

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 : 31-Dec-2025
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 issued any Warrants?   | No     |              |
| 4      | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | Yes    | Public Group |
| 5      | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     |              |
| 6      | Whether the Listed Entity has any shares in locked-in?   | No     |              |
| 7      | Whether any shares held by promoters are encumbered under Pledged?                               | No     |              |
| 8      | Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?              | No     |              |
| 9      | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     |              |
| 10     | Whether company has equity shares with differential voting rights?                               | No     |              |
| 11     | 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 | 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 |             |          |                         | No. of Shares Underlying                                    | Shareholding, as a % assuming full conversion   | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered |                                 | Number of equity shares held in dematerialized |
|--------------|--------------------------------|----------------------|-----------------------------|------------------------|--------------------------|-----------------------------|--|--|-------------|----------|-------------------------|---|---|----------------------------|---------------------------------|--|---------------------------------|--|
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                | (III)                | shares held (IV)            | equity shares held (V) | Depository Receipts (VI) | held (VII) = (IV)+(V)+ (VI) | (calculated as per SCRR, 1957) (VIII)      | (IX)   |             |          |                         | Outstanding convertible securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | (XII)                      |                                 | (XIII)   |                                 | (XIV)  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             | As a % of (A+B+C2)                         | No of Voting Rights                                      |             |          | Total as a % of (A+B+C) |   |   | No. (a)                    | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  |  |             |          |                         |   |   |                            |                                 |  |                                 |  |
|              |                                |                      |                             |                        |                          |                             |  | Class eg: X  | Class eg: y | Total    |                         |   |   |                            |                                 |  |                                 |  |
| A            | Promoter & Promoter Group      | 12                   | 7755654                     | 0                      | 0                        | 7755654                     | 60.95                                      | 7755654  | 0           | 7755654  | 60.95                   | 0   | 60.89   | 0                          | 0                               | 0  | 0                               | 7755654  |
| B            | Public                         | 42356                | 4969676                     | 0                      | 0                        | 4969676                     | 39.05                                      | 4969676  | 0           | 4969676  | 39.05                   | 12700   | 39.11   | 0                          | 0                               | 0  | 0                               | 4940736  |
| C            | Non Promoter-Non Public        | 0                    | 0                           | 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  | 0                               | 0  |
| C2           | Shares held by Employee Trusts | 0                    | 0                           | 0                      | 0                        | 0                           | 0  | 0  | 0           | 0        | 0                       | 0   | 0   | 0                          | 0                               | 0  | 0                               | 0  |
|              | Total                          | 42368                | 12725330                    | 0                      | 0                        | 12725330                    | 100  | 12725330   | 0           | 12725330 | 100                     | 12700   | 100   | 0                          | 0                               | 0  | 0                               | 12696390                                       |

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

| Category & Name of the Shareholders (I) | No. of share holder (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 % calculated as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |         |                                     | No. of Shares Underlying 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 |  |   |                                  |   |   |   |   |         |       |
|   |                                    |  |                                       |  |  |  | As a % of (A+B+C2) (VIII)                                     | 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 | 11   | 5669179                               | 0  | 0                                      | 5669179  | 44.55   | 5669179 | 0       | 5669179                             | 44.55  | 0   | 44.51                            | 0 | 0   | 0 | 0   | 5669179 |       |
|   | Shirish Mansinh Anjaria            | 1  | 1160948                               | 0  | 0                                      | 1160948  | 9.12  | 1160948 | 0       | 1160948                             | 9.12   | 0   | 9.11                             | 0 | 0   | 0 | 0   | 1160948 |       |
|   | Parag Jitendra Dalal               | 1  | 1092016                               | 0  | 0                                      | 1092016  | 8.58  | 1092016 | 0       | 1092016                             | 8.58   | 0   | 8.57                             | 0 | 0   | 0 | 0   | 1092016 |       |
|   | Jigna Dharmesh Anjaria             | 1  | 291463                                | 0  | 0                                      | 291463   | 2.29  | 291463  | 0       | 291463                              | 2.29   | 0   | 2.29                             | 0 | 0   | 0 | 0   | 291463  |       |
|   | Dharmesh Shirish Anjaria HUF       | 1  | 410000                                | 0  | 0                                      | 410000   | 3.22  | 410000  | 0       | 410000                              | 3.22   | 0   | 3.22                             | 0 | 0   | 0 | 0   | 410000  |       |
|   | Parag Jitendra Dalal HUF           | 1  | 470077                                | 0  | 0                                      | 470077   | 3.69  | 470077  | 0       | 470077                              | 3.69   | 0   | 3.69                             | 0 | 0   | 0 | 0   | 470077  |       |
|   | Devangi Parag Dalal                | 1  | 269640                                | 0  | 0                                      | 269640   | 2.12  | 269640  | 0       | 269640                              | 2.12   | 0   | 2.12                             | 0 | 0   | 0 | 0   | 269640  |       |
|   | Shirish Mansinh Anjaria HUF        | 1  | 413543                                | 0  | 0                                      | 413543   | 3.25  | 413543  | 0       | 413543                              | 3.25   | 0   | 3.25                             | 0 | 0   | 0 | 0   | 413543  |       |

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|   |    |             |   |   |            |       |             |   |             |       |   |       |   |   |   |   |             |   |
|---|----|-------------|---|---|------------|-------|-------------|---|-------------|-------|---|-------|---|---|---|---|-------------|---|
| (specify)   |    |             |   |   |            |       |             |   |             |       |   |       |   |   |   |   |             |   |
| Sub-Total<br>(A)(2)   | 0  | 0           | 0 | 0 | 0          | 0     | 0           | 0 | 0           | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0           | 0 |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)(2) | 12 | 77556<br>54 | 0 | 0 | 77556<br>4 | 60.95 | 77556<br>54 | 0 | 7755<br>654 | 60.95 | 0 | 60.89 | 0 | 0 | 0 | 0 | 77556<br>54 |   |

Table III - Statement showing shareholding pattern of the Public shareholder

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|   |  |    |       |   |   |       |      |       |   |       |      |   |      |   |   |  |  |       |
|---|--|----|-------|---|---|-------|------|-------|---|-------|------|---|------|---|---|--|--|-------|
| j | Other Financial Institutions                           | 0  | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0     | 0    | 0 | 0    | 0 | 0 |  |  | 0     |
| k | Any Other (specify)                                    | 0  | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0     | 0    | 0 | 0    | 0 | 0 |  |  | 0     |
|   | Sub-Total (B)(1)                                       | 3  | 33386 | 0 | 0 | 33386 | 0.26 | 33386 | 0 | 33386 | 0.26 | 0 | 0.26 | 0 | 0 |  |  | 33386 |
| 2 | Institutions (Foreign)                                 | 0  | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0     | 0    | 0 | 0    | 0 | 0 |  |  | 0     |
| a | Foreign Direct Investment                              | 0  | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0     | 0    | 0 | 0    | 0 | 0 |  |  | 0     |
| b | Foreign Venture Capital Investors                      | 0  | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0     | 0    | 0 | 0    | 0 | 0 |  |  | 0     |
| c | Sovereign Wealth Funds                                 | 0  | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0     | 0    | 0 | 0    | 0 | 0 |  |  | 0     |
| d | Foreign Portfolio Investors Category I                 | 16 | 43363 | 0 | 0 | 43363 | 0.34 | 43363 | 0 | 43363 | 0.34 | 0 | 0.34 | 0 | 0 |  |  | 43363 |
| e | Foreign Portfolio Investors Category II                | 2  | 40    | 0 | 0 | 40    | 0    | 40    | 0 | 40    | 0    | 0 | 0    | 0 | 0 |  |  | 40    |
| f | Overseas Depositories (holding DRs) (balancing figure) | 0  | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0     | 0    | 0 | 0    | 0 | 0 |  |  | 0     |
| g | Any Other (specify)                                    | 0  | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0     | 0    | 0 | 0    | 0 | 0 |  |  | 0     |
|   | Sub-Total (B)(2)                                       | 18 | 43403 | 0 | 0 | 43403 | 0.34 | 43403 | 0 | 43403 | 0.34 | 0 | 0.34 | 0 | 0 |  |  | 43403 |

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|   |   |       |         |   |   |         |       |         |   |         |       |       |       |   |   |  |  |         |
|---|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|-------|-------|---|---|--|--|---------|
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)     | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0     | 0     | 0 | 0 |  |  | 0       |
| 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  | 40817 | 3538478 | 0 | 0 | 3538478 | 27.81 | 3538478 | 0 | 3538478 | 27.81 | 12700 | 27.88 | 0 | 0 |  |  | 3509538 |

|   |   |       |         |   |   |         |       |         |   |         |       |       |       |   |   |  |  |         |
|---|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|-------|-------|---|---|--|--|---------|
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 13    | 788015  | 0 | 0 | 788015  | 6.19  | 788015  | 0 | 788015  | 6.19  | 0     | 6.19  | 0 | 0 |  |  | 788015  |
|   | NIRAJ DEEPAK DALAL  | 1     | 245450  | 0 | 0 | 245450  | 1.93  | 245450  | 0 | 245450  | 1.93  | 0     | 1.93  | 0 | 0 |  |  | 245450  |
| i | Non Resident Indians (NRIs)   | 756   | 176195  | 0 | 0 | 176195  | 1.38  | 176195  | 0 | 176195  | 1.38  | 0     | 1.38  | 0 | 0 |  |  | 176195  |
| j | Foreign Nationals   | 0     | 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 |  |  | 0       |
| l | Bodies Corporate  | 151   | 101330  | 0 | 0 | 101330  | 0.8   | 101330  | 0 | 101330  | 0.8   | 0     | 0.8   | 0 | 0 |  |  | 101330  |
| m | Any Other (specify)   | 598   | 288869  | 0 | 0 | 288869  | 2.27  | 288869  | 0 | 288869  | 2.27  | 0     | 2.27  | 0 | 0 |  |  | 288869  |
|   | Clearing Members  | 26    | 15361   | 0 | 0 | 15361   | 0.12  | 15361   | 0 | 15361   | 0.12  | 0     | 0.12  | 0 | 0 |  |  | 15361   |
|   | Firm  | 1     | 152     | 0 | 0 | 152     | 0     | 152     | 0 | 152     | 0     | 0     | 0     | 0 | 0 |  |  | 152     |
|   | HUF   | 571   | 273356  | 0 | 0 | 273356  | 2.15  | 273356  | 0 | 273356  | 2.15  | 0     | 2.15  | 0 | 0 |  |  | 273356  |
|   | Sub-Total (B)(4)  | 42335 | 489287  | 0 | 0 | 489287  | 38.45 | 489287  | 0 | 489287  | 38.45 | 12700 | 38.51 | 0 | 0 |  |  | 4863947 |
|   | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                   | 42356 | 4969676 | 0 | 0 | 4969676 | 39.05 | 4969676 | 0 | 4969676 | 39.05 | 12700 | 39.11 | 0 | 0 |  |  | 4940736 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|   | Category & Name of the Shareholders (I)   | PAN (II) | No. of share holder (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 no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                             | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|---|---|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|--|---|---------|-------|-------------------------------------|--|---|----------------------------------|-----------------------------|---|--|--|
|   |   |          |                           |  |                                       |  |                                       |  | No of Voting Rights   |         |       | Total as a % of Total Voting rights |  |   | No.                              | As a % of total Shares held | No. (Not applicable)                                    | As a % of total shares held (Not applicable) |  |
|   |   |          |                           |  |                                       |  |                                       |  | Class X   | Class Y | Total |                                     |  |   |                                  |                             |   |  |  |
|   |   |          |                           |  |                                       |  |                                       |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |
|   |   |          |                           |  |                                       |  |                                       |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |
|   |   |          |                           |  |                                       |  |                                       |  |   |         |       |                                     |  |   |                                  |                             |   |  |  |
| 1 | Custodian/DR Holder   |          | 0                         | 0  | 0                                     | 0  | 0                                     |  | 0   | 0       | 0     | 0                                   | 0  |   | 0                                | 0                           | 0   | 0  | 0  |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |          | 0                         | 0  | 0                                     | 0  | 0                                     | 0  | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0                           | 0   | 0  | 0  |
|   | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)  |          | 0                         | 0  | 0                                     | 0  | 0                                     |  | 0   | 0       | 0     | 0                                   | 0  |   | 0                                | 0                           | 0   | 0  | 0  |

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       | 12.27  | 12.27         | 12.27  |                     |                                   |   |
| A | Parag Jitendra Dalal HUF     |  | India       | 12.27  | 12.27         | 12.27  | No                  | No                                | 11-Nov-2011   |
| 2 | Shirish Mansinh Anjaria      |  | India       | 37.89  | 37.89         | 37.89  |                     |                                   |   |
| A | Shirish Mansinh Anjaria HUF  |  | India       | 12.37  | 12.37         | 12.37  | No                  | No                                | 11-Nov-2011   |
| B | Trigem Infosolutions Limited |  | India       | 25.52  | 25.52         | 25.52  | No                  | No                                | 04-Oct-2021   |
| 3 | Dharmesh Shirish Anjaria     |  | India       | 10.74  | 10.74         | 10.74  |                     |                                   |   |
| A | Dharmesh Shirish Anjaria HUF |  | India       | 10.74  | 10.74         | 10.74  | 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 % |