



An AS 9100D Certified

Regd. Office: Aerospace SEZ Sector, Plot Nos. 29,30 and 107,
Hitech Defence and Aerospace Park, Kavadasanahalli,
Bengaluru Rural – 562110, Karnataka, India

DCX SYSTEMS LIMITED

CIN: U31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

email:cs@dcxindia.com

Tel: 080-67119555

web:www.dcxindia.com

November 24, 2022

Ref No: DCX/2022-23/005

The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code - 543650

Symbol-DCXINDIA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions in the prescribed format for the half year ended September 30, 2022.

The above document is available on the Company's website www.dcxindia.com.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: A53230

Disclosure of related party transactions for the half year ended 30th September 2022

(Rs in Mns)

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		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						
											In case any financial			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	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments	Interest Rate (%)	Tenure	Secured/unsecured
1	DCX SYSTEMS LIMITED	AAECD0685R	Dcx Chol Enterprises Inc	NA	Common Directorship	Purchase of Raw Materials	100.00	3.82	-	-	-	-	-	-	-	-	As one ledger account is maintained for purchasxe and sale. Opening and closing balances are disclosed seprate line item.
2	DCX SYSTEMS LIMITED	AAECD0685R	Dcx Chol Enterprises Inc	NA	Common Directorship	Sale of Finished goods	500.00	0.49	-	-	-	-	-	-	-	-	As one ledger account is maintained for purchasxe and sale. Opening and closing balances are disclosed seprate line item.
3	DCX SYSTEMS LIMITED	AAECD0685R	Raneal Advanced Systems Pvt Ltd	AALCR6183K	Wholly Owned Subsidiary	Investment	450.00	5.00	-	-	-	-	5.00	-	-	-	Investment in Wholly Owned Subsidiary for construction of new plant
4	DCX SYSTEMS LIMITED	AAECD0685R	Raneal Advanced Systems Pvt Ltd	AALCR6183K	Wholly Owned Subsidiary	Purchase of Raw Materials	1000.00	0.50	-	-1.83	-	-	-	-	-	-	
5	DCX SYSTEMS LIMITED	AAECD0685R	Rnse-Tronics Pvt.Ltd	AAJCR6568G	Promoter Group Company	Purchase of Raw Materials	7000.00	1,207.73	419.85	-28.02	-	-	-	-	-	-	
6	DCX SYSTEMS LIMITED	AAECD0685R	H. S. Raghavendra Rao	AGLPR3257R	Chairman and Managing Director	Remuneration	-	11.44	0.67	1.10	-	-	-	-	-	-	
7	DCX SYSTEMS LIMITED	AAECD0685R	Sankarakrishnan R	ADYPR6394R	Whole-time Director	Remuneration	-	1.68	0.16	0.22	-	-	-	-	-	-	
8	DCX SYSTEMS LIMITED	AAECD0685R	Ranga K S	AALPR6078A	CFO	Remuneration	-	2.30	0.17	0.27	-	-	-	-	-	-	
9	DCX SYSTEMS LIMITED	AAECD0685R	Nagaraj R Dhavaskar	ARDPN1263A	CS	Remuneration	-	0.61	0.08	0.09	-	-	-	-	-	-	
10	DCX SYSTEMS LIMITED	AAECD0685R	Shiva Kumara R	CIXPS2307F	Key Managerial Personnel	Remuneration	-	2.03	0.26	0.25	-	-	-	-	-	-	
11	DCX SYSTEMS LIMITED	AAECD0685R	Anand S	AMGPA1273M	Key Managerial Personnel	Remuneration	-	1.30	0.12	0.17	-	-	-	-	-	-	
12	DCX SYSTEMS LIMITED	AAECD0685R	Prasanna Kumar T S	BKBPP4511K	Key Managerial Personnel	Remuneration	-	1.49	0.19	0.18	-	-	-	-	-	-	
13	DCX SYSTEMS LIMITED	AAECD0685R	Pramod. B	AMTPB6397E	Key Managerial Personnel	Remuneration	-	1.30	0.16	0.16	-	-	-	-	-	-	
14	DCX SYSTEMS LIMITED	AAECD0685R	G S Manjunath	APUPG3977M	Key Managerial Personnel	Remuneration	-	0.79	0.10	0.11	-	-	-	-	-	-	

Disclosure of related party transactions for the half year ended 30th September 2022

(Rs in Mns)

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		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							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening	Closing	In case any financial			Details of the loans, inter-corporate deposits, advances or investments				
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
15	DCX SYSTEMS LIMITED	AAECD0685R	Kiran Kumar K S	BRVPK1210M	Key Managerial Personnel	Remuneration	-	0.89	0.13	0.13	-	-	-	-	-	-	-	-
16	DCX SYSTEMS LIMITED	AAECD0685R	Atul D Mutthe	BFKPM8140R	Key Managerial Personnel	Remuneration	-	0.65	0.09	0.10	-	-	-	-	-	-	-	-
17	DCX SYSTEMS LIMITED	AAECD0685R	Rajanikanth K N	APJPR2042B	Key Managerial Personnel	Remuneration	-	0.70	0.10	0.10	-	-	-	-	-	-	-	-
18	DCX SYSTEMS LIMITED	AAECD0685R	Sankarakrishnan R	ADYPR6394R	Whole-time Director	Travelling & Conveyance Exps Payable	-	0.02	-	0.02	-	-	-	-	-	-	-	-
19	DCX SYSTEMS LIMITED	AAECD0685R	RANGA K S	AALPR6078A	CFO	Reimbursement of Expenses Payable	-	0.04	0.01	-	-	-	-	-	-	-	-	-
20	DCX SYSTEMS LIMITED	AAECD0685R	Prasanna Kumar T S	BKBPP4511K	Key Managerial Personnel	Reimbursement of Expenses Payable	-	0.05	0.01	-	-	-	-	-	-	-	-	-
21	DCX SYSTEMS LIMITED	AAECD0685R	Shiva Kumara R	CIXPS2307F	Key Managerial Personnel	Travel Advance	-	-	1.10	1.10	-	-	-	-	-	-	-	-
22	DCX SYSTEMS LIMITED	AAECD0685R	Pramod. B	AMTPB6397E	Key Managerial Personnel	Travel Advance	-	0.08	1.05	1.05	-	-	-	-	-	-	-	-
23	DCX SYSTEMS LIMITED	AAECD0685R	Anand S	AMGPA1273M	Key Managerial Personnel	Travel Advance	-	-	1.11	1.11	-	-	-	-	-	-	-	-
24	DCX SYSTEMS LIMITED	AAECD0685R	G S Manjunath	APUPG3977M	Key Managerial Personnel	Travel Advance	-	0.12	1.07	1.13	-	-	-	-	-	-	-	-
25	DCX SYSTEMS LIMITED	AAECD0685R	Rajanikanth K N	APJPR2042B	Key Managerial Personnel	Travel Advance	-	0.10	0.42	0.41	-	-	-	-	-	-	-	-
26	DCX SYSTEMS LIMITED	AAECD0685R	DCX Chol Enterprises Inc	NA	Common Directorship	Payable to supplier/(Advance to supplier)	-	-	1.53	-7.57	-	-	-	-	-	-	-	As one ledger account is maintained for purchasxe and sale. Opening and closing balances are disclosed seprate line item.