



**DYNACONS**  
SOLUTIONS THAT EMPOWER

**Date: 24-11-2020**

To,

**BSE Limited**

P. J. Towers, Dalal Street,  
Mumbai-400001.  
Script Code - 532365

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol - DSSL

**Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2020**

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 30<sup>th</sup> September, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Dynacons Systems & Solutions Limited**

**Ravishankar Singh**

Company Secretary

**Dynacons Systems & Solutions Limited**

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

**DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**  
In pursuance with Regulation 23(9) of SEBI (Listing and Disclosure Requirements) (Amendments) Regulations, 2018

**31.1. Related Party Disclosures**

a. The names of related parties and the nature of relationship are as under:

- (i) Holding Company  
Dynacons Systems and Solutions Limited
- (ii) Wholly owned subsidiary of Dynacons Systems and Solutions Limited  
Dynacons Systems and Solutions Pte Ltd.
- (iii) Entities in which Directors or their relatives are interested  
S. P. Corporation  
Trigem Infosolutions Limited  
Josh Foundation
- (iv) Key Managerial Personnel
  - a) Executive Director  
Shirish M. Anjaria  
Parag J. Dalal  
Dharmesh S. Anjaria
  - b) Non Executive Director  
Jitesh Jain  
Dilip Parmanand Palicha  
Archana Phadke  
Viren Champaklal Shah
  - c) Other than Directors  
Ravishankar Singh (Company Secretary)

The transactions with the related parties are as under:

Party	Nature of Payment	Half year ended 30 <sup>th</sup> September 2020 (₹/lakhs)
M/s S.P. Corporation	Rent for Premises	0.90
M/s S.P. Corporation	Reimbursement of Expenses	1.26
Mr. Shirish M. Anjaria	Remuneration	15.00
Mr. Parag J. Dalal	Remuneration	13.50
Mr. Dharmesh S. Anjaria	Remuneration	13.50
Mr. Ravishankar Singh	Remuneration	0.89
Dynacons Systems and Solutions PTE Limited (Subsidiary Company)	Payment of Dividend by wholly owned subsidiary to holding company	55.28

For Dynacons Systems & Solutions Limited

  
**Dharmesh Anjaria**  
Executive Director & CFO  
Din: 00445009

**Ravi Singh**  
Company Secretary