

CIN - L72200MH1982 PLC 175476

Registered Office:

Shop No.121, 1st Floor,V Mall, W.E, Highway, Nr. Sai Dham, Thakur Complex Kandivali (E) Mumbai 400101 Tel: 022-40166323 Email: compliance@acirealty.co.in Website:Www.acirealty.co.in

Date: 01stApril, 2021

To,

The Deputy Manager Corporate Relations Department, Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai 400001

Ref No: - Company Code No. -517356

Sub: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year end 31st March 2021

Dear Sir/Madam,

Pursuant to Regulation 30(1) &30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, the company is in receipt of Annual disclosure from promoters/promoter group together with the persons acting in concert forthe financial year ended March 31, 2021.

A disclosure received from promoters/promoter group together with the persons acting in concert is enclosed herewith for your reference.

You are requested to please consider and take the above submission on your record.

Thanking you.

Yours faithfully, For ACI Infocom Limited

Kushal Chand Dair

KUSHAL CHAND JAIN Managing Director DIN: 03545081

Encl:- As Above

Office No.10, 4th Police Thana Road Old Bus Stand Road, Pali-MarwarRaJ. 306401 (CIN: U74900RJ2009PTC046981)

Date: 01stApril, 2021

To, Company Secretary ACI INFOCOM LTD Shop No.121, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai, Hospital, Thakur Complex, Kandivali (East), Mumbai-400101

Ref No: - Company Code No. -517356

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

Dear Sir/Ma'am

With reference to the above captioned subject this is to inform you that, Pujya Guruwar Solar India Private Limited ("the Company") being the Promoter of ACI INFOCOM LTD ("the Company") disclose its shareholding in aggregate along with the shareholding of all the members forming part of the Promoter and Promoter Group in the Company as of March 31, 2021 in compliance of Regulation 30(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take the above information on your records. Kindly acknowledge the receipt.

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Thanking you, Yours faithfully,

For Pujya Guruwar Solar India Private Limited (Formerly Known as Prog Dye Chem Private Limited)

Kushal Chand Jan

Mr. Kushal Chand Jain Director DIN - 03545081 Add: 59, Mahaveer Nagar Pali Marwar 306401

CC:BSE Limited

Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Office No.10, 4th Police Thana Road Old Bus Stand Road, Pali-MarwarRaJ. 306401 (CIN: U74900RJ2009PTC046981)

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A- Details of Shareholding

| . Name of the Target Company (TC) | ACI Infocom L | imited | |
|---|---------------|--------------------------|---|
| 2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | SET AS |
| 3. Particulars of the shareholder(s): | | | |
| A. Name(s) of the person(s) together with the 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 or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 4. Particulars of the shareholding of person(s) mentioned at (3) above | Chem Private | Limited) % w.r.t. total | mdia Private s Prog Dye % w.r.t. total diluted share/voting capital of the TC(*) |
| As of 31st March 2021, holdingof: | | | |
| | 2,52,79,116 | 22.88 | 22.88 |
| a) Shares b) Voting Rights (otherwise than by shares) | - | - | - |
| b) Voting Rights (otherwise than 3) | - | - | - |
| c) Warrants d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive the shares in the TC | 2,52,79,116 | 22.88 | 22.88 |
| Total | 2,52,79,110 | | |

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Part B **

Name of the Target Company: ACI Infocom Limited [PAN:- AADCA2262Q]

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| Name(s)ofthepersonandPersonsAct ingin Concert(PAC)withtheperson | Whetherthepersonbelongs toPromoter/Promotergroup | PAN of thepersonandPACs |
|--|---|----------------------------|
| M/s. Pujya Guruwar Solar India | Promoter | AAFCP0088H |
| Private Limited (Formerly known as Prog Dye Chem Private Limited) | | - N = 0 |

Kushal Chand Jain

Place: MUMBAI

Date: April 01, 2021

Note:

- 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.

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Annexure - 1

Names & Particulars of Promoters (s) & Members of the Promoter Group

| Names of the Members | | % w.r.t. total share/voting capital wherever applicable | |
|--|-------------|---|-------|
| M/s. Pujya Guruwar Solar India Private Limited (Formerly known as Prog Dye Chem Private Limited) | 2,52,79,116 | 22.88 | 22.88 |
| Total | 2,52,79,116 | 22.88 | 22.88 |



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Registered Office:

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Website:Www.acirealty.co.in

Date: 01st April 2021

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

Ref No: - Company Code No. -517356

<u>Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011</u>

Dear Sir/Ma'am,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2021, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For ACI Infocom Limited

Kushal Chand Jain

Kyshal Chan

Director

DIN:- 03545081

Office No.10, 4th Police Thana Road Old Bus Stand Road, Pali-MarwarRaJ. 306401 (CIN: U74900RJ2009PTC046981)

Date: 01st April, 2021

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

Ref No: - Company Code No. -517356

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, during the financial year ended March 31, 2021.

Dear Sir/Madam,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare that the Promoter, Promoter Group along with Persons Acting in Concert (PAC), have not made any encumbrance, directly or indirectly, in the Equity Shares of the ACI Infocom Limited, during the financial year ended March 31, 2021.

You are requested to please consider and take the above submission on your record.

Thanking you.

For and on behalf of Promoters & PAC of

ACI Infocom Limited

Kushal Chand

Place :- Mumbai

Encl:-Details of Promoters & PAC

CC: ACI Infocom Limited Shop No.121, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai-400101

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Names & Particulars of Promoters (s) & Members of the Promoter Group/PAC

| Names of the Members | Number of Shares | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
|---|---------------------|---|---|
| M/s. Pujya Guruwar Solar India Private Limited (Formerly known as Prog Dye Chem Private Limited) Total | 2,52,79,116 | 22.88 | 22.88 |
| | 2,52,79,116 | 22.88 | 22.88 |

