

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/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 (IA)?	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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	21-03-2022
Indicate Company website link for updated RPT policy of the Company	https://dexindia.com/investors/policies/

Related party transactions																					
												Additional disclosure of related party transactions - applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. The 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	
1	DCX SYSTEMS LIMITED		DCX CHOL ENTERPRISES INC		Common Directorship	Purchase of goods or services	500	NA	0.1	0	0									Textual Information	
2	DCX SYSTEMS LIMITED		DCX CHOL ENTERPRISES INC		Common Directorship	Sale of goods or services	1000	NA	0	-30.41	-11.11									Textual Information	
3	DCX SYSTEMS LIMITED		Raneal Advanced Systems Pvt Ltd		Wholly Owned Subsidiary	Investment	0	NA	199.88	128.5	328.38					Investment	0	NA	Unsecured	Repayment of Term loan taken for construction of new plant.	Textual Information
4	DCX SYSTEMS LIMITED		NIART Systems Ltd		Wholly Owned Subsidiary	Investment	0	NA	1257.89	0	1257.89					Investment	0	NA	Unsecured	Equity Investment	Textual Information
5	DCX SYSTEMS LIMITED		Raneal Advanced Systems Pvt Ltd		Wholly Owned Subsidiary	Purchase of goods or services	15000	NA	741.34	-550.68	10.93									Textual Information	
6	DCX SYSTEMS LIMITED		RNSE-Tronics Pvt Ltd		Promoter Group Company	Purchase of goods or services	8000	NA	0	363.1	-144.03									Textual Information	
7	DCX SYSTEMS LIMITED		Raneal Advanced Systems Pvt Ltd		Wholly Owned Subsidiary	Any other transaction	Rent Received	2	NA	0.88	0	0								Textual Information	
8	DCX SYSTEMS LIMITED		H.S Raghavendra Rao		Chairman and Managing Director	Remuneration	0	NA	11.45	1.1	1.1									Textual Information	
9	DCX SYSTEMS LIMITED		Diwakaraiah N J		Executive Director and CFO	Remuneration	7	NA	2.83	0	0.36									Textual Information	
10	DCX SYSTEMS LIMITED		Shiva Kumara R		Key Managerial Personnel	Remuneration	7	NA	2.81	0.29	0.31									Textual Information	
11	DCX SYSTEMS LIMITED		Anand S		Key Managerial Personnel	Remuneration	4.5	NA	1.81	0.21	0.2									Textual Information	
12	DCX SYSTEMS LIMITED		Prasanna Kumar T S		Key Managerial Personnel	Remuneration	4.7	NA	1.9	0.2	0.21									Textual Information	
13	DCX SYSTEMS LIMITED		Pramod. B		Key Managerial Personnel	Remuneration	4.5	NA	1.81	0.19	0.22									Textual Information	
14	DCX SYSTEMS LIMITED		G S Manjunath		Key Managerial Personnel	Remuneration	2.7	NA	1.02	0.12	0.13									Textual Information	
15	DCX SYSTEMS LIMITED		Atul D Mutthe		Key Managerial Personnel	Remuneration	2.3	NA	0.91	0.12	0.13									Textual Information	
16	DCX SYSTEMS LIMITED		Rajanikanth K N		Key Managerial Personnel	Remuneration	2.4	NA	0.94	0.11	0.13									Textual Information	
17	DCX SYSTEMS LIMITED		Gurumurthy Hegde		Company Secretary, Legal & Compliance Officer and Key Managerial Personnel	Remuneration	2.4	NA	1	0.12	0.13									Textual Information	
18	DCX SYSTEMS LIMITED		Pramod. B		Key Managerial Personnel	Any other transaction	Travel Advance	0	NA	0.21	0.3	0.1								Textual Information	
19	DCX SYSTEMS LIMITED		Shiva Kumara R		Key Managerial Personnel	Any other transaction	Travel Advance	0	NA	0.05	0.22	0.22								Textual Information	

20	DCX SYSTEMS LIMITED		Anand S	Key Managerial Personnel	Any other transaction	Travel Advance	0	NA	0.21	0.6	0.39										Textual Information	
21	DCX SYSTEMS LIMITED		G S Manjunath	Key Managerial Personnel	Any other transaction	Travel Advance	0	NA	0.31	0.54	0.5											Textual Information
22	DCX SYSTEMS LIMITED		Rajanikanth K N	Key Managerial Personnel	Any other transaction	Travel Advance	0	NA	0.02	0.43	0.43											Textual Information
23	DCX SYSTEMS LIMITED		Harsha H.M	Director of a Promoter group company	Any other transaction	Payable / (Advance)/Reimbursement of Expenses	2.5	NA	0.39	0.56	0.27											Textual Information
24	DCX SYSTEMS LIMITED		Harsha H.M	Director of a Promoter group company	Any other transaction	Reimbursement of Expenses	0	NA	0.06	0	0											Textual Information
25	DCX SYSTEMS LIMITED		Haim Sobal	Director Joint Venture Company	Any other transaction	Payable / (Advance)		NA	6.79	1.04	0											Textual Information
Total value of transaction during the reporting period								2234.61														

