

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31100TN1973PLC006439

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD8639F

(ii) (a) Name of the company

DYNAVISION LIMITED

(b) Registered office address

Apex Plaza, 5th Floor, No. 3, Nungambakkam High
Road
Chennai
Chennai
Tamil Nadu
600034

(c) *e-mail ID of the company

dvl@dynavision.in

(d) *Telephone number with STD code

04428263651

(e) Website

www.dynavision.in

(iii) Date of Incorporation

24/09/1973

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DYNAVISION GREEN SOLUTION	U40100TN2022PLC155268	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000	3,840,000	3,840,000	3,840,000
Total amount of equity shares (in Rupees)	50,000,000	38,400,000	38,400,000	38,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	3,840,000	3,840,000	3,840,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	38,400,000	38,400,000	38,400,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,251,220	2,588,780	3840000	38,379,095		

Increase during the year	0	55,206	55206	20,905	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		55,206	55206	20,905		
Demat of shares, adjustment of calls in arrears						
Decrease during the year	55,206	0	55206	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	55,206		55206			
Demat of shares						
At the end of the year	1,196,014	2,643,986	3840000	38,400,000	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE083E01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

77,088,965

(ii) Net worth of the Company

118,735,807

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,110,060	54.95	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,360	0.43	0	
10.	Others	0	0	0	
	Total	2,126,420	55.38	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,546,932	40.28	0	
	(ii) Non-resident Indian (NRI)	2,925	0.08	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,000	0.03	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	146,752	3.82	0	
10.	Others	15,971	0.42	0	
	Total	1,713,580	44.63	0	0

Total number of shareholders (other than promoters)

19,725

**Total number of shareholders (Promoters+Public/
Other than promoters)**

19,727

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	20,033	19,727
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	3	2	4	0	0
(i) Non-Independent	2	0	2	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	3	2	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
LAKSHMMI SUBRAMA	00001439	Director		
JONNALAGADDA NAR	00026474	Director		
NAGANATHAN GOVIN	05287849	Director	50	
RAMAWATAR PRASAD	05253615	Whole-time director		
MOOSA SULTAN MEE	00001896	Whole-time director		07/08/2023
APARACHERLA SUDH	07184171	Additional director		
RAMAWATAR PRASAD	AABPA4578Q	CFO		
VASUDEVAN JAYASHI	ATTPJ6935B	Company Secretar		

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VASUDEVAN JAYASHI	ATTPJ6935B	Company Secretar	18/05/2022	APPOINTMENT
APARACHERLA SUDH	07184171	Additional director	12/10/2022	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	22/07/2022	19,821	51	4.02

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2022	5	5	100
2	25/07/2022	5	5	100
3	09/08/2022	5	4	80
4	23/08/2022	5	5	100
5	12/10/2022	5	5	100
6	05/11/2022	6	5	83.33
7	19/01/2023	6	6	100
8	08/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

43

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	18/05/2022	5	5	100
2	AUDIT COMM +	09/08/2022	5	4	80
3	AUDIT COMM +	12/10/2022	5	5	100
4	AUDIT COMM +	05/11/2022	5	4	80
5	AUDIT COMM +	19/01/2023	5	5	100
6	AUDIT COMM +	08/02/2023	5	5	100
7	NOMINATION +	18/05/2022	3	3	100
8	NOMINATION +	12/10/2022	3	3	100
9	NOMINATION +	08/02/2023	3	3	100
10	STAKEHOLDER +	21/04/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	LAKSHMMI S	8	8	100	11	11	100	
2	JONNALAGAI	8	6	75	9	7	77.78	
3	NAGANATHA	8	8	100	41	41	100	
4	RAMAWATAR	8	8	100	40	40	100	
5	MOOSA SULT	8	8	100	40	39	97.5	
6	APARACHER	3	3	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMAWATAR PRA	WHOLE-TIME D	1,193,400	0	0	598,850	1,792,250
2	MOOSA SULTAN M	WHOLE-TIME D	1,174,200	0	0	592,214	1,766,414
	Total		2,367,600	0	0	1,191,064	3,558,664

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VASUDEVAN JAYA	COMPANY SEC	678,016				678,016
	Total		678,016	0			678,016

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LAKSHMMI SUBRA	INDEPENDENT				300,000	300,000
2	JONNALAGADDA M	INDEPENDENT				220,000	220,000
3	NAGANATHAN GO	INDEPENDENT				350,000	350,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	APARACHERLA SURESH	ADDITIONAL DIRECTOR				75,000	75,000
	Total				0	945,000	945,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Committee Meetings

S. No.	Type of Meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
				Number of Members Attended	% Of Attendance
1	Audit Committee	18/05/2022	5	5	100
2	Audit Committee	09/08/2022	5	4	80
3	Audit Committee	12/10/2022	5	5	100
4	Audit Committee	05/11/2022	5	4	80
5	Audit Committee	19/01/2023	5	5	100
6	Audit Committee	08/02/2023	5	5	100
7	Nomination & Remuneration Committee	18/05/2022	3	3	100
8	Nomination & Remuneration Committee	12/10/2022	3	3	100
9	Nomination & Remuneration Committee	08/02/2023	3	3	100
10	Stakeholder Relationship Committee	21/04/2022	3	3	100
11	Stakeholder Relationship Committee	02/05/2022	3	3	100
12	Stakeholder Relationship Committee	11/05/2022	3	3	100
13	Stakeholder Relationship Committee	07/06/2022	3	3	100
14	Stakeholder Relationship Committee	14/06/2022	3	3	100
15	Stakeholder Relationship Committee	24/06/2022	3	3	100
16	Stakeholder Relationship Committee	01/07/2022	3	2	66.67
17	Stakeholder Relationship Committee	11/07/2022	3	3	100
18	Stakeholder Relationship Committee	22/07/2022	3	3	100
19	Stakeholder Relationship Committee	12/08/2022	3	3	100
20	Stakeholder Relationship Committee	17/08/2022	3	3	100
	Stakeholder Relationship Committee	30/08/2022	3	3	100
21	Stakeholder Relationship Committee	12/09/2022	3	3	100
22	Stakeholder Relationship Committee	16/09/2022	3	3	100
23	Stakeholder Relationship Committee	30/09/2022	3	3	100
24	Stakeholder Relationship Committee	21/10/2022	3	3	100
25	Stakeholder Relationship Committee				
26	Stakeholder Relationship Committee	26/10/2022	3	3	100

27	Stakeholder Relationship Committee	01/11/2022	3	3	100
28	Stakeholder Relationship Committee	08/11/2022	3	3	100
29	Stakeholder Relationship Committee	21/11/2022	3	3	100
30	Stakeholder Relationship Committee	14/12/2022	3	3	100
31	Stakeholder Relationship Committee	23/12/2022	3	3	100
32	Stakeholder Relationship Committee	30/12/2022	3	3	100
33	Stakeholder Relationship Committee	13/01/2023	3	3	100
34	Stakeholder Relationship Committee	19/01/2023	3	3	100
35	Stakeholder Relationship Committee	24/01/2023	3	3	100
36	Stakeholder Relationship Committee	16/02/2023	3	3	100
37	Stakeholder Relationship Committee	24/02/2023	3	3	100
38	Stakeholder Relationship Committee	01/03/2023	3	3	100
39	Stakeholder Relationship Committee	06/03/2023	3	3	100
40	Stakeholder Relationship Committee	13/03/2023	3	3	100
41	Stakeholder Relationship Committee	28/03/2023	3	3	100
42	CSR Committee	09/03/2023	3	3	100
43	CSR Committee	08/02/2023	3	3	100