



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@diggitrade.com; Website: www.diggitrade.com

Date: 19-07-2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref.: Diggi Multitrade Limited (DML/INE158R01012) Scrip Code – 540811

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 31st March, 2020, drawn in accordance with applicable accounting standards.

The aforesaid disclosure shall be placed on the website of the Company under the www.diggitrade.com

This is for your information and records.

Thanking you,

For Diggi Multitrade Limited

Varun Dhandh
Director
DIN: 06870407



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

DIGGI MULTITRADE LIMITED

Consolidated Related Party Transactions for the half year ended 31st March, 2020

Related party transactions

A. Transactions with Key Management Personnel

A number of key management personnel or their related parties hold positions in other entities that result in them having control or significant influence over those entities.

Compensation of the Group's key managerial personnel includes salaries, non-cash benefits and contributions to post - employment defined benefit plan.

Executive officers also participate in the Group's share option, plan as per the conditions laid down in that scheme.

List of Key Managerial personnel and their relatives:

Anilkumar Pannalal Patni - Managing Director

Varun Dhandh - Executive Director

Satyaprakash Singh - Independent Director

Jitendrakumar Sharma - Independent Director

Priya Dilipbhai Shah - Independent Director

Varun Dhandh - Chief Financial Officer

Prakhar Singh Taunk - Company Secretary

Key Management Personnel Compensation:

	<u>Transaction Value</u>	<u>Balance Payable</u>
	<u>For the half period ended</u>	<u>As at</u>
	<u>31-03-2020</u>	<u>31st March, 2020</u>
Salaries, wages and bonus*	-	-
Anilkumar Pannalal Patni	3,00,000	6,27,390
Varun Dhandh	3,00,000	2,84,720
Satyaprakash Singh	4500	5400
Jitendrakumar Sharma	4000	4900
Priya Dilipbhai Shah	2000	-
Prakhar Singh Taunk	54,000	52,000



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@diggitrade.com; Website: www.diggitrade.com



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@diggitrade.com; Website: www.diggitrade.com

List of related parties and transactions as per requirements of Accounting Standard - 18, "Related Party Disclosures"

Key Management Personnel and Relatives:

Mr. Anilkumar Pannalal Patni	- Managing Director
Mr. Varun Dhandh	- Director and Chief Financial Officer
Mr. Satyaprakash Harinath Singh	- Director
Mrs. Priya Dilipbhai Shah	- Director
Mr. Jitendrakumar Hardeo Sharma	- Director
Mr. Prakhar Singh	- Company Secretary
Mrs. Bhawana Tarun Dhandh	- Relative of Director