



# DYNACONS

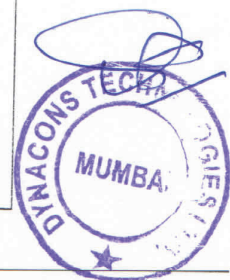
Technologies Ltd.

L72900MH2009PLC191412

(I)(a) Statement showing Shareholding Pattern

| Statement Showing Shareholding Pattern as on 30 <sup>th</sup> September, 2014                                               |                               |                                                           |                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Name of Company : DYNACONS TECHNOLOGIES LTD                                                                                 |                               |                                                           |                                                                                                      |
| Script Code : BSE 534674                                                                                                    |                               |                                                           |                                                                                                      |
| NSE DYNATECH                                                                                                                |                               |                                                           |                                                                                                      |
| 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<br>Total<br>(A+B+C+D+E+F) | <b>78423100</b>               |                                                           | <b>100</b>                                                                                           |

Concept to Commissioning and beyond...



78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400 056.

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**DYNACONS**  
Technologies Ltd.

L72900MH2009PLC191412

Statement Showing Shareholding Pattern as on September 30, 2014  
Name of Company : DYNACONS TECHNOLOGIES LTD  
Script Code : BSE : DYNATECH  
NSE : 534874

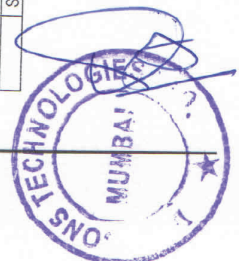
| Sr. No   | Category of shareholder                                     | No. of shareholders | Total no. of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            |                 |
|----------|-------------------------------------------------------------|---------------------|---------------------|----------------------------------------------|--------------------------------------------------------------|----------------------------|-----------------|
|          |                                                             |                     |                     |                                              | As a percentage of (A+B)1                                    | As a percentage of (A+B+C) | As a percentage |
| <b>A</b> | <b>INDIAN</b>                                               |                     |                     |                                              |                                                              |                            |                 |
| (a)      | Individuals/ HUFs                                           | 9                   | 12,832,684          | 12,832,684                                   | 16.36                                                        | 16.36                      | 0               |
| (b)      | Central Govt / State Govts                                  | 0                   | 0                   | 0                                            | 0.00                                                         | 0.00                       | 0               |
| (c)      | Bodies Corporate                                            | 2                   | 15,347,968          | 15,347,968                                   | 19.57                                                        | 19.57                      | 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)                                             | 11                  | 28,180,652          | 28,180,652                                   | 35.93                                                        | 35.93                      | 0               |
| <b>2</b> | <b>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)                 | 11                  | 28,180,652          | 28,180,652                                   | 35.93                                                        | 35.93                      | 0               |
| <b>B</b> | <b>PUBLIC SHAREHOLDING</b>                                  |                     |                     |                                              |                                                              |                            |                 |
| <b>1</b> | <b>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               |
| (h1)     | NRI Banks                                                   | 0                   | 0                   | 0                                            | 0.00                                                         | 0.00                       | 0               |
|          | SUBTOTAL(B) (1)                                             | 0                   | 0                   | 0                                            | 0.00                                                         | 0.00                       | 0               |

Concept to Commissioning and beyond...

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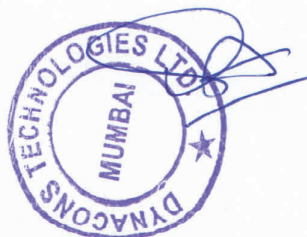
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**DYNACONS**  
Technologies Ltd.

| 2 NON INSTITUTIONS |                                                                                  |        |            |            |        |        |   |   |   |
|--------------------|----------------------------------------------------------------------------------|--------|------------|------------|--------|--------|---|---|---|
| (a)                | Bodies Corporate                                                                 | 342    | 3,689,041  | 3,689,041  | 4,70   | 4,70   | 0 | 0 | 0 |
| (b1)               | Individuals- Shareholders holding nominal Sharecapital upto Rs. 1 Lacs           | 15,715 | 22,892,429 | 22,892,429 | 29.19  | 29.19  | 0 | 0 | 0 |
| (b2)               | Individuals- Shareholders holding nominal Sharecapital in excess of Rs. 1 Lacs   | 15     | 4,030,096  | 4,030,096  | 5.14   | 5.14   | 0 | 0 | 0 |
| (c)                | Any other                                                                        | 0      | 0          | 0          | 0.00   | 0.00   | 0 | 0 | 0 |
| (c1)               | Clearing Member                                                                  | 30     | 160,883    | 160,883    | 0.21   | 0.21   | 0 | 0 | 0 |
| (c2)               | NRI (REPAT)                                                                      | 57     | 19,469,999 | 19,469,999 | 24.83  | 24.83  | 0 | 0 | 0 |
| (c3)               | OCBs                                                                             | 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)                                                                  | 16,159 | 50,242,448 | 50,242,448 | 64.07  | 64.07  | 0 | 0 | 0 |
|                    | Total Public Shareholding B(1) + B(2)                                            | 16,159 | 50,242,448 | 50,242,448 | 64.07  | 64.07  | 0 | 0 | 0 |
|                    | Total A+B                                                                        | 16,170 | 78,423,100 | 78,423,100 | 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                                                                | 16,170 | 78,423,100 | 78,423,100 | 100.00 | 100.00 | 0 | 0 | 0 |



## (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<br>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       | SHIRISH M. ANJARIA               | AABPA5092M                                                                             | 2707212                | 3.45                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 2       | DHARMESH S. ANJARIA              | ADEPA6462H                                                                             | 2671750                | 3.41                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 3       | PARAG J. DALAL                   | AABPD7581Q                                                                             | 2604100                | 3.32                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 4       | NILAM S. ANJARIA                 | AEPPA9386Q                                                                             | 1894321                | 2.42                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 5       | JIGNA D. ANJARIA                 | AACPP1095Q                                                                             | 982222                 | 1.25                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 6       | DEVANGI PARAG DALAL              | AAMPD3071C                                                                             | 1009800                | 1.29                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 7       | HASUMATI DALAL                   | AIGPD1485L                                                                             | 486125                 | 0.62                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 8       | SHIRISH M. ANJARIA (H.U.F.)      | AASHS1237B                                                                             | 26574                  | 0.03                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 9       | TRIGEM INFOSOLUTIONS LIMITED     | AACCT2344R                                                                             | 348568                 | 0.44                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 10      | PARAG J. DALAL (H.U.F.)          | AALHP2031H                                                                             | 450580                 | 0.57                                    | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| 11      | DYNACONS SYSTEMS & SOLUTIONS LTD | AABCD1621Q                                                                             | 14999400               | 19.13                                   | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |
| TOTAL   |                                  |                                                                                        | 28180652               | 35.93                                   | 0                       | 0               | 0                                                         | 0                       | 0                                                 | 0                                     | 0                                                               | 0     |                                                                                                                                            |

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

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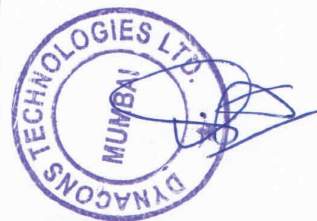

**DYNACONS**  
Technologies Ltd.

(I)(b)(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 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 |
|--------------|-------------------------|---------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
|              |                         |                     |                       |                                                                                                                              | 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            | Arun Govil              | AKVPG8378A          | 19000000              | 24.23                                                                                                                        | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
| <b>TOTAL</b> |                         |                     | <b>19000000</b>       | <b>24.23</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 | PAN of Shareholders | 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 |
|--------------|---------------------------------------------------------------------------------|---------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
|              |                                                                                 |                     |                  |                                                                                                                              | 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            | Arun Govil                                                                      | AKVPG8378A          | 19000000         | 24.23                                                                                                                        | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
| <b>TOTAL</b> |                                                                                 |                     | <b>19000000</b>  | <b>24.23</b>                                                                                                                 | <b>0</b>                | <b>0</b>                                          | <b>0</b>                              | <b>0</b>                                                         | <b>0</b>                                                                                                                                   |



Company : DYNACONS TECHNOLOGIES LTD.

**(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} |
|---------|----------------------------------|-------------------------------------------------------------------------------------|----------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
|         | DYNACONS SYSTEMS & SOLUTIONS LTD | AABCD1621Q                                                                          | Promoter       | 14999400                   | 19.13                                                                                                                                  |
| 1       | DHARMESH S. ANJARIA              | ADEPA6462H                                                                          | Promoter       | 2671750                    | 3.41                                                                                                                                   |
| 2       | NILAM S. ANJARIA                 | AEPPA9386Q                                                                          | Promoter Group | 1894321                    | 2.42                                                                                                                                   |
| 3       | PARAG J. DALAL                   | AABPD7581Q                                                                          | Promoter       | 2604100                    | 3.32                                                                                                                                   |
| 4       | PESHWA PATIL                     | AAUPP3374L                                                                          | Public         | 100                        | 0.00                                                                                                                                   |
| 5       | SHIRISH M. ANJARIA               | AABPA5092N                                                                          | Promoter       | 2707212                    | 3.45                                                                                                                                   |
| 6       | VIBHOR KEDIA                     | AALPK2696R                                                                          | Public         | 100                        | 0.00                                                                                                                                   |
| 7       | DEVANGI PARAG DALAL              | AAMPD3071C                                                                          | Promoter Group | 1009800                    | 1.29                                                                                                                                   |
| 8       | HASUMATI DALAL                   | AIGPD1485L                                                                          | Promoter Group | 486125                     | 0.62                                                                                                                                   |
| 9       | SHIRISH M. ANJARIA               | AASHS1237B                                                                          | Promoter Group | 26574                      | 0.03                                                                                                                                   |
| 10      | (H.U.F.)                         |                                                                                     | Promoter Group | 450580                     | 0.57                                                                                                                                   |
| 11      | PARAG J. DALAL (H.U.F.)          | AALHP2031H                                                                          | Promoter Group | 35717                      | 0.05                                                                                                                                   |
| 12      | JIGNA D. ANJARIA                 | AACPP1095Q                                                                          | Promoter Group | 19000000                   | 24.23                                                                                                                                  |
| 13      | Arun Govil                       | AKVPG8378A                                                                          | Public         |                            |                                                                                                                                        |
|         |                                  |                                                                                     | <b>TOTAL</b>   | <b>45885779</b>            | <b>58.51</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>                                                                                                                                             |





**DYNACONS**  
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| (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 |
| 1                                                                                                                                                                                                    | Nil                   | 0                                               | 0                                           |
|                                                                                                                                                                                                      | <b>TOTAL</b>          | <b>0</b>                                        | <b>0</b>                                    |
|                                                                                                                                                                                                      |                       |                                                 | 0.00                                        |
|                                                                                                                                                                                                      |                       |                                                 | <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.         |                                                 |                                             |
| <b>Note:</b> The Company has not issued shares more than one class.                                                                                                                                  |                       |                                                 |                                             |
| For Dynacons Technologies Ltd                                                                                                                                                                        |                       |                                                 |                                             |
|                                                                                                                   |                       |                                                 |                                             |
| <b>Dharmesh Anjaria</b>                                                                                                                                                                              |                       |                                                 |                                             |
| Director                                                                                                                                                                                             |                       |                                                 |                                             |

