

General information about company	
Scrip code	517214
NSE Symbol	DIGISPICE
MSEI Symbol	NOTLISTED
ISIN	INE927C01020
Name of the company	DiGiSPICE Technologies Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.2
As on the end of previous 1st quarter	100	0.18
As on the end of previous 2nd quarter	100	0.2
As on the end of previous 3rd quarter	100	0.24
As on the end of previous 4th quarter	100	0.19

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	169447570			169447570	73.18	169447570		169447570	73.18
(B)	Public	31407	62115536			62115536	26.82	62115536		62115536	26.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	31408	231563106			231563106	100	231563106		231563106	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.18					169447570			
(B)	Public				26.82					61180922	0	0	1012395
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					230628492	0	0	1012395

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	169447570			169447570	73.18	169447570		169447570	73.18
Sub-Total (A)(1)		1	169447570			169447570	73.18	169447570		169447570	73.18
(2)	Foreign										
(e)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(2)			0			0	0	0		0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	169447570			169447570	73.18	169447570		169447570	73.18
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	525			525	0	525		525	0
(j)	Other Financial Institutions	2	545			545	0	545		545	0
Sub-Total (B)(1)		3	1070			1070	0	1070		1070	0
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	10000			10000	0	10000		10000	0
(e)	Foreign Portfolio Investors Category II	1	2900			2900	0	2900		2900	0
Sub-Total (B)(2)		2	12900			12900	0.01	12900		12900	0.01
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	1573151			1573151	0.68	1573151		1573151	0.68

(f)	Investor Education and Protection Fund (IEPF)	1	896550			896550	0.39	896550		896550	0.39
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	30981	15876875			15876875	6.86	15876875		15876875	6.86
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22	3457002			3457002	1.49	3457002		3457002	1.49
(i)	Non Resident Indians (NRIs)	233	667003			667003	0.29	667003		667003	0.29
(l)	Bodies Corporate	146	13503279			13503279	5.83	13503279		13503279	5.83
(m)	Any Other (specify)	15	26127706			26127706	11.28	26127706		26127706	11.28
Sub-Total (B)(4)		31402	62101566			62101566	26.82	62101566		62101566	26.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		31407	62115536			62115536	26.82	62115536		62115536	26.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		31408	231563106			231563106	100	231563106		231563106	100
Total (A+B+C)		31408	231563106			231563106	100	231563106		231563106	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				73.18					169447570			
Sub-Total (A) (1)				73.18					169447570			
(2)	Foreign											
(e)				0					0			
Sub-Total (A) (2)				0					0			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.18					169447570			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					525	0	0	0
(j)				0					0	0	0	0
Sub-Total (B) (1)				0					525	0	0	0
(2)	Institutions (Foreign)											
(d)				0					10000	0	0	0
(e)				0					2900	0	0	0
Sub-Total (B) (2)				0.01					12900	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.68					1560606	0	0	1012395
(f)				0.39					896550	0	0	0

(g)				6.86					14968726	0	0	0
(h)				1.49					3457002	0	0	0
(i)				0.29					666958	0	0	0
(l)				5.83					13489949	0	0	0
(m)				11.28					26127706	0	0	0
Sub-Total (B) (4)				26.82					61167497	0	0	1012395
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				26.82					61180922	0	0	1012395
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					230628492			
Total (A+B+C)				100					230628492			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

Please take note that in terms of Companies (Significant Beneficial Ownership) Rules 2018, as amended from time to time (SBO Rules), Smart Global Corporate Holding Pvt Ltd (SGCHPL), a Company registered under Companies Act 1956, which in turn is beneficially held by Dr Bhupendra Kumar Modi through Global Tech Innovations Ltd (39.59%) and directly (29.60%) and by Mr Dilip Modi (30.81%) (collectively the Owners) is the holding reporting company of this Company. In terms of SBO Rules, this Company i.e. DiGiSPICE Technologies Limited is only required to report details of holding reporting company. However, since the shareholding pattern does not provide for reporting of Holding Reporting Company, therefore Significant Beneficial Owners as per the SBO Rules is disclosed in the shareholding pattern as on June 30, 2023. Further, the direct holding of Mr. Dilip Modi in the Company has also been added while disclosing the percentage of his holding.

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SPICE CONNECT PRIVATE LIMITED	Smart Global Corporate Holding Private Limited	Omnia Education Private Limited	WSFX GLOBAL PAY LIMITED (formerly know as Wall Street Finance Limited)	Exponentially I Mobility LLP	
PAN (II)						Total
No. of the Shareholders (I)	1	0	0	0	0	1
No. of fully paid up equity shares held (IV)	169447570	0	0	0	0	169447570
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	169447570	0	0	0	0	169447570
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.18	0	0	0	0	73.18
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	169447570	0	0	0	0	169447570
Class eg:y						
Total	169447570	0	0	0	0	169447570
Total as a % of Total Voting rights	73.18	0	0	0	0	73.18
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding						

convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	73.18	0	0	0	0	73.18
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	169447570	0	0	0	0	169447570
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	S Global Innovation Centre Pte. Limited	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No.		

Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

Text Block

Textual Information(1)

This is a foreign entity incorporated in the republic of Singapore, accordingly dummy PAN is provided

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	MEDIATEK INDIA TECHNOLOGY PRIVATE LIMITED	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	12192670	12192670
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12192670	12192670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.27	5.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12192670	12192670
Class eg:y		
Total	12192670	12192670
Total as a % of Total Voting rights	5.27	5.27
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full	5.27	5.27

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	12192670	12192670
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Clearing Members	Trusts	Trusts	Trusts	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)			Radha Krishna Pandey - Independent Non Promoter Trust	Radha Krishna Pandey - Independent Non Promoter (Spice Employee Benefit)Trust	Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	13	2	1	1	15
No. of fully paid up equity shares held (IV)	59863	26067843	15912776	10155067	26127706
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59863	26067843	15912776	10155067	26127706
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	11.26	6.87	4.39	11.29
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	59863	26067843	15912776	10155067	26127706
Class eg:y					
Total	59863	26067843	15912776	10155067	26127706
Total as a % of Total Voting rights	0.03	11.26	6.87	4.39	11.29
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding					

convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.03	11.26	6.87	4.39	11.29
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	59863	26067843	15912776	10155067	26127706
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Bhupendra Kumar Modi	AAEPM9202C	K053672A	Singapore		Spice Connect Private Limited	AAQCS8336N		India		50.633	0	0	No	No	31-01-2011
Total:											50.633	0	0			
2	Dilip Kumar Modi	ABNPM2471R		India		Spice Connect Private Limited	AAQCS8336N		India		22.984	0	0	No	No	31-01-2011
Total:											22.984	0	0			

