



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@diggimultitrade.com; Website: www.diggimultitrade.com

Date: 11/12/2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref.: DiggiMultitrade 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 30th September, 2019, drawn in accordance with applicable accounting standards.

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

This is for your information and records.

Thanking you,

For DiggiMultitrade Limited
For Diggi Multitrade Limited

Varun Dhandh *Varun Dhandh*
Director Director
DIN: 06870407



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Consolidated Related Party Transactions for the first half year ended 30th September 2019

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 contribution 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

For Diggi Multitrade Limited

Varun Dhandh
Director



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Key Management Personnel Compensation:

<u>Transaction Value</u>	<u>Balance Payable</u>		
		For the period ended	As at
		30 Sep 2019	30 Sep 2019
Salaries, wages and bonus*		-	-
AnilkumarPannalalPatni		3,00,000/-	4,02,390/-
Varun Dhandh		3,00,000/-	7,30,775/-
Satyaprakash Singh		NIL	1350/-
Jitendrakumar Sharma		NIL	1300/-
PriyaDilipbhai Shah		NIL	NIL
Prakhar Singh Taunk		81,000/-	39,300/-

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

Key Management Personnel and Relatives:

Mr. AnilkumarPannalalPatni	- Managing Director
Mr. Varun Dhandh	- Director and Chief Financial Officer
Mr. SatyaprakashHarinath Singh	- Director
Mrs. PriyaDilipbhai Shah	- Additional Director (w.e.f 26th September 2016)
Mr. JitendrakumarHardeo Sharma	- Director
Mrs. Anjali Ramesh Bhargava	- Director (Resigned w.e.f 26th September,2016)
Mr. Alok Mishra	- Company Secretary (Resigned w.e.f 12th October,2018)
Mr. Prakhar Singh	- Company Secretary
Mrs. BhawanaTarunDhandh	- Relative of Director
Mr. Tarun P Dhandh	- Relative of Director

For Diggi Multitrade Limited

Varun
dhandh
Director