

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel: +91 8414-667600 Fax: +91 8414-667695 email: kernex@kernex.in Website: www.kernex.in



Registered Office:

"TECHNOPOLIS", Plot Nos: 38-41, Hardware Technology Park, TSIIC Layout, Raviryal (V), Hyderabad - 501 510. Telangana, India.

28th November 2022

To

The Listing / Compliance Department

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai - 400 001

BSE Scrip Code: 532686

To

The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – KurlaComplex, Bandra (E)

Mumbai – 400 051

NSE Symbol: KERNEX

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September 2022

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully For **Kernex Microsystems (India) Limited**

Prasada Rao K
Company Secretary

Hone Vilicate																					
party transactions																					
												Additional disclosure of relat	ted party transactions - applicable	only in case the related par	ty transaction relates to I	oans, inter-corporate deposits, a when such transaction		ade or given by the listed	entity/subsidiary. These de	etails need to be disclosed only once, duri	iring the reporti
Details of the party (listed entity /sub transaction	osidiary) entering into the	Det	ails of the counterparty		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 inde	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments					
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)	
dd Delete																					
Kernex Microsystems (India) Limited	AAACK8312Q	Sitarama Raju Manthena		Whole-Time Director	Remuneration			NA	12.60	0.00	0.00										
Kernex Microsystems (India) Limited	AAACK8312Q	Badari Narayana Raju Manthena		Whole-Time Director	Remuneration			NA .	14.23	0.00	0.00										
Kernex Microsystems (India) Limited	AAACK8312Q	Satyanarayana Raju Kalidindi		CEO	Remuneration			NA .	19.90	0.00	0.00										
Kernex Microsystems (India) Limited	AAACK8312Q	Ramayya Vutukuri		CFO CFO	Remuneration			NA.	10.80	0.00	0.00										
Kernex Microsystems (India) Limited	AAACK8312Q	Prasada Rao Kalluri		Œ	Remuneration			NA	3.34	0.00	0.00										
Kernex Microsystems (India) Limited	AAACK8312Q	M A Sitarama Raju		Relative of Director	Remuneration			NA	4.92	0.00	0.00										+
Kernex Microsystems (India) Limited	AAACK8312Q	Anji Raju Manthena		Director	Any other transaction	Sitting Fees		NA	0.00	18.00	20.06										-
Kernex Microsystems (India) Limited	AAACK8312Q	Vinta Janardhana Reddy		Director	Any other transaction			NA	0.00	10.48	11.51										-
Kernex Microsystems (India) Limited	AAACK8312Q	Sreelakshmi Manthena		Director	Any other transaction	Sitting Fees		NA	0.00	11.28	13.69										+
Kernex Microsystems (India) Limited		R Sreenivasa Rao			Any other transaction			NA	6.55												+
Kernex Microsystems (India) Limited		K Somasekhara Rao			Any other transaction			NA	7.45		2.25										_
Kernex Microsystems (India) Limited		A V S Krishna Mohan		Director	Any other transaction	Sitting Fees		NA .	4.49		3.78										+
Kernex Microsystems (India) Limited		Kernex TCAS JV			Investment			NA	0.00							Investment	0.00%		0 Secured	Project Execution	_
Kernex Microsystems (India) Limited		Kernex TCAS JV Kernex TCAS JV		Joint Venture	Sale of goods or services			NA	109.54		114.76 309.63										_
Kernex Microsystems (India) Limited				Joint Venture	Loan			NA								Loan	5.00%	1 year	Unsecured	Project Execution	_
Kernex Microsystems (India) Limited Kernex Microsystems (India) Limited		Kernex TCAS JV Avant-Garde Info Systems		Joint Venture Wholly Owned Subsidiary	Any other transaction	morest income	1540.00	NA.	21.04		0.00 1275.97										
Kernex Microsystems (India) Limited		Hillis Technologies Limited		A Company in Which relative of			1540.00	NA NA	480.19	795.78	0.00										_
Kernex Microsystems (India) Limited		Comptek Comupter Systems Private Limited		A Company in Which relative of	Any other transaction	Rent Received		NA.	1.88		0.00										
Kernex Microsystems (India) Limited		Avant-Garde Info Systems			Sale of goods or services		1540.00	NA .	0.00		294.61										
Kernex Microsystems (India) Limited		Badari Narayana Raju Manthena			Interest paid		200.00		2.89												
Kernex Microsystems (India) Limited	AAACK8312Q	Anji Raju Manthena		Director	Loan		800.00	NA .	0.00	491.23	522.71 Loan			18.00%	3 years	Loan	18.00%	3 years	Unsecured	General Corproate Purpose	
Kernex Microsystems (India) Limited		Vinta Janardhana Reddy		Director	loan			NA.	75.00	117.83	47.10			18.00%			18.00%		Unsecured	General Corproate Purpose	