

Annexure VII

Form No. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March 2020

[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 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
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
383, Lake Gardens, 1 st Floor, Kolkata 700045, West Bengal.
Tel. No.: +91 (0) 33-40724051-54
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	-	133400	133400	2.66	-	133400	133400	2.66	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	9000	1237800	1246800	24.89	50300	1196500	1246800	24.89	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	79600	79600	1.59	79600	-	79600	1.59	
c) Others (specify)	-	-	-	-	-	-	-	-	-
c-i) clearing Member	-	-	-	-	-	-	-	-	-
c-ii) NRIs	-	-	-	-	-	-	-	-	-
Sub-total (B)(2): -	9000	1454800	1459800	29.14	129900	1329900	1459800	29.14	-
Total Public Shareholding (B)=(B)(1) +(B)(2)	9000	1450800	1459800	29.14	129900	1329900	1459800	29.14	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	3559200	1450800	5010000	100	1329900	1450800	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	87600	1.75	-	87600	1.75	-	-
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	-	-
	TOTAL	3550200	70.86	-	3550200	70.86	-	-

(iii) Change in Promoters' Shareholding: No Change in the Promoters Shareholding from 01.04.2019 to 31.03.2020

(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 (1/04/2018)	% 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:

SI. 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 (1/04/2019)	% of total shares of the company				No. of shares end of the year (31/03/2020)	% of total shares of the company
A	DIRECTORS							
1	Rakesh Porwal	87600	1.75	-	-	-	87600	1.75
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
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	8,50,000	8,50,000
	(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	-	-
	Total (A)	14,50,000	14,50,000
	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 01/04/2019 to 31/03/2020.*

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
	Total B1	Nil	Nil
B2	Other Non-Executive Directors		
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
	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
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B. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD-
(There was no CEO in the Company)

SI. 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	1,01,000	2,40,000	3,41,000
	(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	1,01,000	2,40,000	3,41,000

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.

For and on behalf of the Board,

Danmal Porwal
Chairman Cum Managing Director
DIN: 00581351

Rakesh Porwal
Director
DIN: 00495444

Date: September 1, 2020

Place: Kolkata