

**General information about company**

Name of The Company	DRC Systems India Limited
BSE Scrip Code	543268
NSE Symbol	DRCSYSTEMS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
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	No
(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

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/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	DRC Systems India Limited		Hiten Ashwin Barchha		Managing Director	Remuneration		0	NA	32.49996	0	0								Textual Information(1)		
2	DRC Systems India Limited		Janmaya Preyas Pandya		Executive Director & CFO	Remuneration		0	NA	6.74874	0	0								Textual Information(2)		
3	DRC Systems India Limited		Jainam Ashvinkumar Shah		Company Secretary & Compliance Officer	Remuneration		0	NA	4.05	0	0								Textual Information(3)		
4	DRC Systems India Limited		Keyur Shah		Non Executive, Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.7	0	0								Textual Information(4)		
5	DRC Systems India Limited		Jigar Shah		Non Executive, Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.7	0	0								Textual Information(5)		
6	DRC Systems India Limited		Dipti Chitale		Non Executive, Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.15	0	0								Textual Information(6)		
7	DRC Systems India Limited		Roopkishan Dave		Non Executive, Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.25	0	0								Textual Information(7)		
8	DRC Systems India Limited		Sanket Khemuka		Non Executive, Non Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.25	0	0								Textual Information(8)		
9	DRC Systems India Limited		Infibeam Digital Entertainment Private Limited		Common Director	Any other transaction	Reimbursement	0	NA	0.81684	0	0								Textual Information(9)		
10	DRC Systems India Limited		Infibeam Digital Entertainment Private Limited		Common Director	Any other transaction	Due to	0	NA	0	0.0846	0.145								Textual Information(10)		
11	DRC Systems India Limited		DRC SYSTEMS EMEA LLC FZ		Wholly Owned Subsidiary	Sale of goods or services		1800	NA	190.84821	0	0								Textual Information(11)		
12	DRC Systems India Limited		DRC SYSTEMS EMEA LLC FZ		Wholly Owned Subsidiary	Any other transaction	Due from	0	NA	0	99.72	100.54341								Textual Information(12)		
13	DRC Systems India Limited		DRC SYSTEMS USA LLC		Wholly Owned Subsidiary	Sale of goods or services		1800	NA	19.76	0	0								Textual Information(13)		
14	DRC Systems		DRC SYSTEMS USA LLC		Wholly Owned Subsidiary	Any other transaction	Due from	0	NA	0	0	19.76								Textual Information(14)		

	India Limited																				
15	DRC Systems India Limited	Appizap LLC - FZ	Associate of Wholly Owned Subsidiary	Sale of goods or services		0	NA	132.87	0	0										Textual Information(15)	
16	DRC Systems India Limited	Appizap LLC - FZ	Associate of Wholly Owned Subsidiary	Any other transaction	Due from	0	NA	0	0	132.87										Textual Information(16)	
17	DRC SYSTEMS EMEA LLC FZ	Appizap LLC - FZ	Associate	Investment		0	NA	11.31	0	0										Textual Information(17)	
18	DRC SYSTEMS EMEA LLC FZ	DRC SYSTEMS USA LLC	Fellow Subsidiary	Loan		0	NA	12.49	0	0				Loan	0	Short term	Unsecured	General business purpose	Textual Information(18)		
19	DRC SYSTEMS EMEA LLC FZ	DRC SYSTEMS USA LLC	Fellow Subsidiary	Any other transaction	Due from	0	NA	0	0	12.49										Textual Information(19)	
Total value of transaction during the reporting period																					413.44375