

## Dixon Technologies (India) Ltd.

10th June, 2022

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai - 400 001	
Scrip Code – 540699	Scrip Code - DIXON
ISIN: INE935N01020	ISIN: INE935N01020

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

In terms of Regulation 23(9) of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated  $22^{\rm nd}$  November, 2021, we are submitting herewith the disclosures of Related Party Transactions for the half year ended  $31^{\rm st}$  March, 2022, in the format specified by Securities and Exchange Board of India.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

Group Company Secretary, Head - Legal & HR

Regd. Office: B-14 & 15, Phase-II, Noida-201 305, (U.P.) India, Ph.: 0120-4737200 E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263

CIN: L32101UP1993PLC066581

## Dixon Technologies (India) Limited Related Party Transactions for half year ended 31st March 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-(Rs. in lac) corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed entity Details of the counterparty In case monies are due to In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments /subsidiary) entering into the either party as a result of the incurred to make or give loans, intertransaction corporate deposits, advances or transaction investments Value of the related Value of Type of related party party transaction as ansaction durin S. No transaction approved by the the reporting Relationship of the Purpose for which Nature (loan/ Nature of audit committee period counterparty with the listed the funds will be indebtedness advance/inter entity or its subsidiary utilised by the Opening Closing Secured/ PAN PAN Name Name (loan/issuance of Cost Tenure corporate Tenure alance Rate (%) unsecured Itimate recipient of debt/ any other deposit/ funds (endetc.) investment usage) Dixon Technologies (India) Padget Electronics Pvt. Ltd. Subsidiary Rent Received 26.88 Dixon Technologies (India) Padget Electronics Pvt. Ltd. Subsidiary Interest received (on loan) 31.87 imited 3 Dixon Technologies (India) Padget Electronics Pvt. Ltd. Subsidiary Interest paid (on loan) 21.44 imited Padget Electronics Pvt. Ltd. 7,225.6 2,984.43 6,266.12 Dixon Technologies (India) Subsidiary 1,00,000.00 5 Dixon Technologies (India) Padget Electronics Pvt. Ltd. Purchase 91.42 Subsidiary imited Dixon Technologies (India) Padget Electronics Pvt. Ltd. Subsidiary Sale of fixed assets 5,000,00 35.24 imited Dixon Technologies (India) Padget Electronics Pvt. Ltd. Subsidiary Loan Given by Padget 20,000.00 11,702.52 Repayment on General corporate imited Loan 6.65% Insecured Demand purpose Dixon Technologies (India) Padget Electronics Pvt. Ltd. Subsidiary Loan receipts by Padget As approved by 21,204.61 Repayment on General corporate imited Board/its 6.65% Loan Jnsecured Demand urpose Committees Dixon Technologies (India) Padget Electronics Pvt. Ltd. Subsidiary Loan receipts by Padget As approved by 2.000.0 2.000.0 Given for capital 31-03-2028 imited Board/its Loan 7 00% Jnsecured expenditure Committees Dixon Technologies (India) Padget Electronics Pvt. Ltd. Subsidiary Loan repaid by Padget 21,204.61 Padget Electronics Pvt. Ltd. Loan repaid by Dixon 11,702.52 Dixon Technologies (India) Subsidiary imited 12 Dixon Technologies (India) AlL Dixon Technologies Pvt. Ltd. Joint Venture 3.000.00 70.00 364.23 157.20 Service charges Received imited Dixon Technologies (India) AIL Dixon Technologies Pvt. Ltd. Joint Venture Sale of goods 1.2 imited 40.000.00 AIL Dixon Technologies Pvt. Ltd. 217.25 Dixon Technologies (India) Joint Venture Purchase imited AlL Dixon Technologies Pvt. Ltd. 3 000 00 Job work Charges 13.61 15 Dixon Technologies (India) Joint Venture limited received Dixon Technologies (India) Dixon Global Pvt. Ltd. Subsidiary Purchase 1,511.26 1,070.82 Dixon Technologies (India) Dixon Electro Appliances Pvt. Ltd. Subsidiary Sale of fixed assets 5,000.00 0.05 Dixon Technologies (India) Dixon Electro Appliances Pvt. Ltd. Subsidiary 5,000.00 47.78 2.00 6.65% Loan given 49.78 Loan Repayment on Unsecured General corporate imited Demand urpose Dixon Technologies (India) Dixon Electro Appliances Pvt. Ltd. Subsidiary Interest received (on loan) 0.97 0.95 imited Dixon Electro Appliances Pvt. Ltd. 4.10 Dixon Technologies (India) Subsidiary Investment in Equity share As approved by imited Board/its Committees Dixon Electro Appliances Pvt. Ltd. 21 Dixon Technologies (India) Subsidiary Investment in Preference As approved by 4,080.0 imited share Board/its Committees 22 Dixon Technologies (India) Dixon Electro Manufacturing Pvt. Ltd. Subsidiary Interest received (on loan) 0.89 2.01 Limited Dixon Electro Manufacturing Pvt. Ltd. 23 Dixon Technologies (India) Subsidiary Reimbursement of 1.07 imited expense 24 Dixon Technologies (India) Dixon Electro Manufacturing Pvt. Ltd. Sale of fixed assets 0.1 Subsidiary 200.00 imited 25 Dixon Technologies (India) Dixon Electro Manufacturing Pvt. Ltd. Subsidiary Loan given 21.00 22.00 36.56 Loan 6.65% Repayment on Unsecured General corporate Limited Demand nurnose 26 Dixon Technologies (India) Dixon Electro Manufacturing Pvt. Ltd. Subsidiary Loan repaid 6.44 imited Dixon Technologies (India) Dixon Technologies Solutions Pvt. Ltd. Subsidiary Loan given 200.00 56.00 56.00 Loan 6.65% Repayment on Unsecured General corporate Limited Demand ourpose Dixon Technologies Solutions Pvt. Ltd. Dixon Technologies (India) Subsidiary Interest received (on loan) 1.31 1.18 Rexxam Dixon Electronics Pvt. Ltd. Dixon Technologies (India) Joint Venture Loan given 44.29 44.29 Loan 6.65% Repayment on Unsecured General corporate Limited Demand purpose

## Related Party Transactions for half year ended 31st March 2022

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S. No	/subsidiary) entering into the transaction		Details of the counterparty	rty		Type of related party	Value of the related party transaction as	transaction during	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 loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	approved by the audit committee	the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
30	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Investment in Equity share	As approved by Board/its Committees	600.00	-	-								
31	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Interest received (on loan)	-	0.91	-	0.82								
32	Dixon Technologies (India) Limited		Topline Electronics Pvt. Ltd.		Director of this Company is immediate relative of executive Director	Sale of goods	30,000.00	0.80	0.09	0.64								
33	Dixon Technologies (India) Limited		Smartice LLP		Partner of firm is immediate relative of executive Director	Service charges paid	10.00	0.35	-	0.35								
34	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Corporate guarantee	As approved by Board/its Committees	79,000.00	-	-								
35	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Corporate guarantee	As approved by Board/its Committees	27,000.00	-	-								
36	Dixon Technologies (India) Limited		Mr. Manuji Zarabi		Non-Executive Director	Director Sitting Fee	As approved by Board and NRC	4.55	-	2.75								
37	Dixon Technologies (India) Limited		Mr. Manuji Zarabi		Non-Executive Director	Remuneration (including commission)	As approved by Board and NRC	12.00	-	-								
38	Dixon Technologies (India) Limited		Ms. Poornima Shenoy		Non-Executive Director	Director Sitting Fee	As approved by Board and NRC	3.95	-	2.57								
39	Dixon Technologies (India) Limited		Ms. Poornima Shenoy		Non-Executive Director	Remuneration (including commission)	As approved by Board and NRC	12.00	-	-								
40	Dixon Technologies (India) Limited		Mr. Manoj Maheshwari		Non-Executive Director	Director Sitting Fee	As approved by Board and NRC	4.25	-	2.66								
41	Dixon Technologies (India) Limited		Mr. Manoj Maheshwari		Non-Executive Director	Remuneration (including commission)	As approved by Board and NRC	12.00	-	-								
42	Dixon Technologies (India) Limited		Mr. Keng Tsung Kuo		Non-Executive Director	Director Sitting Fee	As approved by Board and NRC	3.10	0.91	2.61								
43	Dixon Technologies (India) Limited		Mr. Keng Tsung Kuo		Non-Executive Director	Remuneration (including commission)	As approved by Board and NRC	12.00	-	-								
44	Dixon Technologies (India) Limited		Mr. Rakesh Mohan		Non-Executive Director	Director Sitting Fee	As approved by Board and NRC	2.25	-	2.03								
45	Dixon Technologies (India) Limited		Mr. Rakesh Mohan		Non-Executive Director	Remuneration (including commission)	As approved by Board and NRC	3.00	-	-								
46	Dixon Technologies (India) Limited		Mr. Sunil Vachani		Executive Director	Remuneration (including commission)	As approved by Board and NRC	203.45	1.01									
47	Dixon Technologies (India) Limited		Mr. Atul B. Lall		Executive Director	Remuneration (including commission)	As approved by Board and NRC	346.62	0.02	0.17								
48	Dixon Technologies (India) Limited		Mr. Atul B. Lall		Executive Director	ESOP	As approved by Board, NRC and Shareholders	615.30										
	Dixon Technologies (India) Limited		Mr. Prithvi Vachani		Relative of Executive Director	commission)	As approved by Board and NRC	-	0.48									
50	Dixon Technologies (India) Limited		Mr. Saurabh Gupta		KMP	Remuneration (including commission)	As approved by Board and NRC	212.28	-	5.77								
51	Dixon Technologies (India) Limited		Mr. Saurabh Gupta		KMP	ESOP	As approved by Board and NRC	550.08	-	-								
52	Dixon Technologies (India) Limited		Mr. Ashish Kumar		KMP	Remuneration (including commission)	As approved by Board and NRC	48.65	-	2.15								
53	Dixon Technologies (India) Limited		Mr. Ashish Kumar		KMP	ESOP	As approved by Board and NRC	383.19	-	-								
Total								1.88.843.60										