

## Annexure VII

### Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31<sup>st</sup> March 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

---

#### I. REGISTRATION AND OTHER DETAILS:

- |  |  |
|--|--|
| i) CIN   | L45201WB1996PLC077451  |
| ii) Registration Date  | 20/02/1996   |
| iii) Name of the Company   | Dynamic Archistrustructures Ltd  |
| iv) Category / Sub-Category of the Company                                     | Company Limited by Shares (Indian Non-Government Company)  |
| v) Address of the Registered office and contact details                        | 409, Swaika Centre, 4A, Pollock Street, Kolkata, West Bengal – 700001, India<br>Tel.: 033- 22342673<br>Email id: <a href="mailto:info@dynamicarchistrustructures.com">info@dynamicarchistrustructures.com</a> ;<br><a href="mailto:grievances@dynamicarchistrustructures.com">grievances@dynamicarchistrustructures.com</a><br>Website: <a href="http://www.dynamicarchistrustructures.com">www.dynamicarchistrustructures.com</a> |
| vi) Whether listed company Yes / No  | Yes  |
| vii) Name, Address and Contact details of Registrar and Transfer Agent, if any | MCS Share Transfer Agent limited<br>383, Lake Gardens, 1 <sup>st</sup> Floor, Kolkata 700045, West Bengal.<br>Tel. No.: +91 (0) 33-40724051-54<br>Fax No.: +91 (0) 33-40724050   |

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated: -

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1.	Interest earned on Business Loan	64990	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
N.A.	Nil	N.A.	N.A.	N.A.	N.A.





i) Indian	-	245000	245000	4.89	-	133400	133400	2.66	-2.23
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5000	1209800	1214800	24.25	9000	1237800	1246800	24.89	0.64
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	79600	79600	1.59	1.59
c) Others (specify)	-	-	-	-	-	-	-	-	-
c-i) clearing Member	-	-	-	-	-	-	-	-	-
c-ii) NRIs	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2): -</b>	<b>5000</b>	<b>1454800</b>	<b>1459800</b>	<b>29.14</b>	<b>9000</b>	<b>1450800</b>	<b>1459800</b>	<b>29.14</b>	<b>-</b>
<b>Total Public Shareholding (B)=(B)(1) +(B)(2)</b>	<b>5000</b>	<b>1454800</b>	<b>1459800</b>	<b>29.14</b>	<b>9000</b>	<b>1450800</b>	<b>1459800</b>	<b>29.14</b>	<b>-</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>3553200</b>	<b>1456800</b>	<b>5010000</b>	<b>100</b>	<b>3559200</b>	<b>1450800</b>	<b>5010000</b>	<b>100</b>	<b>Nil</b>

(ii) Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Pankaj Porwal	85600	1.71	-	85600	1.71	-	-
2	Rakesh Porwal	85600	1.71	-	87600	1.75	-	0.04
3	Danmal Porwal	57100	1.14	-	57100	1.14	-	-
4	Shobha Porwal	57100	1.14	-	57100	1.14	-	-
5	Shobha Chemical Industries Pvt. Ltd.	1938500	38.69	-	1938500	38.69	-	-
6	Mysol Trexim Pvt. Ltd.	355000	7.09	-	355000	7.09	-	-
7	Espee Fashion Exports Pvt. Ltd.	319300	6.37	-	319300	6.37	-	-
8	Enarai Dealers Pvt. Ltd.	230000	4.59	-	230000	4.59	-	-
9	Dwinger Textile Pvt. Ltd.	220000	4.39	-	220000	4.39	-	-
10	Giltedge Mercantile Pvt. Ltd.	200000	3.99	-	200000	3.99	-	-
11	Guman Kumar Jain	500	0.01	-	-	-	-	(0.01)
12	Surendra Kumar Jain	500	0.01	-	-	-	-	(0.01)
13	Shushila Chavan	500	0.01	-	-	-	-	(0.01)
14	Pushpa Porwal	500	0.01	-	-	-	-	(0.01)
	<b>TOTAL</b>	<b>3550200</b>	<b>70.86</b>	<b>-</b>	<b>3550200</b>	<b>70.86</b>	<b>-</b>	<b>-</b>

**(iii) Change in Promoters' Shareholding**

Sl. No.		Shareholding at the beginning of the year (01.04.2018)		Cumulative Shareholding during the Year (31.03.2019)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Guman Kanwar Jain				
	At the beginning of the year	500	0.01	500	0.01
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer /bonus/ sweat equity etc):				
	Transfer of Shares to Mr. Rakesh Porwal on May 21, 2018.	(500)	(0.01)	Nil	-
	At the End of the year	Nil	-	Nil	-
2.	Surendra Kumar Jain				
	At the beginning of the year	500	0.01	500	0.01
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer /bonus/ sweat equity etc):				
	Transfer of Shares to Mr. Rakesh Porwal on May 21, 2018.	(500)	(0.01)	Nil	-
	At the End of the year	Nil	-	Nil	-
3.	Pushpa Porwal				
	At the beginning of the year	500	0.01	500	0.01
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer /bonus/ sweat equity etc):				
	Transfer of Shares to Mr. Rakesh Porwal on July 10, 2018.	(500)	(0.01)	Nil	-
	Transfer of Shares from Mrs. Sushila Chavan on November 30,	500	0.01	500	0.01

	2018				
	Transfer of Shares to Mr. Rakesh Porwal on December 31, 2018.	(500)	(0.01)	Nil	-
	At the End of the year	Nil	-	Nil	-
4.	Sushila Chavan				
	At the beginning of the year	500	0.01	500	0.01
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer /bonus/ sweat equity etc):				
	Transfer of Shares to Mr. Pushpa Jain on November 30, 2018	(500)	(0.01)	-	-
	At the End of the year	Nil	-	Nil	-
5.	Rakesh Porwal				
	At the beginning of the year	85600	1.71	85600	1.71
	Date wise Increase /Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer /bonus/ sweat equity etc):				
	Transfer of Shares from Mrs. Guman Kumar Jain on May 21, 2018	500	0.01	86100	1.72
	Transfer of Shares from Mr. Surendra Kumar Jain May 21, 2018	500	0.01	86600	1.73
	Transfer of Shares from Mrs. Pushpa Porwal on July 10, 2018	500	0.01	87100	1.74
	Transfer of Shares from Mrs. Pushpa Porwal on December 31, 2018	500	0.01	87600	1.75
	At the End of the year	87600	1.75	87600	1.75

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the Year	
		No. of shares at the beginning of the year (1/04/2018)	% of total shares of the Company				No. of shares end of the year (31/03/2019)	% of total shares of the company
1	Ketan Kiritkumar Shah HUF	-	-	March 20, 2019	2100	Transfer of Shares from Dravyajyoti Merchandise (p) Ltd	2100	0.04
		-	-	March 20, 2019	9500	Transfer of Shares from Hill And Company Pvt. Ltd.	11600	0.23
		-	-	March 20, 2019	30000	Transfer of Shares from Sarbottam Alloy & Fiscal Private Limited	41600	0.83
2	Dipikaben Shaileshkumar Patel	-	-	March 20, 2019	38000	Transfer of Shares from Rusoday Securities Limited	38000	0.76
3	Rusoday & Co. Limited	38000	0.76	-	-	-	38000	0.76
4	Shailesh Becharbhai Patel	-	-	March 15, 2019	20000	Transfer of Shares from Pramanand Towers Pvt. Ltd.	20000	0.40
5	Shailesh Prabhakar Dalyi	-	-	March 15, 2019	12000	Transfer of Shares from Vishesh Paper & Finance Private Ltd.	12000	0.24
6	Santosh Singh Rajput	-	-	October 30, 2018	1000	Transfer of Shares from Sunita Daga	1000	0.02
				October 30, 2018	500	Transfer of Shares from Sushil Kumar Singh	1500	0.03

				October 30, 2018	1000	Transfer of Shares from Urmila P Shah	2500	0.05
				October 30, 2018	500	Transfer of Shares from Bhawani Mahato	3000	0.06
				October 30, 2018	1000	Transfer of Shares from Brinda Bishwakarma	4000	0.08
				October 30, 2018	1000	Transfer of Shares from Sailen Samanto	5000	0.10
7	Preeti Rajput	-		October 30, 2018	1000	Transfer of Shares from Ajit Mondal	1000	0.02
				October 30, 2018	1000	Transfer of Shares from Alpana P Shah	2000	0.04
				October 30, 2018	1000	Transfer of Shares from Basant Raj Dudheria	3000	0.06
				October 30, 2018	1000	Transfer of Shares from Dalam Chand Dudheria	4000	0.08
				October 30, 2018	1000	Transfer of Shares from Jatan Shree Dudheria	5000	0.10
8	Shaliendra Singh Rajput	-		October 30, 2018	800	Transfer of Shares from Deepak Kumar Bachhawat	800	0.01
				October 30, 2018	500	Transfer of Shares from Jagdish Mistri	1300	0.02
				October 30, 2018	1000	Transfer of Shares from Kanak Dudheria	2300	0.04
				October 30, 2018	1000	Transfer of Shares from Mantoo Samanto	3300	0.06
				October 30, 2018	1000	Transfer of Shares from Samir Mondal	4300	0.86
9	Praveen Kumar Jain	-		October 30, 2018	1000	Transfer of Shares from Mahabir Sharma	1000	0.02
				October 30, 2018	1000	Transfer of Shares from Nitin P Shah	2000	0.04

				October 30, 2018	1000	Transfer of Shares from Nando Samanto	3000	0.06
				October 30, 2018	1000	Transfer of Shares from Prabhudas C Shah	4000	0.80
10	BGS Credit Private Limited	2300	0.05	-	-	-	2300	0.05

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning of the year (1/04/2018)	% of total shares of the company				No. of shares end of the year (31/03/2019)	% of total shares of the company
<b>A</b>	<b>DIRECTORS</b>							
1	Rakesh Porwal	85600	1.71	May 21, 2018	500	Transfer of Shares from Mrs. Guman Kumar Jain	86100	1.72
				May 21, 2018	500	Transfer of Shares from Mr. Surendra Kumar Jain	86600	1.73
				July 10, 2018	500	Transfer of Shares from Mrs. Pushpa Porwal	87100	1.74
				December 31, 2018	500	Transfer of Shares from Mrs. Pushpa	87600	1.75

						Porwal		
2	Danmal Porwal	57100	1.14	-	-	-	57100	1.14
3	Debendra Tripathy	500	0.01	-	-	-	500	0.01

## V. INDEBTEDNESS

### Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
• Addition	-	-	-	-
• Reduction	-	-	-	-
Net Change	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Danmal Porwal (Managing Director)	Total Amount*
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	6,00,000	6,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6,00,000	6,00,000
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - Others, specify...	-	-
5.	Others, please specify	-	-
	<b>Total (A)</b>	<b>12,00,000</b>	<b>12,00,000</b>
	Ceiling as per the Act	5% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 (the "Act"). However, members in their general meeting approved the above remuneration in compliance with the Schedule V of the Act.	

*\*There was no Whole Time Director or Manager in the Company during the financial year 01/04/2018 to 31/03/2019.*

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
<b>B1</b>	<b>Independent Directors</b>		
1	- Fees for attending board/committee meetings - Commission - Others, please specify	Mr. Vijay Kumar Jain	Nil
2	- Fees for attending board/committee meetings - Commission - Others, please specify	Mrs. Padma Paila	Nil
3	- Fees for attending board/committee meetings - Commission - Others, please specify	Mr. Mukesh Agrawal *	Nil
	<b>Total B1</b>	Nil	NA
<b>B2</b>	<b>Other Non-Executive Directors</b>		
1	- Fees for attending board/committee meetings - Commission - Others, please specify	Mr. Rakesh Porwal	Nil
2	- Fees for attending board/committee meetings - Commission - Others, please specify	Mr. Debendra Tripathi	Nil
	<b>Total B2</b>	Nil	NA
	<b>Total B3 (B1+B2)</b>	Nil	NA
	<b>Total Managerial Remuneration</b>	Nil	NA
	<b>Overall ceiling as per the Act</b>	1% of the net profit of the Company	1% of the net profit of the Company

\*Mr. Mukesh Agrawal resigned as from directorship with effect from March 12, 2019

**B. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD-**  
*(There was no CEO in the Company)*

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Annu Chandak (Company Secretary)	Sunny Jain (CFO)	Total
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	96,000	2,04,999	3,00,999
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total	96,000	2,04,999	3,00,999

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
<b>B. DIRECTORS</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

**For and on behalf of the Board,**

**Danmal Porwal**  
**Chairman Cum Managing Director**  
**DIN: 00581351**

**Rakesh Porwal**  
**Director**  
**DIN: 00495444**

**Date: July 30, 2019**  
**Place: Kolkata**