December 13, 2019

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, 2019.

Request you to take the same on record.

Thanking you.

Yours faithfully,

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Ashok Mansukhani
Managing Director
DIN: 00143001

NXTDIGITAL Limited (Formerly known as Hinduja Ventures Limited)

Consolidated disclosure of related party transactions for the six months ended September 30, 2019

(Rs. in Lakhs)

Nature of Transaction	Nature of Relationship	Amount
Interest Income		
Hinduja Realty Ventures Limited	Common Control	28.82
Total		**28.82**
Lease Rental Income		
Hinduja Healthcare Limited	Common Control	0.75
Total		**0.75**
Miscellanous Income		
Spyke Technologies Private Limited	Company in which CEO of material Subsidiary is a Shareholder	3.60
Total		**3.60**
Reimbursement of Expenses from Other Companies		
Hinduja Global Solutions Limited	Common Control	3.25
Total		**3.25**
Reimbursement of Expenses to Other Companies		
Hinduja Global Solutions Limited	Common Control	1.38
Spyke Technologies Private Limited	Company in which CEO of material Subsidiary is a Shareholder	44.22
Total		**45.60**
Interest Expense		
Hinduja Realty Ventures Limited	Common Control	30.42
Hinduja Group Limited	Common Control	147.91
Hinduja Properties Limited	Common Control	1.88
The British Metal Corporation India Private Limited	Common Control	9.63
Total		**189.84**
Professional / Technical Fees		
D M Harish & Co.	Firm in which Director is a Partner	2.00
Hinduja Realty Ventures Limited	Common Control	4.50
Hinduja Group Limited	Common Control	90.75
Hinduja Global Solutions Limited	Common Control	25.80
Hinduja Finance Limited (Refer note no. 2)	Common Control	34.55
Castle Media Private Limited	Company in which CEO of material Subsidiary is a Shareholder	383.84
Total		**541.44**

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Rent		
Aasia Corporation LLP	Common Control	5.34
Hinduja Group Limited	Common Control	42.87
Total		**48.21**
Director Sitting Fees		
Mr. Ashok P. Hinduja	Individual having Control	3.00
Mr. Anil Harish	Non-Executive Independent Director	6.50
Mr. Rajendra P. Chitale	Non-Executive Independent Director	6.50
Mr. Prashant Asher	Non-Executive Independent Director	4.50
Ms. Bhumika Batra	Non-Executive Independent Director	6.00
Mr. Sudhanshu Tripathi	Non-Executive Director	6.50
Mr. Prakash Shah	Non-Executive Indepdendent Director of material subsidiary	9.00
Ms. Kanchan Chitale	Non-Executive Indepdendent Director of material subsidiary	5.50
Total		**47.50**
Managerial Remuneration		
Mr. Ashok Mansukhani (Refer note no. 1)	Key Managerial Personnel	65.55
Mr. Amar Chintopanth	Key Managerial Personnel	53.82
Mr. Vynsley Fernandes	Key Managerial Personnel of material subsidiary	161.86
Total		**281.23**
Purchase of Fixed Assets		
Spyke Technologies Private Limited	Company in which CEO of material Subsidiary is a Shareholder	18.98
Total		**18.98**

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Consolidated disclosure of related party transactions for the six months ended September 30, 2019

(Rs. in Lakhs)

Nature of Transaction	Nature of Relationship	Amount
Dividend Paid		
Mr. Ashok P. Hinduja	Individual having Control	116.15
Mrs. Harsha A. Hinduja	Individual having Control	85.61
Ms. Ambika A. Hinduja	Relatives of individual having control	31.02
Mr. Shom A. Hinduja	Relatives of individual having control	24.50
Mr. Ashok Mansukhani	Key Managerial Personnel	0.09
Mr. Prashant Asher	Non-Executive Independent Director	0.02
Aasia Corporation LLP	Common Control	245.15
Hinduja Group Limited (Refer note no. 3)	Common Control	1,496.35
Hinduja Properties Limited	Common Control	37.25
Total		**2,036.14**
Inter-Corporate Deposits Given		
Hinduja Realty Ventures Limited	Common Control	2,900.00
Total		**2,900.00**
Inter-Corporate Deposits Received Back		
Hinduja Realty Ventures Limited	Common Control	2,900.00
Total		**2,900.00**
Inter-Corporate Deposits Taken		
Hinduja Realty Ventures Limited	Common Control	2,774.00
Hinduja Group Limited	Common Control	17,843.00
Total		**20,617.00**
Inter-Corporate Deposits Repaid		
Hinduja Realty Ventures Limited	Common Control	9,774.00
Hinduja Group Limited	Common Control	3,050.00
Total		**12,824.00**

Notes:

1. Includes other long term benefits amounting to Rs. 1.05 lakh.
2. Includes Rs. 22.55 lakh under unamortised borrowing cost.
3. Including shares held jointly with Hinduja Realty Ventures Limited.
4. Transactions and balances with its own subsidiaries are eliminated on consolidation.
5. Transactions relating to dividends were on the same terms and conditions that apply to other shareh
6. Goods and Services procured or provided from / to related parties are priced at Arm's Length. Other reimbursement of expenses to / from related parties is on Cost basis.
7. All other transactions were made on normal commercial terms and conditions and at market rates.

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Consolidated Balances Receivable / Payable for Related Parties as on September 30, 2019

(Rs. in Lakhs)

Nature of Transaction	Nature of Relationship	Amount
Outstanding Security Deposit		
Hinduja Realty Ventures Limited	Common Control	46.15
Total		**46.15**
Inter-Corporate Deposits Payable		
Hinduja Group Limited	Common Control	15,793.00
Hinduja Properties Limited	Common Control	125.00
The British Metal Corporation India Private Limited	Common Control	734.56
Total		**16,652.56**
Trade Receivables		
Hinduja Group Limited	Common Control	21.69
Hinduja Global Solutions Limited	Common Control	6.57
Hinduja Healthcare Limited	Common Control	5.77
Total		**34.03**
Other Receivables		
Hinduja Global Solutions Limited	Common Control	3.51
Total		**3.51**
Trade Payables		
Aasia Corporation LLP	Common Control	17.52
Hinduja Global Solutions Limited	Common Control	5.21
Spyke Technologies Private Limited	Company in which CEO of material subsidiary is a shareholder	14.42
Total		**37.15**
Employees Benefit Payable		
Mr. Amar Chintopanth (Refer note no. 1)	Key Managerial Personnel	56.35
Mr. Vynsley Fernandes (Refer note no. 1)	Key Managerial Personnel of material subsidiary	173.66
Total		**230.01**

Notes:

1. Excluding employee shared based payments, compensated absences and gratuity.

For NXTDIGITAL LIMITED

Authorised Signatories

NXTDIGITAL LIMITED MUMBAI