

**DYNAMIC
ARCHISTRUCTURES
LIMITED**

17th

ANNUAL REPORT

2012 -2013

DYNAMIC ARCHITECTURES LIMITED

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DYNAMIC ARCHISTRUCTURES LTD.

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata-700 001

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DYNAMIC ARCHISTRUCTURES LTD. WILL BE HELD ON FRIDAY, THE 27TH DAY OF SEPTEMBER, 2013, AT 10.00 A.M. AT 409, SWAIKA CENTRE, 4A, POLLOCK STREET, KOLKATA-700 001, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors.
2. To appoint a Director in place of Shri Vijay Jain, who retires by rotation and, being eligible, offer himself for re-appointment.
3. To appoint auditors and to fix their remuneration.

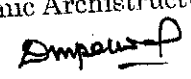
NOTES:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself. Such proxy need not be a member of the Company. Proxies in order to be valid and effective must be delivered at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. The register of the members and the share transfer books of the Company will remain closed from Wednesday, 25th September 2013 to Friday, 27th September 2013 (including both days).
3. Members are requested to bring their copies of the Annual Report to the meeting.

Date: 12th August, 2013

Place: Kolkata

By order of the Board
For, Dynamic Archisttructures Limited


(D. M. Porwal)

Chairman cum Managing Director

DYNAMIC ARCHISTRUCTURES LTD.

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata-700 001

Directors' Report

To the Members of M/S. DYNAMIC ARCHISTRUCTURES LIMITED

Your Directors have pleasure in presenting the 17th Annual Report together with the Audited Statement of Accounts for the year ended 31st March, 2013.

1. Financial Highlights

Particulars	For the year ended	For the year ended
	31/03/2013	31/03/2012
	(Rs. In Lacs)	(Rs. In Lacs)
Gross Income	200.33	169.29
Total Expenditure	45.06	23.63
Profit before Depreciation & Taxation	155.27	145.66
Depreciation	0.39	0.38
Profit before Taxation	154.88	145.28
Provision for Taxation	53.66	45.94
Profit after Taxation	101.22	99.34
Balance brought forward	890.82	791.48
Balance carried over to Balance Sheet	992.04	890.82

2. Dividend

Your Directors do not propose payment of any dividend for the year under review in order to plough back the profit available for appropriation.

3. Review of Operation

Your company achieved a net profit after tax Rs. 101.22 Lacs as against Rs. 99.34 Lacs in the previous year.

4. Directors' Responsibility Statement

In compliance with section 217(2AA) of the Companies Act, 1956 the Directors confirm that:

- (i) In the preparation of annual accounts, the applicable accounting standards have been followed;
- (ii) The directors have selected such accounting policies as mentioned in Note "23" of the Annual Accounts and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the Company for that period;
- (iii) Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the aforesaid Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) The annual accounts have been prepared on a going concern basis.

5. Audit Committee

An audit Committee comprising of three directors Viz. Mr. Pankaj Porwal, Mr. Bhanwar Lal Porwal & Mr. Vijay Jain has been formed in compliance with the requirement of Section 292A of the Companies Act, 1956, and the Committee will have such additional functions as are required in terms of Clause 49 of the Listing Agreement with the Stock Exchanges within the stipulated time.

6. Deposit

Your company has not accepted any deposits within the meaning of section 58A, of the Companies Act, 1956 and the rules made there under.

7. Directors

Shri Vijay Jain retires by rotation in the forthcoming Annual General Meeting but being eligible has offered himself for re-appointment.

8. Auditors

M/s. V. M. Lodha & Co. Chartered Accountants, the Auditors of your company hold the office till the conclusion of the ensuing Annual General Meeting, and being eligible, we recommend their re-appointment.

9. Conservation of Energy, Technology Absorption, Foreign Exchange Earning and outgo

In compliance with the provisions of section 217(1) (e) of the Companies Act, 1956 read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988. Your Company has to report that;

(a) Part A and B pertaining to conservation of energy and technology absorption are not applicable to the Company.

(b) Your Company has neither carried out any Research and Development Works nor spent any amount on it as there is no scope of doing so because of its nature of business.

(c) There is no foreign exchange earning and outgo during the year under review.

10. Corporate Governance

The Company has implemented the Code of Corporate Governance and a separate section has been included in the report. The report of Corporate Governance and the Certificate by M/s. V. M. Lodha & co. statutory auditors of the Company in confirmation of the compliance as per requirement of clause 49 of the Listing Agreement with the Stock Exchange has been set out in Annexure.

11. Particulars of Employee

The particulars as required under section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rule, 1975 (as amended) are not applicable, as none of the employees of the company fall under the category prescribed.

12. Acknowledgement

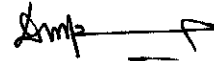
Your Directors would like to express their sincere appreciation towards the co-operation, support and assistance received from shareholders, employees and others during the year under review.

Date: 12th August, 2013

Place: Kolkata

for and on behalf of the Board

For, Dynamic Archistructures Limited



(D. M. Porwal)

Chairman cum Managing Director

DYNAMIC ARCHISTRUCTURES LTD.

Regd. Office: 409, Swaika Centre, 4A, Pollock Street,
Kolkata -700 001 Phone: 22342673

CORPORATE GOVERNANCE REPORT

In line with the requirement of providing a "Report on Corporate Governance" as per Clause 49 of the revised Listing Agreement of the Stock Exchanges for the financial year 2012-13, given below is a report on the Company's Corporate Governance norms.

1. COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE:

The concept of Corporate Governance has its origin in ensuring high standard of business ethics. The management of Dynamic Archistruktures Limited pays maximum importance on transparency, consistency and honesty in framing its business policy. Being NBFC, predictability also plays a vital role to do justice to the faith bestowed on the management by its shareholders over the years. Being pioneer in the field of NBFC in West Bengal the Company always pays due importance to assessing the risk involvement in the nature of business of the Company apart from transparency, accountability and honesty.

2. BOARD OF DIRECTORS

The Board of Directors of the Company comprised of Six Directors out of which four are non-executive independent Director. The non-executive Directors are eminent professional with experience in business, finance law and public enterprises. The composition of the Board during the year ended 31st March, 2013 was as under:

Sl. No.	Name of the Directors	Category of Director	No. of Board Meetings held	No. of Board meetings attended	LAST AGM/EGM Meetings attended
					AGM
1.	Mr. Danmal Porwal	Managing-Director	10	10	29/09/2012
2.	Mr. Vijay Jain	Non-executive Independent Director	10	10	29/09/2012
3.	Mr. Pankaj Porwal	Director	10	10	29/09/2012
4.	Mr. Bhanwar Lal Porwal	Non-executive Independent Director	10	10	-
5.	Mr. Anurag Jain	Non-executive Independent Director	10	10	-
6.	Mr. Debendra Tripathy	Non-executive Independent Director	10	10	-

DETAILS OF OTHER DIRECTORSHIPS ETC.:

The details of Directorships in other Companies (excluding Private Limited Companies and Companies under section 25 of the Companies Act, 1956), Chairmanship and the Committee Membership held by the Directors are given below :

SL	Name of the Director	No. of other Directorship Excluding DAL	No. of Chairmanship Of the Board Excluding DAL	No. of Board Committee of Which he is a Member Including DAL	No. of Board Committee of Which he is a Chairman including DAL
1.	Mr. Danmal Porwal	-	-	-	-
2.	Mr. Vijay Jain	-	-	2 (Two)	2 (Two)
3.	Mr. Pankaj Porwal	-	-	2 (Two)	-
4.	Mr. Bhanwar lal Porwal	-	-	2 (Two)	1 (One)
5.	Mr. Anurag Jain	-	-	-	-
6.	Mr. Debendra Tripathy	-	-	-	-

BOARD MEETINGS AND ATTENDANCE:

The Corporate Governance policy requires the Board to meet at least 4 times in a year with a maximum gap of 4 months between any two meetings. The details of Board Meetings held during the year are as under:

Sl.No.	Date of Board Meeting	Board's Strength	No. of Directors presents	Remarks
1.	16.04.2012	6	6	
2.	30.04.2012	6	6	
3.	23.07.2012	6	6	
4.	13.08.2012	6	6	
5.	22.10.2012	6	6	
6.	19.11.2012	6	6	
7.	31.12.2012	6	6	
8.	21.01.2013	6	6	
9.	04.03.2013	6	6	
10.	25.03.2013	6	6	

BOARD'S PROCESSES:

It has always been the Company's policy and practice that apart from matters requiring the Board's approval by statute, all major decisions of the Company as a whole are regularly placed before the Board. This is in addition to information with regard to actual operations, major litigation feed back reports and minutes of Committee Meetings.

3. COMMITTEES OF THE BOARD:

The Board of Directors has constituted Three Committees of the Board – The Audit Committee, Investors Grievance Committee and Transfer Committee.

A. AUDIT COMMITTEE:

The company has an Audit Committee of the Board comprising of three Directors viz. Mr. Vijay Jain, Mr. Pankaj Porwal and Mr. Bhanwar Lal Porwal. Mr. Vijay Jain has been acting as the Chairman of the Audit Committee.

The Committee has powers to those stated in the listing agreements and exercises most of the functions as per terms of reference in line with the requirements of the code of Corporate Governance. The details of Audit Committee meeting held during the year 2012-2013 are as under:-

Audit Committee Meetings

Sl	Date of Meeting	Committee Strength	No. of Members Present
1.	18.04.2012	3	3
2.	25.07.2012	3	3
3.	24.10.2012	3	3
4.	23.01.2013	3	3
5.	06.03.2013	3	3

Audit Committee Attendance

Directors	No. of Meeting attended
Mr. Pankaj Porwal	5
Mr. Vijay Jain	5
Mr. Bhanwar Lal Porwal	5

Statutory Auditors, Internal Auditors, Managing Director and executive responsible for finance and accounts functions are permanent invitees in the meeting of Audit Committee.

B. INVESTORS GRIEVANCE COMMITTEE:

The board has constituted a Shareholders/"Investors" Grievance Committee under the Chairmanship of Mr. Vijay Jain a non-executive director to deal with the grievances of the shareholders. The details of the committee are given hereunder:

Grievance Committee Meetings

Sl.	Date of Meeting	Committee Strength	No. of Members Present
1.	27/03/2013	2	2

Grievance Committee Attendance

Directors	No. of Meeting attended
Mr. Pankaj Porwal	1
Mr. Vijay Jain	1

Number of grievance received during the year - N I L

Number of grievances not resolved/no action taken - N. A.

C. TRANSFER COMMITTEE:

The Company has a one man transfer Committee entitled as "Transfer Committee" under The Chairmanship of Mr. Bhanwar Lal Porwal a non Executive Director to look into various matters pertaining to share transfers, transmission and related matters.

As on 31st march, 2013 there is no share transfer pending.

4. DETAILS OF REMUNERATION PAID TO THE DIRECTORS DURING THE FINANCIAL YEAR ENDED 31ST MARCH, 2013.

Sl. No.	Name of the Directors	Salary	Perquisites and Other benefits	Performance Bonus / Commission	Sitting Fee	Total
1.	Mr. Danmal Porwal	4,20,000/-	-	-	-	4,20,000/-
2.	Mr. Vijay Jain	-	-	-	-	-
3.	Mr. Pankaj Porwal	-	-	-	-	-
4.	Mr. Bhanwar Lal Porwal	-	-	-	-	-
5.	Mr. Anurag Jain	-	-	-	-	-
6.	Mr. Debendra Tripathy	-	-	-	-	-

5. MEANS OF COMMUNICATION:

- i) Half Yearly report sent to Shareholders : Half Yearly results have not been sent to the Shareholders. However, the half yearly report, As applicable, is being sent to the Stock Exchanges and is also published in the News papers.

- ii) Quarterly results are normally published in "BENGAL LEADER" in English and "DAINIK LIPI" in Bengali.
- iii) Any website where results or official news are displayed : The Company has no website.
- iv) The presentation made to institutional Investors or to Analysts : None made during the period ended 31st March, 2013.
- v) Whether management discussion and Analysis is a part of Annual Report or not : Has been annexed to Directors' Report.

6. DETAILS OF LAST THREE ANNUAL GENERAL MEETINGS:

Year	Location	Date	Time	If Special Resolution Put through postal Ballot	Details of voting pattern
2012	409, Swaika Centre, 4A, Pollock Street Kolkata-700 001.	29.09.2012	10.30 A.M.	N.A.	100% voted In Favour of the Resolution
2011	409, Swaika Centre, 4A, Pollock Street Kolkata-700 001.	30.09.2011	10.30 A.M.	N.A.	- Do -
2010	409, Swaika Centre, 4A, Pollock Street, Kolkata-700 001.	30.09.2010	10.00 A.M.	N.A.	- Do -

Name of the person who conducted the postal ballot exercise: N I L

7. DISCLOSURES:

- There has been no non-compliance penalties/strictures imposed on the Company by Stock Exchange(s) or SEBI or any other statutory authority, on any matter related to capital markets, during the last three years.
- Disclosures of Directors' interests are made to the Board as per law. There are no materially significant related party transactions which may have potential conflict with the interests of the Company at large. The details of the relative party transactions are given in Note "23" to the Accounts.
- There are no pecuniary relationships or transaction with the non-executive independent directors.

8. SHAREHOLDERS INFORMATION:

a) Annual General Meeting:

Date : 27th September, 2013

Time : 10.00 A.M.

Venue : 409, Swaika Centre, 4A, Pollock Street, Kolkata-700 001.

Book Closure Date : 25th September, 2013 to 27th September, 2013 (Both days inclusive)

b) Financial Calendar 2013-2014 (Tentative)

Adoption of Quarterly Results	
30 th June, 2013	Fourth week of July 2013
30 th September, 2013	Fourth week of October, 2013
31 st December, 2013	Fourth week of January, 2014
31 st March, 2014	Fourth week of April, 2014

c) Present Registrars and Share Transfer Agent:

M/s. MCS SHARE TRANSFER AGENT LIMITED
 12/1/5 Manoharpukur Road, Kolkata (West Bengal) 700 026.
 Phone : (033) 4072-4051(3 Lines)
 Fax : (033) 4072-4050
 Email : mcssta@rediffmail.com

d) Investors Correspondence:

All queries of investors regarding the Company's shares in Physical/Demat form may be sent to the Company or its Registrars and Share Transfer Agent.

e) Listing on Stock Exchanges:

Name of the Stock Exchanges in which the shares of the Company are currently listed for trading with stock codes:

Stock Exchange	Code
The Calcutta Stock Exchange Association Ltd.	014328
* The Stock Exchange, Ahmedabad,	14707
* Delhi Stock Exchange	9309
ISIN No.	INE874E01012

*Company has been already applied for delisting of shares from Delhi Stock Exchange and the Stock Exchange, Ahmedabad however the confirmation is awaited.

f) Shareholding Pattern of the Company as on 31st March, 2013

Category	No. of Shares held	%age of shareholding
A. PROMOTERS HOLDING		
a. NRI Promoters (including OCBs)		
b. Indian Promoters, relatives and associates	285400	5.70%
Sub Total	285400	5.70%
B. NON PROMOTERS HOLDING		
Institutional Investors –		
a. Mutual Funds and UTI		
b. Banks, Financial Institutions, Insurance Companies Central/State Govt. Institutions/ Non-government Institutions (including Foreign Financial Institutions)		
c. FIIs		
Sub Total	NIL	NIL
Others:		
a. Corporate bodies	3507800	70.02
b. Indian Public	1216800	24.28
c. NRIs/OCBs		
d. Any other – Directors & relatives other than promoters - Foreign nationals		
Sub Total	4724600	94.30%
GRAND TOTAL	5010000	100.00%

g) **Distribution of Shareholding as on 31st March, 2013**

Range	Shareholders		Shares	
No. of Shares	Number	% to total Holders	Numbers	% to total Capital
Up to - 500	479	30.26	236700	4.72
501 - 1000	1028	64.94	966800	19.30
1001 - 2000	43	2.72	77700	1.55
2001 - 5000	15	0.95	33100	0.66
5001 - 10000	1	0.06	9500	0.19
10001 - Onwards	17	1.07	3686200	73.58
Total	1583	100%	5010000	100%

h) **Share Transfer System:**

Share transfer in physical form are registered by the Registrars and returned to the respective transferees within a period ranging from fifteen days to one month, provided the documents lodged with the Registrars/Company are clear in all respects.

i) **Dematerialization of Shares:**

As per notifications issued by the Securities and Exchange Board of India (SEBI), the trading in Company's share is permitted only in dematerialized form w.e.f. 31/12/2002 In order to enable the shareholder to hold their shares in electronic form and to facilitate script less trading, the Company has enlisted its shares with National Securities Depository Limited (NSDL) . The company has also started transfer-cum-Demat scheme with a view to facilitate the shareholders.

Share Dematerialization records: The following data indicates the extent of Dematerialization of Company's shares as on 31st March, 2013

No. of Shares Dematerialized	3,46,000
No. of Shareholders in Demat Form	ONE

j) **Market Price Data (Rs.):**

Month	Kolkata Stock Exchange	
	High	Low
April - 2012	11.20	11.20
May - 2012	11.20	11.20
June - 2012	11.20	11.20
July - 2012	11.20	11.20
August - 2012	11.20	11.20
Sept. - 2012	11.20	11.20
Oct. - 2012	11.20	11.20
Nov. - 2012	11.20	11.20
Dec. - 2012	11.20	11.20
January - 2013	11.20	11.20
Feb. - 2013	11.20	11.20
March - 2013	11.20	11.20

k) Unclaimed Dividends:

The Company has not declared any dividend so far.

l) Bank Details:

Shareholders holding shares in physical and demat form are requested to notify/send the following to the Company to facilitate better service:

- i) Any Change in their address/bank details and;
- ii) Particulars of their bank account, in case the same have not been sent earlier.


m) Depository Services:

For guidance on depository services, Shareholders may write to the Company or to the Depository:

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400 013.
Telephone: 0091-022-24972964-70
Facsimile: 0091-022-2472993/2476351
Email: info@nsdl.co.in
Website: www.nsdl.co.in

Kolkata
12th August, 2013.

For and on behalf of the Board of Director
For, DYNAMIC ARCHISTRUCTURES LTD.



D. M. Porwal
Chairman Cum Managing Director.

INDEPENDENT AUDITORS' REPORT

**TO THE MEMBERS OF DYNAMIC ARCHISTRUCTURES LIMITED
Report on the Financial Statements**

We have audited the accompanying financial statements of Dynamic Archistructures Limited ('the Company') which comprises the Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ('the Act'). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (i) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2013;
- (ii) in the case of the Statement of Profit and Loss, of the profit for the year ended on that date; and
- (iii) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 ('the Order'), as amended, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the *Annexure* a statement on the matters specified in paragraph 4 and 5 of the Order.

2. As required by section 227(3) of the Act, we report that:

- a. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b. in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
- c. the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this Report are in agreement with the books of account;
- d. in our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956;
- e. on the basis of written representations received from the directors as on 31st March, 2013, and taken on record by the Board of Directors, none of the Directors are disqualified as on 31st March, 2013 from being appointed as a Director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956; and
- f. since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

Place : 7, Sarat Bose Road,
Kolkata (W.B.) 700020

Dated : 12th August 2013



For, V. M. Lodha & Co.
F.R.N.305152E
Chartered accountants

(V. M. Lodha)
Proprietor
Membership No.008868

Annexure to the Auditors' Report

The Annexure referred to in our report to the members of Dynamic Archistructures Limited ('the Company') for the year ended 31st March, 2013. We report that:

- (i)
 - a) The company is maintaining proper records of its fixed assets.
 - b) The fixed assets have been physically verified by the management during the year at reasonable intervals and no material discrepancies were noticed.
 - c) The company has not disposed off substantial part of its fixed assets during the year.
- (ii) Due to absence of any stock, we are not required to comments on the same.
- (iii)
 - a) The company has not granted any loan to the persons or company covered in the register maintained under section 301 of the Companies Act, 1956 during the year.
 - b) The company has not taken any secured or unsecured loans to / from the firms or other parties covered in the register maintained under section 301 of Companies Act, 1956.
- (iv) In our opinion and according to information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of the business with regard to purchases of fixed assets, Shares etc. During the course of our audit, no major weakness has been noticed in the internal controls.
- (v)
 - a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, we are of the opinion that the transactions that need to be entered into the register maintained under section 301 have been so entered.
 - b) In our opinion and according to the information & explanations given to us, the company has not made any contracts or arrangements entered in the registers maintained under section 301 and exceeding the value of five lacs rupees in respect of any party during the year.
- (vi) The company has not accepted deposits from public.
- (vii) In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
- (viii) Maintenance of cost records has not been prescribed by the Central Government under clause (d) of sub-section (1) of section 209 of the Companies Act, 1956.
- (ix)
 - a) According to the records of the company, the company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, investor education and protection fund, employees' state insurance, income-tax, sales-tax, wealth tax, service tax, custom duty, excise duty, cess and any other statutory dues whichever is applicable to it.
 - b) According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, investor education and protection fund, employees' state insurance, income tax, sales tax, wealth tax, service tax, custom duty, excise duty, cess and any other statutory dues were outstanding as at 31.03.2013 for a period of more than six months from the date they became payable.
- (x) The company does not have any accumulated losses nor has it incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.
- (xi) Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that the company has not taken any loan from Banks and financial institutions.
- (xii) The company has not granted any loans and advances on the basis of security by way of pledge of shares etc.
- (xiii) Provisions of any special statute applicable to chit funds, nidhi are not applicable to the company.
- (xiv) The company has maintained proper records of transactions and contracts in respect of securities, debenture and other investments and timely entries have been made therein. All shares, debentures and other investments have been held by the company in its own name.
- (xv) The company has not given any guarantee for loans taken by others from bank or financial institutions.
- (xvi) The company has not availed any term loan.
- (xvii) Based on our examination and in our opinion the funds raised on short term basis have not been used for long term investment or vice versa.



(xviii) The company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Act.

(xix) The company has not issued any debentures during the year.

(xx) The company has not made any public issue during the year.

(xxi) Based upon the audit procedures performed and information and explanations given by the management, we report that no fraud on or by the company has been noticed or reported during the course of our audit.

Place : 7, Sarat Bose Road,
: Kolkata (W.B.) 700020

Dated : 12th August 2013



For, V. M. Lodha & Co.
F.R.N.305152E
Chartered accountants

(V. M. Lodha)
Proprietor
Membership No.008868

AUDITORS' CERTIFICATE ON COMPLIANCE OF CORPORATE GOVERNANCE

To,

The Members of Dynamic Archistruclures Limited

We have examined the compliance of the conditions of corporate governance by Dynamic Archistruclures Limited for the year ended on 31st March 2013, as stipulated in clause 49 of the Listing Agreement of the said Company with stock exchanges.

The compliance of the conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the Company. In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place : Kolkata

Dated : 12th August 2013



For, V. M. Lodha & Co.

F.R.N.305152E

Chartered Accountants

(V. M. Lodha)

Proprietor

Membership No.008868

COMPANY INFORMATION

Board of directors:

Danmal Porwal, Chairman cum Managing Director
Bhanwar Lal Porwal, Director
Vijay Jain, Director
Pankaj Porwal, Director
Anurag Jain, Additional Director
Debendra Tripathy, Additional Director

Registered office:

409, Swaika Centre,
4A, Pollock Street,
Kolkata (West Bengal) 700001
Phone: 033-22342673
Fax: 033-22351169

Secretary:

Auditors:

V. M. Lodha & Co.
7, Sarat Bose Road,
Kolkata (West Bengal) 700020
Mobile 9831313160

Registrar & share transfer agent:

MCS Share Transfer Agent Limited
Manoharpukur Road,
Kolkata (West Bengal) 700026
Phone: 033-40724051
Fax: 033-40724050

BALANCE SHEET AS AT 31ST MARCH 2013

(Amount in Rs.)

PARTICULARS	NOTES	31-Mar-2013	31-Mar-2012
		AMOUNT	AMOUNT
<u>EQUITY AND LIABILITIES</u>			
Sharholders' funds			
Share capital	1	50,100,000.00	50,100,000.00
Reserves and Surplus	2	99,204,523.88	89,082,313.76
Non-current liabilities			
Long-term borrowings	3	-	-
Deferred tax liabilities (net)	4	135,109.00	132,810.00
Long-term provisions	5	-	-
Curren liabilities			
Short-term borrowings	6	-	-
Trade payables	7	-	-
Other current liabilities	8	39,133.50	57,853.00
Short-term provisions	5	613,685.00	335,574.00
TOTAL		150,092,451.38	139,708,550.76
<u>ASSETS</u>			
Non-current assets			
Fixed assets			
Tangible assets	9	825,283.95	839,010.95
Intangible assets	9	-	-
Capital work-in-progress	9	-	-
Non-current investments	10	40,596,356.93	-
Long-term loans and advances	11	-	11,834.29
Other non-current assets	12	-	-
Current assets			
Current investments	13	-	30,824,980.24
Inventories	14	-	-
Trade receivables	15	-	-
Cash and bank balances	16	16,432,566.50	14,287,585.28
Short-term loans and advances	11	92,238,244.00	93,745,140.00
Other current assets	12	-	-
TOTAL		150,092,451.38	139,708,550.76
Significant accounting policies and notes on accounts	23		

The accompanying notes are an integral part of the financial statements.

As per our separate Report of even date attached
For, V.M.Lodha & Co.

Firm registration number : 305152E

Chartered Accountants

(V.M.Lodha)

Proprietor

Membership No.008868

Place : Kolkata

Dated : 12th August 2013



For and on behalf of the Board of Directors

(Danmal Porwal)

Chairman cum Managing Director

(Pankaj Porwal)

Director

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON 31ST MARCH 2013

(Amount in Rs.)

PARTICULARS	NOTES	31ST MARCH 2013	31ST MARCH 2012
		AMOUNT	AMOUNT
INCOME			
Revenue from operations	17	18,037,602.00	16,306,463.00
Other income	18	1,995,740.95	622,258.59
TOTAL REVENUE		20,033,342.95	16,928,721.59
EXPENSES			
Employee benefits expense	19	1,419,477.00	1,202,763.00
Finance costs	20	2,119.00	6,287.50
Depreciation and amortisation expense	21	38,727.00	37,712.00
Other expenses	22	3,084,844.54	1,153,686.15
TOTAL EXPENSES		4,545,167.54	2,400,448.65
Profit/(Loss) before exceptional and extraordinary items and tax		15,488,175.41	14,528,272.94
Exceptional items		-	-
Profit/(Loss) before extraordinary items and tax		15,488,175.41	14,528,272.94
Extraordinary items		-	-
Profit / (Loss) before tax		15,488,175.41	14,528,272.94
Tax expense			
Current tax expense for current year		5,175,000.00	4,575,000.00
Current tax expense for earlier year		188,666.29	15,236.00
Net current tax expense		5,363,666.29	4,590,236.00
Deferred tax		2,299.00	3,565.00
Profit / (Loss) for the year		10,122,210.12	9,934,471.94
Basic & diluted earning per equity share (Refer note 23) [Nominal value of share Rs.10/- (Previous year Rs.10/-)]		2.02	1.98
Significant accounting policies and notes on accounts	23		

The accompanying notes are an integral part of the financial statements.

As per our separate Report of even date attached
For, V.M.Lodha & Co.
Firm registration number : 305152E
Chartered Accountants

(V.M.Lodha)
Proprietor
Membership No.008868
Place : Kolkata
Dated : 12th August 2013



For and on behalf of the Board of Directors

(Danmal Porwal)
Chairman cum Managing Director
(Pankaj Porwal)
Director

M/S. DYNAMIC ARCHSTRUCTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

NOTE 1 : SHARE CAPITAL

(Amount in Rs.)

PARTICULARS	AS AT 31ST MARCH 2013		AS AT 31ST MARCH 2012	
	NO. OF SHARES	AMOUNT	NO. OF SHARES	AMOUNT
(a) Authorised				
Equity shares of Rs.10/- each	5510000	55,100,000.00	5510000	55,100,000.00
(b) Issued, subscribed and fully paid-up				
Equity shares of Rs.10/- each	5010000	50,100,000.00	5010000	50,100,000.00
TOTAL	5010000	50,100,000.00	5010000	50,100,000.00

Sub-note :

(1.1) Reconciliation of the shares outstanding at the beginning and at the end of the reporting period :

(Amount in Rs.)

PARTICULARS	AS AT 31ST MARCH 2013		AS AT 31ST MARCH 2012	
	NO. OF SHARES	AMOUNT	NO. OF SHARES	AMOUNT
Equity shares of Rs.10/- each at the beginning of the year	5010000	50,100,000.00	5010000	50,100,000.00
Fresh issue, Bonus or Other changes during the year	0	-	0	-
Equity shares of Rs.10/- each at the end of the year	5010000	50,100,000.00	5010000	50,100,000.00

(1.2) Terms / rights attached to equity shares :

The Company has only one class of equity shares having a face value of Rs.10/- each. Each holder of equity share is entitled to one vote per share. The Company declares and pays dividends in Indian Rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting.

During the year ended on 31st March 2013, no dividend was declare either interim or final (Previous year Rs.Nil including interim dividend of Rs.Nil).

In the event of liquidation of the Company, the equity shareholders will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

(1.3) Details of shareholders holding more than 5% shares in the Company :

NAME OF SHAREHOLDER	AS AT 31ST MARCH 2013		AS AT 31ST MARCH 2012	
	NO. OF SHARES	% HOLDING	NO. OF SHARES	% HOLDING
Shobha Chemical Industries Private Limited, Mumbai	1938500	38.69%	1938500	38.69%
Mysol Trexim Private Limited, Kolkata	355000	7.09%	355000	7.09%
Espee Fashion Exports Private Limited, Kolkata	319300	6.37%	319300	6.37%

As per the records of the Company, including its register of shareholders/members, the above shareholding represents both legal and beneficial ownership of shares.

NOTE 2 : RESERVES AND SURPLUS

(Amount in Rs.)

PARTICULARS	31ST MARCH 2013	31ST MARCH 2012
	AMOUNT	AMOUNT
General reserve		
Opening balance	89,082,313.76	79,147,841.82
Add : Transferred from surplus in statement of profit & loss	10,122,210.12	9,934,471.94
Less : Utilised / transferred during the year	-	-
Sub total	99,204,523.88	89,082,313.76
Surplus in the statement of profit and loss		
Balance as per last financial statement	-	-
Profit for the year	10,122,210.12	9,934,471.94
Less : Transfer to general reserve	10,122,210.12	9,934,471.94
Sub total	-	-
TOTAL	99,204,523.88	89,082,313.76



NOTE 3 : LONG TERM BORROWINGS

(Amount in Rs.)

PARTICULARS	CURRENT		NON CURRENT	
	31-Mar-2013	31-Mar-2012	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Secured	-	-	-	-
Sub total	-	-	-	-
Un-secured	-	-	-	-
Sub total	-	-	-	-
TOTAL	-	-	-	-

NOTE 4 : DEFERRED TAX LIABILITIES (NET)

(Amount in Rs.)

PARTICULARS	31ST MARCH 2013	31ST MARCH 2012
	AMOUNT	AMOUNT
Deferred tax liabilities Difference in Depreciation / Amortisation of fixed assets as per tax books and financial books	135,109.00	132,810.00
Deferred tax assets	-	-
TOTAL	135,109.00	132,810.00

NOTE 5 : PROVISIONS

(Amount in Rs.)

PARTICULARS	CURRENT		NON CURRENT	
	31-Mar-2013	31-Mar-2012	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Provision for employee benefits	-	-	-	-
Sub total	-	-	-	-
Other provisions				
Provision for income tax and FBT (net of advance tax)	613,685.00	335,574.00	-	-
Sub total	613,685.00	335,574.00	-	-
TOTAL	613,685.00	335,574.00	-	-

Sub-note :

(5.1) Provision for income tax and FBT (net of advance tax) :

(Amount in Rs.)

PARTICULARS	CURRENT		NON CURRENT	
	31-Mar-2013	31-Mar-2012	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Assessment year 2013-14				
Provision for income tax	5,175,000.00	-	-	-
Less : Advance income tax	3,300,000.00	-	-	-
Less : Tax deducted at source	1,358,689.00	-	-	-
Net amount	516,311.00	-	-	-
Assessment year 2012-13				
Provision for income tax	4,575,000.00	4,575,000.00	-	-
Less : Advance income tax	3,000,000.00	3,000,000.00	-	-
Less : Tax deducted at source	1,279,079.00	1,239,426.00	-	-
Less : Self assessment tax	260,697.00	-	-	-
Net amount	35,224.00	335,574.00	-	-
Assessment year 2010-11				
Tax deducted at source (amount recovered from party)	26,800.00	-	-	-
Net amount	26,800.00	-	-	-
Assessment year 2009-10				
Tax deducted at source (amount recovered from party)	35,350.00	-	-	-
Net amount	35,350.00	-	-	-
TOTAL	613,685.00	335,574.00	-	-



M/S. DYNAMIC ARCHITECTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

NOTE 6 : SHORT-TERM BORROWINGS

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Secured	-	-
Sub total	-	-
Un-secured	-	-
Sub total	-	-
TOTAL	-	-

Sub-note

(6.1) Security provided - Not applicable

(6.2) Terms & conditions - Not applicable

NOTE 7 : TRADE PAYABLES

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
	-	-
TOTAL	-	-

NOTE 8 : OTHER CURRENT LIABILITIES

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Statutory liabilities		
Tax deducted at source	2,063.00	5,464.00
Sub total	2,063.00	5,464.00
Other liabilities		
Liabilities for expenses	37,070.50	37,389.00
B. Chakraborty, Kolkata	-	15,000.00
Sub total	37,070.50	52,389.00
TOTAL	39,133.50	57,853.00



M/S. DYNAMIC ARCHITECTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

NOTE 9 : TANGIBLE ASSETS, INTANGIBLE ASSETS AND CAPITAL WORK IN PROGRESS

S. N.	PARTICULARS	RATE OF DEP.	GROSS BLOCK (AT COST)				ACCUMULATED DEPRECIATION				NET BLOCK		
			AT 01.04.2012		AT 31.03.2013		AT 01.04.2012		AT 31.03.2013		AT 31.03.2012	AT 31.03.2013	
			ADDITIONS	DISPOSALS	ADDITIONS	DISPOSALS	CHARGE FOR THE YEAR	DISPOSALS	DISPOSALS	DISPOSALS			
(A)	TANGIBLE ASSETS												
1	Computer #	16.21%	225,953.00	-	225,953.00	-	225,953.00	214,655.05	-	-	214,655.05	11,297.95	11,297.95
2	Office equipments	4.75%	96,800.00	-	121,800.00	-	121,800.00	30,883.00	-	-	30,883.00	71,530.00	90,917.00
3	Office furniture	6.33%	297,880.00	-	297,880.00	-	297,880.00	252,623.00	-	-	252,623.00	64,113.00	45,257.00
4	Office premises	1.63%	874,726.00	-	874,726.00	-	874,726.00	182,656.00	-	-	182,656.00	692,070.00	677,812.00
	TOTAL (A)		1,495,359.00	25,000.00	1,520,359.00	-	1,520,359.00	656,348.05	38,727.00	-	695,075.05	839,010.95	825,283.95
	Previous year		1,495,359.00	-	1,495,359.00	-	1,495,359.00	618,636.05	37,712.00	-	656,348.05	876,722.95	839,010.95
(B)	INTANGIBLE ASSETS												
	TOTAL (B)		-	-	-	-	-	-	-	-	-	-	-
	Previous year		-	-	-	-	-	-	-	-	-	-	-
(C)	CAPITAL WORK IN PROGRESS												
	TOTAL (A+B+C)		1,495,359.00	25,000.00	1,520,359.00	-	1,520,359.00	656,348.05	38,727.00	-	695,075.05	839,010.95	825,283.95
	Previous year		1,495,359.00	-	1,495,359.00	-	1,495,359.00	618,636.05	37,712.00	-	656,348.05	876,722.95	839,010.95

Sub-note

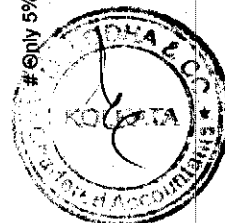
(9.1) DETAIL OF ADDITIONS IN TANGIBLE ASSETS DURING THE YEAR

PARTICULARS	AMOUNT	DATE OF PURCHASE	DATE OF PUT TO USE	USED IN THE YEAR	RATE	DEPRECIATION CLAIMED
Office Equipment (Mobile Set)	25,000.00	24-May-12	24-May-12	312	4.75%	1,015.00
TOTAL	25,000.00					1,015.00

(9.2) DETAIL OF DISPOSALS OF TANGIBLE ASSETS DURING THE YEAR

PARTICULARS	AMOUNT	DATE OF PURCHASE	DATE OF SALE	USED IN THE YEAR	RATE	DEPRECIATION CLAIMED
	-					
TOTAL	-					-

Only 5% of the block remain in computer account, So no depreciation provided on it in the year.



NOTE 10 : NON-CURRENT INVESTMENTS

(Amount in Rs.)

PARTICULARS	31-Mar-2013				31-Mar-2012			
	NUMBER	QUOTED	UN-QUOTED	TOTAL	NUMBER	QUOTED	UN-QUOTED	TOTAL
(A) Investment in shares (at cost)								
Bombay stock exchange (BSE)	5,000	1,615,000.00	-	1,615,000.00	-	-	-	-
Dredging corporation	2,000	1,866,398.32	-	1,866,398.32	-	-	-	-
Hindustan mills limited	1,200	1,366,829.21	-	1,366,829.21	-	-	-	-
Ind swift limited	90,000	3,124,124.13	-	3,124,124.13	-	-	-	-
Information technology	10,000	67,000.00	-	67,000.00	-	-	-	-
Jindal drilling	1,000	654,944.70	-	654,944.70	-	-	-	-
Network 18 media & investments limited	325	94,500.96	-	94,500.96	-	-	-	-
Reliance communication limited	1,000	843,398.54	-	843,398.54	-	-	-	-
Reliance infra	250	292,051.29	-	292,051.29	-	-	-	-
Shree precoated steels limited	1,400	661,881.10	-	661,881.10	-	-	-	-
Tata iron & steel	1,000	698,667.20	-	698,667.20	-	-	-	-
TV 18 broadcast limited	1,700	197,725.10	-	197,725.10	-	-	-	-
Videcon industries limited	1,000	643,099.28	-	643,099.28	-	-	-	-
Sub-total	115,875	12,125,619.83	-	12,125,619.83	-	-	-	-
(B) Investment in mutual funds (at cost)								
DSPBRMM fund regular plan growth	3,779.5050	6,000,000.00	-	6,000,000.00	-	-	-	-
DSPBR strategic bond fund growth	5,482.2680	7,306,400.06	-	7,306,400.06	-	-	-	-
DSPBR tiger fund growth	22,524.6760	816,029.84	-	816,029.84	-	-	-	-
DSPBR top 100 equity fund growth	64,076.0670	6,783,726.29	-	6,783,726.29	-	-	-	-
Franklin india bluechip fund growth	7,578.9290	1,598,870.27	-	1,598,870.27	-	-	-	-
HDFC cash management fund TP retail G	54,864.4210	1,311,868.66	-	1,311,868.66	-	-	-	-
HDFC equity fund growth	10,413.0860	2,853,841.98	-	2,853,841.98	-	-	-	-
ICICI prudential banking & fin.services fund G	79,610.7920	1,800,000.00	-	1,800,000.00	-	-	-	-
Sub-total	248,329.7240	28,470,737.10	-	28,470,737.10	-	-	-	-
TOTAL		40,596,356.93	-	40,596,356.93				
Market value				32,375,730.17				

NOTE 11 : LOANS AND ADVANCES

(Amount in Rs.)

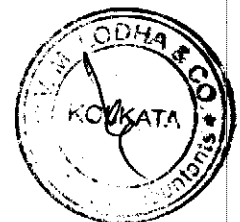
PARTICULARS	CURRENT		NON CURRENT	
	31-Mar-2013	31-Mar-2012	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Unsecured considered good				
Advance income tax and fringe benefit tax (net of provisions) (refer sub note 11.1)	-	-	-	11,834.29
Loans to other parties (refer sub note 11.2)	91,923,500.00	93,745,140.00	-	-
Kirti R. Shah Shares & Stock Brokers Private Limited, Mumbai	314,744.00	-	-	-
TOTAL	92,238,244.00	93,745,140.00	-	11,834.29

Sub-note :

(11.1) Advance income tax and fringe benefit tax (net of provision) (Unsecured considered good)

(Amount in Rs.)

PARTICULARS	CURRENT		NON CURRENT	
	31-Mar-2013	31-Mar-2012	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Assessment year 2008-09				
Advance income tax	-	-	-	1,700,000.00
Self assessment income tax	-	-	-	197,310.00
Tax deducted at source	-	-	-	1,811,943.00
Advance fringe benefit tax	-	-	-	5,900.00
Self assessment fringe benefit tax	-	-	-	324.00
Security transaction tax	-	-	-	2,557.29
Less : Provision for income tax and fringe benefit tax	-	-	-	3,706,200.00
Net amount	-	-	-	11,834.29
TOTAL	-	-	-	11,834.29



W/S. DYNAMIC ARCHITECTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

Sub-note :

(11.2) Loans to other parties (Unsecured considered good)

(Amount in Rs.)

PARTICULARS	CURRENT		NON CURRENT	
	31-Mar-2013	31-Mar-2012	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Abhishek Agrawal	1,900,000.00	1,000,000.00	-	-
ABS Steel Limited	-	2,200,000.00	2,200,000.00	-
Agarwal Ispat	1,100,000.00	-	-	-
Ajay Kumar Chouhan	400,000.00	400,000.00	-	-
Akhraj Jain	500,000.00	3,500,000.00	-	-
Anand Madhyani	-	2,000,000.00	-	-
Babulal Kabra	-	3,300,000.00	-	-
Brindavan Agencies	-	800,000.00	-	-
Cement House	500,000.00	500,000.00	-	-
Dilip Kumar Jain	2,000,000.00	-	-	-
Dinesh Garments	-	250,000.00	-	-
Dinesh Trading Company	8,800,000.00	-	-	-
Eastern India Trading Company	1,500,000.00	1,500,000.00	-	-
Engineering Services	-	600,000.00	-	-
Ferro Metals	-	1,000,000.00	-	-
Friends Agencies	500,000.00	500,000.00	-	-
Friends Traders	300,000.00	200,000.00	-	-
Goutam Manek	1,100,000.00	1,100,000.00	-	-
Golechha Marketing Company	1,200,000.00	984,140.00	-	-
Gopal Kirana Bhandar	500,000.00	500,000.00	-	-
Govind Bhal Patel	2,000,000.00	1,500,000.00	-	-
Gupta Krishi Vastu Bhandar	-	1,000,000.00	-	-
Hanumant Ingots Private Limited	3,000,000.00	3,000,000.00	-	-
Harisharan Agrawal	1,700,000.00	1,700,000.00	-	-
Highway Tyres	1,500,000.00	1,000,000.00	-	-
Jagdamba Furnishing	500,000.00	1,200,000.00	-	-
Jain Medicose	-	300,000.00	-	-
Jaya Industries	500,000.00	500,000.00	-	-
Kailash Agrawal	1,000,000.00	1,000,000.00	-	-
Laxman Bhai Dahya Bhai Patel	-	400,000.00	-	-
Madhur Industries	2,000,000.00	2,000,000.00	-	-
Mahaveer Engineering & Trading Company	-	300,000.00	-	-
Mahendra Company	-	500,000.00	-	-
M.M.Developers	-	5,000,000.00	-	-
M/s. Fattelal Dullichand Bardia	900,000.00	900,000.00	-	-
Nibi Steels Limited	2,500,000.00	2,500,000.00	-	-
Nikhil Trexim Private Limited	5,012,500.00	-	-	-
Niros Ispat Private Limited	3,800,000.00	3,800,000.00	-	-
Omprakash Trading Company	8,000,000.00	2,000,000.00	-	-
Original Jeans House	1,500,000.00	600,000.00	-	-
Praveen Kumar Bakliwal	3,400,000.00	3,400,000.00	-	-
Prince	800,000.00	1,000,000.00	-	-
Radha Bai Sodani	2,000,000.00	-	-	-
Radius Corporation Limited	6,000,000.00	-	-	-
Raja Jain	2,000,000.00	500,000.00	-	-
Rajesh Kumar Khandelwal	500,000.00	-	-	-
Ramdev Oils	800,000.00	800,000.00	-	-
Sangita Builders	1,900,000.00	-	-	-
Sanjay Tawari	400,000.00	-	-	-
Santoshi Medical Stores	200,000.00	-	-	-
Sharda Flour Private Limited	3,000,000.00	3,000,000.00	-	-
Shree Mahaveer Trade Links	1,100,000.00	-	-	-
Shri Shivam Ventures Limited	-	2,500,000.00	-	-
Shree Sita Rice Mill	2,100,000.00	2,100,000.00	-	-
Shri Arihant Tradelinks India Private Limited	-	10,000,000.00	-	-
Shri Krishna Saw Mill	2,000,000.00	2,000,000.00	-	-
Shubha Agency	500,000.00	500,000.00	-	-
Shubkamna Jewellers	-	1,200,000.00	-	-
Simar Enterprises	2,500,000.00	2,500,000.00	-	-
Singh Enterprises	400,000.00	-	-	-
Smt. Nirmal Lunia	-	1,000,000.00	-	-
Smt. Sadhna Khandelwal	700,000.00	700,000.00	-	-
Sri Chand Batra	-	2,000,000.00	-	-
Steelco Ispat Private Limited	1,500,000.00	1,500,000.00	-	-
Supreme Ply Boards	-	600,000.00	-	-
Surendra Rathi	3,500,000.00	3,500,000.00	-	-
Swati Communication	200,000.00	-	-	-
Trisha Engineers	2,000,000.00	1,000,000.00	-	-
Vandana Ispat Limited	1,500,000.00	1,500,000.00	-	-
Vikram Khandelwal	711,000.00	1,111,000.00	-	-
VNR Seeds Private Limited	-	1,800,000.00	-	-
TOTAL	91,923,500.00	93,745,140.00	2,200,000.00	-
Less : Provision for bad & doubtful debts	-	-	2,200,000.00	-
TOTAL	91,923,500.00	93,745,140.00	-	-



NOTE 12 : OTHER ASSETS

(Amount in Rs.)

PARTICULARS	CURRENT		NON CURRENT	
	31-Mar-2013	31-Mar-2012	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	-	-	-	-
TOTAL	-	-	-	-

NOTE 13 : CURRENT INVESTMENTS

(Amount in Rs.)

PARTICULARS	31-Mar-2013				31-Mar-2012			
	NUMBER	QUOTED	UN-QUOTED	TOTAL	NUMBER	QUOTED	UN-QUOTED	TOTAL
(A) Investment in shares (at cost)								
Acropetal	-	-	-	-	50,000	657,558.59	-	657,558.59
Alstom T & D	-	-	-	-	4,000	748,778.00	-	748,778.00
Dredging corporation	-	-	-	-	2,000	1,866,398.32	-	1,866,398.32
Hindcoostan mills limited	-	-	-	-	1,200	1,366,829.21	-	1,366,829.21
Ind swift limited	-	-	-	-	55,000	2,476,055.61	-	2,476,055.61
Information technology	-	-	-	-	10,000	67,000.00	-	67,000.00
Jindal drilling	-	-	-	-	1,000	654,944.70	-	654,944.70
Navin fluorine	-	-	-	-	3,000	1,123,997.06	-	1,123,997.06
Network 18 media & investments limited	-	-	-	-	325	94,500.96	-	94,500.96
Reliance communication limited	-	-	-	-	1,000	843,398.54	-	843,398.54
Reliance infra	-	-	-	-	250	292,051.29	-	292,051.29
Schneider electric infrastructures limited	-	-	-	-	4,000	748,778.00	-	748,778.00
Tree precoated steels limited	-	-	-	-	1,400	661,881.10	-	661,881.10
Tata iron & steel	-	-	-	-	1,000	698,667.20	-	698,667.20
TV 18 broadcast limited	-	-	-	-	1,700	197,725.10	-	197,725.10
Videocon industries limited	-	-	-	-	1,000	643,099.28	-	643,099.28
Sub-total	-	-	-	-	136,876	13,141,662.96	-	13,141,662.96
(B) Investment in mutual funds (at cost)								
DSPBR liquidity fund growth	-	-	-	-	81,906.3210	2,054,964.07	-	2,054,964.07
DSPBRMM fund regular plan growth	-	-	-	-	48.5280	70,000.00	-	70,000.00
DSPBR small & midcap fund	-	-	-	-	119,973.6040	1,303,574.42	-	1,303,574.42
DSPBR tiger fund growth	-	-	-	-	59,118.5590	2,253,721.32	-	2,253,721.32
Franklin india bluechip fund growth	-	-	-	-	2,346.5620	429,806.39	-	429,806.39
HDFC prudence fund growth	-	-	-	-	12,995.5510	2,000,000.00	-	2,000,000.00
ICICI prudential dynamic plan cumulative	-	-	-	-	15,022.9190	1,520,111.17	-	1,520,111.17
Reliance regular savings fund equity plan G	-	-	-	-	102,488.8090	3,109,653.05	-	3,109,653.05
SBNPP smile growth	-	-	-	-	73,503.2170	2,546,783.56	-	2,546,783.56
SBNPP select midcap	-	-	-	-	14,543.8460	1,312,030.65	-	1,312,030.65
Templeton india ultra short bond fund G	-	-	-	-	81,921.6090	1,082,672.65	-	1,082,672.65
Sub-total	-	-	-	-	563,869.5250	17,683,317.28	-	17,683,317.28
TOTAL						30,824,980.24	-	30,824,980.24
Market value								26,100,259.37



M/S. DYNAMIC ARCHITECTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

NOTE 14 : INVENTORIES (Valued at lower of cost and net realizable value)

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
	-	-
TOTAL	-	-

NOTE 15 : TRADE RECEIVABLES (Un-secured considered good unless stated otherwise)

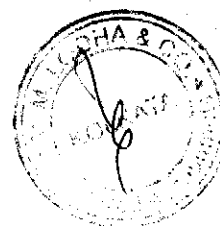
(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Outstanding for a period below six months from due	-	-
Sub total	-	-
Outstanding for a period above six months from due	-	-
Sub total	-	-
TOTAL	-	-

NOTE 16 : CASH AND BANK BALANCES

(Amount in Rs.)

PARTICULARS	CURRENT		NON CURRENT	
	31-Mar-2013	31-Mar-2012	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
Cash and cash equivalents				
Cash on hand	273,909.04	90,495.54	-	-
Balance with IDBI Bank, Bhilai (Current a/c)	16,109,967.59	14,164,766.83	-	-
Balance with Standard Chartered Bank, Kolkata (Current a/c)	48,689.87	32,322.91	-	-
TOTAL	16,432,566.50	14,287,585.28	-	-



M/S. DYNAMIC ARCHITECTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

NOTE 17 : REVENUE FROM OPERATIONS

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Interest on loan	18,037,602.00	16,306,463.00
Other financial services	-	-
TOTAL	18,037,602.00	16,306,463.00

NOTE 18 : OTHER INCOME

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Dividend income	250,925.00	260,695.34
Net gain / loss on sale of investments	1,727,058.45	361,557.25
Other non operating income (net of expenses directly attributable to such income)	17,757.50	6.00
TOTAL	1,995,740.95	622,258.59

Sub note :

(18.1) Details of dividend income

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Dividend on shares	250,925.00	232,300.00
Dividend on mutual funds	-	28,395.34
TOTAL	250,925.00	260,695.34

(18.2) Details of net gain / loss on sale of investments

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Long term capital gain on shares	-	400,906.60
Less : Long term capital loss on shares	744,524.06	291,184.48
Net long term capital gain / loss on shares	(744,524.06)	109,722.12
Short term capital gain on shares	43,224.93	123,598.46
Less : Short term capital loss on shares	-	-
Net short term capital gain / loss on shares	43,224.93	123,598.46
Long term capital gain on mutual funds	2,445,710.09	34,394.23
Less : Long term capital loss on mutual funds	660,334.03	-
Net long term capital gain / loss on mutual funds	1,785,376.06	34,394.23
Short term capital gain on mutual funds	648,608.93	93,842.44
Less : Short term capital loss on mutual funds	5,627.41	-
Net short term capital gain / loss on mutual funds	642,981.52	93,842.44
TOTAL	1,727,058.45	361,557.25



M/S. DYNAMIC ARCHITECTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

Sub note :

(18.3) Details of other non operating income (net of expenses directly attributable to such income)

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Rebate & discount	-	6.00
Sundry balances written off	15,000.00	-
Miscellaneous income	2,757.50	-
TOTAL	17,757.50	6.00

NOTE 19 : EMPLOYEE BENEFITS EXPENSE

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Salaries and bonus	986,202.00	892,995.00
Director's remuneration	420,000.00	300,000.00
Staff welfare expenses	13,275.00	9,768.00
TOTAL	1,419,477.00	1,202,763.00

NOTE 20 : FINANCE COSTS

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Bank charges	2,119.00	6,287.50
TOTAL	2,119.00	6,287.50

NOTE 21 : DEPRECIATION & AMORTISATION EXPENSE

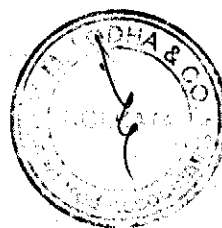
(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Depreciation of tangible assets (refer note 9)	38,727.00	37,712.00
Depreciation of intangible assets (refer note 9)	-	-
TOTAL	38,727.00	37,712.00

NOTE 22 : OTHER EXPENSES

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Electricity and maintenance expenses	20,948.54	20,224.50
Office rent	11,400.00	7,200.00
Repair & maintenance (Office premises)	280.00	500.00
Rates & taxes (Refer sub note 22.1)	61,245.00	56,475.50
Travelling & conveyance	41,752.50	275,409.50
Printing & stationery	9,056.00	1,878.00
Commission on loan	520,106.00	467,343.00
Sales promotion & advertisement	12,950.00	101,020.00
Legal & professional expenses (Refer sub note 22.2)	169,855.00	181,423.00
Miscellaneous expenses (Refer sub note 22.3)	37,251.50	42,212.65
Provision for bad & doubtful debts	2,200,000.00	-
TOTAL	3,084,844.54	1,153,686.15



M/S. DYNAMIC ARCHITECTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

Sub-note :

(22.1) Details of rates & taxes

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Annual custody fees	16,854.00	16,545.00
Listing fees	19,663.00	19,302.50
Licence & renewals	4,100.00	-
Municipal taxes	18,128.00	18,128.00
Professional tax	2,500.00	2,500.00
TOTAL	61,245.00	56,475.50

(22.2) Details of legal & professional expenses

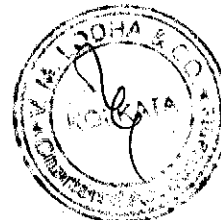
(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Filing fees	1,000.00	2,000.00
Financial consultancy fees	151,747.00	162,635.00
Legal & professional charges	248.00	240.00
Share transfer management fees	16,860.00	16,548.00
TOTAL	169,855.00	181,423.00

(22.3) Details of miscellaneous expenses

(Amount in Rs.)

PARTICULARS	31-Mar-2013	31-Mar-2012
	AMOUNT	AMOUNT
Audit fees & tax audit fees	16,180.00	16,180.00
Computer maintenance charges	-	276.00
General expenses	-	2,241.00
Miscellaneous expenses	6,401.00	4,933.00
Postage & telegram	4,169.00	5,875.50
Rounding off expenses	-	1.15
Telephone expenses	10,501.50	12,706.00
TOTAL	37,251.50	42,212.65



NOTE 23 : SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS

1. BASIS OF PREPARATION OF FINANCIAL STATEMENTS :-

The accompanying financial statements have been prepared on going concern basis under the historical cost convention in accordance with Generally Accepted Accounting Principles in India, the provisions of the Companies Act 1956 and the applicable Accounting Standards issued by The Institute of Chartered Accountants of India. Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosures.

2. FIXED ASSETS :-

Fixed assets are stated at cost of acquisition or construction less accumulated depreciation.

3. DEPRECIATION & AMORTISATION :-

(a) Depreciation: - Depreciation on Fixed Assets has been provided on straight line method at the rates and in the manner as prescribed in Schedule "XIV" to the Companies Act, 1956 and on pro rata basis in respect of additions to all fixed assets.

(b) Amortisation: - Not Applicable

4. INVESTMENTS :-

Investments in shares and mutual funds are valued at cost.

5. INVENTORIES :-

Inventories are valued at cost however the company is a NBFC so there is no stock.

6. REVENUE RECOGNITION :-

Mercantile method of accounting has been followed by the Company. However, where the amount is immaterial / negligible and / or where the establishment of accrual / determination of amount is not possible, no entries are made for the accruals.

7. ACCOUNTING FOR TAXES ON INCOME: -

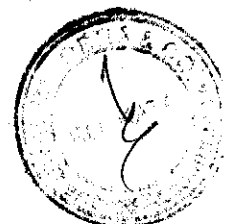
Current tax is determined as the amount of tax payable in respect of taxable income for the year. Deferred tax resulting from timing difference between book and taxable profit is accounted for using the tax rates and laws that have been enacted or substantially enacted as on the Balance Sheet date. The deferred tax assets are recognised and carried forward only to the extent there is a reasonable certainty that these will be realised in future.

8. EMPLOYEES RETIREMENT BENEFIT & GRATUITY: -

Provision has not been made for gratuity as no employee has put in the qualifying period of services for entitlement of the benefits.

9. CONTINGENT LIABILITIES :-

Contingent liabilities :- Contingent liabilities are generally not provided for in the accounts and are shown separately in notes on accounts. However there is no contingent liability.



M/S. DYNAMIC ARCHITECTURES LIMITED**NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013****10. PRUDENTIAL NORMS :-**

The company follows the prudential norms for income recognition, classification of assets and provisioning requirement as prescribed by non banking financial companies prudential norms (RBI) directions, 1998.

11. IMPAIRMENT OF ASSETS :-

An assets is treated as impaired when the carrying cost of assets exceeds its recoverable value. However there is no significant loss on account of impairment of assets.

12. SEGMENT REPORTING :-

The company is a NBFC and all its activities relates to one segment i.e.non banking financial activities and its operations are confined within India.

13. PAYMENT TO AUDITORS :-

(Amount in Rs.)

PARTICULARS	AS AT 31/03/2013	AS AT 31/03/2012
As Statutory Audit Fees	13,483.00	13,483.00
As Tax Audit Fees	2,697.00	2,697.00
Total	16,180.00	16,180.00

14. RELATED PARTY DISCLOSURE :-

As per accounting standard 18, disclosures of the transactions with the related parties as defined in the Accounting Standard are given below;

(i) List of related parties with whom transactions have been taken place and relationship :

NAME OF THE RELATED PARTY	RELATIONSHIP
Shri Danmal Porwal Smt. Aditi Porwal	Key Management Personnel Relative of Key Management Personnel

(ii) Transaction during the year with related parties

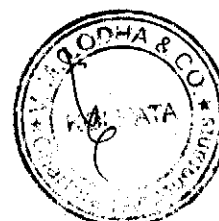
(Amount in Rs.)

NATURE OF TRANSACTION	KEY MANAGEMENT PERSONNEL	RELATIVE OF KMP
Managerial Remuneration Salary	420,000.00 -	- 540,000.00

15. BASIC AND DILUTED EARNING PER SHARE :-

(Amount in Rs.)

PARTICULARS	AS AT 31/03/2013	AS AT 31/03/2012
Net profit after tax as per statement of profit & loss	10,122,210.12	9,934,471.94
Weighted average number of equity shares	5,010,000	5,010,000
Basic and diluted earning per share	2.02	1.98



M/S. DYNAMIC ARCHITECTURES LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2013

16. In compliance with Accounting Standard 22 issued by the Institute of Chartered Accountants of India the company has

(i) Recorded deferred tax liability of Rs.2299/- for the current year.

(ii) Deferred tax liability comprises as at 31.03.2013

PARTICULARS	(Amount in Rs.)	
	AMOUNT	
Opening balance of deferred tax liability		132,810.00
(+) Provision made for deferred tax liability		2,299.00
Total deferred tax liability		135,109.00

17. Expenditure and earning in foreign currency

PARTICULARS	(Amount in Rs.)	
	AS AT 31/03/2013	AS AT 31/03/2012
Expenditure in foreign currency	-	-
Earning in foreign currency	-	-

The accompanying notes are an integral part of the financial statements.

As per our separate Report of even date attached
For, V.M.Lodha & Co.
Firm registration number : 305152E
Chartered Accountants

(V.M.Lodha)
Proprietor
Membership No.008668
Place : Kolkata
Dated : 12th August 2013



For and on behalf of the Board of Directors

(Danmal Porwal)
Chairman cum Managing Director
(Parkaj Porwal)
Director

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31.03.2013

(Amount in Rs.)

Particulars	For the year ended on 31.03.2013		For the year ended on 31.03.2012	
	Amount	Amount	Amount	Amount
A. Cash flow from operating activities:				
Net profit before tax and extraordinary items		15,488,175.41		14,528,272.94
Adjustment for				
Provision for bad & doubtful debts	2,200,000.00		-	
Depreciation	38,727.00		37,712.00	
Dividend income	(250,925.00)		(260,695.34)	
Net gain on sale of investments	(1,727,058.45)		(361,557.25)	
Other non operating income (net of expenses)	(17,757.50)		(6.00)	
		242,986.05		(584,546.59)
Operating profit before working capital change		15,731,161.46		13,943,726.35
Adjustment for				
Trade and other receivables			12,653.00	
Trade and other payables	(18,719.50)		(344,967.00)	
Movement in loans & advances	(693,104.00)		(804,856.00)	
		(711,823.50)		(1,137,170.00)
Cash generation from Operations		15,019,337.96		12,806,556.35
Taxes paid		(5,073,721.00)		(4,703,045.00)
Net cash from operating activities		9,945,616.96		8,103,511.35
B. Cash flow from investing activities				
Dividend income	250,925.00		260,695.34	
Net gain on sale of investments	1,727,058.45		361,557.25	
Other non operating income (net of expenses)	17,757.50		6.00	
Purchase of fixed assets	(25,000.00)		-	
Movement in investments	(9,771,376.69)		657,837.75	
Net cash used in investing activities		(7,800,635.74)		1,280,096.34
C. Cash flow from financing activities				
Net cash from financing activities				
Net increase / decrease In cash and cash equivalents		2,144,981.22		9,383,607.69
Cash & cash equivalents at the beginning of the year	14,287,585.28		4,903,977.59	
Cash & cash equivalents as at end of the year	16,432,566.50		14,287,585.28	
		(2,144,981.22)		(9,383,607.69)

As per our separate Report of even date attached
For, V.M.Lodha & Co.
Firm registration number : 305152E
Chartered Accountants

(V.M.Lodha)
Proprietor
Membership No.008868
Place : Kolkata
Dated : 12th August 2013



For and on behalf of the Board of Directors

(Danmal Porwal)
Chairman cum Managing Director
(Pankaj Porwal)
Director