

Shareholding Pattern - Quarter ending: December 31, 2021

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)	31-12-2021
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
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

Summary statement holding of specified securities							
Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	1	16,94,47,570	16,94,47,570	73.70	16,94,47,570	73.70	16,94,47,570
(B) Public	31,558	6,04,62,436	6,04,62,436	26.30	6,04,56,436	26.30	5,95,03,061
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	31,559	22,99,10,006	22,99,10,006	100.00	22,99,04,006	100.00	22,89,50,631

Note:C=C1+C2

Grand Total=A+B+C

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian					0.00	
Any Other (specify)		1	16,94,47,570	16,94,47,570	73.70	16,94,47,570
Spice Connect Private Limited	Promoter	1	16,94,47,570	16,94,47,570	73.70	16,94,47,570
Smart Global Corporate Holding Private Limited	Promoter Group				0.00	
Omnia Education Private Limited	Promoter Group				0.00	
Wall Street Finance Limited	Promoter Group				0.00	
Exponentially I Mobility LLP	Promoter Group				0.00	
Sub Total A1		1	16,94,47,570	16,94,47,570	73.70	16,94,47,570
A2) Foreign					0.00	
S Global Innovation Centre Pte. Limited	Promoter Group				0.00	
A=A1+A2		1	16,94,47,570	16,94,47,570	73.70	16,94,47,570

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Foreign Portfolio Investors	3	12957	12,957	0.01	12,957	0.01	12,957
Financial Institutions/ Banks	3	1070	1,070	0.00	1,070	0.00	525
Sub Total B1	6	14027	14,027	0.01	14,027	0.01	13,482
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	31057	15108888	1,51,08,888	6.57	1,51,02,888	6.57	1,41,78,593
Individual share capital in excess of Rs. 2 Lacs	12	1674753	16,74,753	0.73	16,74,753	0.73	16,74,753
Any Other (specify)	483	43664768	4,36,64,768	18.99	4,36,64,768	18.99	4,36,36,233
Bodies Corporate	165	14642296	1,46,42,296	6.37	1,46,42,296	6.37	1,46,26,306
MEDIATEK INDIA TECHNOLOGY PRIVATE LIMITED	1	13317758	1,33,17,758	5.79	1,33,17,758	5.79	1,33,17,758
Non-Resident Indian (NRI)	248	544820	5,44,820	0.24	5,44,820	0.24	5,44,820

Clearing Members	63	289368	2,89,368	0.13	2,89,368	0.13	2,89,368
Trusts	2	26067843	2,60,67,843	11.34	2,60,67,843	11.34	2,60,67,843
Radha Krishna Pandey - Independent Non Promoter Trust	1	15912776	1,59,12,776	6.92	1,59,12,776	6.92	1,59,12,776
Radha Krishna Pandey - Independent Non Promoter (Spice Employee Benefit) Trust	1	10155067	1,01,55,067	4.42	1,01,55,067	4.42	1,01,55,067
Director or Director's Relatives	4	1223151	12,23,151	0.53	12,23,151	0.53	12,10,606
IEPF	1	897290	8,97,290	0.39	8,97,290	0.39	8,97,290
Sub Total B3	31552	60448409	6,04,48,409	26.29	6,04,42,409	26.29	5,94,89,579
B=B1+B2+B3	31558	60462436	6,04,62,436	26.30	6,04,56,436	26.30	5,95,03,061

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
	Name	Nationality	Name	Nationality	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			No	No	31/01/2011
2	Dilip Kumar Modi	India	Spice Connect Private Limited	India	23			No	No	31/01/2011
3	Divya Modi Tongya	India	Spice Connect Private Limited	India	22			No	No	31/01/2011

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 Modi 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 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 31st December, 2021. Further, the direct holding of Mr. Dilip Modi in the Company has also been added while disclosing the percentage of his holding.