Pramoud Rao
404, Om Shanti
4th Floor, 16th Road Extn.,
Santacruz (West),
Mumbai – 400054.

Office: 62014290
Fax: 62014291
DIN: 00010743

April 7, 2021

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: **Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Zicom Electronic Security Systems Limited**

I, Pramoud Rao, Promoter of Zicom Electronic Security Systems Limited (the Company) jointly with Mr. Manohar Bidaye, and other Persons Acting in Concert with us, hold in aggregate 18,04,619 (4.38%) Equity Shares in the Company as on 31st March, 2021.

The necessary disclosure under Reg. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith. Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,



Pramoud Rao
Promoter

Encl: as above

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2021

Part-A – Details of Shareholding

1.	Name of the Target Company (TC)	**Zicom Electronic Security Systems Limited**		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE Limited and National Stock Exchange of India Limited (NSE)**		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons 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 voting rights of the TC.	**N.A.**		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**As per the Annexure**		
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 31st of the year, holding of:				
a)	Shares	**18,04,619**	**4.38**	**N.A.**
b)	Voting Rights (otherwise than by shares)	**N.A.**	**N.A.**	**N.A.**
c)	Warrants	**N.A.**	**N.A.**	**N.A.**
d)	Convertible Securities	**N.A.**	**N.A.**	**N.A.**
e)	Any other instrument that would entitle the holder to receive shares in the TC.	**N.A.**	**N.A.**	**N.A.**
Total		**18,04,619**	**4.38**	**N.A.**

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Part-B

Name of the Target Company: Zicom Electronic Security Systems Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter / Promoter Group**	**PAN of the person and PACs**
Manohar G. Bidaye	Promoter	
Pramoud Vinayak Rao	Promoter	
Harish Nayak	Promoter Group	
Gauri P. Rao	Promoter Group	
Laxmi Harish Nayak	Promoter Group	
Coronet Properties & Investments Private Limited	Promoter Group	
Baronet Properties & Investments Private Limited	Promoter Group	
Progressive Equifin Private Limited	Promoter Group	
Success Equifin Private Limited	Promoter Group	



Signature of the Authorized Signatory:

Name: **Pramoud Rao, Promoter**

Place: **Mumbai**
Date: **April 7, 2021**

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Annexure to the information under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

List of Name(s) of Promoter(s), Member of the Promoter Group and PAC with him as on March 31, 2021
(Particulars of Shares mentioned at Table 4(a) above)

Sr. No.	Name of the Person	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
	PROMOTERS			
1	Manohar G. Bidaye	0	0.00	N.A.
2	Pramoud Vinayak Rao	4,98,600	1.21	N.A.
	PERSONS ACTING IN CONCERT (PAC)			
1	Harish Nayak	75,100	0.18	N.A.
2	Gauri P. Rao	4,000	0.01	N.A.
3	Laxmi Harish Nayak	1,02,000	0.25	N.A.
4	Coronet Properties & Investments Private Limited	8,83,482	2.14	N.A.
5	Baronet Properties & Investments Private Limited	2,35,652	0.57	N.A.
6	Progressive Equifin Private Limited	5,264	0.01	N.A.
7	Success Equifin Private Limited	521	0.00	N.A.
	Total	**18,04,619**	**4.38**	**N.A.**



Signature of the Authorized Signatory:

Name: **Pramoud Rao, Promoter**

Place: **Mumbai**
Date: **April 7, 2021**