

June 01, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir/ Madam,

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

Pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on March 31, 2022.

This is for your information and records.

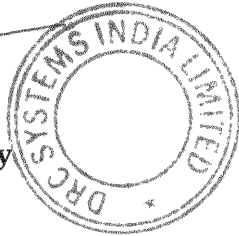
Thanking you,

Yours faithfully,

For DRC Systems India Limited



Jainam Shah
Company Secretary



Encl.: As above

							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.											
Sr. 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)	In case monies are due to either party as a result of the transaction (see Note 1)		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	DRC Systems India Limited		Hiten Ashwin Barchha		Managing Director & CEO	Remuneration to KMP	Not applicable	25.50	-	-								
2	DRC Systems India Limited		Janmaya Preyas Pandya		CFO	Remuneration to KMP	Not applicable	5.55	-	-								
3	DRC Systems India Limited		Jainam Ashvinkumar Shah		Company Secretary & Compliance Officer	Remuneration to KMP	Not applicable	3.00	-	-								
4	DRC Systems India Limited		Jainam Ashvinkumar Shah		Company Secretary & Compliance Officer	Loan given and repaid	20.00	0.90										
5	DRC Systems India Limited		Jainam Ashvinkumar Shah		Company Secretary & Compliance Officer	Due from	Not applicable		0.20	1.10			Loan	-	Repayable on demand	Unsecured	Employment	
6	DRC Systems India Limited		Infibeam Avenues Limited		Significant influence over entity	Services availed	1,000.00	35.42										
7	DRC Systems India Limited		Infibeam Avenues Limited		Significant influence over entity	Due to	Not applicable		509.12	-								
8	DRC Systems India Limited		Infibeam Avenues Limited		Significant influence over entity	Rendering of services	400.00	129.34										
9	DRC Systems India Limited		Infibeam Avenues Limited		Significant influence over entity	Due from	Not applicable		35.26	-								
10	DRC Systems India Limited		Infibeam Avenues Limited		Significant influence over entity	Loan taken and repaid	500.00	-										
11	DRC Systems India Limited		Infibeam Avenues Limited		Significant influence over entity	Interest on loan taken	50.00	2.42										
12	DRC Systems India Limited		Infibeam Avenues Limited		Significant influence over entity	Others	150.00	1.45										
13	DRC Systems India Limited		Keyur Shah		Non Executive, Independent Director	Sitting fees to directors	Not applicable	2.45										
14	DRC Systems India Limited		Jigar Shah		Non Executive, Independent Director	Sitting fees to directors	Not applicable	2.45										
15	DRC Systems India Limited		Dipti Chitale		Non Executive, Independent Director	Sitting fees to directors	Not applicable	1.05										
16	DRC Systems India Limited		Roopkishan Dave		Non Executive, Independent Director	Sitting fees to directors	Not applicable	0.60										
17	DRC Systems India Limited		Sanket Khemuka		Non Executive Director	Sitting fees to directors	Not applicable	1.35										

