

Date: July 8, 2021

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
March 31, 2020**

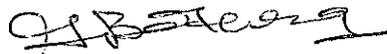
Dear Sir/Madam,

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 standalone and consolidated basis for the half-year ended March 31, 2021.

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**

DiGiSPICE Technologies Limited
(formerly known as Spice Mobility Limited)

Disclosure of Related Parties Transactions for the half-year ended March 31, 2021 on standalone basis

A) List of Related Parties & Relationship

Ultimate Holding Company

Smart Global Corporate Holding Private Limited

Holding Company

Spice Connect Private Limited

Subsidiaries including step down subsidiaries and other related group Companies

Spice Money Limited (formerly known as Spice Digital Limited)
New Spice Sales and Solutions Limited
Hindustan Retail Private Limited
Kimaan Exports Private Limited
Cellucom Retail India Private Limited
S Global Services Pte. Ltd
Spice VAS (Africa) Pte. Ltd.
Digispice Nigeria Limited (formerly known as "Spice Digital Nigeria Limited")
Beoworld SDN. BHD
Digispice Uganda Limited (formerly known as "Spice VAS Uganda Limited")
Spice VAS Kenya Limited
S Mobility (HK) Limited
S Mobility Pte. Ltd
Digispice Ghana Limited (formerly known as "Spice VAS Ghana Limited")
Digispice Zambia Limited (formerly known as "Spice VAS Zambia Limited")
Digispice Tanzania Limited (formerly known as "Spice VAS Tanzania Limited")
Spice Digital Bangladesh Limited
Wall Street Finance Limited
Smart Dreams Private Limited
S Global Innovation Centre Pte Limited
Bharat BPO Services Limited

Key Management Personnel (KMP) and Relatives of KMP

Mr. Suman Ghosh Hazra- Independent Director
Dr (Ms.) Rashmi Aggarwal- Independent Director
Mr. Mayank Jain- Independent Director
Mr. Rohit Ahuja- Executive Director w.e.f. May 5, 2020
Ms. Preeti Das- Executive Director & Chief Executive Officer w.e.f. October 1, 2019 to May 4, 2020
Mr. Ravindra Kumar Sarawagi- Chief Financial Officer w.e.f. 26th June, 2020 to December 14,2020
Mr. Deepak Mehta- Chief Financial Officer w.e.f. 4th February, 2020 to May 30, 2020
Mr. M R Bothra- Vice President- Corporate Affairs and Company Secretary
Mr. Vinit Kishore- Chief Financial Officer w.e.f. February 12, 2021
Mrs. Ambika Ahuja- Relative of KMP
Ms. Muskan Bothra- Relative of KMP

Associates and joint venture of the Company

Creative Function Apps Labs Private Limited, an associate of the company
Ziiki Media SA (Pty) Ltd (formerly known as Spice Digital South Africa (Pty) Limited) □
(w.e.f. 07 February 2019 till 01 July 2020),an associate of the company

Enterprises over which individuals having significant influence over the

Sevak Limited (formerly known as S i2i Limited)

Company is able to exercise significant influence

> 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)



(Vinit Kishore)

CFO

DiGiSPICE Technologies Limited
(formerly known as Spice Mobility Limited)

B) Transactions with Related Parties during the half year ended March 31, 2021

(Amount in Rs. Lakhs)

Particulars	Ultimate Holding Company	Holding Company	Subsidiaries including step down subsidiaries and other related group Companies	Key Management Personnel (KMP) and Relatives of KMP	Associates and joint venture of the Company	Enterprises over which individuals having significant influence over the Company is able to exercise significant influence	Total
Remuneration	-	-	-	95.80	-	-	95.80
Directors Sitting Fees (excluding Service Tax/GST)	-	-	-	7.50	-	-	7.50
Revenue from services	-	-	336.80	-	-	-	336.80
Cost of services rendered	-	-	185.37	-	-	-	185.37
Rent Expenses	-	-	28.75	-	-	-	28.75
Rent Income	64.28	0.90	1.80	-	-	-	66.98
Interest Income	-	-	126.09	-	-	-	126.09
Provision for Impairment of Investment	-	-	-	-	2.46	-	2.46
Provision made/(reversed) for doubtful debts, loans and other receivables	-	-	51.70	-	-	-	51.70
Reimbursement of Expenses (recovered)	-	-	25.62	-	-	-	25.62
Reimbursement of Expenses (provided)	-	-	25.62	-	-	-	25.62
Car Lease	-	-	-	5.55	-	-	5.55
Outstanding balances at the end of period							
Receivables	-	-	5,092.43	-	-	-	5,092.43
Provision for doubtful receivables	-	-	4,145.11	-	-	-	4,145.11
Payables	-	-	332.08	-	-	-	332.08
Loan/Advances Receivable	-	-	3,162.55	-	-	87.54	3,250.08
Provision for doubtful debts and advances	-	-	1,039.33	-	-	87.54	1,126.86
Other Receivable	49.42	-	753.16	-	-	-	802.57
Provision for doubtful other receivables	-	-	581.98	-	-	-	581.98
Unbilled revenue	-	-	55.18	-	-	-	55.18
Provision for diminution in the value of investments	-	-	47,238.00	-	49.88	-	47,287.88
Interest accrued but not received	-	-	13.21	-	-	-	13.21
Interest receivable fully provided	-	-	63.93	-	-	-	63.93
Dividend receivable	-	-	64.77	-	-	-	64.77
Advance Received	-	-	0.41	-	-	-	0.41
Payables to KMP & Relatives of KMP	-	-	-	21.63	-	-	21.63

for DiGiSPICE Technologies Limited (formerly Spice Mobility Limited)


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Disclosure of Related Parties Transactions for the half-year ended March 31, 2021 on consolidated basis

A) List of Related Parties & Relationship

Ultimate Holding Company Smart Global Corporate Holding Private Limited

Holding Company Spice Connect Private Limited

Other Related Group Companies Wall Street Finance Limited
Smart Dreams Private Limited
S Global Innovation Centre Pte Limited
Bharat BPO Services Limited
E-Arth Travel Solutions Private Limited

Key Management Personnel (KMP) and Relatives of KMP

Mr. Suman Ghosh Hazra- Independent Director
Dr. (Ms.) Rashmi Aggarwal- Independent Director
Mr. Mayank Jain- Independent Director
Mr. Ramesh Venkataraman- Independent Director
Mr. Rohit Ahuja- Executive Director w.e.f. May 5, 2020
Mr. Subramanian Murali- Additional Director w.e.f. November 4, 2020
Ms. Preeti Das- Executive Director & Chief Executive Officer w.e.f. October 1, 2019 to May 4, 2020
Mr. Ravindra Kumar Sarawagi- Chief Financial Officer w.e.f. 26th June, 2020 to December 14, 2020
Mr. Deepak Mehta- Chief Financial Officer w.e.f. 4th February, 2020 to May 30, 2020
Mr. M R Bothra- Vice President- Corporate Affairs and Company Secretary
Mr. Vinit Kishore- Chief Financial Officer w.e.f. February 12, 2021
Mr. Sunil Kumar Kapoor- Director and Chief Financial Officer
Mr. Rajneesh Arora- Chief Innovation and Strategy Officer w.e.f. 01st September, 2020
Ms. Megha Bansal- Company Secretary w.e.f. 03rd February 2020
Mrs. Ambika Ahuja- Relative of KMP
Ms. Muskan Bothra- Relative of KMP
Ms. Anu Arora- Relative of KMP
Ms. Seema Salwan

Associates and joint venture of the Group

Creative Function Apps Labs Private Limited, an associate of the company
Ziiki Media SA (Pty) Ltd (formerly known as Spice Digital South Africa (Pty) Limited)
(w.e.f. 07 February 2019 till 01 July 2020), an associate of the company

Enterprises over which individuals having significant influence over the Company is able to exercise significant influence

Sevak Limited (formerly known as 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)


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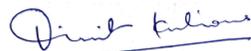
DiGiSPICE Technologies Limited
(formerly known as Spice Mobility Limited)

B) Transactions with Related Parties during the half year ended March 31, 2021

(Amount in Rs. Lakhs)

Particulars	Ultimate Holding Company	Holding Company	Other Related Group Companies	Key Management Personnel (KMP) and Relatives of KMP	Associates and Joint Venture of the Group	Enterprises over which individuals having significant influence over the Company is able to exercise significant influence	Total
Remuneration	-	-	-	207.32	-	-	207.32
Directors Sitting Fees (excluding Service Tax/GST)	-	-	-	13.20	-	-	13.20
Revenue from services	-	-	-	-	-	-	-
Cost of services rendered	-	-	109.50	-	-	-	109.50
Rent Income	64.28	6.08	-	-	-	-	70.37
Interest Income	-	-	7.14	-	-	-	7.14
Provision for Impairment of Investment	-	-	-	-	2.46	-	2.46
Reimbursement of Expenses (provided)	-	-	0.10	-	-	-	0.10
Car Lease	-	-	-	9.45	-	-	9.45
Outstanding balances at the end of period							
Receivables	-	-	260.95	-	-	-	260.95
Provision for doubtful receivables	-	-	199.30	-	-	-	199.30
Payables	-	-	163.29	-	-	-	163.29
Loan/Advances Payable	-	-	1,343.88	-	-	-	1,343.88
De Recognition of Loan Liability	-	-	1,343.88	-	-	-	1,343.88
Loan/Advances Receivable	-	-	142.65	-	-	87.54	230.18
Provision for doubtful debts and advances	-	-	-	-	-	87.54	87.54
Other Receivable	49.42	-	407.38	-	-	-	456.80
Provision for doubtful other receivables	-	-	400.00	-	-	-	400.00
Advance Received	-	-	0.41	-	-	-	0.41
Provision for diminution in the value of investments	-	-	-	-	49.88	-	49.88
Interest accrued but not received	-	-	13.21	-	-	-	13.21
Receivable against ticketing from KMP	-	-	-	1.96	-	-	1.96
Payables to KMP & Relatives of KMP	-	-	-	42.26	-	-	42.26

for DiGiSPICE Technologies Limited (formerly Spice Mobility Limited)



(Vinit Kishore)
CFO