

June 10, 2021

National Stock Exchange of India Limited		
Exchange Plaza,		
Bandra Kurla Complex,		
Bandra (East),		
Mumbai - 400 051		
•		
Company Symbol: DRCSYSTEMS		

Dear Sir / Madam,

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

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India Contact: +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com CIN: L72900GJ2012PLC070106

## DRC SYSTEMS INDIA LIMITED

Encl.: As above

## DRC SYSTEMS INDIA LIMITED

Related Party disclosures (October 01, 2020 to March 31, 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 (with effect from June 08, 2020)	
	Janmaya Preyas Pandya (with effect from December 05, 2020)	
	Jainam Ashvinkumar Shah (with effect from December 01, 2020)	

(Indian Rupees in Lakhs)

Particulars	КМР	Company having significant influence	Total
Transactions during the period:			
lssue of equity shares on account of scheme of arrangement (Numbers)	74	-	74.00
Salaries paid	41.70		41.70
Rent Expense	·	35.42	35.42
Receipt of services / goods	-	455.14	455.14
Reimbursement of expenses to (amount payable)	-	39.15	39.15
Loan taken	-	194.10	194.10
Repayment of loan taken	-	194.10	194.10
Interest expense on loan taken	-	1.61	1.61
Closing Balance:			
Trade payable		269.98	269.98
Other payables on account of scheme of arrangement		150.04	150.04

