

Date: 25/07/2021

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

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

Script Code: BSE: 532365 / NSE: DSSL

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

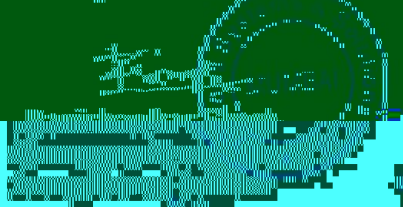
In pursuance of the requirement of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half-year ended on March 31, 2021.

Kindly acknowledge the receipt for the same.

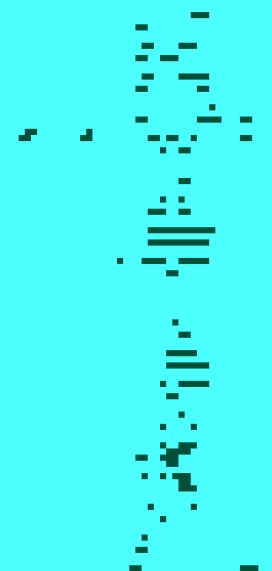
Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited



Authorised Signatory



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

Related Party Disclosures

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

- (i) Holding Company
Dynacons Systems & Solutions Limited
- (ii) wholly owned subsidiary of Dynacons Systems & Solutions Limited
Dynacons Systems & 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, Independent Director
Jitesh Jain
Dillip Parmanand Palicha (Resigned w.e.f 22nd April 2021)
Archana Phadke
Viren Champaklal Shah
 - c) Other than Directors
Ravishankar Singh (Company Secretary & Compliance officer)
- (v) Other Related Party
Jigna D Anjaria
Dharmesh S Anjaria (HUF)
Parag J Dalal (HUF)
Devangi Parag Dalal
Shirish M Anjaria (HUF)
Nilam Shirish Anjaria
Hasumati Jitendra Dalal
Pankti Dalal
Dhvani Dalal

a. The transactions with the related parties are as under:

Party	Nature of Payment	Half year ended 31 ST March 2021 (Rs./lakhs)
M/s S.P. Corporation	Rent for Premises	0.90
M/s S.P. Corporation	Reimbursement of Expenses	1.32
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	0.00



b. Preferential Allotment of warrants Convertible into Shares

Party	Nature of Payment	No of Warrant	Amount Received (Rs/lakhs)	Amount receivable on Conversion of warrants into equity shares (Rs./lakhs)
Shirish Mansinh Anjaria	Amount received against the warrant Converted to Equity shares	320000 Warrants	89.60	-
Parag Jitendra Dalal	Amount received the against warrant Converted to Equity shares	320000 Warrants	89.60	-
Dharmesh S Anjaria	Amount received the against warrant Converted to Equity shares	320000 Warrants	89.60	-
Jigna D Anjaria	Amount received against warrant convertible into Equity shares	80000 Warrants	5.60	16.80
Dharmesh S Anjaria (HUF)	Amount received against warrant convertible into Equity shares	160000 Warrants	11.20	33.60
		160000 Warrants		

