

FORM NO. MGT 9 (EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON 31.03.2021)

PURSUANT TO SECTION 92 (3) OF THE COMPANIES ACT, 2013 AND RULE 12(1) OF THE COMPANY (MANAGEMENT & ADMINISTRATION) RULES, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L72200KA1973PLC002308
2.	Registration Date	07-03-1973
3.	Name of the Company	Dynamatic Technologies Limited
4.	Category/Sub-category of the Company	Company Limited by Shares, Indian Non-Government Company
5.	Address of the Registered office & contact details	Dynamatic Park, Peenya, Bangalore – 560058
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	KFin Technologies Pvt. Ltd. Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

CONSOLIDATED:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	Turnover amount in Lakhs	% to total turnover of the company
1	Hydraulic products	2813	29,763	27%
2	Aerospace Products	3030	37,395	33%
3	Automotive Products	2930	44,187	40%
4	Others	-	475	-
	Total Revenue		1,11,820	

STANDALONE:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	Turnover amount in Lakhs	% to total turnover of the company
1	Hydraulic products	2813	20,884	41%
2	Aerospace Products	3030	30,004	58%
3	Others		486	1%
	Total Revenue		51,374	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	Percentage of shares held
1.	JKM Research Farm Limited, India	U85110KA1994PLC016696	Subsidiary	100%
2.	JKM Global Pte. Limited, Singapore		Subsidiary	100%
3.	JKM Erla Automotive Limited, India	U35122KA2011PLC056973	Subsidiary	100%
4.	Dynamatic Limited, UK		Subsidiary	100%
5.	Yew Tree Investments Limited, UK		Subsidiary	100%
6.	JKM Erla Holdings GmbH, Germany		Subsidiary	100%
7.	Eisenwerk Erla, GmbH, Germany		Subsidiary	100%
8.	JKM Ferrotech Limited, India	U27310TN2007PLC063323	Subsidiary	100%
9.	JKM Automotive Limited	U28110KA2017PLC102660	Subsidiary	100%
10.	Dynamatic LLC, US		Subsidiary	100%

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31/03/2020				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2021				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual /HUF	625117	0	625117	9.86	625117	0	625117	9.86	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	2468128	0	2468128	38.92	2468128	0	2468128	38.92	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	3093245	0	3093245	48.78	3093245	0	3093245	48.78	0.00
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A = A(1)+ A(2)	3093245	0	3093245	48.78	3093245	0	3093245	48.78	0.00
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	672964	50	673014	10.61	543178	50	543228	8.57	-2.05
(b)	Financial Institutions /Banks	443	0	443	0.01	417	0	417	0.01	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	939731	0	939731	14.82	730070	0	730070	11.51	-3.31
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1) :	1613138	50	1613188	25.44	1273665	50	1273715	20.09	-5.35
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	249192	1501	250693	3.95	250799	1501	252300	3.98	0.03
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.2 lakh	791632	62334	853966	13.47	1006386	61412	1067798	16.84	3.37
	(ii) Individuals holding nominal share capital in excess of Rs.2 lakh	431684	0	431684	6.81	515087	0	515087	8.12	1.32
(c)	Others									
	CLEARING MEMBERS	1654	0	1654	0.03	20576	0	20576	0.32	0.30
	I E P F	49072	0	49072	0.77	48572	0	48572	0.77	-0.01
	NON RESIDENT INDIANS	10591	1248	11839	0.19	21111	1248	22359	0.35	0.17
	NRI NON-REPATRIATION	32306	0	32306	0.51	43995	0	43995	0.69	0.18
	TRUSTS	3796	0	3796	0.06	3796	0	3796	0.06	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	1569927	65083	1635010	25.78	1910322	64161	1974483	31.14	5.35
	Total B = B(1)+ B(2) :	3183065	65133	3248198	51.22	3183987	64211	3248198	51.22	0.00
	Total (A + B) :	6276310	65133	6341443	100.00	6277232	64211	6341443	100.00	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A + B + C) :	6276310	65133	6341443	100.00	6277232	64211	6341443	100.00	

B) SHAREHOLDING OF PROMOTER AND PROMOTERS' GROUP - AS AT 31ST MARCH, 2021

SN	SHAREHOLDER'S NAME	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	MR. UDAYANT MALHOUTRA	6,20,179	9.78	0.007	6,20,179	9.78	0.007	Nil
2	M/S. JKM HOLDINGS PRIVATE LIMITED	9,12,538	14.39	2.84	9,12,538	14.39	2.84	Nil
3	M/S. UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED	6,42,011	10.12	-	6,42,011	10.12	-	Nil
4	M/S. WAVELL INVESTMENTS PRIVATE LIMITED	4,48,281	7.07	4.65	4,48,281	7.07	4.65	Nil
5	M/S. JKM OFFSHORE INDIA PRIVATE LIMITED	4,42,071	6.97	-	4,42,071	6.97	-	Nil
6	M/S. GREENEARTH BIOTECHNOLOGIES LIMITED	22,927	0.36	-	22,927	0.36	-	Nil
7	MRS. BAROTA MALHOUTRA	4,938	0.08	-	4,938	0.08	-	Nil
8	M/S. VITA PRIVATE LIMITED	100	0.00	-	100	-	-	Nil
9	M/S. CHRISTINE HODEN (INDIA) PRIVATE LIMITED	100	0.00	-	100	-	-	Nil
10	M/S. PRAMILLA SANITARY PRODUCTS PRIVATE LIMITED	100	0.00	-	100	-	-	Nil

C) CHANGE IN PROMOTER AND PROMOTERS' GROUP SHAREHOLDING

Sl. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/ Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of shares	% of total shares of the company				No of Shares	% of total shares of the company
1	UDAYANT MALHOUTRA	6,20,179	9.78	01-04-2020	-	-	6,20,179	9.78
				31-03-2021	-	-	6,20,179	9.78
2	JKM HOLDINGS PRIVATE LIMITED	9,12,538	14.39	01-04-2020	-	-	9,12,538	14.39
				31-03-2021	-	-	9,12,538	14.39
3	UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED	6,42,011	10.12	01-04-2020	-	-	6,42,011	10.12
				31-03-2021	-	-	6,42,011	10.12
4	WAVELL INVESTMENTS PRIVATE LIMITED	4,48,281	7.07	01-04-2020	-	-	4,48,281	7.07
				31-03-2021	-	-	4,48,281	7.07
5	JKM OFFSHORE INDIA PVT LTD	4,42,071	6.97	01-04-2020	-	-	4,42,071	6.97
				31-03-2021	-	-	4,42,071	6.97
6	GREENEARTH BIOTECHNOLOGIES LTD	22,927	0.36	01-04-2020	-	-	22,927	0.36
				31-03-2021	-	-	22,927	0.36
7	BAROTA MALHOUTRA	4,938	0.08	01-04-2020	-	-	4,938	0.08
				31-03-2021	-	-	4,938	0.08
8	VITA PRIVATE LTD	100	-	01-04-2020	-	-	100	-
				31-03-2021	-	-	100	-
9	CHRISTINE HODEN (INDIA) PRIVATE LIMITED	100	-	01-04-2020	-	-	100	-
				31-03-2021	-	-	100	-
10	PRIMELLA SANITARY PRODUCTS PVT LTD	100	-	01-04-2020	-	-	100	-
				31-03-2021	-	-	100	-

D) SHAREHOLDING PATTERN OF TOP 10 SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)

Sl. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/Decrease in share holding	Reason	Cumulative Shareholding during the Year					
		No of shares	% of total shares of the company				No of Shares	% of total shares of the company				
1	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	5,69,650	8.98	01-04-2020			5,69,650	8.98				
				18-09-2020		Transfer	5,68,650	8.97				
				25-09-2020		Transfer	5,65,641	8.92				
				30-09-2020		Transfer	5,63,173	8.88				
				09-10-2020		Transfer	5,54,741	8.75				
				16-10-2020		Transfer	5,54,225	8.74				
				30-10-2020		Transfer	5,53,339	8.73				
				18-12-2020		Transfer	5,52,139	8.71				
				15-01-2021		Transfer	5,50,211	8.68				
				05-02-2021		Transfer	5,48,131	8.64				
2	SAMIENA SPECIAL SITUATIONS MAURITIUS	5,55,754	8.76	05-03-2021		Transfer	5,43,131	8.56				
				31-03-2021			5,43,131	8.56				
				01-04-2020			5,55,754	8.76				
				31-03-2021			5,55,754	8.76				
				01-04-2020			2,28,734	3.61				
				26-06-2020		Transfer	2,25,184	3.55				
				03-07-2020		Transfer	2,24,224	3.54				
				10-07-2020		Transfer	2,03,067	3.20				
				17-07-2020		Transfer	1,95,235	3.08				
				24-07-2020		Transfer	1,92,749	3.04				
3	TAIYO GREATER INDIA FUND LTD	2,28,734	3.61	14-08-2020		Transfer	1,18,128	1.86				
				21-08-2020		Transfer	0	0.00				
				31-03-2021			0	0.00				
				01-04-2020			1,03,314	1.63				
				10-07-2020		Transfer	87,356	1.38				
				14-08-2020		Transfer	49,396	0.78				
				21-08-2020		Transfer	47	0.00				
				31-03-2021			47	0.00				
				4	SBI LONG TERM EQUITY FUND	1,03,314	1.63	01-04-2020			1,03,314	1.63
								10-07-2020		Transfer	87,356	1.38
14-08-2020		Transfer	49,396					0.78				
21-08-2020		Transfer	47					0.00				
31-03-2021			47					0.00				
01-04-2020			1,03,314					1.63				
10-07-2020		Transfer	87,356					1.38				
14-08-2020		Transfer	49,396					0.78				
21-08-2020		Transfer	47					0.00				
31-03-2021			47					0.00				

5	MUKUL MAHAVIR PRASAD AGRAWAL	1,00,000	1.58	01-04-2020				1,00,000	1.58
				31-03-2021				1,00,000	1.58
6	ALCHEMY INDIA LONG TERM FUND LIMITED	89,974	1.42	01-04-2020				89,974	1.42
				08-01-2021	2,026	Transfer		92,000	1.45
				31-03-2021				92,000	1.45
7	NEHA SANGHVI	82,000	1.29	01-04-2020				82,000	1.29
				19-06-2020		Transfer		1,64,000	2.59
				19-06-2020	82,000	Transfer		82,000	1.29
				31-03-2021	(82,000)			82,000	1.29
8	LASHIT SANGHVI	82,000	1.29	01-04-2020				82,000	1.29
				19-06-2020		Transfer		1,64,000	2.59
				19-06-2020	82,000	Transfer		82,000	1.29
				31-03-2021	(82,000)			82,000	1.29
9	GIRISH GULATI HUF	76,060	1.20	01-04-2020				41,266	0.65
				31-03-2021				41,266	0.65
				01-04-2020				1,31,126	2.07
10	ROHINI NILEKANI	0	0	05-03-2021	48,989	Transfer		48,989	0.77
				12-03-2021	7,683	Transfer		56,672	0.89
				19-03-2021	3,328	Transfer		60,000	0.95
				31-03-2021				60,000	0.95

E) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sl. No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/Decrease in share holding	Reason	Cumulative Shareholding during the Year	
		No of shares	% of total shares of the company				No of Shares	% of total shares of the company
1	Udayant Malhoutra	620179	9.78	01-04-2020	-	-	6,20,179	9.78
				31-03-2021	-	-	6,20,179	9.78

IV. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount in ₹)

Particulars	Secured loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
1) Principal Amount	48,696	279	-	48,975
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	164	-	-	164
Total(1+2+3)	48,860	279	-	49,139
Change in Indebtedness during the financial year				
Addition	4,999	-	-	4,999
Reduction	6,316	279	-	6,595
Net Change	(1,317)	(279)	-	(1,596)
Indebtedness at the end of the financial year				
1) Principal Amount	47,512	-	-	47,512
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	31	-	-	31
Total(1 + 2 + 3)	47,543	-	-	47,543

V. REMUNERATION OF DIRECTORS & KEY MANAGERIAL PERSONNEL

Compensation paid to the Directors for the financial year ended 31st March 2021:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in ₹)

Sl. No	Particulars of Remuneration	Name of Managing Director / Whole Time Director (WTD) / KMP					Total Amount
		Mr. Udayant Malhoutra (MD & CEO)	Mr. P S Ramesh (WTD)	Arvind Mishra (WTD)	Chalapathi P (CFO)	Shivaram V (Company Secretary)	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	72,25,404	78,69,910	77,77,142	57,57,552	27,81,641	3,14,11,649
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6,52,107	6,70,824	6,70,824	5,04,483	2,40,618	27,38,856
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission	-	-	-	-	-	-
	- as % of profit						
	- others, specify						
5	Others, please specify	-	-	-	-	-	-
	Total (A)	78,77,511	85,40,734	84,47,966	62,62,035	30,22,259	3,41,50,505
	Ceiling as per the Act						

B. REMUNERATION TO OTHER DIRECTORS

Name of Directors	Sitting Fee for attending Board / Committee Meeting (Gross)	Commission	Others	Total Managerial Remuneration	Overall ceiling as per Act
Non- Executive & Independent Directors					
Mr. Govind Mirchandani	9,50,000			9,50,000	
Ms. Malavika Jayaram	3,50,000			3,50,000	
Mr. Pradyumna Vyas	6,50,000			6,50,000	
Mr. Pierre De Bausset	7,00,000			7,00,000	
Other Non- Executive & Non-Independent Directors					
Mr. Dietmar Hahn	-	-	-	-	-
Mr. James David Tucker	-	-	-	-	-

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Place: Bengaluru
Date: 7th June 2021



UDAYANT MALHOUTRA
CEO & Managing Director
DIN : 00053714



PS RAMESH
ED – Group Technical Services & HR
DIN : 05205364