

Hinduja Ventures Limited

Related Parties with whom transactions have taken place during the year ended March 31, 2019

I. Individual having control together with relatives and associates

Mr. Ashok P. Hinduja, Non-Executive Chairman, w.e.f. October 01, 2018
(Executive Chairman upto September 30, 2018)

II. Key Management Personnel

- 1 Mr. Ashok Mansukhani, Managing Director, w.e.f April 30, 2018 (Whole-Time Director upto April 29, 2018)
Managing Director upto August 1, 2018 and Vice-Chairman w.e.f August 1, 2018 of IndusInd Media & Communications Limited
- 2 Mr. Amar Chintopanth, Chief Financial Officer
Executive Director w.e.f August 01, 2018 & Chief Financial Officer of IndusInd Media & Communications Limited
- 3 Mr. Vynsley Fernandes, Chief Executive Officer of IndusInd Media & Communications Limited, w.e.f August 1, 2018

Non-Executive Directors:

- 1 Mr. Anil Harish : Independent Director
- 2 Mr. Rajendra P. Chitale : Independent Director
- 3 Mr. Prashant Asher : Independent Director of Hinduja Ventures Limited and IndusInd Media & Communications Limited
- 4 Ms. Bhumika Batra : Independent Director
- 5 Mr. Sudhanshu Tripathi : Non-Executive Director
- 6 Mr. Prakash Shah : Independent Director of IndusInd Media & Communications Limited and Grant Investrade Limited#
- 7 Ms. Kanchan Chitale : Independent Director of IndusInd Media & Communications Limited and Grant Investrade Limited#
- wholly owned subsidiary of Hinduja Ventures Limited (HVL) merged with HVL based on scheme approved by National Company Law Tribunal (NCLT) vide its order dated May 10, 2018

III. Enterprises where common control exists

- 1 Hinduja Group Limited
- 2 Hinduja Realty Ventures Limited
- 3 Hinduja Global Solutions Limited
- 4 IN Entertainment (India) Limited
- 5 Hinduja Finance Limited
- 6 ONEOTT Entertainment Limited (Previously known as Planet E-Shop Holdings India Limited)
- 7 Hinduja Properties Limited
- 8 Aasia Corporation LLP

IV. Firm/Company in which Director/Chief Executive Officer is a partner/shareholder

- 1 D M Harish & Co. (Firm in which Mr. Anil Harish is a Partner)
- 2 Crawford Bayley & Co. (Firm in which Ms. Bhumika Batra and Mr. Prashant Asher are partners)
- 3 Castle Media Private Limited (Company in which Mr. Vynsley Fernandes is a shareholder) ((w.e.f. from August 1, 2018)
- 4 Spyke Technologies Private Limited (Company in which Mr. Vynsley Fernandes is a shareholder) (w.e.f. from August 1, 2018)



For HINDUJA VENTURES LIMITED

Authorised Signatories

HINDUJA VENTURES LIMITED				
Consolidated disclosure of related party transactions for the year ended March 31, 2019				
Nature of Transaction	Parties referred to in I above	Parties referred to in II & IV above	Parties referred to in III above	(Rs. in Lakh)
				Total
Interest Income				
Asia Corporation LLP	-	-	2.19	2.19
Hinduja Group Limited	-	-	44.31	44.31
Hinduja Realty Ventures Limited	-	-	34.07	34.07
IN Entertainment (India) Limited	-	-	7.98	7.98
Total	-	-	88.55	88.55
Lease Rental Income				
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	3,540.42	3,540.42
Total	-	-	3,540.42	3,540.42
Sale of Material Fibre				
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	150.25	150.25
Total	-	-	150.25	150.25
Carriage Income				
IN Entertainment (India) Limited	-	-	127.50	127.50
Total	-	-	127.50	127.50
Infrastructure Income				
IN Entertainment (India) Limited	-	-	48.89	48.89
Total	-	-	48.89	48.89
Installation Income				
Hinduja Group Limited	-	-	0.06	0.06
Spyke Technologies Private Limited	-	1.68	-	1.68
Total	-	1.68	0.06	1.74
Miscellaneous Income				
Spyke Technologies Private Limited	-	0.85	-	0.85
Total	-	0.85	-	0.85
Reimbursement of Expenses from Other Companies				
Hinduja Group Limited	-	-	1.09	1.09
Hinduja Global Solutions Limited	-	-	56.25	56.25
IN Entertainment (India) Limited	-	-	20.00	20.00
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	1.26	1.26
Total	-	-	78.60	78.60
Reimbursement of Expenses to Other Companies				
IN Entertainment (India) Limited	-	-	59.59	59.59
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	0.31	0.31
Castle Media Private Limited	-	0.81	-	0.81
Spyke Technologies Private Limited	-	72.96	-	72.96
Total	-	73.77	59.90	133.67
Internet Expenses				
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	1,430.23	1,430.23
Total	-	-	1,430.23	1,430.23
Miscellaneous Expenses				
IN Entertainment (India) Limited	-	-	25.00	25.00
Total	-	-	25.00	25.00
Interest Expense				
Hinduja Realty Ventures Limited	-	-	316.12	316.12
Hinduja Group Limited	-	-	1.21	1.21
IN Entertainment (India) Limited	-	-	32.31	32.31
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	8.33	8.33
Total	-	-	357.97	357.97
Professional / Technical Fees				
Crawford Bayley & Co.	-	3.00	-	3.00
D M Harish & Co.	-	10.00	-	10.00
Hinduja Realty Ventures Limited	-	-	9.00	9.00
Hinduja Group Limited	-	-	165.00	165.00
Hinduja Finance Limited (Refer note no. 2)	-	-	75.20	75.20
Castle Media Private Limited	-	567.00	-	567.00
Total	-	580.00	249.20	829.20
Rent / Service Charges				
Hinduja Group Limited	-	-	98.04	98.04
Total	-	-	98.04	98.04
Director Sitting Fees				
Mr. Ashok P. Hinduja	2.00	-	-	2.00
Mr. Anil Harish	-	9.00	-	9.00
Mr. Rajendra P. Chitale	-	9.00	-	9.00
Mr. Prashant Asher	-	9.00	-	9.00
Ms. Bhumika Batra	-	5.50	-	5.50
Mr. Sudhanshu Tripathi	-	8.50	-	8.50
Mr. Prakash Shah	-	9.00	-	9.00
Ms. Kanchan Chitale	-	9.50	-	9.50
Total	2.00	59.50	-	61.50
Commission Expense				
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	3.81	3.81
Total	-	-	3.81	3.81
Managerial Remuneration				
Mr. Ashok Mansukhani (Refer note no. 1)	-	147.67	-	147.67
Mr. Amar Chintopanah	-	145.00	-	145.00
Mr. Vynsley Fernandes	-	211.00	-	211.00
Total	-	503.67	-	503.67
Purchase of Fixed Assets				
IN Entertainment (India) Limited	-	-	17.86	17.86
Total	-	-	17.86	17.86

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HINDUJA VENTURES LIMITED				(Rs. in Lakh)
Nature of Transaction	Parties referred to in I above	Parties referred to in II & IV above	Parties referred to in III above	Total
Dividend Paid				116.15
Mr. Ashok P. Hinduja	116.15	-	-	0.09
Mr. Ashok Mansukhani	-	0.09	-	0.02
Mr. Prashant Asher	-	-	245.15	245.15
Aasia Corporation LLP	-	-	1,520.85	1,520.85
HinduJa Group Limited (Refer note no. 3)	-	-	30.25	30.25
HinduJa Properties Limited	-	-	-	-
Total	116.15	0.11	1,796.25	1,912.51
Inter-Corporate Deposits Given				
Aasia Corporation LLP	-	-	2,000.00	2,000.00
HinduJa Group Limited	-	-	6,460.00	6,460.00
HinduJa Realty Ventures Limited	-	-	8,779.00	8,779.00
IN Entertainment (India) Limited	-	-	184.00	184.00
Total			17,423.00	17,423.00
Inter-Corporate Deposits Received Back				
Aasia Corporation LLP	-	-	2,000.00	2,000.00
HinduJa Group Limited	-	-	13,810.00	13,810.00
HinduJa Realty Ventures Limited	-	-	8,657.00	8,657.00
IN Entertainment (India) Limited	-	-	485.00	485.00
Total			24,952.00	24,952.00
Inter-Corporate Deposits Taken				
HinduJa Realty Ventures Limited	-	-	24,638.00	24,638.00
HinduJa Group Limited	-	-	1,000.00	1,000.00
IN Entertainment (India) Limited	-	-	3,950.00	3,950.00
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	815.00	815.00
Total			30,403.00	30,403.00
Inter-Corporate Deposits Repaid				
HinduJa Realty Ventures Limited	-	-	26,721.00	26,721.00
IN Entertainment (India) Limited	-	-	3,475.00	3,475.00
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	815.00	815.00
Total			31,011.00	31,011.00
Notes:				
1. Includes other long term benefits amounting to Rs. 6.57 lakh.				
2. Includes Rs. 37.10 lakhs under unamortised borrowing cost.				
3. Including shares held jointly with HinduJa Realty Ventures Limited.				
Consolidated Balances Receivable / Payable for Related Parties as on March 31, 2019				(Rs. in Lakh)
Particulars	Parties referred to in I above	Parties referred to in II & IV above	Parties referred to in III above	Total
Outstanding Security Deposit				
HinduJa Group Limited	-	-	46.15	46.15
Total			46.15	46.15
Inter-Corporate Deposits Receivable as at the Year-end				
HinduJa Group Limited	-	-	20.00	20.00
Total			20.00	20.00
Inter-Corporate Deposits Payable as at the Year-end				
IN Entertainment (India) Limited	-	-	463.45	463.45
HinduJa Group Limited	-	-	980.74	980.74
HinduJa Realty Ventures Limited	-	-	6,999.51	6,999.51
Total			8,443.70	8,443.70
Investments as at the Year-end				
IN Entertainment (India) Limited	-	-	264.56	264.56
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	14,801.08	14,801.08
Total			15,065.64	15,065.64
Trade Receivables				
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	809.44	809.44
IN Entertainment (India) Limited	-	-	301.52	301.52
Total			1,110.96	1,110.96
Other Receivables				
HinduJa Global Solutions Limited	-	-	1.12	1.12
Total			1.12	1.12
Interest Receivable				
HinduJa Realty Ventures Limited	-	-	1.63	1.63
Total			1.63	1.63
Trade Payables				
HinduJa Realty Ventures Limited	-	-	1.63	1.63
HinduJa Group Limited	-	-	4.68	4.68
HinduJa Finance Limited	-	-	10.80	10.80
ONEOTT Intertainment Limited (Previously known as Planet E-Shop Holdings India Limited)	-	-	13.60	13.60
Castle Media Private Limited	-	-	77.90	77.90
Spyke Technologies Private Limited	-	-	52.97	52.97
Total			130.87	30.71
Interest Payable				
HinduJa Realty Ventures Limited	-	-	55.83	55.83
Total			55.83	55.83
Employees Benefit Payable				
Amar Chintopanth (Refer note no. 1)	-	-	39.16	39.16
Mr. Vynsley Fernandes (Refer note no. 1)	-	-	97.30	97.30
Total			136.46	136.46
Notes:				
1. Excluding employee shared based payments, compensated absences and gratuity.				

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