

DYNAVISON LIMITED

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**DYNAVISON LIMITED**

Near VSI Estate, Kottivakkam
Chennai - 600 041 INDIA

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27.01.2014

Department of Corporate Services

Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street 30,
Mumbai - 1

The Madras Stock Exchange Ltd.

Exchange Building
Post Box No.183
Second Line Beach
Chennai 600 001.

Dear Sir,

Sub: Compliance to Clause 35 of the Listing Agreement.

Scrip Code : BSE: 517238 ; MSE: DYS

Correction in the statement of Share Holding pattern as on 31st December 2013 – in 4th page under Grand Total of (A)+(B)+(C)- No of Shares-Regarding

We regret that the typographical error in the statement of Share Holding pattern as on 31st December 2013 had taken place while uploading on the link of Listing Centre: <http://listing.bseindia.com> on 08.01.2014.

The GRAND TOTAL (A)+(B)+(C) under the column Total Number of Shares should read as **3840000** instead of 3839400.

We herewith enclose the corrected statement of entire Share Holding pattern as on 31st December 2013 in full, in addition to being uploaded on the link : <http://listing.bseindia.com> once again, besides being faxed as preferred by your mail dated 24.01.2014.

We regret once again.

Kindly acknowledge receipt.

Thanking you,

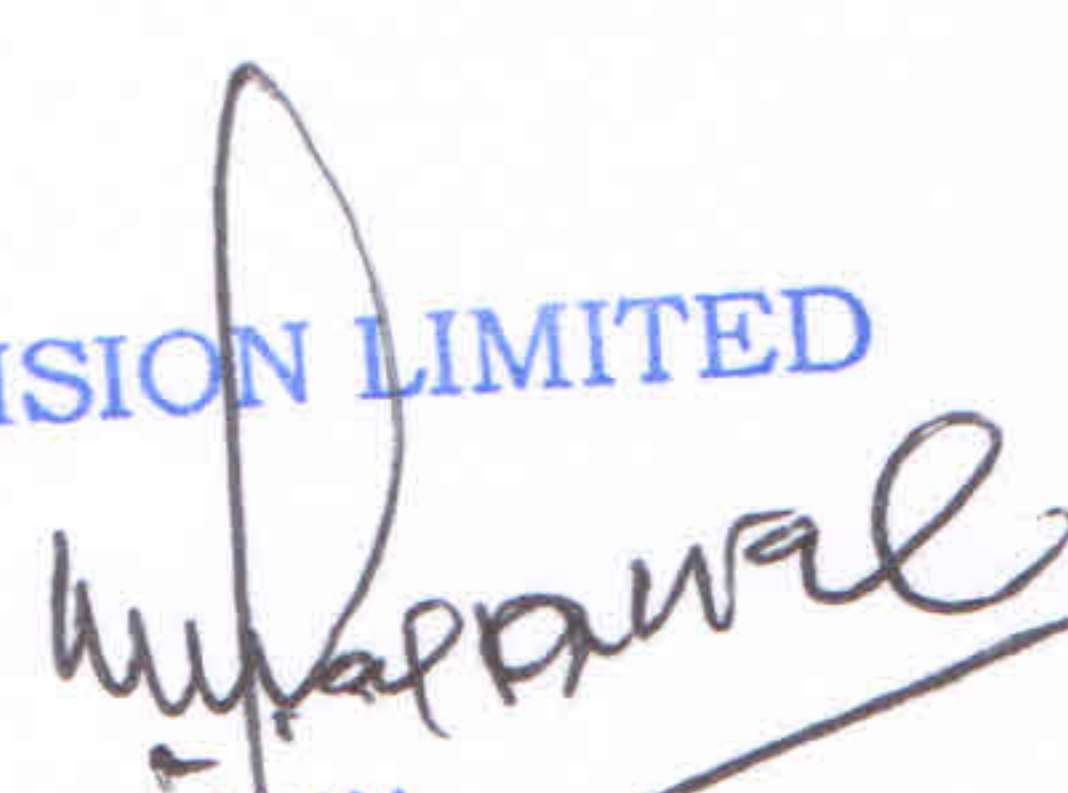
Yours faithfully,
for DYNAVISON LIMITED

R.P.AGRAWAL
DIRECTOR/COMPLIANCE OFFICER
Encl: as above

Introductory sub-table (I)(a)

Name of the Company: DYNAVISON LIMITED				
Scrip Code, Name of the scrip, class of security: MSE : DYS; BSE 517238				
Quarter ended: 31.12.2013				
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total - D		0	0	0
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total - E		0	0	0
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total - F		0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3839400		100

For DYNAVISON LIMITED


 R.P. AGRAWAL
 Director

Statement Showing Shareholding Pattern

Table (I)(a)							Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	(VI)	As a percentage of (A+B+C)	(VII)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)					(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	1	2108810			54.92		54.92	0	0.00
(b)	Central Government/ State Government(s)	0	0			0.00		0.00	0	0.00
(c)	Bodies Corporate	0	0			0.00		0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0			0.00		0.00	0	0.00
(e)	Any Others(Specify)	0	0			0.00		0.00	0	0.00
(e-i)						0.00		0.00		0.00
(e-ii)						0.00		0.00		0.00
	Sub Total(A)(1)	1	2108810	0		54.92		54.92	0	
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0			0.00		0.00	0	0.00
b	Bodies Corporate	0	0			0.00		0.00	0	0.00
c	Institutions	0	0			0.00		0.00	0	0.00
d	Any Others(Specify)					0.00		0.00		0.00
d-i						0.00		0.00		0.00
d-ii										
	Sub Total(A)(2)	0	0	0		0.00		0.00	0	0.00

FOR DYNAVISION LIMITED

R.P. Agrawal
R.P. AGRAWAL
Director

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
	Total Shareholding of Promoter	1	2108810	0	54.92	54.92	0	0.00
	Public shareholding							
(B)								
1	Institutions							
(a)	Mutual Funds/ UTI	0	0		0.00	0.00	0	
(b)	Financial Institutions / Banks	1	1000		0.03	0.03	0	
(c)	Central Government/ State Government(s)	0	0		0.00	0.00	0	
(d)	Venture Capital Funds	0	0		0.00	0.00	0	
(e)	Insurance Companies	0	0		0.00	0.00	0	
(f)	Foreign Institutional Investors	0	0		0.00	0.00	0	
(g)	Foreign Venture Capital Investors	0	0		0.00	0.00	0	
(h)	Any Other (specify)	0	0		0.00	0.00		
(h-i)					0.03	0.03		
	Sub-Total (B)(1)	1	1000	0				
B 2	Non-institutions							
(a)	Bodies Corporate	44	51970		1.35	1.35	0	
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22844	1678220		43.70	43.70	0	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0		0.00	0.00	0	
(c)	Any Other (specify)	0	0		0.00	0.00	0	
(c-i)					0.00	0.00		
	Sub-Total (B)(2)	22888	1730190	0	45.06	45.06	0	

FOR DYNAVISION LIMITED


R.P. AGRAWAL
Director

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	22889	1731190	0	45.08	45.08		
	TOTAL (A)+(B)	22890	3840000	0	100.00	100.00	0	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00	0	0.00
2	Public					0.00	0	
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	22890	3840000	0	100.00	100.00	0	0.00

For DYNAVISON LIMITED


R.P. AGRAWAL
Director

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	NIL	0	0.00		0			0	
2			0.00		0			0	
3			0.00		0			0	
TOTAL		0	0.00	0	0	0	0	0	0

For DYNAVISION LIMITED


R.P. AGRAWAL
Director

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	Number of convertible securities of the same class	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00		0			0	
2			0.00		0			0	
TOTAL		0	0.00	0	0	0	0	0	0

For DYNAVISION LIMITED


R.P. AGRAWAL
Director

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

For DYNAVISION LIMITED

W. P. Agramal
R. P. AGRAWAL
Director

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

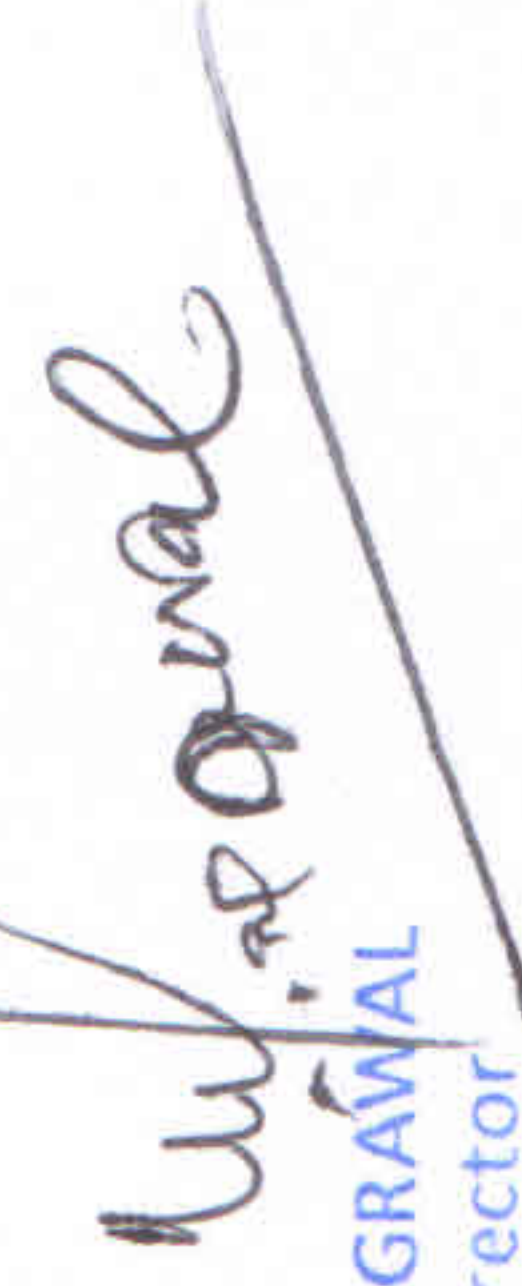
For DYNAVISON LIMITED


R.P. AGRAWAL
Director

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
			0	0.00
TOTAL				

For DYNAVISON LIMITED


R.P. AGRAWAL
Director

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Not Applicable

Category code (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family	--	--	--	--	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--
(c)	Bodies Corporate	--	--	--	--	--	--
(d)	Financial Institutions/ Banks	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--
		--	--	--	--	--	--
	Sub-Total (A)(1)	--	--	--	--	--	--
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--	--
	Sub-Total (A)(2)	--	--	--	--	--	--
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	--	--	--	--	--	--
(B)	Public shareholding						
-1	Institutions						
(a)	Mutual Funds/UTI	--	--	--	--	--	--
(b)	Financial Institutions/ Banks	--	--	--	--	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--
(f)	Foreign Institutional Investors	--	--	--	--	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--	--
	Sub-Total (B)(1)	--	--	--	--	--	--
-2	Non-institutions						
(a)	Bodies Corporate	--	--	--	--	--	--
(b)	Individuals -	--	--	--	--	--	--
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	--	--	--	--	--	--
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	--	--	--	--	--	--
(c)	Any Other (specify)	--	--	--	--	--	--
	Sub-Total (B)(2)	--	--	--	--	--	--
	Total Public Shareholding (B)= (B)(1)+(B)(2)	--	--	--	--	--	--
	TOTAL (A)+(B)	--	--	--	--	--	--
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	Not Applicable					

For DYNAVISON LIMITED