DIGJAM LIMITED

Secretarial Department: Aerodrome Road, Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73 e-mail: cosec@digjam.co.in

June 8, 2022

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Symbol "DIGJAMLMTD"

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 the provisions of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended on March 31, 2022, in the format prescribed by SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,

For DIGJAM Limited

Punit Bajaj

Company Secretary

THE LEWIS CONTRACTOR OF THE PARTY OF THE PAR

Encl: as above

DIGJAM Limited

Related Party Transactions Disclosure for the half year ended March 31, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances 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 party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction	Value of transacti on during the	In case monies are due to either party as a result of the transaction		In case any final is incurred to m inter-corporate or investments	Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		as approved by the audit committee	as approved reporting by the audit period	reporting	Opening 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
1.	Digjam Limited		Finquest Financial Solutions Private Limited		Promoter Holding Company	Loan taken (Including Interest)	Pursuant to the Resolution Plan approved by NCLT	2535.05	943.20	3478.25	Loan	-	7 Yrs.	-	-	-	-	-
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	2706.21	2706.21	Cumulative, Non- Convertible Redeemable Preference Shares	-	7 Yrs.	-	-	-	-	-
2.	Digjam Limited		Krihaan Texchem Private Limited		Entities under the control of Holding Company and Directors & Key Managerial Personnel	Purchase of Goods and Services	206.66	109.93	96.73	206.66	-	-	-	-	-	-	-	-
3.	Digjam Limited		Krihaan Texchem Private Limited		Entities under the control of Holding Company and Directors & Key Managerial Personnel	Rendering of Services	60.00	50.18	9.71	59.89	-	-	-	-	-	-	-	-
4.	Digjam Limited		Shree Digvijaya Woollen Mills Limited Employees Gratuity Fund		Trusts and Others	Contributio n to post employmen t benefit fund	0.00	0.00	-	-	-	-	-	-	-	-	-	-

5.	Digjam Limited	Shree Digvijaya Woollen Mills Limited E mployees Gratuity Fund	Trusts and Others	Trade payable	0.00	0.00	498.50	487.18	-	-	-	-	-	-	-	-
6.	Digjam Limited	Sri Ajay Kumar Agarwal	Non- Executive Director	Travelling Expenses	5.00	1.11	-	0.09	-	-	-	-	-	-	-	-
7.	Digjam Limited	Sri Duraiswamy Gunaseela Rajan	Non- Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	0.80	-	-	-	-	-	-	-	-	-	-
8.	Digjam Limited	Ms. Sudha Bhushan	Non- Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	0.90		-	-	-	-	-	-	-	-	-
9.	Digjam Limited	Sri Panchapakesan Swaminathan	Non- Executive Independent Directors	Sitting Fees	As approved by the Board of Directors	0.55	-	-	-	-	-	-	-	-	-	-
10.	Digjam Limited	Sri Ajay Agarwal	Whole Time Director and Chief Financial Officer	Travelling Expenses	5.00	0.06		-	-	-	-	-	-	-	-	-
11.	Digjam Limited	Sri Punit A. Bajaj	Company Secretary	Remunerati on*	As approved by NRC/Board /Policy	4.13	-	-	-	-	-	-	-	-	-	-

^{*} The remuneration exclude gratuity funded through LIC, and leave obligation for which contribution/provision are not separately identified. There was no other transaction with them during the aforesaid period.