



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@diggitrade.com; Website: www.diggitrade.com

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Dalal Street
Mumbai-400001

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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 31st March, 2020, drawn in accordance with applicable accounting standards.

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

This is for your information and records.

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GROUP OF COMPANIES

Frq rdg dng Uhdvng Sduw udq dfvrq iruvkhkdi hduhgghg 63* Vhs vhp e hu/5353

Uhdvng s duw udq dfvrq

D1 udq dfvrq z lvk Nh P dqdj hp hqwShu rqqho

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 contributions 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

Key Management Personnel Compensation:

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Vdodulh /z dj h dqg erq -	0	0
Anilkumar Pannalal Patni	2,40,000	5,17,390
Varun Dhandh	3,00,000	3,97,720
Satyaprakash Singh	2500	7650
Jitendrakumar Sharma	2500	7150
Priya Dilipbhai Shah	1000	900
Prakhar Singh Taunk	NIL	37000



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Mr. Anilkumar Pannalal Patni	- Managing Director
Mr. Varun Dhandh	- Director and Chief Financial Officer
Mr. Satyaprakash Harinath Singh	- Director
Mrs. Priya Dilipbhai Shah	- Director
Mr. Jitendrakumar Hardeo Sharma	- Director
Mrs. Bhawana Tarun Dhandh	- Relative of Director