

Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

E-mail : info@dixoninfo.com. Website : http://www.dixoninfo.com, Fax : 0120-4737263

21.06.2019

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

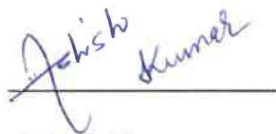
Dear Sir /Ma'am,

Pursuant to the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on consolidated basis in the format specified in the relevant accounting standards for the financial year 2018-19.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
Gr. Company Secretary and Compliance Officer



Encl: as above

xx Related parties

a. List of related parties

i. Subsidiary Company

a) Dixon Global Private Limited

ii. Joint Venture Companies

- a) Padget Electronic Private Limited
b) AIL Dixon Technologies Private Limited

iii. Key Managerial Personnel and their relatives

- | | |
|------------------------------|---|
| a) Mr. Sunil Vachani | Chairman |
| b) Mr. Atul B. Lall | Managing Director |
| c) Mr. Gopal Jagwan | Chief financial officer (Upto 4th May 2018) |
| d) Mr. Saurabh Gupta | Chief financial officer (From 4th May 2018) |
| e) Mr. Ramesh Chandra Chopra | Non Executive Independent Director (Upto 6th August 2018) |
| f) Mr. Manuji Zarabi | Non Executive Independent Director |
| g) Ms. Poornima Shenoy | Non Executive Independent Director |
| h) Mr. Manoj Maheshwari | Non Executive Independent Director |
| i) Mr. Prithvi Vachani | Son of Chairman (from 2 April, 2018) |

iv. Entities over which individuals mentioned in (iii) point above are able to exercise control/significant influence

- a) Dixon Applied Technology Training Institute



b. Transactions / balances outstanding with related parties

	KMP and their relatives		Entities over which individuals mentioned in (iii) point above are able to exercise control/significant influence		Total	
	Year ended 31 March, 2019	Year ended 31 March, 2018	Year ended 31 March, 2019	Year ended 31 March, 2018	Year ended 31 March, 2019	Year ended 31 March, 2018
	Rs. / Lakh	Rs. / Lakh	Rs. / Lakh	Rs. / Lakh	Rs. / Lakh	Rs. / Lakh
Transactions during the year						
Interest income	-	22.26	-	-	-	22.26
Mr. Atul B. Lall	-	20.56	-	-	20.56	20.56
Mr. Gopal Jagwan	-	1.70	-	-	1.70	1.70
Director sitting fees	8.20	11.49	-	-	8.20	11.49
Mr. Ramesh Chandra Chopra	0.30	2.65	-	-	2.65	2.65
Mr. Manuji Zarabi	3.60	3.93	-	-	3.93	3.93
Ms. Poornima Shenoy	2.10	2.13	-	-	2.13	2.13
Mr. Manoj Maheshwari	2.20	2.78	-	-	2.78	2.78
Remuneration (including commission)	728.12	538.92	-	-	728.12	538.92
Mr. Sunil Vachani	351.22	247.25	-	-	247.25	247.25
Mr. Atul B. Lall	282.37	221.27	-	-	221.27	221.27
Mr. Gopal Jagwan	10.68	70.41	-	-	70.41	70.41
Mr. Saurabh Gupta	54.88	-	-	-	-	-
Mr. Ramesh Chandra Chopra	5.00	-	-	-	-	-
Mr. Manuji Zarabi	5.00	-	-	-	-	-
Ms. Poornima Shenoy	5.00	-	-	-	-	-
Mr. Manoj Maheshwari	5.00	-	-	-	-	-
Mr. Prithvi Vachani	8.98	-	-	-	-	-

Note: The above amounts are inclusive of GST (wherever applicable).



DIXON TECHNOLOGIES (INDIA) LIMITED
CIN- L32101UP1993PLC066581

	KMP and their relatives		Entities over which individuals mentioned in (iii) point above are able to exercise control/significant influence		Total	
	Year ended 31 March, 2019	Year ended 31 March, 2018	Year ended 31 March, 2019	Year ended 31 March, 2018	Year ended 31 March, 2019	Year ended 31 March, 2018
	Rs. / Lakh	Rs. / Lakh	Rs. / Lakh	Rs. / Lakh	Rs. / Lakh	Rs. / Lakh
Outstanding balances						
Trade Payable			1.85	1.85	1.85	1.85
Dixon Applied Technology Training Institute	-	-	1.85	1.85	1.85	1.85
Amount payable for expenses reimbursement	0.85	-	-	-	0.85	-
Mr. Atul B. Lall	0.82	-	-	-	0.82	-
Mr. Saurabh Gupta	0.03	-	-	-	0.03	-
Amount receivable for expenses reimbursement	0.40	-	-	-	0.40	-
Mr. Prithvi Vachani	0.40	-	-	-	0.40	-

