

| General information about company | | |
|---|--------------------------|--|
| Scrip code | 000000 | |
| NSE Symbol | DUGLOBAL | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE0HPK01020 | |
| Name of the entity | DUDIGITAL GLOBAL LIMITED | |
| Date of start of financial year | 01-04-2024 | |
| Date of end of financial year | 31-03-2025 | |
| Reporting Quarter Type | Yearly | |
| Date of Quarter Ending | 31-03-2025 | |
| Type of company | SME | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | No | As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A and 27 are not applicable to the Companies mentioned below: i. Companies having paid-up equity share capital not exceeding Rs. 10 Crores and net-worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year. ii. The company which has listed its specified securities on SME Exchange. Accordingly, the Company has listed its specified securities on SME Emerge platform of National Stock Exchange (NSE), as a result the provisions related to Corporate Governance are not applicable to the Company. |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes | |

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|---|-----------|--|
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | There is no instance of imposition of fine or penalty on the listed entity during the quarter in terms of sub-para 20 of para A of Part A of Schedule III |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | The Company has not advanced any loan / guarantee / comfort letters / securities / etc. to 1. Promoter or any other entity controlled by them 2. Promoter Group or any other entity controlled by them 3. Directors (including relatives) or any other entity controlled by them 4. KMPs or any other entity controlled by them However, the company has granted loans to its subsidiary companies, which are to be excluded from these disclosures. |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | COMD00444 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | | | | | Textual Information(1) |
|--|--|---------------------|---|---|--|
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1 | Virtuworld Tourism LLC | 19-03-2025 | 100 | 0 | 100 |

| | |
|--|--|
| Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block | |
| Textual Information(1) | Virtuworld Tourism LLC, based in Dubai, UAE, is a wholly owned subsidiary of the Indian Company. |

| Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: | | | | |
|---|--|--|---|---|
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Office of Commissioner of Central Goods and Services Tax, Audit-II Delhi | 18-09-2020 | As intimated earlier the order dated 24.04.2024 imposing the penalty on the company for non payment of Service Tax on Import of Service under Reverse Charge management is governed by the interim protection given by Delhi High Court order dated 7th February, 2024, whereby such order has been made subject to outcome of writ challenging the show cause notice. Further, during the hearing before Delhi High Court the counsel for department has informed the court that they would not implement the order till the outcome of the pending writ petition. | As intimated earlier the order dated 24.04.2024 imposing the penalty on the company for non payment of Service Tax on Import of Service under Reverse Charge management is governed by the interim protection given by Delhi High Court order dated 7th February, 2024, whereby such order has been made subject to outcome of writ challenging the show cause notice. Further, during the hearing before Delhi High Court the counsel for department has informed the court that they would not implement the order till the outcome of the pending writ petition. |
| 2 | Income Tax Department | 30-06-2021 | The Company has received demand of INR 6.23 lacs for mismatch in the income tax return for the Financial year 2018-19 on income tax e - portal (TDS). The Company is in the process of identifying and making necessary rectification in the return of income. Further, the management believes that the ultimate outcome of this rectification/amendments will not have a material adverse impact on the Company's financial position and results of operation. | The Company has received demand of INR 6.23 lacs for mismatch in the income tax return for the Financial year 2018-19 on income tax e - portal (TDS). The Company is in the process of identifying and making necessary rectification in the return of income. Further, the management believes that the ultimate outcome of this rectification/amendments will not have a material adverse impact on the Company's financial position and results of operation. |