

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L72900DL1986PLC330369

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	DIGISPICE TECHNOLOGIES LIMITED	DIGISPICE TECHNOLOGIES LIMITED
Registered office address	JA-122, 1st Floor, DLF Tower - A Jasola,Jamia Nagar,New Delhi,South Delhi,Delhi,India,110025	JA-122, 1st Floor, DLF Tower - A Jasola,Jamia Nagar,New Delhi,South Delhi,Delhi,India,110025
Latitude details (as on filing date)	28.538427	28.538427
Longitude details (as on filing date)	77.289517	77.289517

(b) *Permanent Account Number (PAN) of the company

AABCM5619D

(c) *e-mail ID of the company

*****ianceofficer@digispice.com

(d) *Telephone number with STD code

01141251965

(e) Website

www.digispice.com

iv *Date of Incorporation (DD/MM/YYYY)

23/12/1986

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase-II New	INR000000049

ix *(a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	63	Information service activities	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U74999DL2012PTC229915		Spice Connect Private Limited	Holding	72.53
2	U72900DL2000PLC104989		Spice Money Limited	Subsidiary	96.83
3		207033/075/076	Digispice Nepal Private Limited	Subsidiary	100

4	U51311DL2004PTC127784		Kimaan Exports Private Limited	Subsidiary	100
5		C-105473/12	Spice Digital Bangladesh Limited	Subsidiary	100
6		200803978D	S Global Services Pte. Ltd.	Subsidiary	100
7		200920043K	Spice VAS (Africa) Pte. Limited	Subsidiary	100
8		1605	Spice Digital FZCO	Subsidiary	100
9		C-140441/2017	Fast Track IT Solutions Limited	Subsidiary	70
10		201704440D	Omnia Pte. Ltd.	Subsidiary	100
11		745910	PT Spice Digital Indonesia Limited	Subsidiary	100
12		C. 104223	Spice VAS Kenya Limited	Subsidiary	100
13		RC873195	Digispice Nigeria Limited	Subsidiary	100
14		124991	Digispice Uganda Limited	Subsidiary	75
15		CS127682017	Digispice Ghana LTD	Subsidiary	100
16		95239	Digispice Zambia Limited	Subsidiary	100
17		71266	Digispice Tanzania Limited	Subsidiary	100
18	U63000DL2020PTC364122		E-Arth Travel Solutions Private Limited	Subsidiary	100
19	U72900DL2021PTC389276		Vikasn Fintech Private Limited	Subsidiary	100
20	U80221DL2011PTC216991		Sunstone Learning Private Limited	Associate	41.6
21	U74999DL2013PTC260423		Creative Functionapps Lab Private Limited	Associate	26

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	413500000	233623106	233623106	233623106
Total amount of equity shares (in rupees)	1240500000.00	700869318.00	700869318.00	700869318.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	413500000	233623106	233623106	233623106
Nominal value per share (in rupees)	3	3	3	3
Total amount of equity shares (in rupees)	1240500000.00	700869318.00	700869318.00	700869318.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	913625	231309481	232223106.00	696669318	696669318	
Increase during the year	0.00	1406425.00	1406425.00	4200000.00	4200000.00	14350000.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs	0	1400000	1400000.00	4200000	4200000	14350000
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify	0	6425	6425.00			
Conversion of physical shares into Demat						
Decrease during the year	6425.00	0.00	6425.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	6425	0	6425.00			
Conversion of physical shares into Demat						
At the end of the year	907200.00	232715906.00	233623106.00	700869318.00	700869318.00	14350000.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE927C01020

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

No

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

0

0

0

0

Total	0.00		0.00		0.00
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V Turnover and net worth of the company (as defined in the Companies Act, 2013)

0

1630462608

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1012545	0.43		0.00
	(ii) Non-resident Indian (NRI)	0	0.00		0.00
	(iii) Foreign national (other than NRI)	0	0.00		0.00
2	Government				
	(i) Central Government	0	0.00		0.00
	(ii) State Government	0	0.00		0.00
	(iii) Government companies	0	0.00		0.00
3	Insurance companies	0	0.00		0.00
4	Banks	0	0.00		0.00
5	Financial institutions	0	0.00		0.00
6	Foreign institutional investors	0	0.00		0.00

SUBRAMANIAN MURALI	00041261	Director	1205606	30/04/2025
VENKATRAMU JAYANTHI	08918442	Director	0	06/08/2025
VEENA VIKAS MANKAR	00004168	Director	0	
RUCHI MEHTA	BBFPS2867C	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VENKATRAMU JAYANTHI	08918442	Whole-time director	01/04/2024	Appointment
VENKATRAMU JAYANTHI	08918442	Director	28/02/2025	Change in designation
PANKAJ VAISH	00367424	Additional Director	01/10/2024	Appointment
PANKAJ VAISH	00367424	Director	22/12/2024	Change in designation
RASHMI AGGARWAL	07181938	Director	03/02/2025	Cessation
VEENA VIKAS MANKAR	00004168	Additional Director	14/02/2025	Appointment
VINIT KISHORE	AJPPK7381N	CFO	18/05/2024	Cessation
VINEET MAHAJAN	AEOPM9455P	CFO	10/07/2024	Appointment
VINEET MAHAJAN	AEOPM9455P	CFO	28/02/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28-09-2024	42927	362	72.7672

B BOARD MEETINGS

*Number of meetings held

9

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	8	8	100.00
2	09/07/2024	8	8	100.00
3	08/08/2024	8	8	100.00
4	27/09/2024	8	7	87.50
5	14/11/2024	9	9	100.00
6	24/12/2024	9	8	88.89
7	14/02/2025	9	9	100.00
8	04/03/2025	9	9	100.00
9	18/03/2025	9	5	55.56

C COMMITTEE MEETINGS

Number of meetings held

19

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	01/04/2024	03	03	100.00
2	Audit Committee Meeting	16/05/2024	03	03	100.00
3	Audit Committee Meeting	27/06/2024	03	03	100.00
4	Audit Committee Meeting	09/07/2024	03	03	100.00
5	Audit Committee Meeting	08/08/2024	03	03	100.00
6	Audit Committee Meeting	27/09/2024	03	03	100.00
7	Audit Committee Meeting	14/11/2024	03	03	100.00
8	Audit Committee Meeting	24/12/2024	04	04	100.00
9	Audit Committee Meeting	14/02/2025	03	03	100.00
10	Audit Committee Meeting	18/03/2025	03	02	66.67
11	Nomination & Remuneration Committee	10/05/2024	03	03	100.00
12	Nomination & Remuneration Committee	28/06/2024	03	03	100.00
13	Nomination & Remuneration Committee	08/08/2024	03	03	100.00
14	Nomination & Remuneration Committee	27/09/2024	03	03	100.00
15	Nomination & Remuneration Committee	14/01/2025	03	03	100.00
16	Nomination & Remuneration Committee	14/02/2025	03	03	100.00
17	Stakeholder 's Relationship Committee	21/03/2025	03	02	66.67
18	Risk Management Committee	08/10/2024	04	04	100.00
19	Risk Management Committee	21/03/2025	03	03	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 17/09/2025
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	DILIP KUMAR MODI	09	07	77.78	0	0	0.00	Yes
2	MAYANK JAIN	09	09	100.00	07	07	100.00	Yes
3	MRUTYUNJAY MAHAPATRA	09	09	100.00	11	11	100.00	Yes
4	PANKAJ VAISH	05	05	100.00	07	07	100.00	Not applicable
5	RAM NIRANKAR RASTOGI	09	08	88.89	02	02	100.00	Yes
6	ROHIT AHUJA	09	08	88.89	02	01	50.00	Yes
7	SUBRAMANIAN MURALI	09	08	88.89	16	15	93.75	Yes
8	VENKATRAMU JAYANTHI	09	08	88.89	0	0	0.00	Yes
9	VEENA VIKAS MANKAR	03	03	100.00	0	0	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rohit Ahuja	Whole-time director	21978396	0	0	12521600	34499996.00

2	Venkatramu Jayanthi	Whole-time director	9008263	0	0	158400	916663.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		30986659.00	0.00	0.00	12680000.00	43666659.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vinit Kishore	CFO	656842	0	0	35849	692691.00
2	Vineet Mahajan	CFO	9473725	0	0	663032	10136757.00
3	Ruchi Mehta	Company Secretary	4161108	0	0	338688	4499796.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		14291675.00	0.00	0.00	1037569.00	15329244.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mayank Jain	Director	0	0	0	750000	750000.00
2	Mrutyunjay Mahapatra	Director	0	0	0	800000	800000.00
3	Rashmi Aggarwal	Director	0	0	0	675000	675000.00
4	Ram Nirankar Rastogi	Director	0	0	0	525000	525000.00
5	Pankaj Vaish	Director	0	0	0	450000	450000.00
6	Veena Vikas Mankar	Director	0	0	0	150000	150000.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	3350000.00	3350000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes 

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

DIGISPICE TECHNOLOGIES LIMITED

as required to be maintained under the

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

SUJEET KUMAR

Date (DD/MM/YYYY)

Place

Delhi

Whether associate or fellow:

Fellow

Certificate of practice number

22684

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

16707

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY)
 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the
subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form
has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or
Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

ADDITIONAL INFORMATION / CLARIFICATIONS WITH RESPECT TO MGT-7 OF DIGISPICE TECHNOLOGIES LIMITED FOR THE YEAR ENDED 31ST MARCH 2025

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

During FY 2024-25, the business operations of Digital Technology Services got completely discontinued, except for assets held for sale/disposal. Till 1st quarter of the year, the Company was primarily engaged in Digital Technology Services business ('DTS') providing Technology solutions and communication platforms to domestic/international Telecom Operators and Enterprises.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

(a) Particulars of Ultimate Holding Company

Rajarshi Modi Private Limited (formerly known as Smart Global Corporate Holding Private Limited), the ultimate Holding Company of DiGiSPICE Technologies Limited, holds 72.53% shares of the Company through Spice Connect Private Limited.

Since there is no option provided in E-form MGT-7 to report the name of ultimate holding company, hence, we are unable to mention the name of the ultimate holding company i.e. Smart Global Corporate Holding Private Limited in E-form MGT-7.

Accordingly, number of companies for which information is to be given under the head particulars of holding, subsidiary and associate companies (including joint ventures) will be 22.

Details of the Ultimate Holding Company as on 31st March 2025, of which name could not be included in E-form MGT-7, are as follows:

Sr. No.	Name of the company	CIN / FCRN	Holding/ Subsidiary/As sociate/ Joint Venture	% of shares held
29.	Modi Holdings Private Limited (Formerly known as Rajarshi Modi Private Limited)	U64202DL2001PTC111304	Ultimate Holding	72.53

(b) The details of % of shares held by DigiSpice Technologies Limited in its Subsidiary Companies

The percentage equity provided in the form is the equity held in the relevant subsidiary by the immediate holding company thereof. Accordingly, the data provided in form MGT 7 to be read along with notes as under:

Sr. No.	Name	Notes	% Equity Interest
			As at 31 st March 2025
1.	Spice Money Limited		96.83%
2.	Digispice Nepal Private Limited		100.00%
3.	Kimaan Exports Private Limited	(a)	100.00%
4.	Spice Digital Bangladesh Limited		100.00%
5.	S Global Services Pte. Ltd.		100.00%
6.	Spice VAS (Africa) Pte. Limited	(b)	100.00%
7.	Spice Digital FZCO (Dissolved w.e.f. April 18, 2025)	(b)	100.00%
8.	Fast Track IT Solutions Limited	(b)	70.00%
9.	Omnia Pte. Ltd.	(c)	100.00%
10.	PT Spice Digital Indonesia	(d)	100.00%
11.	Spice VAS Kenya Limited	(c) & (f)	100.00%
12.	Digispice Nigeria Limited	(c)	100.00%
13.	Digispice Uganda Limited	(c)	75.00%
14.	Digispice Ghana LTD	(c) & (i)	100.00%
15.	Digispice Zambia Limited	(c)	100.00%
16.	Digispice Tanzania Limited	(c) & (e)	100.00%
17.	E-Arth Travel Solutions Private Limited	(g)	100.00%
18.	Vikasni Fintech Private Limited	(h)	100.00%

(a) Subsidiary through Spice Money Limited

(b) Subsidiary through S Global Services Pte. Ltd.

(c) Subsidiary through Spice VAS (Africa) Pte. Ltd.

(d) Subsidiary through Omnia Pte. Ltd.

(e) 0.1% interest in the subsidiary company is held by a subsidiary company namely Spice VAS (Africa) Pte. Ltd. jointly with a third party.

(f) An equity interest of 1% (2024: 1%) in the subsidiary company is held by a third party on behalf of a subsidiary company, namely Spice VAS (Africa) Pte. Ltd.

(g) Additionally, an equity interest of 33.33% in E-arth Travel Solutions Private Limited is held by a subsidiary company namely Spice Money Limited.

(h) Additionally, an equity interest of 49% in Vikasni Fintech Private Limited is held by a subsidiary company namely Spice Money Limited.

(i) The Parent Company has acquired 30% additional stake in Digispice Ghana LTD, an existing subsidiary through Spice VAS (Africa) Pte. Ltd.

VI. SHARE HOLDING PATTERN

(B) Public/Other than promoters

Breakup of total number of shareholders (promoters + other than promoters)

The Form MGT-7 requires to fill the gender-wise classification of individual shareholders holding shares in dematerialized form, such gender-specific data was not provided to the Company by the Depository. As a result, all such individual shareholders have been categorized under "Individual Male" category in the said form.

(C) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

This is to inform you that the specific details such as the date of incorporation and country of incorporation required to fill in the Form MGT-7 about the Foreign Institutional Investors (FIIs) holding shares in the Company, are not available in the BENPOS data or the Register of Members. Additionally, this information is not even disclosed on the SEBI's website. The FII holding shares in the Company, have acquired shares directly through the Stock Exchange platform, and the Company does not maintain direct contact with the concerned FII.

Solely for the purpose to facilitate the form submission process, the said information of FII as filled in the Form MGT-7 is taken from the website called 'LEILookup' (<https://www.lei-lookup.com>) A screenshot of the same is attached herewith for your good reference.

The screenshot displays the LEILookup website interface. At the top, there is a navigation bar with links for LEI search, PRO solutions, Registration, Renewal, and Contact. A search bar on the right contains the text 'APPLY FOR LEI'. Below the navigation bar, a breadcrumb trail shows 'Back to search results'. The main content area features the company name 'QUADRATURE CAPITAL VECTOR SP LIMITED' with its LEI number '213800HDEX14TCM22208' and a status of 'ISSUED'. A 'Renew now' button is visible. Below this, there are tabs for 'General data', 'Detailed data', and 'Certificate'. The 'Detailed data' tab is selected, showing two columns of information: 'Company data' and 'LEI registration details'. The 'Company data' column includes fields for Legal name, Entity status, Registered at, Registration authority entity ID, Entity category, Entity legal form code, Entity created at, and Validated At. The 'LEI registration details' column includes fields for LEI number, Status, Initial registration, Last update, Next renewal date, Managing LOU, and Validation sources.

Company data		LEI registration details	
Legal name	QUADRATURE CAPITAL VECTOR SP LIMITED	LEI number	213800HDEX14TCM22208 copy
Entity status	ACTIVE	Status	ISSUED
Registered at	Registry of Companies (General Registry) Registry of Companies (General Registry) Cayman Islands RA000086	Initial registration	2020-11-06
Registration authority entity ID	364483	Last update	2025-09-12
Entity category	GENERAL	Next renewal date	2026-11-06
Entity legal form code	company limited by shares (EN) OSBR	Managing LOU	LONDON STOCK EXCHANGE LEI LIMITED 213800WAVVOP585N2205
Entity created at	2020-07-22	Validation sources	PARTIALLY_CORROBORATED
Validated At	Registry of Companies (General Registry) Registry of Companies (General Registry) Cayman Islands RA000086		

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

(A) MEMBERS/CLASS/REQUISITIONED/NCLT/COURT CONVENED MEETINGS

The Company has passed some resolutions through Postal Ballot during the FY 2024-25, Since there is no option provided in Form MGT-7 to report the same, hence, we are unable to mention the same in Form MGT-7.

Therefore, we are providing the information regarding the resolution passed through Postal Ballot during the FY 2024-25 as under:

Postal Ballot	Date	Total No. of Members	Total No. of Members Voted	% of shareholding
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		entitled to vote.		
Postal Ballot	25-04-2024	34977	204	79.847
Postal Ballot	29-06-2024	36223	205	72.9585
Postal Ballot	22-12-2024	42258	163	72.682

(B) BOARD MEETINGS

- The Board Meeting held on 8th August, 2024 was adjourned, then reconvened and concluded on the same day.
- Only those Committees established under the Companies Act, 2013 and/or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are included in the Form MGT-7. In addition to these, the Board of Directors has constituted three other Committees: the Investment and Finance Committee, Committee (Growth) and Committee (Structure). During the year, the Committee (Structure) convened two meetings, while no meetings were held by the Committee (Growth) or the Investment and Finance Committee. Additionally, three meetings of the Independent Directors held during the year.

For DiGiSPICE Technologies Limited

Ruchi Mehta

Company Secretary & Compliance Officer

Membership No. ACS 16707

Address: 76B, Mayur Vihar Phase-I,
Pocket-3, Delhi-110091

Date:

Place: Noida