

November 09, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Company Code No.: 543268

Company Symbol: DRCSYSTEMS

Dear Sir / Madam,

Sub: Disclosure on Related Party Transactions for the half year ended September 30, 2021

Pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021, drawn in accordance with the applicable Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam Shah Company Secretary

Encl.: As above

DRC SYSTEMS INDIA LIMITED

Related Party disclosures (April 01, 2021 to September 30, 2021)

Name of Related Parties and Nature of Relationship:

Parties with whom transactions have been entered into

Description of relationship	Name of the related parties	
Company having significant influence	Infibeam Avenues Limited	
Board of Director / Key Management Personnel ('KMP')	Hiten Ashwin Barchha	
	Janmaya Preyas Pandya	
	Jainam Ashvinkumar Shah	

(Indian Rupees in Lakhs)

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Particulars	КМР	Company having significant influence	Total
Transactions during the period:			
Salaries paid	34.05	-	34.05
Rent Expense	-	35.42	35.42
Receipt of services / goods	-	423.02	423.02
Service Given	-	85.26	85.26
Reimbursement of expenses to (amount payable)	-	58.34	58.34
Loan taken	-	213.50	213.50
Repayment of loan taken	-	213.50	213.50
Interest expense on loan taken	-	0.59	0.59
Loan Given	0.30	-	0.30
Repayment of Loan Given	0.10	-	0.10
Closing Balance:			
Trade payable	-	309.42	309.42
Unbilled revenue	~	35.26	35.26
Provision for expenses	-	199.70	199.70
Loan Given	0.20	-	0.20

