

December 04, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed Disclosure of Related Party Transactions on Consolidated basis, drawn in accordance with applicable accounting standards for the half year ended September 30, 2020.

Request you to take the same on record.

Thanking you.

Yours faithfully,

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

SHAH
HASAMUKH
SURYAKANT
Hasmukh Shah
Company Secretary

Digitally signed by
SHAH HASAMUKH
SURYAKANT
Date: 2020.12.04
16:40:05 +05'30'



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896



Nxt Digital Limited

2019-20

Related party transaction during the year

Sr No	Nature of Transaction/ Name of Related Parties	Nature of relation	Amount in lakhs
			Half year 1 Apr-20 to Sept-20
1	Interest Income		
	Hinduja Group Limited	Enterprises where common control exists	1.73
	Hinduja Finance Limited	Enterprises where common control exists	179.51
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	70.00
	Total		251.24
2	Miscellaneous Income		
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	5.45
	Total		5.45
3	Reimbursement of Expenses from Other Companies		
	Hinduja Global Limited	Enterprises where common control exists	0.61
	Hinduja Global Solutions Limited	Enterprises where common control exists	13.84
	Total		14.45
4	Interest Expense		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	14.19
	Hinduja Group Limited	Enterprises where common control exists	1,115.71
	Hinduja Properties Limited	Enterprises where common control exists	12.65
	The British Metal Corporation India Private Limited	Enterprises where common control exists	68.62
	Total		1,211.16
5	Professional Technical Fees		
	Hinduja Group Limited	Enterprises where common control exists	250.00
	Castle Media Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	394.92
	Hinduja Global Solutions Limited	Enterprises where common control exists	24.43
	Total		669.35
6	Rent Paid		
	Hinduja Group Limited	Enterprises where common control exists	41.52
	Aasia Corporation LLP	Enterprises where common control exists	19.44
	Total		60.96
7	Director Sitting Fees		
	Mr. Ashok P. Hinduja	Individual having control	1.00
	Mr. Anil Harish	Non-Executive Directors	8.50
	Mr. Rajendra P. Chitale	Independent Director (retired from September 21, 2019)	-
	Mr. Prashant Asher	Independent Director	9.00
	Ms. Bhumika Batra	Independent Director	8.00
	Mr. Sudhanshu Tripathi	Non-Executive Directors	-
	Mr. Prakash Shah	Non Executive Independent director of material subsidiary	5.00
	Mr. M.K. Razdan	Non Executive Independent director of material subsidiary	2.25
	Ms. Kanchan Chitale	Non Executive Independent director of material subsidiary	2.75
	Total		36.50
8	Key Managerial Remuneration		
	Mr. Ashok Mansukhani	Key Management Personnel	113.06
	Mr. Amar Chintopanth	Key Management Personnel	88.44
	Mr. Vynsley Fernandes	Key Management Personnel	199.98
	Mr. Hasmukh Shah	Key Management Personnel	19.91
	Total		421.40

9	Purchase of Fixed Assets		
	Bhima Riddhi Cable Network	Enterprises where common control exists	-
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	-
	Total		-
10	Dividend paid		
	Mr. Ashok P. Hinduja	Individual having control	-
	Mrs. Harsha A. Hinduja	Relative of Individual having control	-
	Ms. Ambika A. Hinduja	Relative of Individual having control	-
	Mr. Shom A. Hinduja	Relative of Individual having control	-
	Mr. Ashok Mansukhani	Key Management Personnel	-
	Mr. Prashant Asher	Independent Director	-
	Aasia Corporation LLP	Enterprises where common control exists	-
	Hinduja Group Limited	Enterprises where common control exists	-
	Hinduja Healthcare Limited	Enterprises where common control exists	-
	Hinduja Finance Limited	Enterprises where common control exists	-
	Total		-
11	Subscription Income		
	Hinduja Group Limited	Enterprises where common control exists	0.24
	Hinduja Global Solutions Limited	Enterprises where common control exists	4.25
	Hinduja Healthcare Limited	Enterprises where common control exists	10.75
	Bhima Riddhi Cable Networks	Enterprises where common control exists	74.12
	Total		89.36
12	Maintenance Others		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	17.70
	Total		17.70
13	Maintenance Others P & M		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	1.40
	Total		1.40
14	Freight Outward		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	1.65
	Total		1.65
15	Insurance - Others		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	0.13
	Total		0.13
16	GRIR		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	33.92
	Total		33.92
17	Site Maintenance Charges		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	4.50
	Total		4.50
18	Inter-Corporate Deposits Given		
	Hinduja Group Limited-ONE OTT	Enterprises where common control exists	70.00
	Total		70.00
20	Inter-Corporate Deposits Received Back		
	Hinduja Group Limited- ONE OTT	Enterprises where common control exists	127.00
	Total		127.00
21	Inter-Corporate Deposits Taken		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	175.00
	Hinduja Group Limited- (Balances transferred to NDL consequent to scheme of arrangement)	Enterprises where common control exists	
			26,177.00
	Total		26,352.00
22	Inter-Corporate Deposits Repaid		
	Hinduja Group Limited- (Balances transferred to NDL consequent to scheme of arrangement)	Enterprises where common control exists	5,382.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	600.00
	Total		5,982.00

Nxt Digital Limited
2020-21
Related parties outstanding balances

Amount in lakhs

Sr No	Nature of Transaction/ Name of Related Parties	Nature of relation	As at September 30, 2020
23	Inter-Corporate Deposits Receivable		
	Hinduja Finance Limited	Enterprises where common control exists	170.00
	Hinduja Group Limited	Enterprises where common control exists	8,690.00
	Total		8,860.00
25	Inter-Corporate Deposits Payable		
	Hinduja Group Limited	Enterprises where common control exists	30,875.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	175.00
	Hinduja Properties Limited	Enterprises where common control exists	125.00
	The British Metal Corporation India Private Limited	Enterprises where common control exists	780.00
	Total		31,955.00
26	Trade Receivables		
	Hinduja Group Limited	Enterprises where common control exists	2.06
	Hinduja Global Solutions Limited	Enterprises where common control exists	-
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	16.10
	Hinduja Healthcare Limited	Enterprises where common control exists	18.85
	Total		37.00
27	Other Receivables		
	Hinduja Group Limited	Enterprises where common control exists	-
	Hinduja Global Solutions Limited	Enterprises where common control exists	-
	Hinduja Healthcare Limited	Enterprises where common control exists	-
	Bhima Riddhi Cable Networks	Enterprises where common control exists	-
	Castle Media Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	0.05
	Total		0.05
28	Interest Receivable		
	Hinduja Group Limited	Enterprises where common control exists	0.20
	The British Metals Corporation (India) Private Limited	Enterprises where common control exists	20.20
	Hinduja Properties Limited	Enterprises where common control exists	6.89
	Hinduja Finance Private Ltd	Enterprises where common control exists	412.47
	Total		439.77
29	Interest Payable		
	Hinduja Group Limited	Enterprises where common control exists	620.95
	Hinduja Realty Ventures Limited	Enterprises where common control exists	4.49
	Total		625.44
30	Trade & Other Balance Payables		
	Aasia Corporation LLP	Enterprises where common control exists	8.98
	Hinduja Global Solutions Limited	Enterprises where common control exists	13.29
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	0.32
	Bhima Riddhi Cable Networks	Enterprises where common control exists	14.87
	Total		37.46
31	Employees Benefit Payable		
	Mr. Amar Chintopanth	Key Management Personnel	46.82
	Mr. Vynsley Fernandes	Key Management Personnel	104.98
	Mr. Hasnukh Shah	Key Management Personnel	5.14
	Total		156.94