

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SYSCHEM INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Suninder Veer Singh Gurcharan Kaur		
Whether the acquirer belongs to Promoter/Promoter group	Yes, belongs to Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
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 Suninder Veer Singh: 187000 Gurcharan Kaur: 500	187000 500	0.43 0.00	0.33 0.00
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	187500	0.43	0.33
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,00,000	0.92	0.71
b) VRs acquired/sold otherwise than by shares	Nil	NA	NA

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	Nil	NA	NA
d) Shares encumbered / invoked/released by the acquirer	Nil	NA	NA
a) Total (a+b+c+/-d)	4,00,000	0.92	0.71
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Suninder Veer Singh: 4,87,000 Gurcharan Kaur: 500	5,87,500	1.35	1.04
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by shares	Nil	NA	NA
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	Nil	NA	NA
e) Total (a+b+c+d)	5,87,500	1.35	1.04
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc).	Inter-se Transfer of shares between Promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares; whichever is applicable	26 th of March, 2025		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 43,51,30,000/- divided in to 43513000 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 43,51,30,000/- divided in to 43513000 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 565,630,000/- divided in to 56,563,000 equity shares of Rs. 10/- each		

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