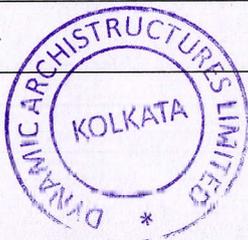


**ANNEXURE - 1**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|   |  |  |   |
|---|--|--|---|
| 1. Name of the Target Company (TC)  | Dynamic Archistruures Limited  |  |   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed   | I. Bombay stock Exchange Limited<br>II. Calcutta stock Exchange Limited<br>III. Ahmedabad Stock Exchange Limited<br>IV. Delhi Stock Exchange Limited |  |   |
| 3. Particulars of the shareholder(s) :  |  |  |   |
| a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | N.A.   | N.A.   | N.A.  |
| or  |  |  |   |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.   | <b>NAME OF SHAREHOLDERS</b>  | <b>NO. OF SHARES</b>                                     | <b>PERCENTAGE (%)</b>                             |
|   | 1) Danmal Porwal   | 57100  | 1.1397  |
|   | 2) Shobha Porwal   | 57100  | 1.1397  |
|   | 3) Pankaj Porwal   | 85600  | 1.7086  |
|   | 4) Rakesh Porwal   | 85600  | 1.7086  |
|   | 5) Guman Kumar Jain  | 500  | 0.0100  |
|   | 6) Surendra Kumar Jain   | 500  | 0.0100  |
|   | 7) Sushila Chavan  | 500  | 0.0100  |
|   | 8) Pushpa Porwal (Jain)  | 500  | 0.0100  |
|   | 9) Espee Fashion Exports Pvt. Ltd.   | 319300   | 6.3733  |
|   | 10) Mysol Trexim Pvt. Ltd.   | 355000   | 7.0858  |
|   | 11) Giltedge Mercantile Pvt. Ltd.  | 200000   | 3.9920  |
|   | 12) Enarai Dealers Pvt. Ltd.   | 230000   | 4.5908  |
|   | 13) Dwinger Textile Pvt.Ltd.   | 220000   | 4.3912  |
|   | 14) Shobha Chemical Industries Pvt. Ltd.   | 1938500  | 38.6926   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above  | Number of shares   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of 2016, holding of:   |  |  |   |
| a) Shares   | 3550200  | 70.8623%   | 70.8623%  |
| b) Voting Rights (otherwise than by shares)   |  |  |   |
| c) Warrants,  |  |  |   |
| d) Convertible Securities   |  |  |   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.  |  |  |   |
| <b>Total</b>  | <b>3550200</b>   | <b>70.8623%</b>  | <b>70.8623%</b>                                   |



*[Handwritten signature]*

**Part-B\*\*****Name of the Target Company: Dynamic Archistructures Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Danmal Porwal   | PROMOTER/PROMOTER GROUP                                | AFUPP3209B                 |
| Shobha Porwal   | PROMOTER/PROMOTER GROUP                                | AENPP8452L                 |
| Pankaj Porwal   | PROMOTER/PROMOTER GROUP                                | AENPP8459B                 |
| Rakesh Porwal   | PROMOTER/PROMOTER GROUP                                | AENPP8456Q                 |
| Guman Kumar Jain  | PROMOTER/PROMOTER GROUP                                | ACGPJ 3915P                |
| Surendra Kumar Jain   | PROMOTER/PROMOTER GROUP                                | ACIPJ0526A                 |
| Sushila Chavan  | PROMOTER/PROMOTER GROUP                                | AGXPC6802H                 |
| Pushpa Porwal (Jain)  | PROMOTER/PROMOTER GROUP                                | ACIPJ2695L                 |
| Espee Fashion Exports Pvt. Ltd.   | PROMOTER/PROMOTER GROUP                                | AAACE7207J                 |
| Mysol Trexim Pvt. Ltd.  | PROMOTER/PROMOTER GROUP                                | AACCM0667N                 |
| Giltedge Mercantile Pvt. Ltd.   | PROMOTER/PROMOTER GROUP                                | AABCG1759J                 |
| Enarai Dealers Pvt. Ltd.  | PROMOTER/PROMOTER GROUP                                | AAACE5914A                 |
| Dwinger Textile Pvt.Ltd.  | PROMOTER/PROMOTER GROUP                                | AAACD9703E                 |
| Shobha Chemical Industries Pvt. Ltd.                                      | PROMOTER/PROMOTER GROUP                                | AABCS6732M                 |

**Signature****Danmal Porwal****(For myself and on behalf of all Promoters/Promoter Group entities)****Place: Kolkata****Date: April 4, 2016****Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.