

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: DYNACONS SYSTEMS & SOLUTIONS LIMITED

2. Scrip Code/Name of Scrip/Class of Security 532365

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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/ as a % of diluted share capital (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)
								Class Equity X	Class Others Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	10	1864984	0	0	1864984	31.4867	1864984	0	1864984	31.4867	0	0.0000	0	0.0000	0	1864984
(B)	Public	13344	4058096	0	0	4058096	68.5133	4058096	0	4058096	68.5133	0	0.0000	0	0.0000	NA	4015912
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
	Total	13354	5923080	0	0	5923080	100.0000	5923080	0	5923080	100.0000	0	0.0000	0	0.0000		5880896

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting securities held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (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)
								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 Equity (x)	Class Others (y)	Total (z)							
1 Indian																	
(a) Individuals/Hindu undivided Family																	
SHIRISH IMANSINH ANJARIA	AABPA5092W	1	360948	0	0	360948	6.0939	360948	0	6.0939	0	0.0000	0	0.0000	0	0.0000	360948
PARAG JITENDRA DALAL	AABPD7581Q	1	347200	0	0	347200	5.8618	347200	0	5.8618	0	0.0000	0	0.0000	0	0.0000	347200
JIGNA D ANJARIA	AAQPP1085Q	1	156463	0	0	156463	2.6416	156463	0	2.6416	0	0.0000	0	0.0000	0	0.0000	156463
PARAG J DALAL	AAALHP2031H	1	60077	0	0	60077	1.0143	60077	0	1.0143	0	0.0000	0	0.0000	0	0.0000	60077
DEVANGI PARAG DALAL	AAAMPD3071C	1	134640	0	0	134640	2.2731	134640	0	2.2731	0	0.0000	0	0.0000	0	0.0000	134640
SHIRISH M ANJARIA	AAASHS237B	1	3543	0	0	3543	0.0598	3543	0	0.0598	0	0.0000	0	0.0000	0	0.0000	3543
DIPANWESH SHIRISH ANJARIA	AAEPFA662H	1	396230	0	0	396230	6.0141	396230	0	6.0141	0	0.0000	0	0.0000	0	0.0000	396230
NILANI SHIRISH ANJARIA	AAEPFA662H	1	309602	0	0	309602	5.2270	309602	0	5.2270	0	0.0000	0	0.0000	0	0.0000	309602
HASJIMATI JITENDRA DALAL	AAQPD1485L	1	64816	0	0	64816	1.0843	64816	0	1.0843	0	0.0000	0	0.0000	0	0.0000	64816
Total		9	1793509	0	0	1793509	30.2800	1793509	0	30.2800	0	0.0000	0	0.0000	0	0.0000	1793509
(b) Central Government/State Government(s)																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																	
TRIGEM INFOSOLUTIONS LIMITED	AAACCT2344R	1	71475	0	0	71475	1.2067	71475	0	1.2067	0	0.0000	0	0.0000	0	0.0000	71475
Total		1	71475	0	0	71475	1.2067	71475	0	1.2067	0	0.0000	0	0.0000	0	0.0000	71475
Sub-Total (A)(1)		10	1864984	0	0	1864984	31.4867	1864984	0	31.4867	0	0.0000	0	0.0000	0	0.0000	1864984
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		10	1864984	0	0	1864984	31.4867	1864984	0	31.4867	0	0.0000	0	0.0000	0	0.0000	1864984

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

