

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	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
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 bans/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					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		Kimaan Exports Private Limited		Step down subsidiary Company	Any other transaction	Reimbursement Provided	20	Omnibus Approval	0.72421	2.03	0						Textual Information(1)
2	DiGiSPICE Technologies Limited		Kimaan Exports Private Limited		Step down subsidiary Company	Any other transaction	Lease Expenses	120	Omnibus Approval	28.75129	84.19	14.77						Textual Information(2)
3	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(3)
4	DiGiSPICE Technologies Limited		Spice Money Limited		Subsidiary Company	Any other transaction	Reimbursement Provided	50	Omnibus Approval	24.81428	0	0						Textual Information(4)
5	DiGiSPICE Technologies Limited		Spice Money Limited		Subsidiary Company	Any other transaction	Lease Expenses	90	Omnibus Approval	6.5025	0	0						Textual Information(5)
6	DiGiSPICE Technologies Limited		Spice Money Limited		Subsidiary Company	Any other transaction	Lease Income	1.8	Omnibus Approval	0.9	0	0						Textual Information(6)
7	DiGiSPICE Technologies Limited		Spice Money Limited		Subsidiary Company	Sale of goods or services		210	Omnibus Approval	34.87605	4.52	37						Textual Information(7)
8	DiGiSPICE Technologies Limited		S Global Services Pte. Ltd.		Subsidiary Company	Purchase of goods or services		100	Omnibus Approval	20.22633	144.99378	124.76744						Textual Information(8)
9	DiGiSPICE Technologies Limited		Spice VAS (Africa) Pte. Ltd.		Step down subsidiary Company	Sale of goods or services		500	Omnibus Approval	150	154.57398	79.37889						Textual Information(9)
10	DiGiSPICE Technologies Limited		Omnia Pte. Ltd.		Step down subsidiary Company	Sale of goods or services		250	Omnibus Approval	39.83103	158.31836	79.6886						Textual Information(10)
11	DiGiSPICE Technologies Limited		Digispice Nepal Pvt. Ltd.		Subsidiary Company	Purchase of goods or services		300	Omnibus Approval	113.55983	713.35187	713.35187						Textual Information(11)
12	DiGiSPICE Technologies Limited		Spice Digital FZCO		Step down subsidiary Company	Purchase of goods or services		75	Omnibus Approval	19.43175	24.4744	32.23704						Textual Information(12)
13	DiGiSPICE Technologies Limited		Hindustan Retail Private Limited		Subsidiary Company	Advance		10	Omnibus Approval	1.61164	8.10413	9.71577						Textual Information(13)
14	DiGiSPICE Technologies Limited		Cellucom Retail India Private Limited		Step down subsidiary Company	Advance		10	Omnibus Approval	0.0245	25.73941	25.76391						Textual Information(14)
15	DiGiSPICE Technologies Limited		Vikasni Fintech Private Limited		Subsidiary Company	Investment		30.135287	Specific Approval	0.49	0	0						Textual Information(15)
16	DiGiSPICE Technologies Limited		Spice Money Limited		Subsidiary Company	Any other transaction	Purchase of Shares	0.02	Specific Approval	0.02	0	0						Textual Information(16)
17	DiGiSPICE Technologies Limited		Spice Connect Private Limited		Holding Company	Any other transaction	Lease Income	1.8	Omnibus Approval	0.9	0	0						Textual Information(17)
18	DiGiSPICE Technologies Limited		Smart Global Corporate		Ultimate Holding Company	Any other transaction	Lease Income	130	Omnibus Approval	37.434	123.8757	154.64819						Textual Information(18)

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Textual Information(15)	The Audit Committee on 30-08-2021 has approved the investment not exceeding USD 41,000 in the equity shares of Vikasni Fintech Pvt Ltd. As required, in the column L i.e. Value of the related party transaction as approved by the Audit Committee, the said limit has been converted into Rupees in Lakhs at the rate of Rs. 73.5007 per USD 1 (as per data available on www.fbil.org.in) dated 30-08-2021.
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