

Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1405 Vikram Tower 15, Rajendra Place, New Delhi-110008
Phone: 9017255300 Website: www.dynamicwealthservices.co.in
Email: dpm@kolkata@gmail.com CIN: L74140DL1994PLC304881

Date: 11th December 2023

To,
BSE Limited
(Department of Corporate Affairs)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Reg.: Scrip Code 530779

Subject: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

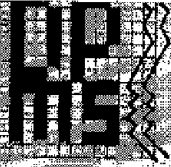
We would like to inform that the Board of Directors at its meeting held on 11th December 2023, has considered and approved the request letters received from the following Persons belonging to Promoter and Promoter Group, (after approval of takeover from SEBI) for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'

Name of the Promoter/ Promoter Group	No. of shares held	Percentage of the total equity capital of the Company (%)
Mr. Ritesh Kumar Newatia	7200	0.06
M/S Rani Sati Mercentile Private Limited	217500	1.86
M/S JWEL Moulders Holding Private Limited	374500	3.20
M/S Ritesh Real Estate Private Limited	88500	0.76
M/S Darshan Vyaapar Private Limited	197600	1.69

Name of Acquirer: Rajesh Gupta

Kindly also take note that the offer of takeover as made up to 30,39,368 Equity shares of Rs.10 each at the price of 12.19 representing 26% of issued subscribed paid up and voting capital of the company pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 out of which 885300 shares belongs to the shareholding of Promoter and Promoter Group and remaining other and detailed list of shareholders of whose share was transferred was attached as annexure 1 to this outcome.

The approval of the Board towards reclassification is subject to the approval of the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.



Dynamic Portfolio Management & Services Ltd.

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Email: dpms.kolkata@gmail.com CIN: L74130DL1904PLC304881

The Board Meeting of the Company commenced at 3:00 P.M. and concluded at 4:30 P.M.

You are kindly requested to take the same on record.

For Dynamic Portfolio Management and Services Limited

Kailash Chandra Agarwal
Managing Director
DIN-08650459



Date: 11:12:2023

Place: New Delhi

Annexure-1

S.No.	Shareholding & voting rights prior to the agreement/ acquisition and offer		Shareholding & Voting Rights acquired through SPA		Shares/Voting rights to be acquired in open offer (assuming full acceptance)		Shareholding/ voting rights after the acquisition and offer	
	No.	%	No.	%	No.	%	No.	%
(1) Promoter Group								
a. Parties to agreement								
Rishabh Kumar Nayak	7260	0.06	-7200	-0.06	-	-	-	-
Ranish Merchandise Pvt Ltd	2,17,500	1.86	-2,17,500	-1.86	-	-	-	-
Josef Holdings Holding Pvt Ltd	3,74,500	3.2	-3,74,500	-3.2	-	-	-	-
Rishabh Real Estate Pvt Ltd	88,500	0.76	-88,500	-0.76	-	-	-	-
Dardhan Vignar Pvt Ltd	1,87,600	1.69	-1,87,600	-1.69	-	-	-	-
b. Promoters other than (a) above								
Total 1 (a+b)	3,85,300	7.57%	-3,85,300	-7.57%				
(2) Anchor								
a. Retail Group	1774285	15.18	6481500	57.15%	10,19,868	26	1,14,95,693.00	98.34%
b. PACs								
Total 2 (a+b)	1774285	15.18%	6481500	57.15%	3039868	26%	1,14,95,693.00	98.34%
(3) Parties to agreement other than (1)(a) & (2)								
Suresh Chand Garg	2,65,800	2.27%	-2,65,800	-2.27	-	-	-	-
Dinesh Chand Garg	2,65,800	2.27%	-2,65,800	-2.27	-	-	-	-
Swati Garg	2,64,300	2.26%	-2,64,300	-2.26	-	-	-	-
Shyam Sunder Garg	2,64,500	2.26%	-2,64,500	-2.26	-	-	-	-
Laxmi Devi Garg	2,63,500	2.25%	-2,63,500	-2.25	-	-	-	-
Renu Garg	2,63,000	2.25%	-2,63,000	-2.25	-	-	-	-
Naresh Chander Garg	2,63,000	2.25%	-2,63,000	-2.25	-	-	-	-
Ujjin Garg	2,62,500	2.25%	-2,62,500	-2.25	-	-	-	-
Akash Garg	2,62,500	2.25%	-2,62,500	-2.25	-	-	-	-
Arka Garg	2,59,150	2.22%	-2,59,150	-2.22	-	-	-	-
Sanek Garg	2,56,050	2.19%	-2,56,050	-2.19	-	-	-	-
Vinod Goyal	14,47,500	12.38%	-14,47,500	-12.38	-	-	-	-
Pallavi Goyal	14,60,000	12.49%	-14,60,000	-12.49	-	-	-	-
Total 3	47,96,200	48.59%	-47,96,200	-49.59				
(4) Public (other than parties to agreement, Acquirer)								
(a) FIIs/MFIs/FPIs/Banks, SFIs (Indicative names)								
(b) Others	32,36,015	27.68%			3039868	26.00%	195147	
Total 4 (a+b)	32,36,015	27.68%			3039868	26.00%	195147	1.68%
GRAND TOTAL (1+2+3+4)	1,16,91,800	100%					1,16,91,800	100%

1) Shareholding Pattern is based on Quarter ended 31st March, 2023.

2) All percentages are calculated on the Total Equity Paid up Shares Capital of the Target Company, as on 10th working day after closing of tendering period.

The number of shareholders in DYNAMICIP in public category is 1,527 as on 31st March, 2023.

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