

## Dixon Technologies (India) Ltd.

10<sup>th</sup> June, 2022

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: INE935N01020	Scrip Code - DIXON ISIN: INE935N01020

Dear Sir/Madam,

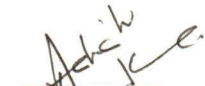
**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**

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<sup>nd</sup> November, 2021, we are submitting herewith the disclosures of Related Party Transactions for the half year ended 31<sup>st</sup> 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**

  
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Ashish Kumar

Group Company Secretary, Head - Legal & HR

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

(Rs. in lac)										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-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.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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				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)	
1	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Rent Received	60.00	26.88	-	-									
2	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Interest received (on loan)	-	31.87	-	-									
3	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Interest paid (on loan)	-	21.44	-	-									
4	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Sale	1,00,000.00	7,225.67	2,984.43	6,266.12									
5	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Purchase		91.42	-	-									
6	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Sale of fixed assets	5,000.00	35.24	-	-									
7	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan Given by Padget	20,000.00	11,702.52	-	-			Loan	6.65%	Repayment on Demand	Unsecured	General corporate purpose		
8	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan receipts by Padget	As approved by Board/its Committees	21,204.61	-	-			Loan	6.65%	Repayment on Demand	Unsecured	General corporate purpose		
9	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan receipts by Padget	As approved by Board/its Committees	2,000.00	-	2,000.00			Loan	7.00%	31-03-2028	Unsecured	Given for capital expenditure		
10	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan repaid by Padget	-	21,204.61	-	-									
11	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan repaid by Dixon	-	11,702.52	-	-									
12	Dixon Technologies (India) Limited		AIL Dixon Technologies Pvt. Ltd.		Joint Venture	Service charges Received	3,000.00	70.00	364.23	157.20									
13	Dixon Technologies (India) Limited		AIL Dixon Technologies Pvt. Ltd.		Joint Venture	Sale of goods	40,000.00	1.21	-	-									
14	Dixon Technologies (India) Limited		AIL Dixon Technologies Pvt. Ltd.		Joint Venture	Purchase		217.25	-	-									
15	Dixon Technologies (India) Limited		AIL Dixon Technologies Pvt. Ltd.		Joint Venture	Job work Charges received	3,000.00	13.61	-	-									
16	Dixon Technologies (India) Limited		Dixon Global Pvt. Ltd.		Subsidiary	Purchase	-	-	1,511.26	1,070.82									
17	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Sale of fixed assets	5,000.00	0.05	-	-									
18	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Loan given	5,000.00	47.78	2.00	49.78			Loan	6.65%	Repayment on Demand	Unsecured	General corporate purpose		
19	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Interest received (on loan)	-	0.97	-	0.95									
20	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Investment in Equity share	As approved by Board/its Committees	4.10	-	-									
21	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Investment in Preference share	As approved by Board/its Committees	4,080.00	-	-									
22	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Interest received (on loan)	-	0.89	-	2.01									
23	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Reimbursement of expense	200.00	1.07	-	-									
24	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Sale of fixed assets		0.11	-	-									
25	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Loan given	-	21.00	22.00	36.56			Loan	6.65%	Repayment on Demand	Unsecured	General corporate purpose		
26	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Loan repaid	-	6.44	-	-									
27	Dixon Technologies (India) Limited		Dixon Technologies Solutions Pvt. Ltd.		Subsidiary	Loan given	200.00	56.00	-	56.00			Loan	6.65%	Repayment on Demand	Unsecured	General corporate purpose		
28	Dixon Technologies (India) Limited		Dixon Technologies Solutions Pvt. Ltd.		Subsidiary	Interest received (on loan)	-	1.31	-	1.18									
29	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Loan given	100.00	44.29	-	44.29			Loan	6.65%	Repayment on Demand	Unsecured	General corporate purpose		

