DIGJAM LIMITED



Secretarial Department:

Aerodrome Road, Jamnagar – 361 006, India. Tel.: +91 (0288) 2712972-73 E-mail: cosec@digjam.co.in

May 29, 2023

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai 400 001</u>

Code No. 539979

National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E),

Symbol "DIGJAMLMTD"

Mumbai 400 051

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 Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of the Related Party Transactions for the half year ended on March 31, 2023 in the format prescribed by the SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective from April 1, 2022.

The above information will be made available on the website of the Company at www.digjam.co.in.

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 March 31, 2023 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. In Lakhs)

											Additional discl	on relate	s to loans,	inter-corpo	rate depos	its, adva	ly in case inces or	investments
		made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
S. No	Details of the entering into transaction	Details of the counter	etails of the counterparty			Value of the related party transaction	Value of transacti on during the	to either party as a		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	as approved by the audit committee	reporting period	Opening balance Closing balance	_	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advanc e/ inter- corpora te deposit / invest ment	Interes t Rate (%)	Tenu re	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 NCLT	3,763.76	3,932.69	4,653.96	-	-	-	Loan	9.00%	7 Year s	Un- Secu red	Business Purpose and Payment to Creditors as per Terms of Approved Resolutio n Plan
2.	Digjam Limited		Finquest Financial Solutions Private Limited		Promoter Holding Company	Redeemabl e Preference Shares held by Holding Company	Pursuant to the Resolution Plan approved by NCLT	0.00	2,706.21	2,706.21	-	-	-	-	-	-	-	-
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	0.00	140.87	22.14		-	-	-	-	-	-	-
4.	Digjam Limited		Krihaan Texchem Private Limited		Entities under the control of Holding Company and Directors & Key Managerial Personnel	Rendering of Services and sale of yarn	100.00	76.87	-	-	-	-	-	-	-	-	-	-

5.	Digjam Limited	Shree Digvijaya Woollen Mills Limited Employees Gratuity Fund	Trusts and Others	Contributio n to post employmen t benefit fund	N.A.	0.00	-	-	-	-	-	-	-	-	-	-
6.	Digjam Limited	Shree Digvijaya Woollen Mills Limited E mployees Gratuity Fund	Trusts and Others	Trade payable	N.A.	0.00	506.18	514.92	-	-	-	-	-	-	-	-
7.	Digjam Limited	Sri Ajay Kumar Agarwal	Key Managerial Personnel	Travelling Expenses	5.00	0.87	0.62		-	-	-	-	-	-	-	-
8.	Digjam Limited	Sri Duraiswamy Gunaseela Rajan	Non- Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	1.10	-	0.05	-	-	-	-	-	-	-	-
9.	Digjam Limited	Ms. Sudha Bhushan	Non- Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	1.20	-	0.05	-	-	-	-	-	-	-	-
10.	Digjam Limited	Sri Panchapakesan Swaminathan	Non- Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	1.00	-	0.05	-	-	-	-	-	-	-	-
11.	Digjam Limited	Sri Ajay Agarwal	Non- Executive Non- Independent Director	Travelling Expenses	5.00	0.06	-	-	-	-	-	-	-	-	-	-
12.	Digjam Limited	Sri Parashiva Murthy B S	Non- Executive Non- Independent Director	Travelling Expenses	5.00	0.05	-	-	-	-	-	-	-	-	-	-
13.	Digjam Limited	Sri Vinayak Hoskote Rao	Key Managerial Personnel	Travelling Expenses	5.00	0.07	-	-	-	-	-	-	•	-	-	-
14.	Digjam Limited	Sri Ajay Kumar Agarwal	Key Managerial Personnel	Remunerati on to Key Managerial Personnel *	As approved by NRC/Board /Policy	16.00	-	-	-	-	-	-	-	-	-	-
15.	Digjam Limited	Sri Vinayak Hoskote Rao	Key Managerial Personnel	Remunerati on to Key Managerial Personnel **	As approved by NRC/Board /Policy	1.41	-	1.41	-	-	-	-	-	-	-	-
16.	Digjam Limited	Sri Satish Shah	Chief Financial Officer	Remunerati on to Key Managerial Personnel ***	As approved by NRC/Board /Policy	6.35	-	-	-	-	-	-	-	-	-	-

17.	Digjam Limited		Sri Punit A. Bajaj		Company Secretary	Remunerati on to Key Managerial Personnel ****	As approved by NRC/Board /Policy	4.65	-	-	-	-	-	-	-	-	-	-
* Sri A ** Sri *** Sr *** T	ajay Kumar Agarwa Vinayak Hoskote R i Satish Shah, has c he remuneration ex	l, has cea ao, was a eased as clude gra	ased as Executive Dire appointed as Executive Chief Financial Office atuity funded through	ector w.e.f Director er w.e.f. F LIC, and	f. January 31, 202 w.e.f. March 16, ebruary 15, 2023. leave obligation f	3. 2023. for which contri	bution/provisio	n are not sep	arately identi	fied. There v	was no other tran	saction wi	ith them d	uring the af	oresaid per	riod.		