DiGiSPICE

**Date: June 10, 2022**

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
**Scrip Code: 517214**

**National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
**Scrip Code: DIGISPICE**

**Sub.: Disclosure of Related Party Transactions for the half-year ended March 31, 2022**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions of DiGiSPICE Technologies Limited for the half-year ended 31st March, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**

DiGiSPICE Technologies Ltd. 622, 6th Floor DLF Tower A, Jasola Distt. Centre New Delhi-110025

**(Ruchi Mehta)**
**Company Secretary & Compliance Officer**

**Disclosure of related party transactions for the half year ended 31.03.2022**

| | | | | | | | | | 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. | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period *(Amount in INR except where currency is mentioned specifically)* | In case monies are due to either party as a result of the transaction *(INR)* | | 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 | | | | |
| | Name | Name | 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.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1 | DiGiSPICE Technologies Limited | Kimaan Exports Private Limited | Step down subsidiary Company | Other Expenses | 20,00,000 | 72,421 | 86,21,656 | 14,76,535 | NA | NA | NA | NA | NA | NA | NA | NA |
| 2 | DiGiSPICE Technologies Limited | Kimaan Exports Private Limited | Step down subsidiary Company | Leases Expenses | 1,20,00,000 | 28,75,129 | | | NA | NA | NA | NA | NA | NA | NA | NA |
| 3 | DiGiSPICE Technologies Limited | Kimaan Exports Private Limited | Step down subsidiary Company | Leases Income | 1,80,000 | 90,000 | | | NA | NA | NA | NA | NA | NA | NA | NA |
| 4 | DiGiSPICE Technologies Limited | Spice Money Limited | Subsidiary Company | Other Expenses | 50,00,000 | 24,81,428 | 4,52,129 | 37,17,403 | NA | NA | NA | NA | NA | NA | NA | NA |
| 5 | DiGiSPICE Technologies Limited | Spice Money Limited | Subsidiary Company | Leases Expenses | 90,00,000 | 6,50,250 | | | NA | NA | NA | NA | NA | NA | NA | NA |
| 6 | DiGiSPICE Technologies Limited | Spice Money Limited | Subsidiary Company | Leases Income | 1,80,000 | 90,000 | | | NA | NA | NA | NA | NA | NA | NA | NA |
| 7 | DiGiSPICE Technologies Limited | Spice Money Limited | Subsidiary Company | Rendering of Service | 2,10,00,000 | 34,87,605 | | | NA | NA | NA | NA | NA | NA | NA | NA |
| 8 | DiGiSPICE Technologies Limited | S Global Services Pte. Ltd. | Subsidiary Company | Receiving of Service | 1,00,00,000 | -20,22,633 | 1,44,99,378 | 1,24,76,744 | NA | NA | NA | NA | NA | NA | NA | NA |
| 9 | DiGiSPICE Technologies Limited | Spice VAS (Africa) Pte. Ltd. | Subsidiary Company | Rendering of Service | 5,00,00,000 | 1,50,00,000 | 1,54,57,398 | 79,37,889 | NA | NA | NA | NA | NA | NA | NA | NA |
| 10 | DiGiSPICE Technologies Limited | Omnia Pte. Ltd. | Step down subsidiary Company | Rendering of Service | 2,50,00,000 | 39,83,103 | 1,58,31,836 | 79,68,860 | NA | NA | NA | NA | NA | NA | NA | NA |
| 11 | DiGiSPICE Technologies Limited | Digispice Nepal Pvt. Ltd. | Step down subsidiary Company | Rendering of Service | 3,00,00,000 | -1,13,55,983 | 7,13,35,187 | 7,13,35,187 | NA | NA | NA | NA | NA | NA | NA | NA |
| 12 | DiGiSPICE Technologies Limited | Spice Digital FZCO | Step down subsidiary Company | Rendering of Service | 75,00,000 | -19,43,175 | 24,47,440 | 32,23,704 | NA | NA | NA | NA | NA | NA | NA | NA |
| 13 | DiGiSPICE Technologies Limited | Hindustan Retail Private Limited | Subsidiary Company | Advance Given | 10,00,000 | 1,61,164 | 8,10,413 | 9,71,577 | NA | NA | NA | NA | NA | NA | NA | NA |
| 14 | DiGiSPICE Technologies Limited | Cellucom Retail India Private Limited | Step down subsidiary Company | Advance Given | 10,00,000 | 2,450 | 25,73,941 | 25,76,391 | NA | NA | NA | NA | NA | NA | NA | NA |
| 15 | DiGiSPICE Technologies Limited | Vikasni Fintech Private Ltd. | Step down subsidiary Company | Equity Investment | USD 41000 | 49,000 | - | - | NA | NA | NA | Investment | NA | NA | NA | NA |
| 16 | DiGiSPICE Technologies Limited | Spice Money Limited | Subsidiary Company | Equity Investment | 2,000 | 2,000 | - | - | NA | NA | NA | Investment | NA | NA | NA | NA |
| 17 | DiGiSPICE Technologies Limited | Spice Connect Private Limited | Holding Company | Lease Income | 1,80,000 | 90,000 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 18 | DiGiSPICE Technologies Limited | Smart Global Corporate Holdings Private Limited | Ultimate Holding Company | Lease Income | 1,30,00,000 | 37,43,400 | 1,23,87,570 | 1,54,64,819 | NA | NA | NA | NA | NA | NA | NA | NA |
| 19 | DiGiSPICE Technologies Limited | Wall Street Finance Limited | Fellow Subsidiary | Other Expenses | 60,00,000 | 12,34,930 | 4,09,458 | 15,425 | NA | NA | NA | NA | NA | NA | NA | NA |

**Disclosure of related party transactions for the half year ended 31.03.2022**

| | | | | | | | | | 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. | | | | | | | |
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| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period *(Amount in INR except where currency is mentioned specifically)* | In case monies are due to either party as a result of the transaction *(INR)* | | 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 | | | | |
| | Name | Name | 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.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 20 | DiGiSPICE Technologies Limited | Suman Ghose Hazra | Independent Director | Sitting Fees | - | 4,00,000 | - | 90,000 | NA | NA | NA | NA | NA | NA | NA | NA |
| 21 | DiGiSPICE Technologies Limited | Rashmi Aggarwal | Independent Director | Sitting Fees | - | 4,25,000 | - | 90,000 | NA | NA | NA | NA | NA | NA | NA | NA |
| 22 | DiGiSPICE Technologies Limited | Mayank Jain | Independent Director | Sitting Fees | - | 1,75,000 | - | 45,000 | NA | NA | NA | NA | NA | NA | NA | NA |
| 23 | DiGiSPICE Technologies Limited | Meghraj Bothra | Company Secretary (KMP) | Remuneration | - | 1,39,40,680 | 8,28,000 | 9,85,912 | NA | NA | NA | NA | NA | NA | NA | NA |
| 24 | DiGiSPICE Technologies Limited | Muskan Bothra | Relative of KMP | Others Expenses | - | 1,80,000 | 29,400 | 29,400 | NA | NA | NA | NA | NA | NA | NA | NA |
| 25 | DiGiSPICE Technologies Limited | Rohit Ahuja | Executive Director (KMP) | Remuneration | - | 40,38,351 | - | 4,38,518 | NA | NA | NA | NA | NA | NA | NA | NA |
| 26 | DiGiSPICE Technologies Limited | Vinit Kishore | Chief Financial Officer (KMP) | Remuneration | - | 31,93,223 | 1,52,144 | 10,59,799 | NA | NA | NA | NA | NA | NA | NA | NA |
| 27 | DiGiSPICE Technologies Limited | Subramanian Murali | Non-Executive Director | Application Money received pursuant to exercise of ESOP | - | 29,81,250 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |
| 28 | DiGiSPICE Technologies Limited | Meghraj Bothra | Company Secretary (KMP) | Application Money received pursuant to exercise of ESOP | - | 53,00,000 | - | - | NA | NA | NA | NA | NA | NA | NA | NA |