

Dixon Technologies (India) Ltd.

23rd June, 2021

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

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 a consolidated basis in the format specified in the relevant accounting standards for the half year ended as on 31st March, 2021.

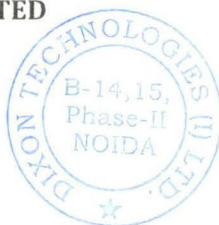
We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
Group Company Secretary, Head – Legal & HR



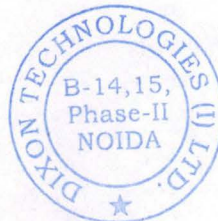
Encl: as above

1 Related parties

a. List of related parties

i. Key Managerial Personnel and their relatives

a. Mr. Sunil Vachani	Chairman
b. Mr. Atul B. Lall	Managing Director
c. Mr. Saurabh Gupta	Chief financial officer
d. Mr. Ashish Kumar	Company secretary , Legal & HR Head
e. Mr. Manuji Zarabi	Non Executive Independent Director
f. Ms. Poornima Shenoy	Non Executive Independent Director
g. Mr. Manoj Maheshwari	Non Executive Independent Director
h. Mr. Kenq Tsung Kuo	Non Executive Independent Director
i. Mr. Rakesh Mohan	Non Executive Independent Director
j. Mr. Prithvi Vachani	Son of Chairman



DIXON TECHNOLOGIES (INDIA) LIMITED
CIN- L32101UP1993PLC066581

b. Transactions /balances outstanding with related parties

**KMP and their
relatives**

**Year ended
31 March, 2021
Rs. / Lakh**

A. Transactions during the year

Loan given	-
Mr. Atul B. Lall	-
Mr. Saurabh Gupta	-
Loan repaid by related party	28.00
Mr. Atul B. Lall	4.00
Mr. Saurabh Gupta	24.00
Director sitting fees	13.15
Mr. Manuji Zarabi	4.35
Ms. Poornima Shenoy	3.00
Mr. Manoj Maheshwari	3.20
Mr. Kenq Tsuna Kuo	1.85
Mr. Rakesh Mohan	0.75
Remuneration (including commission)*	1,346.69
Mr. Sunil Vachani	493.00
Mr. Atul B. Lall	616.95
Mr. Saurabh Gupta	128.92
Mr. Prithvi Vachani	10.01
Mr. Ashish Kumar	67.81
Mr. Manuji Zarabi	7.50
Ms. Poornima Shenoy	7.50
Mr. Manoj Maheshwari	7.50
Mr. Kenq Tsuna Kuo	7.50

* The amount does not include the shares issued to key managerial personnel under ESOP scheme with share capital amounting to Rs. 3.30 lakhs and security premium amounting to Rs. 612.08 lakhs.

**KMP and their
relatives**

**As on
31 March., 2021**

Rs. / Lakh

c. Outstanding balances

Amount receivable/(payable)*	157.57
Mr. Sunil Vachani	(0.45)
Mr. Atul B. Lall	(0.85)
Mr. Saurabh Gupta	125.34
Mr. Prithvi Vachani	0.04
Mr. Ashish Kumar	39.35
Mr. Manoj Maheshwari	(1.48)
Mr. Manuji Zarabi	(1.94)
Ms. Poornima Shenoy	(1.48)
Mr. Rakesh Mohan	(0.69)
Mr. Kenq Tsuna Kuo	(0.27)

*The amounts include the amount of expense reimbursement receivable.

