

25th November, 2022

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended September 30, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Bhagwandas K Patel
Managing Director

Encl : As above

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court,
S.G. Road, Ahmedabad, 380060, Gujarat, India,
E-mail : info@dynemic.com, Website : www.dynemic.com
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

Unit – I : 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002
Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002
Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130

Dynemic Products Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022																
(Amount in Rs. Lacs)																
									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (Loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance /inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Dynemic Products Ltd	Mr. Bhagwandas K. Patel	Managing Director	Remuneration		42.74	34.44	0.00								
2	Dynemic Products Ltd	Mr. Ramesh B. Patel	Executive Director	Remuneration		40.95	6.57	0.00								
3	Dynemic Products Ltd	Mr. Dixit B. Patel	Executive Director	Remuneration		39.16	6.57	0.00								
4	Dynemic Products Ltd	Ms. Varsha R. Mehta	KMP	Remuneration		5.57	0.00	0.00								
5	Dynemic Products Ltd	Ms. Amisha R. Patel	KMP	Remuneration		5.19	0.00	0.00								
6	Dynemic Products Ltd	Mr. Mukesh B. Patel	Relative of KMP	Remuneration		26.49	6.97	0.00								
7	Dynemic Products Ltd	Mr. Ankit Shah	KMP	Remuneration		0.63	0.00	0.00								
8	Dynemic Products Ltd	Mr. Sachin R. Patel	Relative of KMP	Remuneration		1.40	0.00	0.00								
9	Dynemic Products Ltd	Mr. Jagdish S. Shah	Independent Director	Remuneration		0.32	0.00	0.00								
10	Dynemic Products Ltd	Mr. Shankarlal B. Mundra	Independent Director	Remuneration		0.32	0.00	0.00								
11	Dynemic Products Ltd	Ms. Rashmi K. Otavani	Independent Director	Remuneration		0.32	0.00	0.00								
12	Dynemic Products Ltd	Mr. Bhagwandas K. Patel	Managing Director	Loan	500.00	44.00	7.50	51.50	Loan	0.00%	Payable on Demand	Loan	6.50%	Payable on Demand	Unsecured	For General Corporate Purpose
13	Dynemic Products Ltd	Mr. Ramesh B. Patel	Executive Director	Loan	500.00	9.00	7.50	16.50	Loan	0.00%		Loan	6.50%			
14	Dynemic Products Ltd	Mr. Dixit B. Patel	Executive Director	Loan	500.00	6.50	7.50	14.00	Loan	0.00%		Loan	6.50%			
15	Dynemic Products Ltd	Cerecon Bio Sciences Pvt. Ltd.	Subsidiary	Purchase of goods or services	100.00	8.02	0.00	0.00								
16	Dynemic Products Ltd	Dynemic Holdings Pvt. Ltd.	Associate	Sale of goods or services	100.00	0.07	0.00	0.03								