

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2018

[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 |
| 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 |

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.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year		No. of Shares held at the end of the year		% Change during the year
	Demat	Physical Total	Demat	Physical Total	
A. Promoters					
(1) Indian					
a) Individual/HUF	285400	287400	285400	287400	5.74
			2000	2000	5.74
					-

c-i) clearing Member	-	-	-	-	-	-	-	-	-	-	-	-
c-ii) NRIs	-	-	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	3500	1456300	1459800	29.14	5000	1454800	1459800	29.14	1459800	1459800	29.14	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	3500	1456300	1459800	29.14	5000	1454800	1459800	29.14	1459800	1459800	29.14	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	3551700	1458300	5010000	100	3553200	1454800	5010000	100	5010000	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	Dannal 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	-	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 01/04/2017 to 31/03/2018.

(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 end of the year (31/03/2018)	% of total shares of the company
1	Rusoday & Co. Limited	-	-	-	38000	0.76
2	Rusoday Securities Limited	-	-	-	38000	0.76
3	Sarbottom Alloy & Fiscal Private Limited	-	-	-	30000	0.59
4	Pramanand Towers Private Limited	-	-	-	20000	0.39

5	Vishesh Paper & Finance Private Limited	12000	0.24	-	-	-	12000	0.24
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 end of the year(31/03/2018)	% of total shares of the company	
A	For Each of the Directors and KMP						
1	Rakesh Porwal	-	-	-	85600	1.71	1.71
2	Dannal Porwal	-	-	-	57100	1.14	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 (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	12,00,000	12,00,000
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - Others, specify...	-	-
5.	Others, please specify	-	-
	Total (A)	12,00,000	12,00,000
	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 01/04/2017 to 31/03/2018.*

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	- 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	80,000	1,60,972	2,40,972
	(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	80,000	1,60,972	2,40,972

*Mr. Ashwani Garg resigned from the post of Company Secretary and Compliance Officer w.e.f. November 30, 2017

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	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

Danmal Porwal
Chairman Cum Managing Director
DIN: 00581351

Date: May 28, 2018.
Place: Kolkata.

Rakesh Porwal

Rakesh Porwal
Director
DIN: 00495444

