



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

19.05.2023

The Department of Corporate Services
BSE Limited

P J Towers, Dalal Street, Fort
Mumbai – 400 001

The National Stock Exchange of India

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 year ended 31st March, 2023. 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: F12503

General information about company	
Name of The Company	DCX SYSTEMS LIMITED
BSE Scrip Code	543650
NSE Symbol	DCXINDIA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable offered to all shareholders public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																							
											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	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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			Notes			
	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.)	Details of other indebtedness	Cost	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 (endusage)	
1	DCX SYSTEMS LIMITED	AAECD0685R	RANEAL ADVANCED SYSTEMS PVT LTD	AALCR6183K	Wholly Owned Subsidiary	Investment				60	0	0					Investment	0	NA	Unsecured	NA	Textual Information(1)	
2	DCX SYSTEMS LIMITED	AAECD0685R	DCX CHOL ENTERPRISES INC	ZZZZ9999Z	Common Directorship	Purchase of goods or services				0	-7.57	-31.62											Textual Information(2)
3	DCX SYSTEMS LIMITED	AAECD0685R	RNSE-TRONICS PVT LTD	AAJCR6568G	Promoter Group Company	Purchase of goods or services				6242.83	-28.02	128.77											Textual Information(3)
4	DCX SYSTEMS LIMITED	AAECD0685R	RANEAL ADVANCED SYSTEMS PVT LTD	AALCR6183K	Wholly Owned Subsidiary	Purchase of goods or services				1.15	-1.83	-8.93											Textual Information(4)
5	DCX SYSTEMS LIMITED	AAECD0685R	DCX CHOL ENTERPRISES INC	ZZZZ9999Z	Common Directorship	Sale of goods or services				23.88	0	0											Textual Information(5)
6	DCX SYSTEMS LIMITED	AAECD0685R	H. S. RAGHAVENDRA RAO	AGLPR3257R	Chairman and Managing Director and Key Managerial Personnel	Remuneration				11.44	1.1	1.1											Textual Information(6)
7	DCX SYSTEMS LIMITED	AAECD0685R	ANAND S	AMGPA1273M	Key Managerial Personnel	Remuneration				1.3	0.17	0.17											Textual Information(7)
8	DCX SYSTEMS LIMITED	AAECD0685R	R SANKARAKRISHNAN	ADYPR6394R	Director	Remuneration				0.79	0.22	0											Textual Information(8)
9	DCX SYSTEMS LIMITED	AAECD0685R	RANGA K S	AALPR6078A	CFO and Key Managerial Personnel	Remuneration				2.3	0.27	0.27											Textual Information(9)
10	DCX SYSTEMS LIMITED	AAECD0685R	SHIVA KUMARA R	CIXPS2307F	Key Managerial Personnel	Remuneration				2.43	0.25	0.25											Textual Information(10)
11	DCX SYSTEMS LIMITED	AAECD0685R	PRASANNA KUMAR T S	BKBPP4511K	Key Managerial Personnel	Remuneration				1.55	0.18	0.18											Textual Information(11)
12	DCX SYSTEMS LIMITED	AAECD0685R	NAGARAJ R DHAVASKAR	ARDPN1263A	Company Secretary, Legal & Compliance officer and Key Managerial Personnel	Remuneration				0.61	0.09	0.09											Textual Information(12)
13	DCX SYSTEMS LIMITED	AAECD0685R	PRAMOD B	AMTPB6397E	Key Managerial Personnel	Remuneration				1.3	0.16	0.16											Textual Information(13)
14	DCX SYSTEMS LIMITED	AAECD0685R	G S MANJUNATH	APUPG3977M	Key Managerial Personnel	Remuneration				0.85	0.11	0.11											Textual Information(14)
15	DCX SYSTEMS LIMITED	AAECD0685R	KIRAN KUMAR K S	BRVPK1210M	Key Managerial Personnel	Remuneration				0.59	0.13	0											Textual Information(15)
16	DCX SYSTEMS LIMITED	AAECD0685R	ATUL D MUTTHE	BFKPM8140R	Key Managerial Personnel	Remuneration				0.68	0.1	0.1											Textual Information(16)
17	DCX SYSTEMS LIMITED	AAECD0685R	RAJANIKANTH K N	APJPR2042B	Key Managerial Personnel	Remuneration				0.76	0.1	0.1											Textual Information(17)
18	DCX SYSTEMS LIMITED	AAECD0685R	R SANKARAKRISHNAN	ADYPR6394R	Director	Any other transaction	Travelling & Conveyance Expenses Payable			0	0.02	0											Textual Information(18)
19	DCX SYSTEMS LIMITED	AAECD0685R	RANGA K S	AALPR6078A	CFO and Key Managerial Personnel	Any other transaction	Reimbursement of Expenses Payable	0.01	NA	0	0	0											Textual Information(19)
20	DCX SYSTEMS LIMITED	AAECD0685R	PRASANNA KUMAR T S	BKBPP4511K	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses Payable	0.04	NA	0	0	0											Textual Information(20)
21	DCX SYSTEMS LIMITED	AAECD0685R	SHIVA KUMARA R	CIXPS2307F	Key Managerial Personnel	Any other transaction	Travel Advance	0.66	NA	0	1.1	1.1											Textual Information(21)
22	DCX SYSTEMS LIMITED	AAECD0685R	PRAMOD B	AMTPB6397E	Key Managerial Personnel	Any other transaction	Travel Advance	0.01	NA	0	1.05	1.05											Textual Information(22)

