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	01-04-2024										
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	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 bans/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) 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	01-04-2022
Indicate Company website link for updated RPT policy of the Company	https://www.dresystems.com/wp- content/uploads/2022/07/Related-Party- Transaction-Policy-1.pdf

									Related p	arty tran	sactions	•										
													relat	es to loans, int	er-coi	porate o	transactions - a leposits, advan- to be disclosed transaction wa	ces or in	vestment ce, durin	s made or g	given by the	listed
	party (listed entity /subsidiary)		/subsidiary) ntering into the		Details of the counterparty			Value of the related			In case monies are due to either party as a result of the transaction		incurred to	financial inde make or give te deposits, adv investments	inter-	Details o						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	on approval by audit committee	proval during the reporting	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)	Notes
1	DRC Systems India Limited		Hiten Ashwin Barchha		Managing Director	Remuneration		0	NA	37.62	0	0										Textual Information(1)
2	DRC Systems India Limited		Janmaya Preyas Pandya		Executive Director & CFO	Remuneration		0	NA	7.76	0	0										Textual Information(2)
3	DRC Systems India Limited		Jainam Ashvinkumar Shah		Company Secretary & Compliance Officer	Remuneration		0	NA	4.65	0	0										Textual Information(3)
4	DRC Systems India Limited		Keyur Shah		Non Executive,Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.85	0	0										Textual Information(4)
5	DRC Systems India Limited		Jigar Shah		Non Executive,Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.85	0	0										Textual Information(5)
6	DRC Systems India Limited		Dipti Chitale		Non Executive,Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.45	0	0										Textual Information(6)
7	DRC Systems India Limited		Sanket Khemuka		Non Executive, Non- Independent Director	Any other transaction	Meeting Sitting Fees	0	NA	0.3	0	0										Textual Information(7)
8	DRC Systems India Limited		Infibeam Digital Entertainment Private Limited		Common Director	Any other transaction	Reimbursement	2	NA	0.69	0	0										Textual Information(8)
9	DRC Systems India Limited		Infibeam Digital Entertainment Private Limited		Common Director	Any other transaction	Due to	0	NA	0	0.08	0.13										Textual Information(9)
10	DRC Systems India Limited		DRC SYSTEMS EMEA LLC FZ		Wholly owned subsidiary	Sale of goods or services		1800	NA	171.34	0	0										Textual Information(10)
11	DRC Systems India Limited		DRC SYSTEMS EMEA LLC FZ		Wholly owned subsidiary	Any other transaction	Due from	0	NA	0	0	62.85										Textual Information(11)
12	DRC Systems India Limited		DRC SYSTEMS USA LLC		Wholly owned subsidiary	Sale of goods or services		1800	NA	83.89	0	0										Textual Information(12)
13	DRC Systems India Limited		DRC SYSTEMS USA LLC		Wholly owned subsidiary	Any other transaction	Due from	0	NA	0	0	12.57										Textual Information(13)

14	DRC Systems India Limited	Appizap LLC - FZ	Associate of Wholly owned subsidiary	Sale of goods or services		3000	NA	1115.31	0	0					Textual Information(14)
15	DRC Systems India Limited	Appizap LLC - FZ	Associate of Wholly owned subsidiary	Any other transaction	Due from	0	NA	0	740.64	372.06					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	558.09					Textual Information(16)
17	DRC Systems India Limited	Nighthack Technology Private Limited	Associate	Purchase of goods or services		600	NA	122.53	0	0					Textual Information(17)
18	DRC Systems India Limited	Nighthack Technology Private Limited	Associate	Any other transaction	Due to	0	NA	0	19.51	25					Textual Information(18)
19	DRC Systems India Limited	Nighthack Technology Private Limited	Associate	Any other transaction	Due from	0	NA	0	1.95	0					Textual Information(19)
20	DRC Systems India Limited	Nighthack Technology Private Limited	Associate	Any other transaction	Due to	0	NA	0	0	21.07					Textual Information(20)
21	DRC Systems India Limited	DRC SYSTEMS EMEA LLC FZ	Wholly owned subsidiary	Any other transaction	Share application money - Pending allotment	1670	NA	358.71	0	0					Textual Information(21)
22	DRC SYSTEMS EMEA LLC FZ	Appizap LLC - FZ	Associate	Any other transaction	Share application money - Pending allotment	744.29	NA	744.29	0	0					Textual Information(22)
Total															ı

Total value of transaction during the reporting period

2649.24