



August 26, 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 March 31, 2020.

Request you to take the same on record.

Thanking you.

Yours faithfully,

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

MANSUKHANI | Digitally signed by
ASHOK | MANSUKHANI ASHOK
HIRANAND |
HIRANAND | Date: 2020.08.26
17:22:47 +05'30'

Ashok Mansukhani
Managing Director
DIN: 00143001



(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

NXTDIGITAL LIMITED (Formerly known as Hinduja Ventures Limited)
2019-20
Related party transaction during the half year ended March 31, 2020
Amount in lakhs

Sr No	Nature of Transaction/ Name of Related Parties	Nature of relation	Half year 2
			Oct-19 to Mar-20
1	Interest Income		
	Hinduja Group Limited	Enterprises where common control exists	1.68
	Hinduja Finance Limited	Enterprises where common control exists	24.57
	Hinduja Realty Ventures Limited	Enterprises where common control exists	37.47
	Total		63.72
2	Lease Rental Income		
	ONEOTT Entertainment Limited	Enterprises where common control exists	1,270.90
	Hinduja Healthcare Limited	Enterprises where common control exists	
	Total		1,270.90
3	Miscellaneous Income		
	ONEOTT Entertainment Limited	Enterprises where common control exists	0.04
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	5.45
	Total		5.49
4	Reimbursement of Expenses from Other Companies		
	Hinduja Group Limited	Enterprises where common control exists	0.31
	Hinduja Global Solutions Limited	Enterprises where common control exists	42.85
	IN Entertainment (India) Limited	Enterprises where common control exists	8.20
	ONEOTT Entertainment Limited	Enterprises where common control exists	355.36
	Total		406.72
5	Reimbursement of Expenses to Other Companies		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	9.00
	Hinduja Global Solutions Limited	Enterprises where common control exists	0.50
	IN Entertainment (India) Limited	Enterprises where common control exists	2.99
	ONEOTT Entertainment India Limited	Enterprises where common control exists	1,365.31
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	62.01
	Bhima Riddhi Cable Network	Enterprises where common control exists	320.00
	Prakash Shah	Non Executive Independent director of material subsidiary	2.16
	Total		1,761.97
6	Interest Expense		
	ONEOTT Entertainment Limited	Enterprises where common control exists	3.51
	Hinduja Realty Ventures Limited	Enterprises where common control exists	22.89
	Hinduja Group Limited	Enterprises where common control exists	957.34
	Hinduja Properties Limited	Enterprises where common control exists	6.88
	The British Metal Corporation India Private Limited	Enterprises where common control exists	36.71
	IN Entertainment (India) Limited	Enterprises where common control exists	21.51
	Total		1,048.84
7	Professional Technical Fees		
	Crawford Bayley & Co.	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	2.00
	D M Harish & Co.	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	7.00
	Hinduja Group Limited	Enterprises where common control exists	265.58
	Hinduja Finance Limited (Refer note no. 3)	Enterprises where common control exists	44.55
	Castle Media Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	727.77
	Hinduja Realty Ventures Limited	Enterprises where common control exists	
	Hinduja Global Solutions Limited	Enterprises where common control exists	
	Total		1,046.90
8	Rent		
	Hinduja Group Limited	Enterprises where common control exists	29.79
	Aasia Corporation LLP	Enterprises where common control exists	17.38
	Total		47.17
9	Director Sitting Fees		
	Mr. Ashok P. Hinduja	Individual having control	2.00
	Mr. Anil Harish	Non-Executive Directors	5.00
	Mr. Rajendra P. Chitale	Independent Director (retired from September 21, 2019)	-
	Mr. Prashant Asher	Independent Director	10.00
	Ms. Bhumika Batra	Independent Director	7.25
	Mr. Sudhanshu Tripathi	Non-Executive Directors	4.50
	Mr. Prakash Shah	Non Executive Independent director of material subsidiary	18.47
	Ms. Kanchan Chitale	Non Executive Independent director of material subsidiary	9.80
	Total		57.02
10	Managerial Remuneration		
	Mr. Ashok Mansukhani	Key Management Personnel	72.58
	Mr. Amar Chintopanath	Key Management Personnel	57.85
	Mr. Vynsley Fernandes	Key Management Personnel	171.46
	Mr. Yugal Kishore Sharma	Key Management Personnel	139.00
	Total		440.89

11	Purchase of Fixed Assets		
	IN Entertainment (India) Limited	Enterprises where common control exists	12.12
	Bhima Riddhi Cable Network	Enterprises where common control exists	226.16
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	47.10
	One OTT Intertainment India Limited	Enterprises where common control exists	28.02
	Total		313.40
12	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 Properties Limited	Enterprises where common control exists	-
	Hinduja Finance Limited	Enterprises where common control exists	17.50
	Total		17.50
13	Subscription Income		
	Hinduja Group Limited	Enterprises where common control exists	10.69
	Hinduja Global Solutions Limited	Enterprises where common control exists	0.60
	Hinduja Healthcare Limited	Enterprises where common control exists	2.04
	Bhima Riddhi Cable Networks	Enterprises where common control exists	166.40
	Total		179.73
14	Link Charges		
	ONEOTT Intertainment Limited	Enterprises where common control exists	113.72
	Total		113.72
15	Miscellaneous Expenses		
	IN Entertainment (India) Limited	Enterprises where common control exists	0.01
	Total		0.01
16	Commission Expense		
	In Entertainment (India) Limited	Enterprises where common control exists	0.67
	Bhima riddhi cable network	Enterprises where common control exists	18.03
	Total		18.70
17	Royalty Expense		
	Bhima Riddhi Cable Networks	Enterprises where common control exists	299.66
	Total		299.66
18	Inventory		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	43.28
	Total		43.28
19	Inter-Corporate Deposits Given		
	Aasia Corporation LLP	Enterprises where common control exists	-
	Hinduja Group Limited	Enterprises where common control exists	757.00
	Hinduja Finance Limited	Enterprises where common control exists	6,400.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	5,200.00
	IN Entertainment (India) Limited	Enterprises where common control exists	-
	ONEOTT Intertainment Limited	Enterprises where common control exists	-
	Total		12,357.00
20	Inter-Corporate Deposits Received Back		
	Hinduja Group Limited	Enterprises where common control exists	10,100.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	800.00
	Hinduja Properties Limited	Enterprises where common control exists	125.00
	Total		11,025.00
21	Inter-Corporate Deposits Taken		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	1,660.00
	Hinduja Group Limited	Enterprises where common control exists	31,200.00
	IN Entertainment (India) Limited	Enterprises where common control exists	885.00
	ONEOTT Intertainment Limited	Enterprises where common control exists	1,155.00
	The British Metal Corporation India Private Limited	Enterprises where common control exists	30.00
	Total		34,930.00
22	Inter-Corporate Deposits Repaid		
	Hinduja Group Limited	Enterprises where common control exists	25,650.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	1,160.00
	IN Entertainment (India) Limited	Enterprises where common control exists	878.00
	ONEOTT Intertainment Limited	Enterprises where common control exists	1,155.00
	Total		28,843.00