

June 11, 2021

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

Dear Sir / Madam,

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

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, 2021.

Request you to take the above on record.

Thanking you.

Yours faithfully,

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

ASHISH
PANDEY
Ashish Pandey
Company Secretary

Digitally signed by
ASHISH PANDEY
Date: 2021.06.11
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Encl: As stated above.

NXTDIGITAL Limited (Formerly known as Hinduja Ventures Limited)

Related Party Transaction during the half year ended March 31, 2021

Sr No	Nature of Transaction/ Name of Related Parties	Nature of relation	Amount Rs. in lakhs
			From 1st Oct-20 to 31st Mar-21
1	Interest Income		
	Hinduja Group Limited	Enterprises where common control exists	61.38
	Hinduja Finance Limited	Enterprises where common control exists	660.62
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	-
	Cyqurex Systems Pvt Ltd	Enterprises where common control exists	5.75
	Total		727.75
2	Miscellaneous Income		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	7.45
	Total		7.45
3	Reimbursement of Expenses		
	Hinduja Group Limited	Enterprises where common control exists	-
	Hinduja Global Solutions Limited	Enterprises where common control exists	9.00
	Mr. Prakash Shah	Non Executive Independent director of material subsidiary	1.39
	Total		10.39
4	Interest Expense		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	131.29
	Hinduja Group Limited	Enterprises where common control exists	1,630.79
	Hinduja Properties Limited	Enterprises where common control exists	1.10
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	9.85
	Hinduja Global Solutions Limited	Enterprises where common control exists	17.34
	Total		1,790.37
5	Professional Technical Fees		
	Hinduja Group Limited	Enterprises where common control exists	269.02
	Castle Media Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	550.92
	Hinduja Global Solutions Limited	Enterprises where common control exists	21.73
	Crawford Bayley & Company	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	18.00
	Cyqurex Systems Pvt Ltd	Enterprises where common control exists	-
	Total		859.68
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	3.00
	Mr. Anil Harish	Non-Executive Directors	10.50
	Mr. Rajendra P. Chitale	Independent Director (retired from September 21,2019)	-
	Mr. Prashant Asher	Independent Director	5.00
	Ms. Bhumika Batra	Independent Director	10.00
	Mr. Sudhanshu Tripathi	Non-Executive Directors	19.00
	Mr. Prakash Shah	Non Executive Independent director of material subsidiary	-
	Mr. M.K. Razdan	Non Executive Independent director of material subsidiary	-
	Ms. Kanchan Chitale	Non Executive Independent director of material subsidiary	-
	Total		47.50
8	Key Managerial Remuneration		
	Mr. Ashok Mansukhani	Key Management Personnel	67.50
	Mr. Amar Chintopanth	Key Management Personnel	88.69
	Mr. Vynsley Fernandes	Key Management Personnel	240.44
	Mr. Hasmukh Shah	Key Management Personnel	15.33
	Mr. Ashish Pandey	Key Management Personnel	6.54
	Total		418.50

9	Purchase of Fixed Assets		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	-
	Total		-
10	Dividend paid		
	Mr. Ashok P. Hinduja	Individual having control	33.19
	Mrs. Harsha A. Hinduja	Relative of Individual having control	24.46
	Ms. Ambika A. Hinduja	Relative of Individual having control	8.86
	Mr. Shom A. Hinduja	Relative of Individual having control	7.00
	Mr. Ashok Mansukhani	Key Management Personnel	0.03
	Mr. Prashant Asher	Independent Director	-
	Aasia Corporation LLP	Enterprises where common control exists	70.04
	Hinduja Group Limited	Enterprises where common control exists	427.53
	Hinduja Properties Limited	Enterprises where common control exists	10.64
	Hinduja Finance Limited	Enterprises where common control exists	5.00
	Total		586.75
11	Subscription Income		
	Hinduja Group Limited	Enterprises where common control exists	-
	Hinduja Global Solutions Limited	Enterprises where common control exists	0.12
	Hinduja Healthcare Limited	Enterprises where common control exists	1.88
	Total		2.00
12	Maintenance AMC		
	Cyqurex Systems Pvt Ltd	Enterprises where common control exists	-
	Total		-
13	Maintenance Others		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	24.50
	Total		24.50
14	Maintenance Others P & M		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	-
	Total		-
15	Freight Outward		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	0.48
	Total		0.48
16	Freight Inward		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	0.27
	Total		0.27
17	Insurance - Others		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	0.06
	Total		0.06
18	Inventory		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	148.00
	Total		148.00
19	Site Maintenance Charges		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	4.50
	Total		4.50
20	Sales (Net of Returns)/Service Charges		
	Hinduja Global Solutions Limited	Enterprises where common control exists	100.23
	Hinduja Group Limited	Enterprises where common control exists	1.47
	Total		101.70
21	Inter-Corporate Deposits Given		
	Hinduja Group Limited	Enterprises where common control exists	5,184.03
	Hinduja Finance Limited	Enterprises where common control exists	4,320.00
	Cyqurex Systems Pvt Ltd	Enterprises where common control exists	250.00
	Total		9,754.03
22	Inter-Corporate Deposits Received Back		
	Hinduja Group Limited	Enterprises where common control exists	5,184.03

	Hinduja Finance Limited	Enterprises where common control exists	5,260.00
	Total		10,444.03
23	Inter-Corporate Deposits Taken		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	5,405.00
	Hinduja Group Limited	Enterprises where common control exists	29,499.00
	Hinduja Global Solutions Limited	Enterprises where common control exists	9,950.00
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	-
	Total		44,854.00
24	Inter-Corporate Deposits Repaid		
	Hinduja Group Limited	Enterprises where common control exists	14,369.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	-
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	30.00
	Total		14,399.00

Related Parties' outstanding balances

			Amount Rs. in lakhs
Sr No	Nature of Transaction/ Name of Related Parties	Nature of relation	As at March 31, 2021
25	Inter-Corporate Deposits Receivable		
	Hinduja Finance Limited	Enterprises where common control exists	5,460.00
	Hinduja Group Limited	Enterprises where common control exists	-
	Cyqurex Systems Pvt Ltd	Enterprises where common control exists	250.00
	Total		5,710.00
26	Inter-Corporate Deposits Payable		
	Hinduja Group Limited	Enterprises where common control exists	46,616.93
	Hinduja Realty Ventures Limited	Enterprises where common control exists	5,652.00
	Hinduja Properties Limited	Enterprises where common control exists	137.72
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	825.33
	Hinduja Global Solutions Limited	Enterprises where common control exists	9,966.00
	Total		63,197.98
27	Trade Receivables		
	Hinduja Group Limited	Enterprises where common control exists	3.30
	Hinduja Global Solutions Limited	Enterprises where common control exists	1.57
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	24.55
	Hinduja Healthcare Limited	Enterprises where common control exists	12.37
	Total		41.80
28	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	-
	Castle Media Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	-
	Total		-
29	Interest Receivable		
	Hinduja Group Limited	Enterprises where common control exists	-
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	-
	Hinduja Properties Limited	Enterprises where common control exists	-
	Hinduja Finance Limited	Enterprises where common control exists	-
	Total		-
30	Interest Payable		
	Hinduja Group Limited	Enterprises where common control exists	6.09
	Hinduja Realty Ventures Limited	Enterprises where common control exists	-
	Hinduja Properties Limited	Enterprises where common control exists	12.72
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	55.33
	Total		74.14
31	Trade & Other Balance Payables		
	Aasia Corporation LLP	Enterprises where common control exists	-
	Hinduja Global Solutions Limited	Enterprises where common control exists	13.72
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	47.45
	Cyqurex Systems Pvt Ltd	Enterprises where common control exists	7.74
	Hinduja Group Limited	Enterprises where common control exists	151.98
	Castle Media Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	75.87

	D M Harish & Co.	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	0.68
	Total		297.43
32	Employees Benefit Payable		
	Mr. Amar Chintopanth	Key Management Personnel	80.92
	Mr. Vynsley Fernandes	Key Management Personnel	237.82
	Mr. Hasmukh Shah	Key Management Personnel	-
	Mr. Ashish Pandey	Key Management Personnel	9.43
	Total		328.17

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

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Amar Chintopanth
Date: 2021.06.11
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Amar Chintopanth
Whole-Time Director & CFO

Date: 11th June, 2021