

May 30, 2024

## **BSE Limited**

Corporate Services Department Phiroze Jeejeeboy Towers Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT Scrip Code: 539515

Subject: Related Party Transaction for the half year ended March 31, 2024

Reference: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose Related Party Transactions for the half year ended March 31, 2024.

This intimation will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely

For Quint Digital Limited

TARUN Digitally signed by TARUN BELWAL Date: 2024.05.30 23:04:37 +05'30'

**Tarun Belwal** 

Company Secretary & Compliance Officer

M.No: A39190

Encl: As above

## **QUINT DIGITAL LIMITED**

(formerly known as Quint Digital Media Limited)

General information about company										
iame of The Company QUIN										
BSE Scrip Code	539515									
NSE Symbol	NOTLISTED									
MSE Symbol	NOTLISTED									
Date of Start of Financial Year	01-04-2023									
Date of End of Financial Year	31-03-2024									
Reporting Period	Second half yearly									
Date of Start of Reporting Period	01-10-2023									
Date of End of Reporting Period	31-03-2024									
Level of rounding to be used in disclosing related party transactions	Lakhs									
Whether the company has any related party?	Yes									
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes									

(b) If answer to above question is No, please explain the reason for not complying.	1
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	N
(II) We declare that the scheduled commercial bank, as per BBI circular RBI/DBR/2015-1619 dated March 03, 2016, has allowed additional interest of one per cent per anum, over and above the rate of interest mentioned in the schedule of interest rates on assing or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Drector. Executive Director or sach other Executives appointed for a fixed tenture.	s N
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	N

													relat	d disclosure or es to loans, in bsidiary. Thes	cr-cor	porate o	transactions - a leposits, advanc to be disclosed transaction was	es or inv	estment e, durin	s made or g	iven by the	listed
	entity/subsi	he party (listed diary) entering transaction	Deta	ils of the counter	party			Value of the related			to either pa	onies are due arty as a result ransaction	incurred to	financial indomake or give e deposits, ad- investments	loans,	inter-	Details of	the loan advance	s, inter- s or inv	corporate destinents	eposits,	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (Ioan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Ne
1	Quint Digital Limited	AAACG1100E	Ritu Kapur	AHQPK4186N	Managing Director	Remuneration		6	Approved	6	0	0										Textnal Informa
2	Quint Digital Limited	AAACG1100E	Vivek Agarwal	BJZPA4721P	CFO	Remuneration			Approved	11.9	0	0										Textnal Informa
3	Quint Digital Limited	AAACG1100E	Tarun Belwal	AQRPT6185E	CS	Remuneration			Approved	11.9	0	0										Textnal Informa
4	Quint Digital Limited	AAACG1100E	Purshotam Das Agrawal	AAAPA0813D	Director	Any other transaction	Director Sitting Fees	1.75	Approved	1.75	0	1.125										Textual Informs
5	Quint Digital Limited	AAACG1100E	Sanjeev Krishana Sharma	AGXPS2202D	Director	Any other transaction	Director Sitting Fees	2	Approved	2	0	1.125										Textual Inform
6	Quint Digital Limited	AAACG1100E	Mohan Lal Jain	AAGPJ8244F	Director	Any other transaction	Director Sitting Fees	1	Approved	1	0	0.45										Textna Inform
7	Quint Digital Limited	AAACG1100E	Raghav Bahl	AALPB0480G	Director	Any other transaction	Director Sitting Fees	1	Approved	1	0	0.675										Textna Inform
8	Quint Digital Limited	AAACG1100E	Vandana Malik	AAJPM4486B	Director	Any other transaction	Director Sitting Fees Director	1	Approved	1	0	0.675										Textua Inform
9	Quint Digital Limited	AAACG1100E	Ritu Kapur	AHQPK4186N	Director	Any other transaction	Sitting Fees Director	1.25	Approved	1.25	0	0.675										Textus Inform
10	Quint Digital Limited	AAACG1100E	Abha Kapoor Quintype	AAHPK5564G	Director	Any other transaction	Sitting Fees	1.25	Approved	1.25	0	0.9										Textus Inform
11	Quint Digital Limited	AAACG1100E	Technologies India Limited	AAACQ3966C	Stepdown Subsidiary	Purchase of goods or services		600	Approved	61.9	10.25	9.35										Textna Inform
12	Quint Digital Limited	AAACG1100E	Quintype Technologies India Limited	AAACQ3966C	Stepdown Subsidiary	Any other transaction	Interest Income		Approved	72.79989	0	0										Textua Infonu
13	Quint Digital Limited	AAACG1100E	Quintype Technologies India Limited	AAACQ3966C	Stepdown Subsidiary	Any other transaction	Loan Received back		Approved	525	0	0										Textus
14	Quint Digital Limited	AAACG1100E	Quintype Technologies India Limited	AAACQ3966C	Stepdown Subsidiary	Loan		250	Approved	990	1603	2068										Textn: Infons
15	Quint Digital Limited	AAACG1100E	Quintillion Business Media Limited	AAACQ4106A	Subsidiary	Sale of goods or services		1000	Approved	6.95	26.67	0										Textu Infom
16	Quint Digital Limited	AAACG1100E	Quintillion Business Media Limited	AAACQ4106A	Subsidiary	Any other transaction	Interest		Approved	9.8590752	0	0										Textn: Infon
17	Quint Digital Limited	AAACG1100E	Quintillion Business Media Limited	AAACQ4106A	Subsidiary	Any other transaction	Expense incurred by others on behalf	1000	Approved	2.10803	0	0										Textu

							of the company										
18	Quint Digital Limited	AAACG1100E	RB Diversified Private Limited	AADCR3205J	Enterprise over which KMP exercise significant influence	Any other transaction	Expense incurred by Company on behalf of the others	600	Approved	0.98115	0	0					Textual Informatio
19	Quint Digital Limited	AAACG1100E	RB Diversified Private Limited	AADCR3205J	Enterprise over which KMP exercise significant influence	Any other transaction	Loan taken during the period		Approved	1500	0	1500					Textual Informatio
20	Quint Digital Limited	AAACG1100E	RB Diversified Private Limited	AADCR3205J	Enterprise over which KMP exercise significant influence	Any other transaction	Interest		Approved	2.76639	0	0					Textnal Informatio
21	Quint Digital Limited	AAACG1100E	Spunklane Media Private Limited	AAWCS2326J	Associate Company	Investment			Approved	87.3979392	565.90862	653.3065592					Textual Informatio
22	Quint Digital Limited	AAACG1100E	Vivek Agarwal	BJZPA4721P	CFO	Any other transaction	Share based payment charged to profit or loss		Not Applicable	2.22	0	0					Textual Informatio
23	Quint Digital Limited	AAACG1100E	Tarun Belwal	AQRPT6185E	CS	Any other transaction	Share based payment charged to profit or loss		Not Applicable	3.5	0	0					Textual Informatio
24	Quintype Technologies India Limited	AAACQ3966C	Quintillion Business Media Limited	AAACQ4106A	Fellow Subsidiary	Sale of goods or services			Not Applicable	77.79022	0	0					Textnal Informatio
25	Quintype Technologies India Limited	AAACQ3966C	Spunklane Media Private Limited	AAWCS2326J	Associate of holding Company	Sale of goods or services			Not Applicable	19.01667	0.375	2.25					Textual Informatio

Total value of transaction during the reporting

3401.3393644

	Text Block
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	Quintillion Business Media Limited, ceased to the step-down subsidiary of our Company w.e.f. December 8, 2023.
Textual Information(16)	Quintillion Business Media Limited, ceased to the step-down subsidiary of our Company w.e.f. December 8, 2023.
Textual Information(17)	Quintillion Business Media Limited, ceased to the step-down subsidiary of our Company w.e.f. December 8, 2023.
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	Approval of the Audit Committee was not required, since the allotment of Equity shares were made in accordance with the QDL ESOP Plan 2020
Textual Information(23)	Approval of the Audit Committee was not required, since the allotment of Equity shares were made in accordance with the QDL ESOP Plan 2020
	Quintillion Business Media Limited, ceased to the step-down subsidiary of our Company w.e.f. December 8, 2023.
Textual Information(24)	Approved of the Audit Committee was not equired, as the value of the aggregate transaction amongst the related parties has not exceeded the presented threshold under the Lixting Regulations.
Textual Information(25)	Approval of the Audit Committee was not required, as the value of the aggregate transaction amongst the related parties has not exceeded the prescribed threshold under the Listing Regulations.