

General information about company	
Name of The Company	Dynemic Products Limited
BSE Scrip Code	532707
NSE Symbol	DYNPRO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions															Additional disclosure of related party transactions - apply loans, inter-corporate deposits, advances or investments details need to be disclosed only once, during the rep				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 Nature (loan/ advance/ intercorporate deposit/ investment )		
	Name	PAN	Name	PAN	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.)	Details of other indebtedness	Cost	Tenure			
1	Dynemic Products Ltd	AAACD4067D	Mr. Bhagwandas K. Patel	AAWPP5520G	Managing Director	Remuneration		Approved by Audit committee as per remuneration approved by Board/ Shareholders/ NRC	56.64	0	0								
2	Dynemic Products Ltd	AAACD4067D	Mr. Ramesh B. Patel	AAYPP4408R	Executive Director	Remuneration		Approved by Audit committee as per remuneration approved by Board/ Shareholders/ NRC	44.58	0	0								
3	Dynemic Products Ltd	AAACD4067D	Mr. Dixit B. Patel	AIWPP1765D	Executive Director	Remuneration		Approved by Audit committee as per remuneration approved by Board/ Shareholders/ NRC	49.13	0	0								
4	Dynemic Products Ltd	AAACD4067D	Ms. Varsha R. Mehta	ARXPM9702B	KMP	Remuneration		Approved by Audit committee as per remuneration approved by Board/ Shareholders/ NRC	5.57	0	0								
5	Dynemic Products Ltd	AAACD4067D	Mr. Mukesh B. Patel	AGOPP9758Q	Relative of KMP	Remuneration		Approved by Audit committee as per remuneration approved by Board/ Shareholders/ NRC	10.44	0	0								
6	Dynemic Products Ltd	AAACD4067D	Mr. Ankit Shah	CVEPS8404F	KMP	Remuneration		Approved by Audit committee as per remuneration approved by Board/ Shareholders/ NRC	6.22	0	0								
7	Dynemic Products Ltd	AAACD4067D	Mr. Sachin R. Patel	CIBPP7194K	Relative of KMP	Remuneration		Approved by Audit committee as per remuneration approved by Board/ Shareholders/ NRC	1.52	0	0								
8	Dynemic Products Ltd	AAACD4067D	Mr. Jagdish S. Shah	ACPPS7263J	Independent Director	Any other transaction	Sitting Fees	NA	0.08	0	0								
9	Dynemic Products Ltd	AAACD4067D	Mr. Shankarlal B. Mundra	ABRPM4075B	Independent Director	Any other transaction	Sitting Fees	NA	0.16	0	0								
10	Dynemic Products Ltd	AAACD4067D	Ms. Rashmi K. Otavani	ALVPA6344B	Independent Director	Any other transaction	Sitting Fees	NA	0.16	0	0								
11	Dynemic Products Ltd	AAACD4067D	Cerecon Bio Sciences Pvt. Ltd.	AABCD0689A	Subsidiary	Sale of goods or services		YES	92.97	0	0								
12	Dynemic Products Ltd	AAACD4067D	Dynemic Holdings Pvt. Ltd.	AACCD7430L	Associate	Sale of goods or services		YES	0.06	0	0								
13	Dynemic Products Ltd	AAACD4067D	Mr. Bhagwandas K. Patel	AAWPP5520G	Managing Director	Loan		500	YES	60.5	29.5	90	Loan		0	Payable on Demand	Loan		
14	Dynemic Products Ltd	AAACD4067D	Mr. Ramesh B. Patel	AAYPP4408R	Executive Director	Loan		500	YES	-7.5	107.5	100	Loan		0	Payable on Demand	Loan		
15	Dynemic Products Ltd	AAACD4067D	Mr. Dixit B. Patel	AIWPP1765D	Executive Director	Loan		500	YES	22	0	0	Loan		0	Payable on Demand	Loan		
16	Dynemic Products Ltd	AAACD4067D	Cerecon Bio Sciences Pvt. Ltd.	AABCD0689A	Subsidiary	Purchase of goods or services		YES	1.58	0	0								
17	Dynemic Products Ltd	AAACD4067D	Ms. Chetna M. Patel	AOLPP5836Q	Relative of KMP	Any other transaction	Commission	YES	23.28	0	0								
Total value of transaction during the reporting period									367.39										

