



19<sup>th</sup> November, 2021

1. The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001.  
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra East  
MUMBAI 400 051.  
Fax No.022 – 26598237 / 38 / 26598346

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 505242 / DYNAMATECH**

Dear Sir / Madam,

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we herewith enclosed details of Related Party Transactions on a consolidated basis and balances for the half year ended 30<sup>th</sup> September 2021.

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely,  
For Dynamatic Technologies Limited

  
Shivaram V  
Head- Legal, Compliance and Company Secretary

Related party disclosures for the period ended 30 September 2021

(i) Name of related parties and description of relationship:

Name of the related party	Description of relationship
JKM Holdings Private Limited	Entities over which key executive management personnel or relatives of such personnel are able to exercise significant influence and have transactions during the year.
Wavell Investments Private Limited	
Ahilya Malhoutra	Daughter of Udayant Malhoutra
Viveka Malani	Relatives of promotor Group

  

Key executive management personnel	Designation
Udayant Malhoutra	Chief Executive Officer and Managing Director
P.S. Ramesh	Executive Director, Group Technical Services and Human Resource
Arvind Mishra	Executive Director and Global Chief Operating Officer - Hydraulics & Head - Homeland Security
Chalapathi P	Chief Financial Officer
Shivaram V	Head Legal, Compliance & Company Secretary

(ii) List of subsidiaries (including step subsidiaries)

Name of the entity	Subsidiary/ Step Subsidiary	Country of domicile	Holding as at
			30 September 2021
JKM Erla Automotive Limited ("JEAL")	Subsidiary	India	99.99%
JKM Research Farm Limited ("JRFL")	Subsidiary	India	99.99%
JKM Global Pte Limited ("JGPL")	Subsidiary	Singapore	100%
JKM Ferrotech Limited ("JFTL")	Step Subsidiary	India	99.99%
Dynatomic Limited ("DLUK")	Step Subsidiary	United Kingdom	100%
Yew Tree Investments Limited ("YTIL")	Step Subsidiary	United Kingdom	100%
Dynatomic US, LLC ("DUS")	Step Subsidiary	United States of America	100%
JKM Erla Holdings GmbH ("JEHG")	Step Subsidiary	Germany	100%
Eisenwerk Erla GmbH ("EEG")	Step Subsidiary	Germany	100%
JKM Automotive Limited ("JAL")	Step Subsidiary	India	100%

(iii) Related party transactions during the year

Particulars	Related Parties	For the period ended 30 September 2021
Purchase of raw materials	Wavell Investments Private Limited	246
Rent expense	JKM Holdings Private Limited	2
Trade advances given	Wavell Investments Private Limited	60

(iv) Balance receivable from and payable to related parties as at the balance sheet date:

Particulars	Related Parties	As at 30 September 2021
Other current asset	Wavell Investments Private Limited	888
Trade payables	Wavell Investments Private Limited	242

For DYNAMATIC TECHNOLOGIES LTD.  
  
SHIVARAM. V.  
Head-Legal, Compliance  
Officer & Company Secretary

For DYNAMATIC TECHNOLOGIES LIMITED  
  
Chalapathi. P  
Chief Financial Officer