



January 06, 2014

Manager - CRD  
**Bombay Stock Exchange Limited**  
 PherozeJeejeebhoyTower,  
 Dalal Street,  
 Mumbai - 400 001.

**Script Code: BSE 534674/ NSE DYNATECH**

**Subject: Shareholding Pattern - Compliance of Clause 35 of Listing Agreement.**

With reference to above captioned subject matter, please find enclosed here with the Shareholding pattern of the Company as on December 31, 2013 as required by you.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Dynacons Technologies Ltd.**

**Authorised Signatory**

**CC: The National Stock Exchange of India Limited**  
**Mumbai**

**Encl: A/a.**

*Concept to Commissioning and beyond...*



**DYNACONS**  
Technologies Ltd.

(I)(a) Statement showing Shareholding Pattern

<b>Statement Showing Shareholding Pattern as on 31<sup>st</sup> December, 2013</b>			
<b>Name of Company : DYNACONS TECHNOLOGIES LTD</b>			
<b>Script Code : BSE 534674</b>			
<b>NSE DYNATECH</b>			
<b>Class of security: Equity</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total (F)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C+D+E+F)</b>	<b>78423100</b>		<b>100</b>



Concept to Commissioning and beyond...



# DYNACONS

Technologies Ltd.

Statement Showing Shareholding Pattern as on December 31, 2013  
 Name of Company : DYNACONS TECHNOLOGIES LTD  
 Script Code : BSE : DYNATECH  
 NSE : 534674

Sr. No	Category of shareholder	No. of shareholders	Total no. of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of Shares	As a percentage
<b>A</b>								
<b>1 INDIAN</b>								
(a)	Individuals/ HUFs	9	12,832,684	12,832,684	16.36	16.36	0	0
(b)	Central Govt / State Govts	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	15,347,968	15,347,968	19.57	19.57	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
	Sub Total A (1)	11	28,180,652	28,180,652	35.93	35.93	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)	Any other (specify )	0	0	0	0.00	0.00	0	0
	Sub Total A(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter group A(1+2)	11	28,180,652	28,180,652	35.93	35.93	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 (s)	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 Institutional Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any other	0	0	0	0.00	0.00	0	0
(h1)	NRI Banks	0	0	0	0.00	0.00	0	0
	SUBTOTAL(B) (1)	0	0	0	0.00	0.00	0	0



Concept to Commissioning and beyond...

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

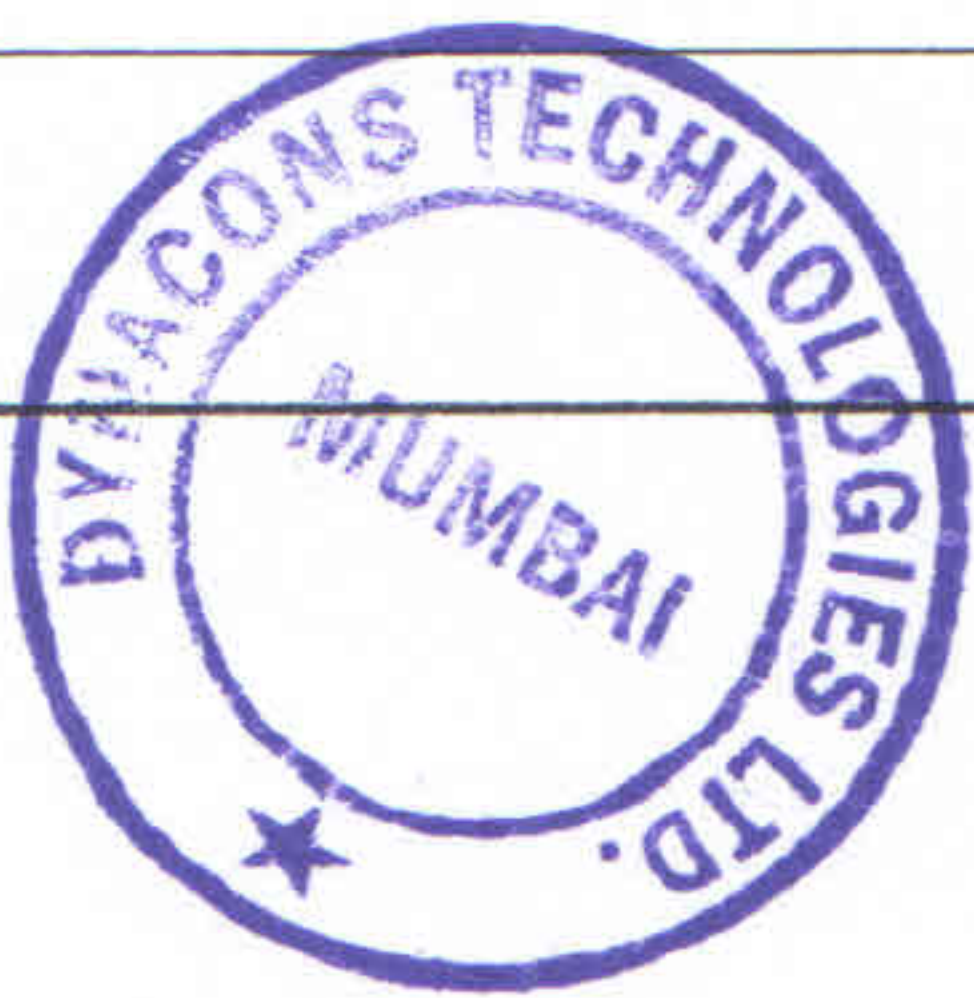
Sr. No.	Name of the shareholder	PAN of the Shareholder First Five Characters Next 4 Numbers and last is 1 Character	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and 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	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
	<b>TOTAL</b>		<b>28180652</b>	<b>35.93</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

Sr. No.	Name of the shareholder	PAN of Shareholders		Number of shares held	Shares as a percentage of total shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		First Five Characters Next 4 Numbers and last is 1 Character				Number of warrants held	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
2	Ashwani Kumar	AGTPK4921H		1079589	1.38	0	0	0	0	0
<b>TOTAL</b>				<b>20079589</b>	<b>25.60</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 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 shares			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	
1	Arun Govil	19000000	0	24.23	0	0	0	0	0
	<b>TOTAL</b>	<b>19000000</b>	<b>0</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}
1	DYNACONS SYSTEMS & SOLUTIONS LTD	AABCD1621Q	Promoter	14999400	19.13
2	DHARMESH S. ANJARIA	ADEPA6462H	Promoter	2671750	3.41
3	NILAM S. ANJARIA	AEPPA9386Q	Promoter Group	1894321	2.42
4	PARAG J. DALAL	AABPD7581Q	Promoter	2604100	3.32
5	PESHA PATIL	AAUPP3374L	Public	100	0.00
6	SHIRISH M. ANJARIA	AABPA5092N	Promoter	2707212	3.45
7	VIBHOR KEDIA	AALPK2696R	Public	100	0.00
8	DEVANGI PARAG DALAL	AAAMPD3071C	Promoter Group	1009800	1.29
9	HASUMATI DALAL	AIGPD1485L	Promoter Group	486125	0.62
10	SHIRISH M. ANJARIA (H.U.F.)	AASHS1237B	Promoter Group	26574	0.03
11	PARAG J. DALAL (H.U.F.)	AALHP2031H	Promoter Group	450580	0.57
12	JIGNA D. ANJARIA	AACPP1095Q	Promoter Group	35717	0.05
			<b>TOTAL</b>	<b>26885779</b>	<b>34.28</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>





<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</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	Nil	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<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.</b>				
	<b>Class X: N.A.</b>			
	<b>Class Y: N.A.</b>			
	<b>Class Z: N.A.</b>			
<b>Note: The Company has not issued shares more than one class.</b>				
<b>For Dynacons Technologies Ltd</b>				
				
<b>Director</b>				

