

# DIGISPICE

Date: December 6, 2019

**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, 2019**

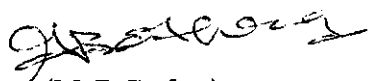
Dear Sir/Madam,

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, 2019.

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)



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



Encl.: as above

DiGiSPICE Technologies Limited  
(Formerly Spice Mobility Ltd.)

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6 Floor, DLF Tower A, Jasola, Distt. Center, New Delhi - 110025, Tel: +91 11 41251965.

Corp. Office : Spice Global Knowledge Park, 19A & 19B, Sector - 125 Noida-201301, Uttar Pradesh, India - Tel: +91 120 3355131

Email ID: Complianceofficer@smobility.in | Website: www.digispice.com

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## DiGiSPICE Technologies Limited

(formerly known as Spice Mobility Limited)

### Disclosure of Related Parties Transactions for the half-year ended September 30, 2019 on consolidated basis

#### A) List of Related Parties & Relationship


<b>Ultimate Holding Company</b>	Smart Global Corporate Holding Private Limited
<b>Holding Company</b>	Spice Connect Private Limited
<b>Enterprises directly or indirectly through one or more intermediaries are under common control with the Company</b>	Wall Street Finance Limited Smart Dreams Private Limited S Global Innovation Centre Pte Ltd Spicebulls Investments Limited
<b>Key Management Personnel (KMP) and Relatives of KMP</b>	Mr. Suman Ghosh Hazra- Independent Director Ms. Rashmi Aggarwal- Independent Director Ms. Preeti Das- Chief Executive Officer Mr. Rajneesh Arora- Chief Financial Officer Mr. M R Bothra- Vice President- Corporate Affairs and Company Secretary Ms. Anu Arora- Relative of KMP Ms. Muskan Bothra- Relative of KMP Mr. Umang Das- Independent Director (ceased w.e.f. 7th August, 2019) Mr. Shrenik M Khasgiwala (Proprietor-Laniakea Holdings)- Non-Executive Director (ceased w.e.f. 7th August, 2019)
<b>Enterprises over which individuals having significant influence over the Company is able to exercise significant influence</b>	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)

  
(Rajneesh Arora)  
CFO



**DiGiSPICE Technologies Limited**  
(formerly known as Spice Mobility Limited)

**B) Transactions with Related Parties during the half year ended September 30, 2019**

(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	Enterprises over which individuals having significant influence over the Company is able to exercise significant influence	Total
Remuneration				156.63		156.63
Directors Sitting Fees (excluding Service Tax/GST)				9.75		9.75
Rent Income		5.78	10.58			16.36
Legal & Professional Fees				2.50		2.50
Travel Commission		0.09				0.09
Reimbursement of Expenses (recovered)		0.26	0.19			0.45
Interest Income			27.13			27.13
Reimbursement of Expenses (provided)			26.26			26.26
Loan given during the period			700.00			700.00