

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i * Corporate Identity Number (CIN)

L43222WB2016PLC218387

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual Filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	DYNAMIC SERVICES & SECURITY LIMITED	DYNAMIC SERVICES & SECURITY LIMITED
Registered office address	375, Dakshindari Road,NA,Kolkata,Parganas North,West Bengal,India,700048	375, Dakshindari Road,NA,Kolkata,Parganas North,West Bengal,India,700048
Latitude details (as on filing date)	22.6001	22.6001
Longitude details (as on filing date)	88.401	88.401

(b) *Permanent Account Number (PAN) of the company

AAGCD1656A

(c) *e-mail ID of the company

*****cjsu@rediffmail.com

(d) *Telephone number with STD code

03340087463

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

22/11/2016

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A3024 - National Stock Exchange (NSE)
2	#N/A	#N/A
3	#N/A	#N/A
4	#N/A	#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
UB071207N1998PLC041614	CAMEO CORPORATE SERVICES LIMITE	SUBRAMANIAM BUILDING No. 1 CLUBHOUSE RD	INR000003753

ix * (a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GML-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	N	Administrative and support service activities	82	Office administrative, office support and other b	100
2	#N/A			#N/A	
3	#N/A			#N/A	
4	#N/A			#N/A	
5	#N/A			#N/A	
6	#N/A			#N/A	
7	#N/A			#N/A	
8	#N/A			#N/A	
9	#N/A			#N/A	
10	#N/A			#N/A	
11	#N/A			#N/A	
12	#N/A			#N/A	
13	#N/A			#N/A	
14	#N/A			#N/A	
15	#N/A			#N/A	

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1					
2					
3	U11043WB20023PTC262711		MEHAI AQUA PRIVATE LIMITED	Subsidiary	95.1
4	U35105WB20023PLC271332		DYNAMIC SOLAR GREEN LIMITED	Associate	48.53
5	L74110RJ2013PLC066946		MEHAI TECHNOLOGY LIMITED	Associate	36.45
6	U32909WB1941PTC010387		THE BHARAT BATTERY MANUFACTURING COMPANY	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	75000000	23518192	23518192	23518192
Total amount of equity shares (in rupees)	750000000.00	235181920.00	235181920.00	235181920.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQ				
Number of equity shares	75000000	23518192	23518192	23518192
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	750000000.00	235181920.00	235181920.00	235181920.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	23518192	23518192.00	235181920	235181920	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights Issue			0.00			
iii Bonus Issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRN/ADRs			0.00			
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	23518192.00	23518192.00	235181920.00	235181920.00	
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2025	1596	61	3.82

B BOARD MEETINGS

*Number of meetings held

9

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2025	8	8	100.00
2	30/05/2025	8	8	100.00
3	25/07/2025	7	7	100.00
4	02/09/2025	6	6	100.00
5	14/11/2025	7	7	100.00
6	20/12/2025	7	7	100.00
7	18/12/2025	7	7	100.00
8	16/01/2026	7	7	100.00
9	17/05/2026	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

6

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/09/2025	3	3	100.00
2	Audit Committee	14/11/2025	3	3	100.00
3	Nomination & remuneration Commi	01/04/2025	3	3	100.00
4	Nomination & remuneration Commi	02/09/2025	3	3	100.00
5	Nomination & remuneration Commi	22/03/2026	3	3	100.00
6	Stakeholder Relationship Committee	14/11/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	JUGAL KISHORE BHAGAT	9	9	100.00	2	2	100.00	
2	REKHA BHAGAT	9	9	100.00	3	3	100.00	
3	REKHA DEVI BHAGAT	9	9	100.00	1	1	100.00	
4	PRANAY MISHRA	9	9	100.00	6	6	100.00	
5	PRABIR KUNDU	9	9	100.00	5	5	100.00	
6	NIRMALYA SIRCAR	9	9	100.00	0	0	0.00	
7	SUDHINDRA NATH BOSE	4	4	100.00	0	0	0.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

1

Yes

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jugal Kishore Bhagat	Managing director	5100000	0	0	0	5100000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		5100000.00	0.00	0.00	0.00	5100000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Karishma Sharma	Company Secretary	223830	0	0	0	223830.00
2	Vinika Yadav	CFO	325780	0	0	0	325780.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		553610.00	0.00	0.00	0.00	553610.00

C *Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rekha Devi Bhagat	Director	1000000	0	0	0	1000000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1000000.00	0.00	0.00	0.00	1000000.00

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year	Yes
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A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS No

[illegible]

Number of compounding of offences	
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[illegible]

Number of shareholder/ debenture holder	1201
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I/We certify that:

- | | | |
|--|--|--|
| I/ We have examined the registers, records and books and papers of | DYNAMIC SERVICES & SECURITY LIMITED | as required to be maintained under the |
| Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) | | 31/03/2026 |

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 2 maintenance of registers/records & their entry therein within the timespecified/therefor;
- 3 calling/convocation/holding meetings of the Board of Directors or its Committees, if any, and the meetings of the members of the company on due dates as
- 4 stated in the annual return in the annual return, with the Registrar of Companies, Regional Government, the Tribunal, Court or
- 5 other authorities within/beyond the prescribed time;
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Name	
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	
Certificate of practice number	

(a) DIN/PAN/Membership number of Designated Person	
(b) Name of the Designated Person	

I am authorised by the Board of Directors of the Company vide resolution number* [REDACTED] dated* (DD/MM/YYYY) [REDACTED] to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- *To be digitally signed by

*Designation
(Director/Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

*Whether associate or fellow:	
*Membership number	
Certificate of practice number	