



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad - 501 510. Telangana, India.

KMIL:SE:22:23:027

11th June'22

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub:- Disclosure of Related Party Transactions for the half year ended 31 March, 2022

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022, in the format prescribed by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021. Kindly take the same on record

Thanking you,
Yours Faithfully,

For Kernex Microsystems (India) Limited


M B Narayana Raju
Whole-Time Director
DIN: 07993925



(Rs. In lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (See Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (01-10-2021 to 31-03-2022)	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 (See Note 7)	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	Kernex Microsystems India Limited	AAACK8312Q	Sita Rama Raju Manthena	ARJPM3294J	KMP	Remuneration Paid		12.60	NA		NA	NA	NA	NA	NA	NA	NA	NA
2	Kernex Microsystems India Limited	AAACK8312Q	Badari Narayana Raju Manthena	AFYPM7323P	KMP	Remuneration Paid		14.45	NA		NA	NA	NA	NA	NA	NA	NA	NA
3	Kernex Microsystems India Limited	AAACK8312Q	Satyanarayana Raju Kalidindi	AEDPK4012K	KMP	Remuneration Paid		20.52	NA		NA	NA	NA	NA	NA	NA	NA	NA
4	Kernex Microsystems India Limited	AAACK8312Q	Ramayya Vutukuri	ADEPR5249R	KMP	Remuneration Paid		10.11	NA		NA	NA	NA	NA	NA	NA	NA	NA
5	Kernex Microsystems India Limited	AAACK8312Q	Prasada Rao Kalluri	CGMPK0826N	KMP	Remuneration Paid		3.24	NA		NA	NA	NA	NA	NA	NA	NA	NA
6	Kernex Microsystems India Limited	AAACK8312Q	M A Sitarama Raju	BMMPS4594L	Relative of Director	Remuneration Paid		4.92	NA		NA	NA	NA	NA	NA	NA	NA	NA
7	Kernex Microsystems India Limited	AAACK8312Q	Anji Raju Manthena	ARHPM7137J	Director	Directors Sitting Fee		3.00	NA		NA	NA	NA	NA	NA	NA	NA	NA
8	Kernex Microsystems India Limited	AAACK8312Q	Vinta Janardhana Reddy	AGAPV5054F	Director	Directors Sitting Fee		2.00	NA		NA	NA	NA	NA	NA	NA	NA	NA
9	Kernex Microsystems India Limited	AAACK8312Q	Sreelakshmi Manthena	ARJPM3530B	Director	Directors Sitting Fee		3.00	NA		NA	NA	NA	NA	NA	NA	NA	NA
10	Kernex Microsystems India Limited	AAACK8312Q	R Sreenivasa Rao	ACHPR8944H	Director	Directors Sitting Fee		5.50	NA		NA	NA	NA	NA	NA	NA	NA	NA
11	Kernex Microsystems India Limited	AAACK8312Q	K Soma Sekhara Rao	AEGPS0752M	Director	Directors Sitting Fee		6.00	NA		NA	NA	NA	NA	NA	NA	NA	NA



K. S. Sekhara Rao

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (See Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (01-10-2021 to 31-03-2022)	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 (See Note 7)	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)
12	Kernex Microsystems India Limited	AAACK8312Q	A V S Krishna Mohan	ABAPK3456B	Director	Directors Sitting Fee		3.90	NA		NA	NA	NA	NA	NA	NA	NA	NA
13	Kernex Microsystems India Limited	AAACK8312Q	Kernex TCAS JV	AAUFK6458J	Joint Venture	Investment		8.00	Nil	8.00	NA	NA	NA	Investment in Joint Venture	NA	NA	Unsecured	NA
14	Kernex Microsystems India Limited	AAACK8312Q	Avant-Garde Info Systems Inc, USA		Subsidiary	Sales	1,540.00	0.30	Nil	Nil	NA	NA	NA	NA	NA	NA	NA	NA
15	Kernex Microsystems India Limited	AAACK8312Q	Kernex TCAS JV	AAUFK6458J	Joint Venture	Sales	-	126.13	216.68	167.01	NA	NA	NA	NA	NA	NA	NA	NA
16	Kernex Microsystems India Limited	AAACK8312Q	Kernex TCAS JV	AAUFK6458J	Joint Venture	Loans and advances given	-	18.50	184.68	248.59	NA	NA	NA	Loan given	5%	-	Unsecured	Business Operations
17	Kernex Microsystems India Limited	AAACK8312Q	Kernex TCAS JV	AAUFK6458J	Joint Venture	Interest Income	-	18.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Kernex Microsystems India Limited	AAACK8312Q	Hiliks Technologies Limited	AAACA1283C	A Company in which relative of KMP is Interested	Purchases	-	29.22	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
19	Kernex Microsystems India Limited	AAACK8312Q	Comptek Compute	AAACC8243J	A Company in which relative of Director is Interested	Rent Received	-	1.88	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
20	Kernex Microsystems India Limited	AAACK8312Q	Comptek Compute	AAACC8243J	A Company in which relative of Director is Interested			20.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

