

DIGJAM LIMITED

DIGJAM

Aerodrome Road,
Jamnagar – 361 006, India.
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E-mail: cosec@digjam.co.in

July 19, 2021

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "DIGJAMLTDT"

Dear Sir,

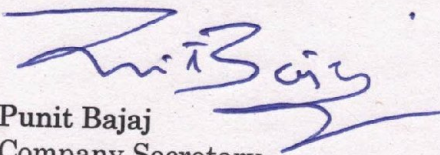
Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended on March 31, 2021, in the format prescribed under the Accounting Standard.

This is for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


Punit Bajaj
Company Secretary



Encl: as above

Related Party Disclosures: According to Ind AS 24 - 'Related Party Disclosures'
Non-executive Directors are disclosed as Key Managerial Personnel as per the requirement of Ind AS 24. However, they are not KMPs as per the Companies Act, 2013

A. List of Related Parties:

1. Holding & Promoter Company

- a) Finquest Financial Solutions Private. Limited.

2. Entities under Common Control

- a) Diggers Properties Pvt Ltd
- b) Empire Lubricants Pvt Ltd
- c) Equitable Financial Consultancy Services Pvt Ltd
- d) Fidelity Multitrade Pvt Ltd
- e) Filmquest Entertainment Pvt Ltd
- f) Finquest ARC Pvt Ltd
- g) Finquest Commodities Pvt Ltd
- h) Finquest Securities Pvt Ltd
- i) Finquest Wealth Advisory Services Pvt Ltd
- j) Gracious Properties Pvt Ltd
- k) JHP Finvest Pvt Ltd
- l) JHP Securities Pvt Ltd
- m) Jusal Properties Pvt Ltd
- n) Krihaan Texchem Private Limited
- o) Krishi Organic Chemical Industries Pvt Ltd
- p) Lifestyle Supermarkets Pvt Ltd
- q) Pankaj Cotton Company Pvt Ltd
- r) Pankh Properties Pvt Ltd
- s) Pasha Finance Pvt Ltd
- t) PAT Financial Consultants Pvt Ltd
- u) PAT Holdings Pvt Ltd
- v) Pranav Holdings Pvt Ltd
- w) Premier Tissue India Limited
- x) Rubfila International Ltd
- y) Securities Publication (I) Pvt Ltd
- z) Shoprite Mall Pvt Ltd
- aa) Shoprite Marketing Pvt Ltd
- bb) Sukhwant Properties Pvt Ltd
- cc) Superior Financial Cons. Service Pvt Ltd
- dd) Superior Financial Consultancy Services Pvt Ltd
- ee) Unideep Properties Pvt Ltd
- ff) Urvi Holdings Pvt Ltd

3. Key Managerial Personnel/Directors.

- a) Non-Executive Independent Directors:
 - (i) Sri Duraiswamy Gunaseela Rajan (from July 13, 2020)
 - (ii) Ms. Sudha Bhushan (from July 13, 2020)
- b) Non-Executive Non-Independent Directors:
 - (i) Sri Bharat Jayantilal Patel (from July 13, 2020)
 - (ii) Sri Hardik Bharat Patel (from July 13, 2020)
 - (iii) Sri Ajay Kumar Agarwal (from August 08, 2020)
- c) Whole Time Director:
 - (i) Sri Ajay Agarwal, Whole Time Director (from November 25, 2020)
- d) Key Management Personnel:
 - (i) Sri Jatin Jain, Company Secretary (upto November 30, 2020)



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4. Relative of Director:

- a) Ruchit B Patel
- b) Minal B Patel
- c) Pankaj J Patel
- d) Saurabh A. Patel
- e) Prashant J. Patel
- f) Vihsal A. Patel
- g) Shweta H. Patel
- h) Tanvi R. Patel

5. Post-employment benefit funds

- a) Shree Digvijaya Woollen Mills Limited Employees Gratuity Fund

B. Transaction with Related Parties:

Related Party	Nature of transaction	(Rs. in Lakhs)
		For Half Year ended March 31, 2021
Finquest Financial Solutions Private Limited	Non-convertible Redeemable Preference Shares	2,700.00
	Maximum outstanding balance (credit) during the year	2,505.00
Shree Digvijaya Woollen Mills Limited Employees Gratuity Fund	Contribution to post employment benefit fund (with LIC)	130.90
Sri D. G. Rajan	Sitting Fees	0.55
Ms. Sudha Bhushan	Sitting Fees	0.85
Sri Ajay Kumar Agarwal	Travelling Expense	1.02
Sri Jatin Jain	Remuneration (refer note a.)	1.17

- a) The remuneration exclude gratuity funded through LIC, and leave obligation for which contribution/provision are not separately identified. There was no other transaction with them during the aforesaid period.

C. Balance outstanding at the end of the half year ended March 31, 2021:

Related Party	Nature of transaction	(Rs. in Lakhs)
		As at March 31, 2021
Finquest Financial Solutions Private Limited	Outstanding balance (credit)	729.00
Shree Digvijay Woollen Mills Limited Employees Gratuity Fund	Contribution outstanding	459.76
Sri Ajay Kumar Agarwal	Payables	0.25

[Handwritten Signature]

