

Dixon®

Dixon Technologies (India) Ltd.

10th December, 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

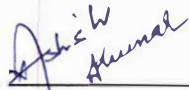
Dear Sir /Ma'am,

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 half year ended as on 30th September, 2019.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
(Group Company Secretary & Compliance Officer)



Encl: as above

DIXON TECHNOLOGIES (INDIA) LIMITED
CIN- L32101UP1993PLC066581
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

xx Related parties

a. List of related parties

i. Subsidiary Company

- a) Dixon Global Private Limited
- b) Padget Electronic Private Limited (100% share holding from 12th April 2019)

ii. Joint Venture Companies

- a) AIL Dixon Technologies Private Limited

iii. Key Managerial Personnel and their relatives

- a) Mr. Sunil Vachani
- b) Mr. Atul B. Lall
- c) Mr. Saurabh Gupta
- d) Mr. Manuji Zarabi
- e) Ms. Poornima Shenoy
- f) Mr. Manoj Maheshwari
- g) Mr. Keng Tsung Kuo
- h) Mr. Prithvi Vachani

Chairman
Managing Director
Chief financial officer
Non Executive Independent Director
Non Executive Independent Director
Non Executive Independent Director
Non Executive Independent Director (from 12th April 2019)
Son of Chairman



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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
	Half Year ended 30 Sept, 2019	Half Year ended 30 Sept, 2019	Half Year ended 30 Sept, 2019
	Rs. / Lakh		
Transactions during the period			
Director sitting fees	2.90	-	2.90
Mr. Manuji Zarabi	1.25		1.25
Ms. Poornima Shenoy	0.75		0.75
Mr. Manoj Maheshwari	0.50		0.50
Mr. Keng Tsung Kuo	0.40	-	0.40
Remuneration (including commission)	609.11	-	609.11
Mr. Sunil Vachani	283.71		283.71
Mr. Atul B. Lall	245.14		245.14
Mr. Saurabh Gupta	60.30		60.30
Mr. Manuji Zarabi	5.00		5.00
Ms. Poornima Shenoy	5.00		5.00
Mr. Manoj Maheshwari	5.00		5.00
Mr. Prithvi Vachani	4.95		4.95

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



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Outstanding balances

Amount receivable for expenses reimbursement

Mr. Prithvi Vachani
 Mr. Atul B. Lall

KMP and their relatives	Entities over which individuals mentioned in (iii) point above are able to exercise control/significant influence	Total
Half Year ended 30 Sept, 2019	Half Year ended 30 Sept, 2019	Half Year ended 30 Sept, 2019
Rs. / Lakh	Rs. / Lakh	Rs. / Lakh
5.36	-	5.36
0.36		0.36
4.99		

