

1. Name of Listed Entity: Dynacons Systems & Solutions Limited
2. Scrip Code/Name of Scrip/Class of Security: DSSL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|-----------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | Promoter and Promoter Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity | No. of Partly paid-up | No. of shares underlying | Total nos. shares - | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying | Shareholding, as a % assuming full conversion | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|-----------------------------|------------------------|--------------------------|----------------------------|--|---|---|----------|--------------------------|---|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
| | | | shares held (IV) | equity shares held (V) | Depository Receipts (VI) | held (VII) = (IV)+(V)+(VI) | (calculated as per SCRR, 1957) (VIII) | No of Voting Rights | | | Warrants (X) | of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| | | | As a % of (A+B+C2) | | Class seg: X | Class seg: y | Total | Total as a % of (A+B+C) | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 13 | 7755654 | 0 | 0 | 7755654 | 61.1 | 775654 | 0 | 7755654 | 61.1 | 0 | 61.1 | 352000 | 45.39 | 0 | 0 | 7755654 |
| B | Public | 21960 | 4937426 | 0 | 0 | 4937426 | 38.9 | 4937426 | 0 | 4937426 | 38.9 | 0 | 38.9 | 0 | 0 | | | 4900966 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Total | 21973 | 12693080 | 0 | 0 | 12693080 | 100 | 12693080 | 0 | 12693080 | 100 | 0 | 100 | 352000 | 27.73 | 0 | 0 | 12656620 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | No. of shareh older (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | |
|---|--|--|---------------------------------------|--|--|---|---|---------|-------|---|---|-------------------------------------|---------|---|---------|---|----------------------------------|---------|
| | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total share s held (b) | |
| | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals/ Hindu undivided Family | 12 | 5669179 | 0 | 0 | 5669179 | 44.66 | 5669179 | 0 | 5669179 | 44.66 | 0 | 44.66 | 1920000 | 33.87 | 0 | 0 | 5669179 |
| | Shirish Mansinh Anjaria | 1 | 1160948 | 0 | 0 | 1160948 | 9.15 | 1160948 | 0 | 1160948 | 9.15 | 0 | 9.15 | 320000 | 27.56 | 0 | 0 | 1160948 |
| | Parag Jitendra Dalal | 1 | 959816 | 0 | 0 | 959816 | 7.56 | 959816 | 0 | 959816 | 7.56 | 0 | 7.56 | 320000 | 33.34 | 0 | 0 | 959816 |
| | Jigna Dharmesh Anjaria | 1 | 291463 | 0 | 0 | 291463 | 2.3 | 291463 | 0 | 291463 | 2.3 | 0 | 2.3 | 80000 | 27.45 | 0 | 0 | 291463 |
| | Dharmesh Shirish Anjaria HUF | 1 | 410000 | 0 | 0 | 410000 | 3.23 | 410000 | 0 | 410000 | 3.23 | 0 | 3.23 | 160000 | 39.02 | 0 | 0 | 410000 |
| | Parag Jitendra Dalal HUF | 1 | 470077 | 0 | 0 | 470077 | 3.7 | 470077 | 0 | 470077 | 3.7 | 0 | 3.7 | 160000 | 34.04 | 0 | 0 | 470077 |
| | Devangi Parag Dalal | 1 | 269640 | 0 | 0 | 269640 | 2.12 | 269640 | 0 | 269640 | 2.12 | 0 | 2.12 | 80000 | 29.67 | 0 | 0 | 269640 |
| | Shirish Mansinh Anjaria HUF | 1 | 413543 | 0 | 0 | 413543 | 3.26 | 413543 | 0 | 413543 | 3.26 | 0 | 3.26 | 160000 | 38.69 | 0 | 0 | 413543 |
| | Dharmesh Shirish Anjaria | 1 | 956890 | 0 | 0 | 956890 | 7.54 | 956890 | 0 | 956890 | 7.54 | 0 | 7.54 | 320000 | 33.44 | 0 | 0 | 956890 |

| | | | | | | | | | | | | | | | | | | |
|---|----|--------------|---|---|-------------|------|--------------|---|-----------------|------|---|------|-------------|-----------|---|---|---|---------|
| (specify) | | | | | | | | | | | | | | | | | | |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 13 | 775560 54 | 0 | 0 | 775565 4 | 61.1 | 775560 54 | 0 | 775 565 4 | 61.1 | 0 | 61.1 | 3520 000 | 45.3 9 | 0 | 0 | 0 | 7755654 |

| | | | | | | | | | | | | | | | | | | |
|---|---|-------|----------|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|--|--|---------|
| | "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category) | | | | | | | | | | | | | | | | | |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Investor Education and Protection Fund (IEPF) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 21139 | 30223054 | 0 | 3022354 | 23.81 | 3022354 | 0 | 3022354 | 23.81 | 0 | 23.81 | 0 | 0 | | | | 2985894 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 12 | 12644070 | 0 | 1264470 | 9.96 | 1264470 | 0 | 1264470 | 9.96 | 0 | 9.96 | 0 | 0 | | | | 1264470 |
| | NIRAJ | 1 | 440000 | 0 | 440000 | 3.47 | 440000 | 0 | 440000 | 3.47 | 0 | 3.47 | 0 | 0 | | | | 440000 |

| | | | | | | | | | | | | | | | | | |
|---|---|-------|----------|---|---------|------|---------|---|---------|------|---|------|---|---|--|--|---------|
| | DEEPAK DALAL | | 0 | | | | 00 | | 000 | | | | | | | | |
| | TEJAL SANDEEP PARIKH | 1 | 4227501 | 0 | 422751 | 3.33 | 422751 | 0 | 422751 | 3.33 | 0 | 3.33 | 0 | 0 | | | 422751 |
| i | Non Resident Indians (NRIs) | 413 | 2877008 | 0 | 287708 | 2.27 | 287708 | 0 | 287708 | 2.27 | 0 | 2.27 | 0 | 0 | | | 287708 |
| j | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| k | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| l | Bodies Corporate | 99 | 723470 | 0 | 72347 | 0.57 | 72347 | 0 | 72347 | 0.57 | 0 | 0.57 | 0 | 0 | | | 72347 |
| m | Any Other (specify) | 295 | 2905003 | 0 | 290503 | 2.29 | 290503 | 0 | 290503 | 2.29 | 0 | 2.29 | 0 | 0 | | | 290503 |
| | Clearing Members | 31 | 251540 | 0 | 25154 | 0.2 | 25154 | 0 | 25154 | 0.2 | 0 | 0.2 | 0 | 0 | | | 25154 |
| | HUF | 264 | 2653409 | 0 | 265349 | 2.09 | 265349 | 0 | 265349 | 2.09 | 0 | 2.09 | 0 | 0 | | | 265349 |
| | Sub-Total (B)(4) | 21958 | 49373082 | 0 | 4937382 | 38.9 | 4937382 | 0 | 4937382 | 38.9 | 0 | 38.9 | 0 | 0 | | | 4900922 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 21960 | 49374026 | 0 | 4937426 | 38.9 | 4937426 | 0 | 4937426 | 38.9 | 0 | 38.9 | 0 | 0 | | | 4900966 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|---|------------------------------|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Parag Jitendra Dalal | | India | 11.26 | 11.26 | 11.26 | | | |
| A | Parag Jitendra Dalal HUF | | India | 11.26 | 11.26 | 11.26 | No | No | 11-Nov-2011 |
| 2 | Shirish Mansinh Anjaria | | India | 38 | 38 | 38 | | | |
| A | Shirish Mansinh Anjaria HUF | | India | 12.41 | 12.41 | 12.41 | No | No | 11-Nov-2011 |
| B | Trigem Infosolutions Limited | | India | 25.59 | 25.59 | 25.59 | No | No | 04-Oct-2021 |
| 3 | Dharmesh Shirish Anjaria | | India | 10.77 | 10.77 | 10.77 | | | |
| A | Dharmesh Shirish Anjaria HUF | | India | 10.77 | 10.77 | 10.77 | No | No | 31-Mar-2021 |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|--|--------------------|---------------------|------------------|
| Name of shareholder | Name of PAC | No. of share | Holding % |