

**Annexure III  
FORM MGT-9**

Extract of Annual Return as on the financial year ended on 31 March, 2021  
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	L32301TN1973PLC006439
ii)	Registration Date	24 September, 1973
iii)	Name of the Company	Dynavision Limited
iv)	Category/Sub-Category of the Company	Manufacturer of Electronic goods Lease Renting of Immovable Properties
v)	Address of the Registered office and contact details	Dynavision Limited, Apex Plaza, 5th Floor, No. 3, Nungambakkam High Road Chennai- 600034 Tel::044-28263651 Fax:044-42040995 email: <a href="mailto:dvl@dynavision.in">dvl@dynavision.in</a>
vi)	Whether listed Company Yes/No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Integrated Registry Management Services Private Limited  2 <sup>nd</sup> Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 Telephone 91 44 28142479 Email <a href="mailto:csdstd@integratedindia.in">csdstd@integratedindia.in</a> Website: <a href="http://www.integratedindia.in">www.integratedindia.in</a>

**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.	Leasing Activity	99721121	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL**



Category of Shareholders	No. of Shares held at the beginning of the year on 31st March 2020				No. of Shares held at the end of the year on 31st March 2021				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Foreign Venture									
Capital Funds i) Others (specify)									
<b>Sub-total (B)(1):-</b>	1000	0	1000	0.03	1000	0	1000	0.03	0
2. Non-Institutions a) Bodies Corp. i) Indian	47108	3060	50168	1.30	106421	3060	109481	2.88	1.58
ii) Overseas									
b) Individuals i) Individual shareholders holding nominal share capital in excess of Rs 2 Lakh	41295	0	41295	1.08	41945	0	41945	1.09	0.01
ii) Individual shareholders holding nominal share capital up to Rs2 lakhs	319753	1300555	1620308	42.20	272231	1287705	1559936	40.62	-1.58
c) Others (specify)									
i) Clearing member	29	0	29	0	288	0	288	0.01	0.01
ii) Trust									
iii) Foreign Nationals									
iv) HUF									
v) Non-Resident Indians	780	0	780	0.02	930	0	930	0.02	0
<b>Sub-total (B)(2):-</b>	408965	1303615	1712580	44.62	421815	1290765	1712580	44.62	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	409965	1303615	1713580	44.62	422812	1290765	1713580	44.62	0
C.Shares held by Custodian for GDRs & ADRs									
<b>Grand Total (A+B+C)</b>	2536385	1303615	3840000	100	2549235	1290765	3840000	100	

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

**i) Category-wise Share Holding**

**ii) Share Holding of Promoters**

SL. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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.	Shri P.Vijayakumar Reddy	21,10,060	54.95	0	2110060	54.95	0	0.
2.	PPN HOLDINGS P.LTD	16,360	0.43	0	16360	0.43	0	0
	<b>Total</b>	<b>21,26,420</b>	<b>55.38</b>	<b>0</b>	<b>2126420</b>	<b>55.38</b>	<b>0</b>	<b>0</b>

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

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	At the beginning of the year	21,10,060	54.95	21,10,060	54.95
2	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	Nil	Nil	Nil	Nil
3	At the end of the year	21,10,060	54.95	21,10,060	54.95

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

Sl. No	Name of the Top 10 Shareholders	Shareholding at the beginning of the year as on 01 .04. 2020		Change in Share Holding during the year		Shareholding at the year as on 31.03.2021	
		No of Shares	% of Total shares of the company	No.of Shares	% of Total shares of the company	No. of shares	% of Total shares of the company
1	D B Vyapar Private Limited	0	0	53547	1.39	53547	1.39
2	Mahendra Girdharilal	41295	1.08	650	0.01	41945	1.09
3	Shuka consultancy services private limited	40743	1.06	500	0.01	41243	1.07
4	Manju Bajaj	12712	0.33	201	0.01	12913	0.34
5	Maheshhkumar Bajaj	11499	0.30	226	0.01	11725	0.31
6	Dilip Kumar Surana	10000	0.26	0	0	10000	0.26
7	Aumit Capitals advisors	0	0.00	10000	0.26	10000	0.26
8	Sanjay Mundada	274	0.01	7678	0.20	7952	0.21
9	Maheshkumar Bajaj	7111	0.19	-500	-0.01	6611	0.17
10	Bhagvati Dholatrai Shah	5960	0.16	0	0	5960	0.16

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of Shares	% of Total shares of the Company	No of Shares	% of Total shares of the Company
	Mr. N.GOVINDAN, Independent Director	50	-	50	--

**V. INDEBTEDNESS**

**Nil**

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No	Particulars of Remuneration	Mr.R.P.Agrawal CFO	Mr.M.S.Meeramohideen Whole time Director	Aditi Kanabar Company secretary	P.R. Krishnan Company Secretary	Total
1.	Gross salary	13,37,250/-	13,11,391/-	1,55,000/-	2,44,040/-	<b>30,37,681</b>
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0		0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0		0
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	0	0	0		0
2	Stock Option	0	0	0		0
3	Sweat Equity	0	0	0		0
4	Commission - as % of profit - others, specify...	0	0	0		0
5	Others, please specify	0	0	0		0
	Total (A)	13,37,250/-	13,11,391/-	1,55,000/-	2,44,040/-	<b>30,37,681</b>
	Ceiling as per the Act	As per Schedule V of Companies Act 2013 applicable for Companies having inadequate Profit				

### B. Remuneration to other Directors:

Sl. No	Particulars of Remuneration	Mr.J.Narayanamurty	Mr.N.Govindan	Mrs.Lakshmmi Subramanian	Total
1	Independent Directors				
	• Fee for attending board / committee meetings	1,55,000	1,85,000	1,55,000	<b>4,95,000</b>
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)				
2	Other Non-Executive Directors				
	• Fee for attending board / committee meetings	-	-	-	-

• Commission	-	-	-	-
• Others, please specify	-	-	-	-
Total (2)				
Total (B)=(1+2)	1,55,000	1,85,000	1,55,000	<b>4,95,000</b>
Total Managerial Remuneration				
Overall Ceiling as per the Act				

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

For and on behalf of the Board of Directors

Place: Chennai

Date: 10<sup>th</sup> August, 2021

**R.P.AGRawal**  
Whole time Director  
DIN: 05253615

**M S MEERAMOHIDEEN**  
Whole time Director  
DIN: 00001896