



**DYNACONS**  
SOLUTIONS THAT EMPOWER

Date: 29-08-2020

Manager-CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001.

**Script Code: BSE: 532365 / NSE: DSSL**

**Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations")**

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 year ended 31<sup>st</sup> March 2020.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Limited**

**Ravishankar Singh**  
Company Secretary

**CC: The National Stock Exchange of India Limited**  
**Mumbai**

**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



# DYNACONS

SOLUTIONS THAT EMPOWER

## 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) Entities in which Directors or their relatives are interested  
S. P. Corporation  
Trigem Infosolutions Limited  
Josh Foundation
- (iii) 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	2020 (₹/lakhs)	2019 (₹/lakhs)
M/s S.P. Corporation	Rent for Premises	1.80	1.80
M/s S.P. Corporation	Reimbursement of Expenses	2.57	2.76
Mr. Shirish M. Anjaria	Remuneration	30.00	21.00
Mr. Parag J. Dalal	Remuneration	27.00	18.00
Mr. Dharmesh S. Anjaria	Remuneration	27.00	18.00
Mr. Ravishankar Singh	Remuneration	1.41	1.13
Dynacons Systems and Solutions Limited	Payment of Dividend by wholly owned subsidiary to holding company	53.30	--
Josh Foundation	Corporate social responsibility expenditure	0.50	-

For Dynacons Systems & Solutions Limited

  
**Dharmesh Anjaria**  
Chairman cum Managing Director  
Din: 00445009

  
**Ravi 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