DIGJAM LIMITED



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November 25, 2022

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Dear Sir,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended September 30, 2022, in the format prescribed by SEBI.

This is for your information and records.

Thanking you,

Yours faithfully, For **DIGJAM Limited**

Punit Bajaj Company Secretary

Encl: as above

DIGJAM Limited

Related Party Transactions Disclosure for the half year ended September 30, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. In Lakhs)

9	D . 1										the reportin	he listed g period	entity/subs when such	transaction	was underta	ken.		ly once, during
S. No	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporat e deposit/ investme nt	Interest Rate (%)	Tenur e	Secu red/ unse cure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1.	Digjam Limited		Finquest Financial Solutions Private Limited		Promoter Holding Company	Loan taken (Including Interest)	Pursuant to the Resolution Plan approved by Hon'ble NCLT	454.43	3478.25	3932.69	-	-	-	Loan	9.00%	7 Years	Un- Secu red	Business Purpose and Payment to Creditors as per Terms of Approved Resolution Plan
2.	Digjam Limited		Finquest Financial Solutions Private Limited		Promoter Holding Company	Redeemable Preference Shares held by Holding Company	Pursuant to the Resolution Plan approved by Hon'ble NCLT	0.00	2706.21	2706.21	-	-	-	-	-	-	-	-
3.	Digjam Limited		Krihaan Texchem Private Limited		Entities under the control of Holding Company and Directors & Key Managerial Personnel	Purchase of Goods and Services	250.00	4.36	147.72	140.87	-	-	-	-	-	-	-	-
4.	Digjam Limited		Krihaan Texchem Private Limited		Entities under the control of Holding Company and Directors & Key Managerial Personnel	Sale of Goods and Rendering of Services	100.00	11.21	-	-	-	-	-	-	-	-	-	-
5.	Digjam Limited		Shree Digvijaya Woollen Mills Limited		Trusts and Others	Contribution to post	N.A.	5.00	-	-	-	-	-	-	-	-	-	-

		Employees Gratuity Fund		employment benefit fund												
6.	Digjam Limited	Shree Digvijaya Woollen Mills Limited E mployees Gratuity Fund	Trusts and Others	Trade payable	N.A.	0.00	487.18	506.18	-	-	-	-	-	-	-	-
7.	Digjam Limited	Sri Ajay Kumar Agarwal	Key Managerial Personnel	Travelling Expenses	5.00	1.26	0.09	0.62	-	-	-	-	-	-	-	-
8.	Digjam Limited	Sri Duraiswamy Gunaseela Rajan	Key Managerial Personnel	Sitting Fees	As approved by the Board of Directors	1.15	-	-	-	-	-	-	-	-	-	-
9.	Digjam Limited	Ms. Sudha Bhushan	Key Managerial Personnel	Sitting Fees	As approved by the Board of Directors	1.25	-	-	-	-	-	-	-	-	-	-
10.	Digjam Limited	Sri Panchapakesan Swaminathan	Key Managerial Personnel	Sitting Fees	As approved by the Board of Directors	1.05	-	-	-	-	-	-	-	-	-	-
11.	Digjam Limited	Sri Ajay Kumar Agarwal	Key Managerial Personnel	Remuneratio n to Key Managerial Personnel	As approved by NRC/Board/Po licy	24.00	-	-	-	-	-	-	-	-	-	-
12.	Digjam Limited	Sri Satish Shah	Key Managerial Personnel	Remuneratio n to Key Managerial Personnel *	As approved by NRC/Board/Po licy	2.57	-	-	-	-	-	-	-	-	-	-
13.	Digjam Limited	Sri Punit A. Bajaj	Key Managerial Personnel	Remuneratio n to Key Managerial Personnel**	As approved by NRC/Board/Po licy	4.33	-	-	-	-	-	-	-	-	-	-

* Sri Satish Shah, was appointed as Chief Financial Officer w.e.f. August 6, 2022. ** The remuneration exclude gratuity funded through LIC, and leave obligation for which contribution/provision are not separately identified. There was no other transaction with them during the aforesaid period.