

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2017
[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 Archistruures Limited
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 Tel.: 033- 22342673 Email id: info@dynamicarchistruures.com ; grievances@dynamicarchistruures.com Website: www.dynamicarchistruures.com
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 12/1/5, Manohar Pukur Road, Kolkata-700026, West Bengal. Tel. No.: +91 (0) 33-40724051-54 Fax No. : +91 (0) 33-40724050

c-ii) NRIs	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	3500	1456300	1459800	29.14	3500	1456300	1459800	29.14	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	3500	1456300	1459800	29.14	3500	1456300	1459800	29.14	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	3551700	1458300	5010000	100	3551700	1458300	5010000	100	Nil

(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	-	85600	1.71	-	-
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	7.08	-	355000	7.08	-	-
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	-	500	0.01	-	-
12	Surendra Kumar Jain	500	0.01	-	500	0.01	-	-
13	Shushila Chavan	500	0.01	-	500	0.01	-	-
14	Pushpa Porwal	500	0.01	-	500	0.01	-	-
	TOTAL	3550200	70.86	-	3550200	70.86	-	-

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

There is no change in the shareholding of Promoters during the year 01/04/2016 to 31/03/2017.

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

Sl. No.	Shareholding	Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the Year			
					No. of shares at the beginning of the year (1/04/2016)	% of total shares of the Company	No. of shares end of the year (31/03/2017)	% of total shares of the company
1	Rusoday & Co. Limited	38000	0.76	-	-	-	38000	0.76
2	Rusoday Securities Limited	38000	0.76	-	-	-	38000	0.76
3	Sarbottam Alloy & Fiscal Private Limited	30000	0.59	-	-	-	30000	0.59
4	Pramanand Towers Private Limited	20000	0.39	-	-	-	20000	0.39
5	Vishesh Paper & Finance Private	12000	0.24	-	-	-	12000	0.24

	Limited							
6	Hill And Company Private Limited	9500	0.19	-	-	-	9500	0.19
7	BGS Credit Private Limited	2300	0.05	-	-	-	2300	0.05
8	Rubicam Agencies Private Limited	2300	0.05	-	-	-	2300	0.05
9	Adons Niketan Private Limited	2300	0.05	-	-	-	2300	0.05
10	Tirupati Trafins Private Limited	2300	0.05	-	-	-	2300	0.05

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		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(1/04/2016)	% of total shares of the company				No. of shares end of the year(31/03/2017)	% of total shares of the company
A	DIRECTORS							
1	Rakesh Porwal	85600	1.71	-	-	-	85600	1.71
2	Danmal Porwal	57100	1.14	-	-	-	57100	1.14

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning	-	-	-	-

of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
• Addition	-	-	-	-
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
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	-	-
	(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 (A)	6,00,000	6,00,000
	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 01/04/2016 to 31/03/2017.*

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
B1	Independent Directors		
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. Debendra Tripathi	Nil
4	- Fees for attending board/committee meetings - Commission - Others, please specify	Mr. Mukesh Agrawal	Nil
	Total B1	Nil	NA
B2	Other Non-Executive Directors		

1	<ul style="list-style-type: none"> - Fees for attending board/committee meetings - Commission - Others, please specify 	Mr. Rakesh Porwal	Nil
	Total B2	Nil	NA
	Total B3 (B1+B2)	Nil	NA
	Total Managerial Remuneration	Nil	NA
	Overall ceiling as per the Act	1% of the net profit of the Company	1% of the net profit of the Company

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		
		Ashwani Garg (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	1,20,000	2,65,848	3,85,848
	(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	1,20,000	2,65,848	3,85,848
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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)
A. COMPANY					
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. DIRECTORS					
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
C. OTHER OFFICERS IN DEFAULT					
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