

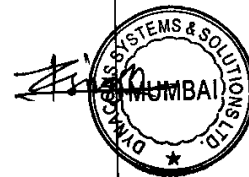


# DYNACONS

SOLUTIONS THAT EMPOWER

(I)(a) Statement showing Shareholding Pattern L72200MH1905PLC093130

Statement Showing Shareholding Pattern as on 30 <sup>th</sup> June, 2014			
Name of Company : DYNACONS SYSTEMS & SOLUTIONS LTD			
Script Code : BSE 532365			
NSE DSSL			
Class of security: Equity			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total (F)</b>	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C+D+E+F)	5923080		100



**Dynacons Systems & Solutions Limited**

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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# DYNACONS

SOLUTIONS THAT EMPOWER

L72200MH1995PLC093130

Statement Showing Shareholding Pattern as on June 30 2014  
 Name of Company : DYNACONS SYSTEMS & SOLUTIONS LTD  
 Script Code : BSE 532365  
 NSE DSSL

Sr. no	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
<b>A</b>							
<b>1 INDIAN</b>							
(a)	Individuals/HUFs	9	1,769,809	1,769,809	29.88	29.88	0
(b)	Central Govt/ State Govts	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	1	71,475	71,475	1.21	1.21	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0
(e)	Any other (specify)	0	0	0	0.00	0.00	0
	Sub Total A (1)	10	1,841,284	1,841,284	31.09	31.09	0
<b>2 FOREIGN</b>							
(a)	Individuals (Non- Resident Individuals; Foreign Individuals)	0	0	0	0.00	0.00	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Any other (specify)	0	0	0	0.00	0.00	0
	Sub Total A(2)	0	0	0	0.00	0.00	0
	Total Shareholding of Promoter group A(1+2)	10	1,841,284	1,841,284	31.09	31.09	0
<b>B PUBLIC SHAREHOLDING</b>							
<b>1 INSTITUTIONS :</b>							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0
(c)	Central Government/State Government (s)	0	0	0	0.00	0.00	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0
(g)	Foreign Institutional Capital Investors	0	0	0	0.00	0.00	0
	Any other	0	0	0	0.00	0.00	0
	Sub Total B (1)	0	0	0	0.00	0.00	0
	Sub Total B (1)	0	0	0	0.00	0.00	0



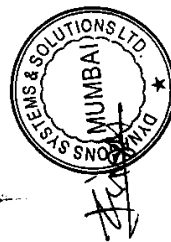
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2. NON INSTITUTIONS									
(a)	Bodies Corporate	296	330,591	330,591	5.58	5.58	0	0	0
(b1)	Individuals- Shareholders holding nominal Sharecapital upto Rs. 1 Lacs	14,646	3,039,115	2,995,711	51.31	51.31	0	0	0
(b2)	Individuals- Shareholders holding nominal Sharecapital in excess of Rs. 1 Lacs	23	621,153	621,153	10.49	10.49	0	0	0
(c)	Any other	0	0	0	0.00	0.00	0	0	0
(c1)	Clearing Member	14	21,627	21,627	0.37	0.37	0	0	0
(c2)	NRI	47	69,310	69,310	1.17	1.17	0	0	0
(c3)	OCB's	0	0	0	0.00	0.00	0	0	0
(c4)	Trust	0	0	0	0.00	0.00	0	0	0
	SUBTOTAL (B) (2)	15,026	4,081,796	4,036,392	68.91	68.91	0	0	0
	Total Public Shareholding B(1) + B(2)	15,026	4,081,796	4,036,392	68.91	68.91	0	0	0
	Total A+B	15,036	5,923,080	5,876,676	100.00	100.00	0	0	0
C	Shares held by Custodians and against which Depository receipts have been issued	0	0	0	0.00	0.00	0	0	0
	Grand Total A+ B +C	15,036	5,923,080	5,876,676	100.00	100.00	0	0	0



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder First Five Characters Next 4 Numbers and last is 1 Character	Details of Shares held		Encumbered shares (*)			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (3)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(X)	(XI)	
(I)	(II)		(III)	(IV)	(V)	= (V)/(III)*	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	SHRISH M. ANJARIA	AABPA5092M	360948	6.09	0.00	0	0	0	0	0	0	0		
2	DHARMESH S. ANJARIA	ADEPA6462H	356220	6.01	0.00	0	0	0	0	0	0	0		
3	PARAG J. DALAL	AABPD7581Q	347200	5.86	0.00	0	0	0	0	0	0	0		
4	NILAM S. ANJARIA	AEPAS386Q	285902	4.83	0.00	0	0	0	0	0	0	0		
5	JIGNA D. ANJARIA	AACPP1095Q	156463	2.64	0.00	0	0	0	0	0	0	0		
6	DEVANGI PARAG DALAL	AAMPD3071C	134640	2.27	0.00	0	0	0	0	0	0	0		
7	HASUMATI DALAL	AIGPD1485I	64816	1.09	0.00	0	0	0	0	0	0	0		
8	SHRISH M. ANJARIA (H.U.F.) TRIGEM INFOSOLUTIONS	AASHS1237B	3543	0.06	0.00	0	0	0	0	0	0	0		
9	LIMITED	AACCT2344R	71475	1.21	0.00	0	0	0	0	0	0	0		
10	PARAG J. DALAL (H.U.F.)	AALHP2031H	60077	1.01	0.00	0	0	0	0	0	0	0		
<b>TOTAL</b>			<b>1841284</b>	<b>31.09</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(1)(c)(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares



Sr. No.	Name of the shareholder	PAN of Shareholders		Number of shares held	Shares as a percentage of total shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		First Five Characters Next 4 Numbers and last is 1 Character				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Jillesh Navin Chheda	AFUPC4887L		75000	1.27	0	0	0	0	0
2	Jaganath D. Devadiga	AACHJ6305H		61933	1.04	0	0	0	0	0
<b>TOTAL</b>				<b>136933</b>	<b>2.31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1		0	0.00	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder First Five Characters Next 4 Numbers and last is 1 Character	Category type	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held  
by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.  
(Give description of voting rights for each class of security.)

Class X: N.A.  
Class Y: N.A.  
Class Z: N.A.

Note: The Company has not issued shares more than one class.

For Dynacons Systems & Solutions Ltd



Ravishankar Singh  
Company Secretary

