## 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.

6th Floor DLF Tower A, Jasola Distt. Centre

Thanking you.

Yours faithfully,

for DiGiSPICE Technologies Limited

(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 related 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		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	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			currency is mentioned specifically)	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		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		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	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	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	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	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	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		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	NA			

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

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Type of related party transaction	Value of the related party transaction as approved by the audit committee	transaction during the reporting period	In case monies are due to either party as a result of the transaction (INR)		to loans, inter-cor These details nee undertaken. In case any final incurred to make corporate dep	rporate dep d to be dis ncial indeb e or give lo	closed only tedness is pans, inter-	transactions - applicable only in case the related party transaction relates ances or investments made or given by the listed entity/subsidiary.  once, during the reporting period when such transaction was  Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			except where currency is mentioned specifically)	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