



The brand behind brands

Dixon Technologies (India) Limited

23rd May, 2023

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 22nd November, 2021, we are submitting herewith the disclosures of Related Party Transactions for the half year ended 31st March, 2023, 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
Chief Legal Counsel & Group Company Secretary

Related Party Transactions On Consolidated Basis for half year ended 31st March 2023

(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	PA N	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
1	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Rent Received	60.00	-	-	-	-	-	-	-	-	-
2	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Interest received (on loan)		508.81	-	-						
3	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Interest paid (on loan)		-	-	-						
4	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Sale of Goods/Services	80,000.00	6,730.41	1,685.41	2,645.76						
5	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Sale of fixed assets	5,000.00	0.71	-	-						
6	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Purchase of fixed assets	5,000.00	255.11	-	-						
7	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Purchase of goods/services	80,000.00	1.20	-	-						
8	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan Given by Padget	As approved by Board/ its Committees	-	-	-		Loan	7.35%	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	23,193.45	25,015.23	2,430.00		Loan	8.10%	Repayment on Demand	Unsecured	General corporate purpose
10	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan receipts by Padget	As approved by Board/ its Committees	5,000.00	2,000.00	7,000.00		Loan	8.50%	31-03-2028	Unsecured	Given for capital expenditure
11	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan repaid by Padget		45,778.68	-	-						
12	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Loan repaid by Dixon		-	-	-						
13	Dixon Technologies (India) Limited		All Dixon Technologies Pvt. Ltd.		Joint Venture	Service charges Received	3,000.00	141.60	-	141.60						
14	Dixon Technologies (India) Limited		All Dixon Technologies Pvt. Ltd.		Joint Venture	Sale of goods	10,000.00	20.91	-	9.90						
15	Dixon Technologies (India) Limited		All Dixon Technologies Pvt. Ltd.		Joint Venture	Purchase of Goods or services	10,000.00	47.47	50.94	-						
16	Dixon Technologies (India) Limited		All Dixon Technologies Pvt. Ltd.		Joint Venture	Job work Charges received	3,000.00	-	-	-						
17	Dixon Technologies (India) Limited		Dixon Global Pvt. Ltd.		Subsidiary	Purchase of Goods/ Services	10,000.00	-	1,049.89	-						
18	Dixon Technologies (India) Limited		Dixon Global Pvt. Ltd.		Subsidiary	Interest given (on loan)		5.43	-	3.42						
19	Dixon Technologies (India) Limited		Dixon Global Pvt. Ltd.		Subsidiary	Loan taken	As approved by Board/ its Committees	1,020.00	-	1,020.00		Loan	8.10%	Repayment on Demand	Unsecured	General corporate purpose
20	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Sale of fixed assets	5,000.00	122.80	-	-						
21	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Consultancy Charges received	3,000.00	146.63								
22	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Sale of goods/ Services	20,000.00	3,997.45	-	2,701.60						
23	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Purchase of goods/Services	20,000.00	0.12	-	-						
24	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Loan given	50,000.00	1,730.85	-	500.00		Loan	8.10%	Repayment on Demand	Unsecured	General corporate purpose
25	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Loan repaid by DEAPL		1,230.85	-	-						
26	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Interest received (on loan)		19.63	5.94	-						
27	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Investment in preference shares	As approved by Board/ its Committees	918.00								
28	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Interest received (on loan)		276.06	59.91	168.33						
29	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Consultancy Charges received	3,000.00	100.00	-	100.00						
30	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Sale of goods/Services	5,000.00	0.21	-	-						
31	Dixon Technologies (India) Limited		Dixon Electro Manufacturing Pvt. Ltd.		Subsidiary	Loan given	As approved by Board/ Committees	11,150.00	3,965.09	15,115.09		Loan	8.10%	31-03-2025	Unsecured	Given for capital expenditure
32	Dixon Technologies (India) Limited		Dixon Technologies Solutions Pvt. Ltd.		Subsidiary	Loan given	As approved by Board/ Committees	2,410.36	56.00	2,466.36		Loan	8.10%	31-03-2025	Unsecured	Given for capital expenditure

Related Party Transactions On Consolidated Basis for half year ended 31st March 2023

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	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
33	Dixon Technologies (India) Limited		Dixon Technologies Solutions Pvt. Ltd.		Subsidiary	Interest received (on loan)	41.08	3.09	41.08								
34	Dixon Technologies (India) Limited		Dixon Technologies Solutions Pvt. Ltd.		Subsidiary	Reimbursement of expenses	100.00	14.79	13.94								
35	Dixon Technologies (India) Limited		Dixon Technologies Solutions Pvt. Ltd.		Subsidiary	Sale of goods/Services	50,000.00	26.59	26.59								
36	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Loan repaid	-	-	-			Loan	8.10%	Repayment on Demand	Unsecured	General corporate purpose	
37	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Rent Received	100.00	60.00	-								
38	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Sale of Goods/ Services	50,000.00	9,564.82	4,321.46	5,680.45							
39	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Sale of fixed assets	10,000.00	7.68	-	-							
40	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Purchase of Goods/ Services	50,000.00	853.19	-	-							
41	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Consultancy Charges received	3,000.00	24.50	-	-							
42	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Job-work Charges received	3,000.00	48.64	-	-							
43	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Reimbursement of expenses	-	-	-								
44	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Interest received (on loan)	-	-	-								
45	Dixon Technologies (India) Limited		Califonix Tech And Manufacturing Pvt Ltd		Joint Venture	Investment in equity shares	As approved by Board/ its Committees	500.00	-	-							
46	Dixon Technologies (India) Limited		Dixtel Communications Private Limited		Joint Venture	Investment in equity shares	As approved by Board/ its Committees	10.00	-	-							
47	Dixon Technologies (India) Limited		Topline Electronics Pvt. Ltd.		Director of this Company is immediate relative of executive Director	Sale of goods	30,000.00	45.22	-	23.49							
48	Dixon Technologies (India) Limited		Smartice LLP		Partner of firm is immediate relative of executive Director	Service charges paid	10.00	-	-	-							
49	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Corporate guarantee	As approved by Board/ its Committees	57,500	1,21,300	1,78,800							
50	Dixon Technologies (India) Limited		Dixon Electro Appliances Pvt. Ltd.		Subsidiary	Corporate guarantee	As approved by Board/ its Committees	-	27,000	27,000							
51	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Bond given to custom department by Comprny on behalf of Subsidiary	N.A	500	2,100	1,600							
52	Dixon Technologies (India) Limited		Padget Electronics Pvt. Ltd.		Subsidiary	Bond given to custom department by subsidiary on behalf of the Company	N.A	186.36	1,220	1,034							
53	Dixon Technologies (India) Limited		Rexxam Dixon Electronics Pvt. Ltd.		Joint Venture	Bond given to custom department by Comprny on behalf of Joint Venture	N.A	100.00	-	100							
54	Dixon Technologies (India) Limited		Mr. Manuji Zarabi		Non-Executive Director	Director Sitting Fee	As approved by Board/ NRC Committee	5.20	-	2.16							
55	Dixon Technologies (India) Limited		Mr. Manuji Zarabi		Non-Executive Director	Remuneration (including commission)		-	-	-							
56	Dixon Technologies (India) Limited		Ms. Poomima Shenoy		Non-Executive Director	Director Sitting Fee	As approved by Board/ NRC Committee	2.30	-	1.08							
57	Dixon Technologies (India) Limited		Ms. Poomima Shenoy		Non-Executive Director	Remuneration (including commission)		-	-	-							
58	Dixon Technologies (India) Limited		Mr. Manoj Maheshwari		Non-Executive Director	Director Sitting Fee	As approved by Board/ NRC Committee	4.70	-	2.07							
59	Dixon Technologies (India) Limited		Mr. Manoj Maheshwari		Non-Executive Director	Remuneration (including commission)		-	-	-							
60	Dixon Technologies (India) Limited		Mr. Keng Tsung Kuo		Non-Executive Director	Director Sitting Fee	As approved by Board/ NRC Committee	3.20	1.80	0.94							
61	Dixon Technologies (India) Limited		Mr. Keng Tsung Kuo		Non-Executive Director	Remuneration (including commission)		-	-	-							

Related Party Transactions On Consolidated Basis for half year ended 31st March 2023

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	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
62	Dixon Technologies (India) Limited		Mr. Rakesh Mohan		Non-Executive Director	Director Sitting Fee	As approved by Board/ NRC Committee	2.25	-	0.68							
63	Dixon Technologies (India) Limited		Mr. Rakesh Mohan		Non-Executive Director	Remuneration (including commission)		-	-	-							
64	Dixon Technologies (India) Limited		Mr. Sunil Vachani		Executive Director	Remuneration (including commission)	As approved by Board/ NRC Committee	506.46	0.26	-							
65	Dixon Technologies (India) Limited		Mr. Atul B. Lall		Executive Director	Remuneration (including commission)	As approved by Board/ NRC Committee	503.95	4.95	0.34							
66	Dixon Technologies (India) Limited		Mr. Atul B. Lall		Executive Director	Share issue under ESOP	As approved by Board/ NRC Committee	615.30	-	-							
67	Dixon Technologies (India) Limited		Mr. Prithvi Vachani		Relative of Executive Director	Remuneration	As approved by Board/its Committee	2.77	0.48	-							
68	Dixon Technologies (India) Limited		Mr. Saurabh Gupta		KMP	Remuneration (including commission)	As approved by Board/ NRC Committee	153.87	2.19	-							
69	Dixon Technologies (India) Limited		Mr. Saurabh Gupta		KMP	Share issue under ESOP	As approved by Board/ NRC Committee	307.65	-	-							
70	Dixon Technologies (India) Limited		Mr. Ashish Kumar		KMP	Remuneration	As approved by Board/ NRC Committee	56.06	-	-							
71	Dixon Technologies (India) Limited		Mr. Ashish Kumar		KMP	Share issue under ESOP	As approved by Board/ NRC Committee	215.36	-	-							
72	Padget Electronics Private Limited		Dixon Electro Appliances Pvt. Ltd.		Entities over which holding company are able to exercise control/significant influence	Interest received (on loan)	N.A	21.86	-	-							
73	Padget Electronics Private Limited		Dixon Electro Appliances Pvt. Ltd.		Entities over which holding company are able to exercise control/significant influence	Loan repaid by DEAPL	N.A	500.00	500.00	-							
74	Padget Electronics Private Limited		Dixon Electro Appliances Pvt. Ltd.		Entities over which holding company are able to exercise control/significant influence	Job work Charges received	N.A	58.46	-	58.46							
75	Padget Electronics Private Limited		Dixon Electro Appliances Pvt. Ltd.		Entities over which holding company are able to exercise control/significant influence	Sale of fixed assets	N.A	7.40	-	7.40							
76	Padget Electronics Private Limited		AIL Dixon Technologies Pvt. Ltd.		Entities over which holding company are able to exercise control/significant influence	Job work Charges received	N.A	0.13	-	-							
77	Padget Electronics Private Limited		AIL Dixon Technologies Pvt. Ltd.		Entities over which holding company are able to exercise control/significant influence	Bond given to custom department by Comprny on behalf of Enterprises	N.A	-	100.00	100.00							
78	Padget Electronics Private Limited		Mr. Sunil Vachani		Whole time director	Professional charges paid	N.A	20.00	-	-							
79	Padget Electronics Private Limited		Mr. Atul B. Lall		Director	Professional charges paid	N.A	10.00	-	-							
80	Padget Electronics Private Limited		Mr. Pankaj Sharma		Director	Professional charges paid	N.A	6.00	-	0.60							
81	Padget Electronics Private Limited		Mr. Manuji Zarabi		Independent Director	Director sitting fee	N.A	0.10	-	-							
82	Padget Electronics Private Limited		Mrs. Poornima Shenoy		Independent Director	Director sitting fee	N.A	0.05	-	-							
83	Padget Electronics Private Limited		Mrs. Priyanka Ranawat		Company secretary	Remuneration	N.A	8.34	-	0.09							
84	Dixon Global Private Limited		Mr. Manuji Zarabi		Director	Director sitting fee	N.A	0.50	-	-							
85	Dixon Global Private Limited		Mrs. Poornima Shenoy		Director	Director sitting fee	N.A	0.10	-	-							

Related Party Transactions On Consolidated Basis for half year ended 31st March 2023

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86	Dixon Electro Appliances Pvt. Ltd.		Beetel Teletech Limited		Entity having significant influence	Issuance of preference share	N.A	882.00	-	-							
87	Dixon Electro Appliances Pvt. Ltd.		Beetel Teletech Limited		Entity having significant influence	Interest paid (on bill discounting)	N.A	3.12	-	-							
88	Dixon Electro Appliances Pvt. Ltd.		Beetel Teletech Limited		Entity having significant influence	Sale of goods	N.A	9,034.77	-	723.02							
89	Dixon Electro Appliances Pvt. Ltd.		Beetel Teletech Limited		Entity having significant influence	Rent Received	N.A	0.12	-	-							
90	Dixon Electro Appliances Pvt. Ltd.		Mr. Sukhvinder Kumar		Director	Remuneration	N.A	147.95	-	-							