

General information about company

Name of The Company	DiGISPICE Technologies Limited
BSE Scrip Code	517214
NSE Symbol	DIGISPICE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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	NA
(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.	

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				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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)
1	DIGISPICE TECHNOLOGIES LIMITED		SPICE MONEY LIMITED		Subsidiary Company	Sale of goods or services		120	Omnibus Approval	40.58	37.17	38.44							Textual Information(1)
2	DIGISPICE TECHNOLOGIES LIMITED		SPICE DIGITAL FZCO		Step down subsidiary Company	Sale of goods or services		50	Omnibus Approval	1.34	32.24	12.49							Textual Information(2)
3	DIGISPICE TECHNOLOGIES LIMITED		SPICE VAS (AFRICA) PTE. LTD.		Step down subsidiary Company	Sale of goods or services		300	Omnibus Approval	150	79.38	36.84							Textual Information(3)
4	DIGISPICE TECHNOLOGIES LIMITED		OMNIA PTE. LTD.		Step down subsidiary Company	Sale of goods or services		125	Omnibus Approval	27.36	79.69	107.24							Textual Information(4)
5	DIGISPICE TECHNOLOGIES LIMITED		SPICE MONEY LIMITED		Subsidiary Company	Dividend received		200	Omnibus Approval	165	0	165							Textual Information(5)
6	DIGISPICE TECHNOLOGIES LIMITED		S GLOBAL SERVICES PTE. LTD.		Subsidiary Company	Purchase of goods or services		60	Omnibus Approval	0.63	124.77	135.64							Textual Information(6)
7	DIGISPICE TECHNOLOGIES LIMITED		MEGHRAJ BOTHRA		Company Secretary	Remuneration			NA	19.89	9.86	0							Textual Information(7)
8	DIGISPICE TECHNOLOGIES LIMITED		ROHIT AHUJA		Executive Director	Remuneration			NA	62.5	4.39	6.91							Textual Information(8)
9	DIGISPICE TECHNOLOGIES LIMITED		VINIT KISHORE		Chief Financial Officer	Remuneration			NA	26.31	10.6	3.6							Textual Information(9)
10	DIGISPICE TECHNOLOGIES LIMITED		RUCHI MEHTA		Company Secretary	Remuneration			NA	16.21	0	1.94							Textual Information(10)
11	DIGISPICE TECHNOLOGIES LIMITED		SUMAN GHOSE HAZRA		Independent Director	Any other transaction	Sitting Fees		NA	3.25	0.9	0							Textual Information(11)
12	DIGISPICE TECHNOLOGIES LIMITED		RASHMI AGGARWAL		Independent Director	Any other transaction	Sitting Fees		NA	3.5	0.9	0							Textual Information(12)
13	DIGISPICE TECHNOLOGIES LIMITED		MAYANK JAIN		Independent Director	Any other transaction	Sitting Fees		NA	2	0.45	0							Textual Information(13)
14	DIGISPICE TECHNOLOGIES LIMITED		WALL STREET FINANCE LIMITED		Fellow Subsidiary	Purchase of goods or services		60	Omnibus Approval	14.49	0.15	3.22							Textual Information(14)
15	DIGISPICE TECHNOLOGIES LIMITED		SPICE CONNECT PRIVATE LIMITED		Holding Company	Any other transaction	Lease income	1.8	Omnibus Approval	0.9	0	0							Textual Information(15)
16	DIGISPICE TECHNOLOGIES LIMITED		SPICE MONEY LIMITED		Subsidiary Company	Any other transaction	Lease income	1.8	Omnibus Approval	0.9	0	0							Textual Information(16)
17	DIGISPICE TECHNOLOGIES LIMITED		SMART GLOBAL CORPORATE HOLDINGS PRIVATE LIMITED		Ultimate Holding Company	Any other transaction	Lease income	21.17	Omnibus Approval	10.58	154.65	166.61							Textual Information(17)
18	DIGISPICE TECHNOLOGIES LIMITED		KIMAAN EXPORTS PRIVATE LIMITED		Step down subsidiary Company	Any other transaction	Lease income	1.8	Omnibus Approval	0.9	0	0							Textual Information(18)
19	DIGISPICE TECHNOLOGIES LIMITED		KIMAAN EXPORTS PRIVATE LIMITED		Step down subsidiary Company	Any other transaction	Lease Expense	60	Omnibus Approval	28.75	15.41	37.26							Textual Information(19)
20	DIGISPICE TECHNOLOGIES LIMITED		SPICE MONEY LIMITED		Subsidiary Company	Any other transaction	Lease Expense	25	Omnibus Approval	2.82	0	0							Textual Information(20)
21	DIGISPICE TECHNOLOGIES LIMITED		DIGISPICE NEPAL PRIVATE LIMITED		Subsidiary Company	Investment		31.3	Approved, where applicable	31.3	0	0							Textual Information(21)
22	DIGISPICE TECHNOLOGIES LIMITED		CELLUCOM RETAIL INDIA PRIVATE LIMITED		Step down subsidiary Company	Any other transaction	Expenses Recoverable	10	Omnibus Approval	0.01	25.76	25.77							Textual Information(22)

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Textual Information(45)	<p>General Note for statement of Related Party Transactions-</p> <p>1. Some employees of the Company and/or its subsidiary Companies are Directors/KMPs of subsidiaries of the Company. The Company and/or its subsidiaries have made payment of remuneration to these employees; such transactions have not been included.</p> <p>2. Remuneration (salary, sitting fees etc.) paid by the subsidiaries outside India to their directors / KMPs is not included in the statement above.</p>