



# DYNACONS

SOLUTIONS THAT EMPOWER

L72200MH1995PLC093130

(I)(a) Statement showing Shareholding Pattern

Statement Showing Shareholding Pattern as on 31 <sup>st</sup> December, 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
Total (F)	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants convertible securities	<b>5923080</b>		<b>100</b>
Total (A+B+C+D+E+F)			



**Dynacons Systems & Solutions Limited**

An ISO 9001:2008 Organization

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

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | (Toll Free) 1800-266-4444



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 Script Code : BSE 532365  
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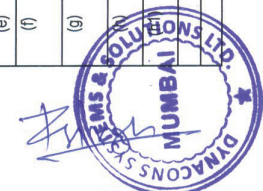
Sr.no	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of (A+B)1	As a percentage of (A+B+C)	
<b>A</b>							
<b>1 INDIAN</b>							
(a)	Individuals/ HUFs	9	1,793,509	1,793,509	30.28	30.28	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	1,864,984	1,864,984	31.49	31.49	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	1,864,984	1,864,984	31.49	31.49	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
(h)	Any other	0	0	0	0.00	0.00	0
	NRI Banks	0	0	0	0.00	0.00	0
	SUBTOTAL(B)(1)	0	0	0	0.00	0.00	0

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2 NON INSTITUTIONS									
(a)	Bodies Corporate	287	322,879	322,879	5.45	5.45	0	0	0
(b1)	Individuals- Shareholders holding nominal Sharecapital upto Rs. 1 Lacs	14,115	2,949,102	2,905,698	49.79	49.79	0	0	0
(b2)	Individuals- Shareholders holding nominal Sharecapital in excess of Rs. 1 Lacs	25	713,960	713,960	12.05	12.05	0	0	0
(c)	Any other	0	0	0	0.00	0.00	0	0	0
(c1)	Clearing Member	17	9,726	9,726	0.16	0.16	0	0	0
(c2)	NRI	42	62,429	62,429	1.05	1.05	0	0	0
(c3)	OCE'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)	14,486	4,058,096	4,014,692	68.51	68.51	0	0	0
	Total Public Shareholding B(1) + B(2)	14,486	4,058,096	4,014,692	68.51	68.51	0	0	0
	Total A+B	14,496	5,923,080	5,879,676	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	14,496	5,923,080	5,879,676	100.00	100.00	0	0	0



*[Handwritten Signature]*



(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 (I)(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		
(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	AEPAP9386Q	309602	5.22	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	AIGPD1485L	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>1864984</b>	<b>31.48</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)(i) 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 (I)(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 of the same class	As a % total number of warrants of the same class	Number of convertible securities held of the same class	% w.r.t total number of convertible securities of the same class	
1	SANJAY SOHANLALJI JAIN	AADPJ3557C		75000	1.27	0	0	0	0	0
2	JAGANNATH D DEVADIGA	AACHJ6305H		61933	1.04	0	0	0	0	0
3	FAISAL IQBAL	AALPI3494F		89989	1.52	0	0	0	0	0
<b>TOTAL</b>				<b>226922</b>	<b>3.83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(I)(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 (I)(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

