

<b>General information about company</b>	
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)	30-09-2020
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

<b>Declaration</b>					
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 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	74.35	169447570		169447570	74.35
(B)	Public	17314	58454495			58454495	25.65	58454495		58454495	25.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17315	227902065			227902065	100	227902065		227902065	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.35					169447570
(B)	Public				25.65					57332666
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					226780236

**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	74.35	169447570		169447570	74.35
Sub-Total (A)(1)		1	169447570			169447570	74.35	169447570		169447570	74.35
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	169447570			169447570	74.35	169447570		169447570	74.35
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	1070			1070	0	1070		1070	0
Sub-Total (B)(1)		3	1070			1070	0	1070		1070	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17014	6950076			6950076	3.05	6950076		6950076	3.05

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	2168728			2168728	0.95	2168728		2168728	0.95
(e)	Any Other (specify)	282	49334621			49334621	21.65	49334621		49334621	21.65
Sub-Total (B)(3)		17311	58453425			58453425	25.65	58453425		58453425	25.65
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		17314	58454495			58454495	25.65	58454495		58454495	25.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		17315	227902065			227902065	100	227902065		227902065	100
Total (A+B+C )		17315	227902065			227902065	100	227902065		227902065	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				74.35					169447570
Sub-Total (A) (1)				74.35					169447570
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.35					169447570
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					525
Sub-Total (B) (1)				0					525
( 3 )	Non-institutions								
(a(i))				3.05					5862207
(a(ii))				0.95					2168728
(e)				21.65					49301206
Sub-Total (B) (3)				25.65					57332141
Total Public Shareholding				25.65					57332666

(B)=(B)(1)+ (B)(2)+(B)(3)									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					226780236
Total (A+B+C )				100					226780236
Disclosure of notes on shareholding pattern for company remarks explanatory								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 by Mr Dilip Modi (30.81%) and Ms Divya Tongya (29.60%) (collectively the Owners) is the holding reporting company of this Company. In terms of SBO Rules, this Company i.e. DiGiSpice Technologies Limited (formerly known as Spice Mobility Ltd) 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 30th September, 2020. Further, the direct holding of Mr. Dilip Modi in the Company has also been added while disclosing the percentage of his holding.

<b>Any Other (specify)</b>						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Spice Connect Private Limited	Smart Global Corporate Holding Private Limited	Omnia Education Private Limited	Wall Street Finance Limited	S Global Innovation Centre Pte. Limited	Exponentially I Mobility LLP
PAN (II)						
No. of the Shareholders (I)	1	0	0	0	0	0
No. of fully paid up equity shares held (IV)	169447570	0	0	0	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)	169447570	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.35	0	0	0	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	169447570	0	0	0	0	0
Class eg:y						
Total	169447570	0	0	0	0	0
Total as a % of Total Voting rights	74.35	0	0	0	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)	74.35	0	0	0	0	0
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	0
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Any Other (specify)</b>	
Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	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
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.35
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	169447570
Class eg:y	
Total	169447570
Total as a % of Total Voting rights	74.35
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)	74.35
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
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

**Text Block**

Textual Information(1)

Foreign Subsidiary

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	Trusts	Trusts	Trusts
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		Mediatek India Technology Private Limited				Radha Krishna Pandey - Independent Non Promoter Trust	Radha Krishna Pandey - Independent Non Promoter (Spice Employee Benefit) Trust
PAN (II)							
No. of the Shareholders (I)	142	1	114	19	2	1	1
No. of fully paid up equity shares held (IV)	21039999	19368439	251162	12909	26067843	15912776	10155067
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21039999	19368439	251162	12909	26067843	15912776	10155067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.23	8.5	0.11	0.01	11.44	6.98	4.46
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21039999	19368439	251162	12909	26067843	15912776	10155067
Class eg:y							
Total	21039999	19368439	251162	12909	26067843	15912776	10155067

Total as a % of Total Voting rights	9.23	8.5	0.11	0.01	11.44	6.98	4.46
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)	9.23	8.5	0.11	0.01	11.44	6.98	4.46
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	21019129	19368439	251162	12909	26067843	15912776	10155067
Reason for not providing PAN							
Reason for not providing PAN							



<b>Any Other (specify)</b>			
Serial No.	8	9	
Category	Director or Director's Relatives	IEPF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	4	1	282
No. of fully paid up equity shares held (IV)	1223151	739557	49334621
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1223151	739557	49334621
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54	0.32	21.65
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1223151	739557	49334621
Class eg:y			
Total	1223151	739557	49334621
Total as a % of Total Voting rights	0.54	0.32	21.65
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)	0.54	0.32	21.65
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1210606	739557	49301206
Reason for not providing PAN			
Reason for not providing PAN			

**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			Singapore		Spice Connect Private Limited			India		29.43			No	No	31-01-2011
2	Dilip Kumar Modi			India		Spice Connect Private Limited			India		23.35			No	No	31-01-2011
3	Divya Tongya			India		Spice Connect Private Limited			India		22.01			No	No	31-01-2011