

**Shareholding Pattern - Quarter ending: June 30, 2022**

<b>General information about company</b>	
Scrip code	517214
NSE Symbol	DIGISPICE
MSEI Symbol	NOTLISTED
ISIN	INE927C01020
Name of the company	<b>DiGiSPICE Technologies Limited</b>
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)	30-06-2022
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>Sr. No.</b>	<b>Particular</b>	<b>Yes/No</b>	<b>Promoter and Promoter Group</b>	<b>Public shareholder</b>	<b>Non Promoter-Non Public</b>
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			

**Summary statement holding of specified securities**

<b>Category of shareholder</b>	<b>No. of shareholders</b>	<b>No. of fully paid up equity shares held</b>	<b>Total no. shares held</b>	<b>Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)</b>	<b>No. of Voting Rights</b>	<b>Total as a % of Total Voting right</b>	<b>No. of equity shares held in dematerialized form</b>
(A) Promoter & Promoter Group	1	16,94,47,570	16,94,47,570	73.34	16,94,47,570	73.34	16,94,47,570
(B) Public	32,852	6,16,06,036	6,16,06,036	26.66	6,16,06,036	26.66	6,06,57,711
(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	32,853	23,10,53,606	23,10,53,606	100.00	23,10,53,606	100.00	23,01,05,281

**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 Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
<b>A1) Indian</b>					0.00		0.00	
<b>Any Other (specify)</b>		1	16,94,47,570	16,94,47,570	73.34	16,94,47,570	73.34	16,94,47,570
Spice Connect Private Limited	Promoter	1	16,94,47,570	16,94,47,570	73.34	16,94,47,570	73.34	16,94,47,570
Smart Global Corporate Holding Private Limited	Promoter Group				0.00		0.00	
Omnia Education Private Limited	Promoter Group				0.00		0.00	
Wall Street Finance Limited	Promoter Group				0.00		0.00	
Exponentially I Mobility LLP	Promoter Group				0.00		0.00	
<b>Sub Total A1</b>		1	16,94,47,570	16,94,47,570	73.34	16,94,47,570	73.34	16,94,47,570
<b>A2) Foreign</b>					0.00		0.00	
<b>Any Other (specify)</b>					0.00		0.00	

S Global Innovation Centre Pte. Limited	Promoter Group				0.00		0.00	
<b>Sub Total A2</b>					0.00		0.00	
<b>A=A1+A2</b>		1	16,94,47,570	16,94,47,570	73.34	16,94,47,570	73.34	16,94,47,570

**Statement showing shareholding pattern of the Public shareholder**

<b>Category &amp; Name of the Shareholders</b>	<b>No. of shareholder</b>	<b>No. of fully paid up equity shares held</b>	<b>Total no. shares held</b>	<b>Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)</b>	<b>No. of Voting Rights</b>	<b>Total as a % of Total Voting right</b>	<b>No. of equity shares held in dematerialized form(Not Applicable)</b>
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Foreign Portfolio Investors</b>	3	24929	24,929	0.01	24,929	0.01	24,929
<b>Financial Institutions/ Banks</b>	3	1070	1,070	0.00	1,070	0.00	525
<b>Sub Total B1</b>	6	25999	25,999	0.01	25,999	0.01	25,454
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	32371	15885027	1,58,85,027	6.88	1,58,85,027	6.88	1,49,63,227
<b>Individual share capital in excess of Rs. 2 Lacs</b>	22	3053816	30,53,816	1.32	30,53,816	1.32	30,53,816
<b>Any Other (specify)</b>	453	42641194	4,26,41,194	18.46	4,26,41,194	18.46	4,26,15,214

Bodies Corporate	156	13555899	1,35,55,899	5.87	1,35,55,899	5.87	1,35,42,509
MEDIATEK INDIA TECHNOLOGY PRIVATE LIMITED	1	12204951	1,22,04,951	5.28	1,22,04,951	5.28	1,22,04,951
Non-Resident Indian (NRI)	251	634131	6,34,131	0.27	6,34,131	0.27	6,34,086
Clearing Members	39	48346	48,346	0.02	48,346	0.02	48,346
Trusts	2	26067843	2,60,67,843	11.28	2,60,67,843	11.28	2,60,67,843
Radha Krishna Pandey - Independent Non Promoter Trust	1	15912776	1,59,12,776	6.89	1,59,12,776	6.89	1,59,12,776
Radha Krishna Pandey - Independent Non Promoter (Spice Employee Benefit)Trust	1	10155067	1,01,55,067	4.40	1,01,55,067	4.40	1,01,55,067
Director or Director's Relatives	4	1437685	14,37,685	0.62	14,37,685	0.62	14,25,140
IEPF	1	897290	8,97,290	0.39	8,97,290	0.39	8,97,290
<b>Sub Total B3</b>	32846	61580037	6,15,80,037	26.65	6,15,80,037	26.65	6,06,32,257
<b>B=B1+B2+B3</b>	32852	61606036	6,16,06,036	26.66	6,16,06,036	26.66	6,06,57,711

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

<b>Category &amp; Name of the Shareholders(I)</b>	<b>No. of shareholder(III)</b>	<b>No. of fully paid up equity shares held(IV)</b>	<b>Total no. shares held(VII = IV+V+VI)</b>	<b>Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)</b>	<b>Number of equity shares held in dematerialized form(XIV)(Not Applicable)</b>
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	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)
					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 June 30, 2022. Further, the direct holding of Mr. Dilip Modi in the Company has also been added while disclosing the percentage of his holding