

DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office: Plot No. 5501/2, Phase III, Nr. Trikampura Cross Road, G.I.D.C., Vatva, Ahmedabad - 382 445. Gujarat (INDIA)

Tel. : 91-79-2589 7221-22-23 Fax : 91-79-2583 4292, 2589 7232 E-mail : admin@dynaind.com

CIN: L24110GJ1989PLC011989 PAN: AAACD9872E

Factory: Plot No. 125, Phase I,

G.I.D.C. Estate, Vatva,

Ahmedabad - 382 445. Gujarat (INDIA) Tel.: 91-79-2583 3835, 2589 1835

Fax: 91-79-2589 1735

Our Website: www.dynaind.com



Date: 28th June, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

Sub: Disclosure pursuant to Regulation 23(9) of Secutitles and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code: 524818.

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions for the year ended 31st March, 2019, in the format as specified in the relevant Accounting Standards.

This is for your information and record.

Yours faithfully.

For, Dynamic Industries Limited

Ganesh Temkar

Company Secretary & Compliance Offi

Dynamic Industries Limited

Related party disclosure for the year ended on March 31, 2019

As per the Indian Accounting Standard on "Related Party Disclosures" (IND-AS 24) issued by the Institute of Chartered Accountants of India, the related parties and the details of transactions with them are as follows:

Party Disclosures for the year ended 31st March, 2019

a) Details of Related Parties

Sr. No.	Description of Relationship	Names of Related Parties
1	Key Management Personnel (KMP)	Harin D. Mamlatdarna Dipakkumar Choksi Dinesh Jain
2	Relatives of KMP	Ronak D. Choksi Bimal D. Choksi Mansi Talati Asita Mamlatdarna
3	Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest (Other Related Party)	Ornet Intermediate Pvt. Ltd. Neo Farbe Pvt. Ltd.

b) Details of transactions with related parties for the year ended March 31, 2019 in the ordinary course of business:

[₹ in lakhs]

		[Cirriante]			
Sr. No.	Nature of Relationship / Transaction	Subsidiary Companies	KMP & Relatives	Enterprise over which KMP and Relatives have significant influence	Total
1	Managerial Remuneration Dipakkumar Choksi Dinesh Jain Harin Mamlatdarna		38.84 10.43 38.84		38.84 10.43 38.84
2	Expenditure on other service (Salary) Ronak Choksi Bimal Choksi Asita Mamlatdarna Mansi Talati	 	5.85 6.23 6.29 6.74	 	5.85 6.23 6.29 6.74
3	Sales Ornet Intermediate Pvt. Ltd.			61.14	61.14

4	4	Purchases Neo Farbe Pvt. Ltd.	 	6.10	6.10
5	5	Sale of shares Dipakkumar Choksi Harin Mamlatdarna	 2.50 2.50		2.50 2.50

(c) Amount due to / from related parties as at March 31, 2019

[₹ in lakhs]

Sr. No.	Nature of Relationship / Transaction	Subsidiary Companies	Promoter Company		Enterprise over which KMP and Relatives have significant influence	Total
1	Trade Receivables Ornet Intermediate Pvt. Ltd.	-			51.59	51.59
2	Director's Remuneration Dipakkumar Choksi Dinesh Jain Harin Mamlatdarna		 	1.61 0.55 1.47		1.61 0.55 1.47
3	Director's Perquisites Dipakkumar Choksi Dinesh Jain Harin Mamlatdarna		 	0.40 0.10 0.40		0.40 0.10 0.40
4	Salary and Bonus Ronak Choksi Bimal Choksi Asita Mamlatdarna Mansi Talati	 	 	0.82 0.86 0.91 0.99	 	0.82 0.86 0.91 0.99

