

Date: December 05, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: DIGISPICE

Sub.: **Disclosure of Related Party Transactions for the half-year ended September 30, 2020**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, disclosure of related party transactions on a consolidated basis for the half-year ended September 30, 2020.

You are requested to kindly take the aforesaid information on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)

Sd/-

M.R. Bothra
Vice President - Corporate Affairs &
Company Secretary

Ph. No. 0120 - 5029101

Encl.: as above

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.

DiGiSPICE Technologies Limited

(formerly known as Spice Mobility Limited)

Disclosure of Related Parties Transactions for the half-year ended September 30, 2020 on consolidated basis

A) List of Related Parties & Relationship

Ultimate Holding Company	Smart Global Corporate Holding Private Limited
Holding Company	Spice Connect Private Limited
Enterprises directly or indirectly through one or more intermediaries are under common control with the Company	Wall Street Finance Limited Smart Dreams Private Limited S Global Innovation Centre Pte Limited
Key Management Personnel (KMP) and Relatives of KMP	Mr. Dilip Modi- Non-Executive Chairman w.e.f. October 1, 2019 Mr. Suman Ghosh Hazra- Independent Director Ms. Rashmi Aggarwal- Independent Director Mr. Mayank Jain- Independent Director Mr. Rohit Ahuja- Executive Director w.e.f. May 5, 2020 Ms. Preeti Das- Executive Director & Chief Executive Officer w.e.f. October 1, 2019 to May 4, 2020 Mr. Ravindra Kumar Sarawagi- Chief Financial Officer w.e.f. 26th June, 2020 Mr. Deepak Mehta- Chief Financial Officer w.e.f. 4th February, 2020 to May 30, 2020 Mr. M R Bothra- Vice President- Corporate Affairs and Company Secretary Mrs. Ambika Ahuja- Relative of KMP Ms. Muskan Bothra- Relative of KMP Ms. Pallavi Mehta- Relative of KMP
Associates and Joint Venture of the Group	Creative Functionapps Lab Private Limited, an associate of the company Ziiki Media SA (Pty) Ltd (formerly known as Spice Digital South Africa (Pty) Limited) (w.e.f. 7th February, 2019 till July 1, 2020), an associate of the company
Enterprises over which individuals having significant influence over the Company is able to exercise significant influence	Sevak Limited (formerly known as S i2i Limited)

> Transactions and balances with own subsidiaries of the Company are eliminated on consolidation basis.

> Names of only those related parties with whom either the transaction(s) have taken place during the period and/or with whom there is outstanding balances at the end of period, have been reported.

for **DiGiSPICE Technologies Limited**

(formerly Spice Mobility Limited)



(Ravindra Kumar Sarawagi)

CFO

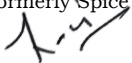
DiGiSPICE Technologies Limited
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B) Transactions with Related Parties during the half year ended September 30, 2020

(Amt. Rs. Lakhs)

Particulars	Ultimate Holding Company	Holding Company	Enterprises directly or indirectly through one or more intermediaries are under common control with the Company	Key Management Personnel (KMP) and Relatives of KMP	Associates and Joint Venture of the Group	Enterprises over which individuals having significant influence over the Company is able to exercise significant influence	Total
Remuneration				124.91			124.91
Directors Sitting Fees (excluding Service Tax/GST)				8.25			8.25
Cost of services rendered					176.52		176.52
Rent Income	64.28	6.08					70.36
Reimbursement of Expenses (provided)			5.10		31.70		36.80
Reimbursement of Expenses (recovered)			3.35	0.47	33.09		36.91
Car Lease				6.34			6.34
Outstanding balances at the end of period							
Payables			1.52		6.00		7.52
Loan/Advances Payable			1,343.88				1,343.88
De Recognition of Loan Liability			(1,343.88)				(1,343.88)
Loan/Advances Receivable						87.54	87.54
Provision for doubtful debts and advances						87.54	87.54
Other Receivable	37.93	27.51					65.44
Advance Received			(0.41)				(0.41)
Payables to KMP & Relatives of KMP				26.99			26.99

for **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)



(Ravindra Kumar Sarawagi)
CFO