



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

Date: 7th April, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Subject: Disclosure under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Takeovers Regulations'), as amended, by the promoters and person acting in concert with Promoter of 3C IT Solutions & Telecoms (India) Limited, Mr. Ranjit Kulladhaja Mayengbam & Gangarani Devi Mayengbam, Promoters of 3C IT Solutions & Telecoms (India) Limited are making disclosure for self and on behalf of other members of Promoter Group/Person Acting in Concert.

We request you to take the aforesaid disclosure on records.

For 3C IT Solutions & Telecoms (India) Limited

(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Name: Bharat S. Patil

Designation: Company Secretary and Compliance Officer

M.No.: 68913

Address: Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B,
Aseem Mayank, Pune City, Pune – 411001

Place: Pune

Encl: As above

RANJIT KULLADHAJA MAYENGBAM
GANGARANI DEVI MAYENGBAM

Palace Orchard Society, Tiara-A BUILDING, Flat No. 302.
NIBM, Undri Road, Muhamadwadi, Pune, Maharashtra 411060

Date: 7th March, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Disclosure under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Takeovers Regulations'), as amended, we the Promoters and Promoter Group (As referred in 'Annexure-A') of 3C IT Solutions & Telecoms (India) Limited, ('the Company') hereby declare that we along with persons acting in concert, have not made directly or indirectly, any encumbrance on the Equity Shares held in the Company during the financial year ended on March 31, 2025 and Equity Shares of the Company are free from any encumbrance.

Furthermore, as per Regulation 31(5) of SEBI SAST Takeovers Regulations, we request the Company to please suitably communicate at its next Audit Committee Meeting.

Kindly take the disclosure on record and oblige.

Thanking You,
Yours Faithfully,

For Promoter and Promoter Group

Ranjit Kulladhaja Mayengbam **Gangarani Devi Mayengbam**
Promoter of 3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Encl: as above

Copy To:

The Members of Audit Committee,
3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)
Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B,
Aseem Mayank, Pune City, Pune – 411001 Maharashtra

**RANJIT KULLADHAJA MAYENGBAM
GANGARANI DEVI MAYENGBAM**

Palace Orchard Society, Tiara-A BUILDING, Flat No. 302.
NIBM, Undri Road, Muhamadwadi, Pune, Maharashtra 411060

“Annexure A”

**Statement showing holding of Promoter / member of Promoter Group and Person Acting in
Concern as on 31st March, 2025**

Sr. No	Name(s) of promoter(s), member of the promoter group and Person Acting in C with him	Category	Details of Shares held in Target Company as on 31 st March, 2025		
			Number of shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
1	Ranjit Kulladhaja Mayengbam PAN: AJUPM8463C	Promoter	28,46,396	47.28%	47.28%
2	Gangarani Devi Mayengbam PAN: ASYPM0562F	Promoter	2,64,000	4.39%	4.39%
		TOTAL	31,10,396	51.67%	51.67%