



# DYNACONS

SOLUTIONS THAT EMPOWER

(I)(a) Statement showing Shareholding Pattern

<b>Statement Showing Shareholding Pattern as on 30<sup>th</sup> September, 2015</b>			
<b>Name of Company : DYNACONS SYSTEMS &amp; SOLUTIONS LTD</b>			
<b>Script Code : BSE 532365</b>			
<b>NSE DSSL</b>			
<b>Class of security: Equity</b>			
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)	<b>5923080</b>		<b>100</b>



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**L72200MH1995PLC093130**  
**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



**DYNACONS**  
SOLUTIONS THAT EMPOWER  
L72200MH1995PLC093130

Statement Showing Shareholding Pattern as on September 30, 2015  
Name of Company : DYNACONS SYSTEMS & SOLUTIONS LTD  
Script Code : BSE 532385  
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)	Number of Shares	As a percentage
<b>A</b>								
<b>1 INDIAN</b>								
(a)	Individuals/ HUFs	9	1,793,509	1,793,509	30.28	30.28	0	0
(b)	Central Govt / State Govts	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	71,475	71,475	1.21	1.21	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0
(f)	Directors	0	0	0	0.00	0.00	0	0
(g)	Relatives	0	0	0	0.00	0.00	0	0
(h)	Group Companies	0	0	0	0.00	0.00	0	0
(i)	Trusts	0	0	0	0.00	0.00	0	0
(ii)	Sub Total A (1)	10	1,864,984	1,864,984	31.49	31.49	0	0
<b>2 FOREIGN</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0
(f)	Sub Total A(2)	0	0	0	0.00	0.00	0	0
Total Shareholding of Promoter group A(1+2)		10	1,864,984	1,864,984	31.49	31.49	0	0
<b>B PUBLIC SHAREHOLDING</b>								
<b>1 INSTITUTIONS :</b>								
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government/State Government (e)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Ventures Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any other	0	0	0	0.00	0.00	0	0
(j)	NRI Banks	0	0	0	0.00	0.00	0	0
SUBTOTAL B		0	0	0	0.00	0.00	0	0



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2 NON INSTITUTIONS												
(a)	Bodies Corporate	262	305,763	305,763	305,763	5.16	5.16	0	0	0	0	0
(b1)	Individuals- Shareholders holding nominal Sharecapital upto Rs. 1 Lacs	13,887	2,977,591	2,934,727	2,934,727	50.27	50.27	0	0	0	0	0
(b2)	Individuals- Shareholders holding nominal Sharecapital in excess of Rs. 1 Lacs	26	673,881	673,881	673,881	11.38	11.38	0	0	0	0	0
(c)	Qualified Foreign Investor	-	-	-	-	0.00	0.00	0	0	0	0	0
(d)	Any other (Specify)	0	0	0	0	0.00	0.00	0	0	0	0	0
(d1)	Clearing Member	23	34,079	34,079	34,079	0.58	0.58	0	0	0	0	0
(d2)	NRI	42	66,782	66,782	66,782	1.12	1.12	0	0	0	0	0
(d3)	OCB's	0	0	0	0	0.00	0.00	0	0	0	0	0
(d4)	Trust	0	0	0	0	0.00	0.00	0	0	0	0	0
(d5)	Directors	0	0	0	0	0.00	0.00	0	0	0	0	0
(d6)	Employee	0	0	0	0	0.00	0.00	0	0	0	0	0
(d7)	Unclaimed Suspense account	0	0	0	0	0.00	0.00	0	0	0	0	0
	SUBTOTAL(B)(2)	14,240	4,058,096	4,015,232	4,015,232	68.51	68.51	0	0	0	0	0
	Total Public Shareholding E(1) + B(2)	14,240	4,058,096	4,015,232	4,015,232	68.51	68.51	0	0	0	0	0
	Total A+B	14,250	5,923,080	5,880,216	5,880,216	100.00	100.00	0	0	0	0	0
C	Shares held by Custodians and against which Depository receipts have been issued											
	Grand Total A+ B +C	14,250	5,923,080	5,880,216	5,880,216	100.00	100.00	0	0	0	0	0



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Company : DYNACONS SYSTEMS AND SOLUTIONS LTD.

(I)(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)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHIRISH 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	AIGPDI485L	64816	1.09	0.00	0	0	0	0	0	0	0
8	SHIRISH 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

(I)(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



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Sr. No.	Name of the shareholder	PAN of Shareholders	Number of shares held	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)
					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	FAISAL IQBAL	AALPI3494F	60000	1.01	0	0	0	0	0
2	SAIJAY SOHANLALJI JAIN	AADPJ3557C	75000	1.27	0	0	0	0	0
3	JAGANNATH D DEVADIGA	AACHJ6305H	61933	1.04	0	0	0	0	0
<b>TOTAL</b>			<b>196933</b>	<b>3.32</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	Number of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**(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*

**Ravishankar Singh**  
Company Secretary