

Date: 02.04.2025

To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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Symbol: DCI/543636

ISIN: INE0AI10I019

Sub: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Dc Infotech and Communication Limited

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of allotment of equity shares pursuant to conversion of warrants.

Thanks & Regards,



Chetankumar H Timbadia
(Promoter)

Cc: Dc Infotech and Communication Limited
Unit No 2, Aristocrate, Mogra Road,
Lajya Compound, Andheri East,
Mumbai, Maharashtra, 400069

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dc Infotech and Communication Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Devansh Kamleshkumar Sayani, Madhuri Sayani, Aayush Sayani, Yash Devendra Sayani, Devendra Kishorkumar Sayani, Jayesh K Sayani, Dharmik Chetankumar Timbadia, Dhairya Chetankumar Timbadia, Devansh Kamleshkumar Sayani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited ("BSE Limited") and National Stock Exchange Limited ("NSE")		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	77,00,000	54.30%	46.95%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	25,00,000	17.63	15.24
e) Total (a+b+c+d)	1,02,00,000	71.93%	62.20%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/(sold)	6,80,000	4.80%	4.15%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
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) / (converted)	-	-	-
d) Shares encumbered/invoked/released by acquirer	-	-	-
e) Total (a+b+c+d)	6,80,000	4.80%	4.15%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	83,80,000	59.10%	51.10%

At the end

b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	18,20,000	12.83	11.10
e) Total (a+b+c+d)	1,02,00,000	71.93%	62.20%
Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Preferential Allotment		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-03-2025 (Trading approval received)		
Equity share capital / total voting capital of the TC before the said acquisition	1,41,80,000 Equity Shares of Face Value of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition	1,41,80,000 Equity Shares of Face Value of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	1,64,00,000 Equity Shares of Face Value of Rs. 10/- Each		

Chetankumar Timbadia
(Promoter)

Place: Mumbai
Date: 02/04/2025

Part-B (***)

Name of Target Company: DC Infotech and Communication Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group
Devendra Kishorkumar Sayani	Yes
Chetankumar Hasmukhlaltimbadia	Yes
Jayeshkumar Kishorekumar Sayani	Yes
Madhuri Devendra Sayani	Yes
Dhairya Chetankumar Timbadia	Yes
Dharmik Chetankumar Timbadia	Yes
Yash Devendra Sayani	Yes
Devansh Kamleshkumar Sayani	Yes
Aayush Jayeshkumar Sayani	Yes

Chetankumar Timbadia
(Promoter)

Place: Mumbai

Date: 02/04/2025

Note:

(*) Total share capital / voting capital to be taken as per the latest filling 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.

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