

General information about company

Scrip code	530779
NSE Symbol	
MSEI Symbol	
ISIN	INE118C01018
Name of the company	DYNAMIC PORTFOLIO MANAGMENT & SERVIC
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	Yes	No	Yes	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	1517000			1517000	12.97	1517000		1517000	12.97
(B)	Public	1463	9441600	733200		10174800	87.03	10174800		10174800	87.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1473	10958600	733200		11691800	100	11691800		11691800	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				12.97					1517000
(B)	Public				87.03					7418400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8935400

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	32400			32400	0.28	32400		32400	0.28
(d)	Any Other (specify)	6	1484600			1484600	12.7	1484600		1484600	12.7
Sub-Total (A)(1)		10	1517000			1517000	12.97	1517000		1517000	12.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	1517000			1517000	12.97	1517000		1517000	12.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1387	1056787	375800		1432587	12.25	1432587		1432587	12.25
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	7968094	145300		8113394	69.39	8113394		8113394	69.39
(e)	Any Other (specify)	45	416719	212100		628819	5.38	628819		628819	5.38
Sub-Total (B)(3)		1463	9441600	733200		10174800	87.03	10174800		10174800	87.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1463	9441600	733200		10174800	87.03	10174800		10174800	87.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1473	10958600	733200		11691800	100	11691800		11691800	100
Total (A+B+C)		1473	10958600	733200		11691800	100	11691800		11691800	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.28					32400
(d)				12.7					1484600
Sub-Total (A) (1)				12.97					1517000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				12.97					1517000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				12.25					386587
(a(ii))				69.39					6859994
(e)				5.38					171819
Sub-Total (B) (3)				87.03					7418400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				87.03					7418400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8935400
Total (A+B+C)				100					8935400

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	RAVI KUMAR NEWATIA	SUMAN AGARWAL	RITESH KUMAR NEWATIA	ASHA NEWATIA	Click here to go back
PAN (II)	ABQPN6532P	ACTPA5225C	ACQPN2391D	ADCPN1928K	Total
No. of fully paid up equity shares held (IV)	13500	8900	7200	2800	32400
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13500	8900	7200	2800	32400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.08	0.06	0.02	0.28
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	13500	8900	7200	2800	32400
Class eg:y					
Total	13500	8900	7200	2800	32400
Total as a % of Total Voting rights	0.12	0.08	0.06	0.02	0.28
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.12	0.08	0.06	0.02	0.28
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	13500	8900	7200	2800	32400
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	JWEL MOULDERS AND HOLDINGS PRIVATE LIMITED	RITESH PROPERTIES PRIVATE LIMITED	RITESH REAL ESTATES PRIVATE LIMITED	RANI SATI MERCANTILES PVT. LTD.	DARSHAN VYAPAAR PRIVATE LIMITED	SHIV SHANKAR SECURITIES PVT. LTD.
PAN (II)	AAACJ6404G	AADCR5347R	AADCR5346Q	AABCR1911M	AABCD8334Q	AADCS8062L
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	374500	298000	228500	217500	197600	168500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	374500	298000	228500	217500	197600	168500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.2	2.55	1.95	1.86	1.69	1.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	374500	298000	228500	217500	197600	168500
Class eg:y						
Total	374500	298000	228500	217500	197600	168500
Total as a % of Total Voting rights	3.2	2.55	1.95	1.86	1.69	1.44
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.2	2.55	1.95	1.86	1.69	1.44
Number of Locked in shares (XII)						
No. (a)						

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	1484600
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1484600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.7
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1484600
Class eg:y	
Total	1484600
Total as a % of Total Voting rights	12.7
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	12.7
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1484600
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PALLAVI GOYAL	VIPUL GOEL	PAWAN KUMAR SHARMA	ANURADHA BISWAS	TAPAN KUMAR BISWAS	DINESH CHAND GARG	SURESH CHAND GARG
PAN (II)	ALJPG2745E	ADCPG2917R	BXQPS6046E			AALPG2038B	AAIPG9560D
No. of fully paid up equity shares held (IV)	1460000	1447500	703500	400000	400000	265000	265000
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1460000	1447500	703500	400000	400000	265000	265000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.49	12.38	6.02	3.42	3.42	2.27	2.27
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1460000	1447500	703500	400000	400000	265000	265000
Class eg:y							
Total	1460000	1447500	703500	400000	400000	265000	265000
Total as a % of Total Voting rights	12.49	12.38	6.02	3.42	3.42	2.27	2.27
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	12.49	12.38	6.02	3.42	3.42	2.27	2.27
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1460000	1447500	703500	0	0	265000	265000
Reason for not providing PAN							

Reason for not providing PAN				Textual Information(1)	Textual Information(2)		
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SWATI GARG	SHYAM SUNDER GARG	LAXMI DEVI GARG	RENU GARG	NARESH CHANDER GARG	JITIN GARG	AKASH GARG
PAN (II)	ASOPG1006A	AIAPG9484A	AAGPG5257M	AAKPG3213F	AALPG2037Q	AHXP9710F	ALDPG7446A
No. of fully paid up equity shares held (IV)	264500	264500	263500	263000	263000	262500	262500
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	264500	264500	263500	263000	263000	262500	262500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.26	2.26	2.25	2.25	2.25	2.25	2.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	264500	264500	263500	263000	263000	262500	262500
Class eg:y							
Total	264500	264500	263500	263000	263000	262500	262500
Total as a % of Total Voting rights	2.26	2.26	2.25	2.25	2.25	2.25	2.25
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.26	2.26	2.25	2.25	2.25	2.25	2.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	264500	264500	263500	263000	263000	262500	262500
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	15	16	17	
Name of the Shareholders (I)	ANITA GARG	SANEH GARG	RAJESH GUPTA	Click here to go back
PAN (II)	AAGPG5256L	AAGPG5255K	AALPG4303M	Total
No. of fully paid up equity shares held (IV)	259150	256050	206882	7506582
No. Of Partly paid-up equity shares held (V)	0	0	0	0
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	259150	256050	206882	7506582
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	2.19	1.77	64.2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	259150	256050	206882	7506582
Class eg:y				
Total	259150	256050	206882	7506582
Total as a % of Total Voting rights	2.22	2.19	1.77	64.2
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.22	2.19	1.77	64.2
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	259150	256050	206882	6706582
Reason for not providing PAN				

Reason for not providing PAN				
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Text Block

Textual Information(1)	The shareholder has not disclosed PAN to RTA/Company.
Textual Information(2)	The shareholder has not disclosed PAN to RTA/Company.

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		SETHIA OILS LIMITED				Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	25	1	1	1	18	45
No. of fully paid up equity shares held (IV)	352246	190700	2176	4500	57797	416719
No. Of Partly paid-up equity shares held (V)	212100	0	0	0	0	212100
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	564346	190700	2176	4500	57797	628819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.83	1.63	0.02	0.04	0.49	5.38
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	564346	190700	2176	4500	57797	628819
Class eg:y						
Total	564346	190700	2176	4500	57797	628819
Total as a % of Total Voting rights	4.83	1.63	0.02	0.04	0.49	5.38
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.83	1.63	0.02	0.04	0.49	5.38
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	139846	0	2176	4500	25297	171819
Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)				

Text Block

Textual Information(1)

The shareholder has not disclosed PAN to RTA/Company.

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence