

**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022**

*(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	7 <sup>th</sup> March 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	JKM Plaza, Dynamatic Aerotropolis 55, KIADB Aerospace Park Devanahalli Bangalore 562 110 Phone Number: +91 80 2111 1223 / +91 80 2204 0535
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	KFin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana. Toll free Number : 1 800 309 4001, Email : einward.ris@kfintech.com

**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	2813	42,366	34%
2	Aerospace	3030	36,014	29%
3	Metallurgy	2930	46,501	37%
4	Others	-	456	0%
	<b>Total Revenue</b>		<b>1,25,337</b>	

**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	2813	30,004	55%
2	Aerospace	3030	24,235	44%
3	Others	-	658	1%
	<b>Total Revenue</b>		<b>54,897</b>	

**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.	Dynamatic Manufacturing Limited, India (Formerly known as JKM Ferrotech Limited)	U27310KA2007PLC102763	Subsidiary	100% (Direct Holding – 33.03%, remaining holding through subsidiaries)
9.	JKM Automotive Limited, India	U28110KA2017PLC102660	Subsidiary	100%
10.	Dynamatic US, LLC		Subsidiary	100%

**MGT 9 (IV) (i) Category - Wise Share Holding Between 31/03/2021 AND 31/03/2022**

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31/03/2021				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2022				% 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)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>									
<b>(1)</b>	<b>INDIAN</b>									
(a)	Individual /HUF	625117	0	625117	9.86	528398	0	528398	8.33	-1.53
(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	2314847	0	2314847	36.50	-2.42
(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
	<b>Sub-Total A(1) :</b>	<b>3093245</b>	<b>0</b>	<b>3093245</b>	<b>48.78</b>	<b>2843245</b>	<b>0</b>	<b>2843245</b>	<b>44.84</b>	<b>-3.94</b>
<b>(2)</b>	<b>FOREIGN</b>									
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A = A(1)+A(2)</b>	<b>3093245</b>	<b>0</b>	<b>3093245</b>	<b>48.78</b>	<b>2843245</b>	<b>0</b>	<b>2843245</b>	<b>44.84</b>	<b>-3.94</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(a)	Mutual Funds /UTI	543178	50	543228	8.57	434486	50	434536	6.85	-1.71
(b)	Financial Institutions /Banks	417	0	417	0.01	383	0	383	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	730070	0	730070	11.51	689648	0	689648	10.88	-0.64
(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
	<b>Sub-Total B(1) :</b>	<b>1273665</b>	<b>50</b>	<b>1273715</b>	<b>20.09</b>	<b>1124517</b>	<b>50</b>	<b>1124567</b>	<b>17.73</b>	<b>-2.35</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	250799	1501	252300	3.98	332794	1501	334295	5.27	1.29
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1006386	61412	1067798	16.84	1033014	55954	1088968	17.17	0.33
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	515087	0	515087	8.12	648423	0	648423	10.23	2.10
(c)	Others									
	Alternative Investment	0	0	0	0.00	176679	0	176679	2.79	2.79
	CLEARING MEMBERS	20576	0	20576	0.32	3081	0	3081	0.05	-0.28
	I E P F	48572	0	48572	0.77	48572	0	48572	0.77	0.00
	NON RESIDENT INDIANS	21111	1248	22359	0.35	21405	1248	22653	0.36	0.00
	NRI NON-REPATRIATION	43995	0	43995	0.69	46564	0	46564	0.73	0.04
	TRUSTS	3796	0	3796	0.06	4396	0	4396	0.07	0.01
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(2) :</b>	<b>1910322</b>	<b>64161</b>	<b>1974483</b>	<b>31.14</b>	<b>2314928</b>	<b>58703</b>	<b>2373631</b>	<b>37.43</b>	<b>6.29</b>
	<b>Total B=B(1)+B(2) :</b>	<b>3183987</b>	<b>64211</b>	<b>3248198</b>	<b>51.22</b>	<b>3439445</b>	<b>58753</b>	<b>3498198</b>	<b>55.16</b>	<b>3.94</b>
	<b>Total (A+B) :</b>	<b>6277232</b>	<b>64211</b>	<b>6341443</b>	<b>100.00</b>	<b>6282690</b>	<b>58753</b>	<b>6341443</b>	<b>100.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by custodians, against which</b>									
	<b>Depository Receipts have been issued</b>									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>6277232</b>	<b>64211</b>	<b>6341443</b>	<b>100.00</b>	<b>6282690</b>	<b>58753</b>	<b>6341443</b>	<b>100.00</b>	<b>0.00</b>

**B) SHAREHOLDING OF PROMOTER AND PROMOTERS' GROUP - AS AT 31<sup>ST</sup> MARCH, 2022**

Sl.No	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	5,23,460	8.25	0	-1.53
2	M/s JKM Holdings Private Limited	9,12,538	14.39	14.39	11,12,538	17.54	0	3.15
3	M/s Udayant Malhoutra And Company Private Limited	6,42,011	10.12	0	6,42,011	10.12	0	0.00
4	M/s Wavell Investments Private Limited	4,48,281	7.07	4.65	95,000	1.50	0	-5.57
5	M/s JKM Offshore India Private Limited	4,42,071	6.97	0	4,42,071	6.97	0	0.00
6	M/s Greenearth Biotechnologies Limited	22,927	0.36	0	22,927	0.36	0	0.00
7	Mrs. Barota Malhoutra	4,938	0.08	0	4,938	0.08	0	0.00
8	M/s Vita Private Limited	100	0	0	100	0.00	0	0.00
9	M/s Christine Hoden (India) Private Limited	100	0	0	100	0.00	0	0.00
10	Primella Sanitary Products Private Limited	100	0	0	100	0.00	0	0.00

C) CHANGE IN PROMOTER AND PROMOTERS' GROUP SHAREHOLDING

Sino	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	JKM HOLDINGS PRIVATE LIMITED	9,12,538	14.39	31/03/2021			9,12,538	14.39
				31/12/2021	2,00,000	Transfer	1,11,25,38	17.54
				31/03/2022			1,11,25,38	17.54
2	UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED	6,42,011	10.12	31/03/2021			6,42,011	10.12
				31/03/2022			6,42,011	10.12
3	UDAYANT MALHOUTRA	6,20,179	9.78	31/03/2021			6,20,179	9.78
				13/08/2021	-96719	Transfer	5,23,460	8.25
				31/03/2022			5,23,460	8.25
				31/03/2021			4,48,281	7.07
4	WAVELL INVESTMENTS PRIVATE LIMITED	4,48,281	7.07	13/08/2021	-1,53,281	Transfer	2,95,000	4.65
				31/12/2021	-2,00,000	Transfer	95,000	1.50
				31/03/2022			95,000	1.50
5	JKM OFFSHORE INDIA PVT LTD	4,42,071	6.97	31/03/2021			44,2,071	6.97
				31/03/2022			44,2,071	6.97
6	GREENEARTH BIOTECHNOLOGIES LTD	22,927	0.36	31/03/2021			22,927	0.36
				31/03/2022			22,927	0.36
7	BAROTA MALHOUTRA	4,938	0.08	31/03/2021			4,938	0.08
				31/03/2022			4,938	0.08
8	VITA PRIVATE LTD	100	0.00	31/03/2021			100	0.00
				31/03/2022			100	0.00
9	CHRISTINE HODEN (INDIA) PVT LTD	100	0.00	31/03/2021			100	0.00
				31/03/2022			100	0.00
10	PRIMEILLA SANITARY PRODUCTS PVT LTD	100	0.00	31/03/2021			100	0.00
				31/03/2022			100	0.00

**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		Shareholding during the Year	Reason	Increase/Decrease in share holding	Date	No of Shares	% of total shares of the company
		No of shares	% of total shares of the company						
1	SAMENA SPECIAL SITUATIONS MAURITIUS	5,55,754	8.76				31/03/2021	5,55,754	8.76
							31/03/2022	5,55,754	8.76
							31/03/2021	5,43,131	8.56
2	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND						30/04/2021	4,45,340	7.02
							03/09/2021	4,41,344	6.96
			8.56				10/09/2021	4,37,344	6.90
							08/10/2021	4,34,439	6.85
							31/03/2022	4,34,439	6.85
							31/03/2021	0	0.00
3	ABAKKUS EMERGING OPPORTUNITIES FUND-1						13/08/2021	1,25,000	1.97
							19/11/2021	1,27,011	2.00
							26/11/2021	1,30,810	2.06
							03/12/2021	1,31,719	2.08
			0.00				24/12/2021	1,31,987	2.08
							25/02/2022	1,32,408	2.09
							04/03/2022	1,37,273	2.16
							11/03/2022	1,57,273	2.48
							31/03/2022	1,57,273	2.48
							31/03/2021	1,00,000	1.58
4	MUKUL MAHAVIR PRASAD AGRAWAL						17/09/2021	90,000	1.42
							29/10/2021	79,777	1.26
							12/11/2021	75,929	1.20
			1.58				07/01/2022	75,475	1.19
							14/01/2022	71,500	1.13
							21/01/2022	70,000	1.10
							11/02/2022	61,276	0.97
					31/03/2022	61,276	0.97		

5	ALCHEMY INDIA LONG TERM FUND LIMITED	92000	1.45	31/03/2021				92,000	1.45
				28/05/2021	Transfer	3,000		95,000	1.50
				11/06/2021	Transfer	-3,000		92000	1.45
				20/08/2021	Transfer	-2,000		90,000	1.42
				17/09/2021	Transfer	-15,000		75,000	1.18
				03/12/2021	Transfer	-9,000		66,000	1.04
				17/12/2021	Transfer	-16,000		50,000	0.79
				31/03/2022				50,000	0.79
				31/03/2021				82,000	1.29
				31/03/2022				82,000	1.29
6	NEHA LASHIT SANGHVI	82,000	1.29	31/03/2021				82,000	1.29
				31/03/2022				82,000	1.29
				31/03/2021				82,000	1.29
7	LASHIT LALLUBHAI SANGHVI	82,000	1.29	31/03/2021				82,000	1.29
				31/03/2022				82,000	1.29
8	GIRISH GULATI (HUUF) .	76,060	1.20	31/03/2021				76,060	1.20
				23/04/2021	Transfer	-2,260		73,800	1.16
9	ROHINI NILEKANI	60,000	0.95	31/03/2022				73,800	1.16
				31/03/2021				60,000	0.95
				27/08/2021	Transfer	-10,000		50,000	0.79
				10/09/2021	Transfer	-5,000		45,000	0.71
				17/09/2021	Transfer	-5,000		40,000	0.63
10	CHANDRAVADAN DHANJI SHAH	0	0.00	31/03/2022				40,000	0.63
				31/03/2021				0	0.00
				30/04/2021	Transfer	59,199		59,199	0.93
				31/03/2022				59,199	0.93

**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	6,20,179	9.78	31/03/2021	-	-	6,20,179	9.78
				13/08/2021	-96,719	Transfer	5,23,460	8.25
				31/03/2022			5,23,460	8.25

#### IV. INDEBTEDNESS

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

(Amount in Rs.)

Particulars	Secured loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
1) Principal Amount	47,512	-	-	47,512
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	31	-	-	31
<b>Total (1+2+3)</b>	<b>47,543</b>	-	-	<b>47,543</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	619	-	-	619
Reduction	5,805	-	-	5,805
<b>Net Change</b>	<b>(5,186)</b>	-	-	<b>(5,186)</b>
<b>Indebtedness at the end of the financial year</b>				
1) Principal Amount	42,265	-	-	42,265
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	92	-	-	92
<b>Total (1+2+3)</b>	<b>42,357</b>	-	-	<b>42,357</b>

#### V. REMUNERATION OF DIRECTORS & KEY MANAGERIAL PERSONNEL

**Compensation paid to the Directors for the financial year ended 31<sup>st</sup> March 2022:**

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

(Amount in Rs.)

Sl. No	Particulars of Remuneration	Name of Managing Director / Whole Time Director (WTD) / KMP				
		Mr. Udayant Malhoutra (MD & CEO)	Mr. P S Ramesh (WTD)	Arvind Mishra (WTD)	Chalapathi P (CFO)	Shivaram V (Company Secretary)
1	<b>Gross salary</b>					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	96,41,836	92,93,272	92,93,272	74,67,457	36,52,368
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	8,41,992	7,90,000	7,90,000	6,82,000	3,25,992
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
	Commission	-	-	-	-	-
4	- as % of profit	-	-	-	-	-
	- others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>1,04,83,828</b>	<b>1,00,83,276</b>	<b>1,00,83,276</b>	<b>81,49,465</b>	<b>39,78,360</b>
	<b>Ceiling as per the Act</b>					

**B. REMUNERATION TO OTHER DIRECTORS**

(Amount in Rs.)

Name of Directors	Sitting Fee for attending Board / Committee Meeting (Gross)	Commission	Others	Total Managerial Remuneration	Overall ceiling as per Act
<b>Non- Executive &amp; Independent Directors</b>					
Mr. Govind Mirchandani	8,50,000	-	-	8,50,000	-
Ms. Malavika Jayaram	2,00,000	-	-	2,00,000	-
Mr. Pradyumna Vyas	5,50,000	-	-	5,50,000	-
Mr. Pierre De Bausset	5,00,000	-	-	5,00,000	-
<b>Other Non- Executive &amp; Non-Independent Directors</b>					
Mr. Dietmar Hahn	-	-	-	-	-
Mr. James David Tucker	-	-	-	-	-

**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

**UDAYANT MALHOUTRA**  
CEO & Managing Director  
DIN : 00053714

Place: Swindon, UK



**P S RAMESH**  
ED – Group Technical Services & HR  
DIN : 05205364

Place: Bengaluru, India

Date: 25<sup>th</sup> May 2022