

Dixon Technologies (India) Limited

4th November, 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 22nd November, 2021, we are submitting herewith the disclosures of Related Party Transactions for the half year ended 30th September, 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

(Rs. in lac) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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 counterparty Details of the party (listed entity 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 transaction corporate deposits, advances or investments Value of the related Value of Type of related party party transaction as transaction S No approved by the during the transaction Relationship of the urpose for which Nature of Nature (loan audit committee reporting period counterparty with the lister the funds will be Closing indebtedness terest Rate Secured/ entity or its subsidiary utilised by the alance Name PAN Name PAN alance loan/ issuance Cost Tenure corporate Tenure ultimate recipient (%) secured 01.04.2022 30.09.2022 debt/ any other deposit/ of funds (endetc.) investment Dixon Technologies (India) AAACD3 Padget Electronics Pvt. Ltd. AAHCP Subsidiary Rent Received 60.00 8.96 2138E Limited 341D Dixon Technologies (India) AAACD3 I Padget Electronics Pvt. Ltd. Subsidiary nterest received (on loar 641D 2138E Dixon Technologies (India) AAACD3 Padget Electronics Pvt. Ltd. Subsidiary nterest paid (on loan) 3.9 imited 641D 2138F 4 Dixon Technologies (India) AAACD3 Padget Electronics Pvt. Ltd. AAHCP Subsidiary Sale of goods or services 80.000.00 4,586.0 6,266.12 1.685.41 2138E Limited 641D Padget Electronics Pvt. Ltd. Sale of fixed assets 5.000.00 Dixon Technologies (India) AAACD3 AAHCE Subsidiary 2.1 Limited 2138E AAACD3 Dixon Technologies (India) Padget Electronics Pvt. Ltd. AAHCP Purchase of goods or 59.2 ubsidiary imited 641D 2138F Dixon Technologies (India) AAACD3 Padget Electronics Pvt. Ltd. AAHCP Subsidiary oan Given by Padget As approved by 4.000.0 General corporate Repayment on imited 641D 2138F Board /its Loar 7.35% secured Demand purpose Committees Dixon Technologies (India) AAACD3 Padget Electronics Pvt. Ltd. AAHCP 59 415 2 25 015 23 Subsidiary oan receipts by Padget As approved by epayment or eneral corporate 2138F 7.35% Limited 641D Board /its Loan nsecured Demand purpose Committees Dixon Technologies (India) AAACD3 Padget Electronics Pvt. Ltd. Subsidiary oan receipts by Padget As approved by 2,000.00 2.000.00 Given for capital imited 641D 2138E Board /its 7.70% 31-03-2028 Loar nsecured expenditure Committees 10 Dixon Technologies (India) AAACD3 Padget Electronics Pvt. Ltd. AAHCP Subsidiary oan repaid by Padget 34,400. imited 641D 2138F 4 000 0 Dixon Technologies (India) AAACD3 Padget Electronics Pvt. Ltd. AAHCE Subsidiary oan repaid by Dixon 641D 2138F imited AAACD3 AIL Dixon Technologies Pvt. Ltd. Joint Venture 3,000.00 120.0 157.20 Dixon Technologies (India) ervice charges Received Limited 641D 1267K Dixon Technologies (India) AAACD3 AIL Dixon Technologies Pvt. Ltd. Joint Venture Sale of goods or services 10.000.00 imited 6/1D 1267K 14 Dixon Technologies (India) AAACD3 AIL Dixon Technologies Pvt. Ltd. AAPCA Joint Venture Purchase of goods or 10,000.00 236.68 50.94 1267K imited 641D rvices 15 Dixon Technologies (India) AAACD3 AIL Dixon Technologies Pvt. Ltd. AAPCA Joint Venture Job work Charges 3 000 00 9.5 1267K Limited 641D eceived 16 Dixon Technologies (India) AAACD3 Dixon Global Pvt. Ltd. AADCD 10,000.00 13.83 1.070.82 1.049.89 Subsidiary Purchase of goods or imited ervices AAACD3 Dixon Electro Appliances Pvt. Ltd. Dixon Technologies (India) AAHCD Subsidiary ale of fixed assets 5,000.00 4.36 imited 6/1D 6101P Dixon Technologies (India) AAACD3 Dixon Electro Appliances Pvt. Ltd. AAHCD Subsidiary oan repaid by DEAPL 49.7 49.78 Loar Repayment on Unsecured General corporate imited 641D 6191P Demand Dixon Technologies (India) AAACD3 Dixon Electro Appliances Pvt. Ltd. AAHCD Subsidiary nterest received (on loan 0.7 0.95 5.94 641D 6191P Limited 20 Dixon Technologies (India) AAACD3 Dixon Electro Manufacturing Pvt. Ltd. AAICD3 Subsidiary nterest received (on loan) NA 63.4 2.01 59.91 Limited 641D 808N Dixon Technologies (India) AAACD3 Dixon Electro Manufacturing Pvt. Ltd. AAICD3 Subsidiary oan given NA 3.928.5 36.5 3,965.09 Loan 7.35% General corporate imited 641D 808N Demand purpose Dixon Technologies (India) AAACD3 Dixon Technologies Solutions Pvt. Ltd. AAICD3 Subsidiary oan given 56.00 Loan 7.35% General corporate Repayment or Unsecured imited 641D 812E urpose 23 Dixon Technologies (India) AAACD3 Dixon Technologies Solutions Pvt. Ltd. AAICD3 Subsidiary nterest received (on loar NA 1.18 3.09 641D 812F imited Dixon Technologies (India) AAACD3 Rexxam Dixon Electronics Pvt. Ltd. AAICD4 Joint Venture NA 44.2 44.29 24 oan repaid Loan 7.35% Repayment on Unsecured General corporate 341D imited Demand purpose 25 Dixon Technologies (India) AAACD3 F Rexxam Dixon Electronics Pvt. Ltd AAICD4 Joint Venture Rent Received 40.0 imited 641D 26 Dixon Technologies (India) AAACD3 Rexxam Dixon Electronics Pvt. Ltd AAICD4 Joint Venture Sale of goods or services 50,000,00 9.765.6 4.321.46 641D Limited 10,000.00 222.06 Dixon Technologies (India) AAACD3 Rexxam Dixon Electronics Pvt. Ltd. AAICD4 Joint Venture Sale of fixed assets imited 641D Dixon Technologies (India) AAACD3 Rexxam Dixon Electronics Pvt. Ltd AAICD4 Joint Venture Purchase of goods or 50,000.00 1,756.3 imited 641D 9911 envices 29 Dixon Technologies (India) AAACD3 Rexxam Dixon Electronics Pvt. Ltd. AAICD4 Joint Venture Reimhursement of 100.00 0.35 Limited 641D xpenses AAICD4 Joint Venture 30 AAACD3 Rexxam Dixon Electronics Pvt. Ltd. 0.82 Dixon Technologies (India) nterest received (on loar Limited 5.00 Califonix Tech And Manufacturing Pvt Ltd AAKCC nvestment in equity Dixon Technologies (India) Joint Venture As approved by 641D 678M Board /its Limited Committees AABCT3 Director of this Company is Dixon Technologies (India) AAACD3 Topline Electronics Pvt. Ltd. Sale of goods 30,000,00 22.8 0.64 Limited 641D 894K mmediate relative of xecutive Director

10.00

0.35

0.70

Dixon Technologies (India) AAACD3 Smartice LLP

641D

imited

ADIFS4

171R

Partner of firm is immediate

relative of executive Director

Service charges paid

Related Party Transactions On Consolidated Basis for half year ended 30th September 2022

(Rs. in lac) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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, intercorporate deposits, advances or transaction transaction investments Value of the related Value of Type of related party party transaction as transaction S No transaction approved by the during the Relationship of the Purpose for which Nature of Nature (loan/ audit committee reporting period counterparty with the lister the funds will be Closing indebtedness entity or its subsidiary terest Rate Secured/ utilised by the Name PAN Name PAN alance alance loan/ issuance of Cost Tenure corporate Tenure nsecured ultimate recipient (%) 01.04.2022 30.09.2022 debt/ any other deposit/ of funds (endetc.) investment Dixon Technologies (India) AAACD3 Dr. Manuji Zarabi AAAPZ4 Non-Executive Director Director Sitting Fee As approved by the 2.05 2.75 341D 048H Board and Limited Nomination & Remuneration Committee Dixon Technologies (India) AAACD3 Dr. Manuji Zarabi AAAPZ4 Non-Executive Director Remuneration (including As approved by th 12.0 imited 641D 048H mmission) Board and Nomination & Remuneration Committee ABYPS2 Non-Executive Director Director Sitting Fee 2.57 Dixon Technologies (India) AAACD3 Ms. Poornima Shenoy As approved by the Limited 641D 378A Board and Nomination & Remuneration Committee 37 Dixon Technologies (India) AAACD3 Ms. Poornima Shenoy ABYPS2 Non-Executive Director Remuneration (including As approved by th 12.00 Limited 641D 378A ommission) Board and Nomination & Remuneration Committee Dixon Technologies (India) AAACD3 Mr. Manoj Maheshwari AEXPM Non-Executive Director Director Sitting Fee As approved by the 2.66 Limited 4261Q Board and Nomination & Remuneration Committee Dixon Technologies (India) AAACD3 Mr. Manoj Maheshwari AEXPM Non-Executive Director Remuneration (including As approved by the 12.00 42610 Limited 641D mmission) Board and Nomination & Remuneration Committee Dixon Technologies (India) AAACD3 Mr. Keng Tsung Kuo BAFPK0 Non-Executive Director Director Sitting Fee As approved by the Limited 641D 454E Board and Nomination & Remuneration Committee 41 Dixon Technologies (India) AAACD3 Mr. Keng Tsung Kuo BAFPK() Non-Executive Director Remuneration (including As approved by the 12.00 Limited 641D 454F commission) Board and Nomination & Remuneration Committee 42 Dixon Technologies (India) AAACD3 Dr. Rakesh Mohan AAAPM Non-Executive Director irector Sitting Fee As approved by th 1.50 2.03 Limited 641D 0644A Board and Nomination & Remuneration Committee 43 Dixon Technologies (India) AAACD3 Dr. Rakesh Mohan AAAPM Non-Executive Director Remuneration (including As approved by the 12.0 Limited 641D 0644A mmission) Board and Nomination & Remuneration Committee Dixon Technologies (India) AAACD3 Mr. Sunil Vachani Executive Director temuneration (including As approved by the 370.56 0.15 0.26 Limited 641D 3112H mmission) Board and Nomination & Remuneration Committee 45 Dixon Technologies (India) AAACD3 Mr. Atul B. Lall AADPL2 Executive Director Remuneration (including As approved by the 370.26 0.17 4 95 Limited 641D 033P Board and ommission) Nomination & Remuneration Committee Dixon Technologies (India) AAACD3 Mr. Atul B. Lall AADPL2 Executive Director ESOP As approved by the Limited 641D Board and Nomination & Remuneration AXTPV8 Relative of Executive 47 Dixon Technologies (India) AAACD3 Mr. Prithvi Vachani Remuneration (including 0.48 As approved by the 0.48 Limited 641D 810F Director ommission) Board and Nomination & Remuneration Committee 48 Dixon Technologies (India) AAACD3 Mr. Saurabh Gupta ADXPG KMP Remuneration (including As approved by the 156.99 5.77 2.19 Limited 641D 7409F mmission) Board and Nomination & Remuneration Committee

Related Party Transactions On Consolidated Basis for half year ended 30th September 2022

,										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	Value of the related party transaction as	transaction	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				
3. 140	Name	PAN	Name	PAN		transaction	approved by the audit committee	during the reporting period	Opening balance 01.04.2022	Closing balance 30.09.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
49	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Saurabh Gupta	ADXPG 7409F	КМР	ESOP	As approved by the Board and Nomination & Remuneration Committee	-	-	-								
50	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Ashish Kumar	AONPK 0587M		Remuneration (including commission)	As approved by the Board and Nomination & Remuneration Committee	43.13	2.15	-								
51	Dixon Technologies (India) Limited	AAACD3 641D	Mr. Ashish Kumar	AONPK 0587M	KMP	ESOP	As approved by the Board and Nomination & Remuneration Committee	-	-	-								