No.	Names of the Person and Persons Acting in Concert (PAC) with person	Whether the Person belongs to Promoter/Promoter Group	PAN of the Persons and PACs
[A]	Individual:		
1.	Yogeshkumar Popatbhai Sutariya	Promoter	
2.	Shivben Popatlal Sutariya	Promoter	
3.	Gajera Kirit K	Promoter	
4.	Hiten Ashwin Barchha	Promoter	
5.	Avni Hiten Barchha	Promoter	
6.	Ajay Manjibhai Patel	Promoter	

On the behalf of all the Promoters & Promoter Group



Hiten Barchha
Promoter & Managing Director

Date: April 09, 2021

Place: Gandhinagar

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.