

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

Digitally signed by **ASHISH PANDEY** PANDEY Date: 2021.06.11 15:44:33 +05'30'

Ashish Pandey

Company Secretary

Encl: As stated above.



(Formerly known as Hinduja Ventures Limited)

NXTDIGITAL Limited (Formerly known as Hinduja Ventures Limited)

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

Sr No	N	The state of the s	Amount Rs. in lakhs
	Nature of Transaction/ Name of Related Parties	Nature of relation	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	-
	Cygurex Systems Pvt Ltd	Enterprises where common control exists	5.75
	Total		727.75
2	Miscellaneous Income		
		Figure 10 a service at high Discrete at 10 high	7.1
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	7.43
	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	1.39
	IVII. FTAKASII SHAIT	subsidiary	1.35
	Total		10.39
4	Interest Expense		
4	·	Estamble and a second and a second	121.20
	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	550.92
		Executive Officer is a partner/shareholder	
	Hinduja Global Solutions Limited	Enterprises where common control exists	21.73
	Crawford Bayley & Company	Firm/Company in which Director/Chief	18.00
		Executive Officer is a partner/shareholder	
	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
			11.02
	Assis Corporation LLP	I Enternrises where common control exists	10.4/
	Aasia Corporation LLP Total	Enterprises where common control exists	
	Total	Enterprises where common control exists	
7	Total Director Sitting Fees		60.96
7	Director Sitting Fees Mr. Ashok P. Hinduja	Individual having control	3.00
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish	Individual having control Non-Executive Directors	3.00
7	Director Sitting Fees Mr. Ashok P. Hinduja	Individual having control Non-Executive Directors Independent Director (retired from September	3.00
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish	Individual having control Non-Executive Directors	3.00 10.50
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director	3.00 10.50
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director	3.00 10.50 - 5.00 10.00
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director	3.00 10.50 - 5.00 10.00
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary	3.00 10.50 - 5.00 10.00 19.00
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material	3.00 10.50 - 5.00 10.00
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary Non Executive Independent director of material subsidiary Non Executive Independent director of material	3.00 10.50 - 5.00 10.00 19.00
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah Mr. M.K. Razdan	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary Non Executive Independent director of material subsidiary	3.00 10.50 - 5.00 19.00
	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah Mr. M.K. Razdan Ms. Kanchan Chitale	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary Non Executive Independent director of material subsidiary Non Executive Independent director of material	3.00 10.50 - 5.00 10.00 19.00
7	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah Mr. M.K. Razdan Ms. Kanchan Chitale Total Key Managerial Remuneration	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary	3.00 10.50 - 5.00 10.00 19.00 - -
	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah Mr. M.K. Razdan Ms. Kanchan Chitale Total Key Managerial Remuneration Mr. Ashok Mansukhani	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Independent Directors Non-Executive Directors Non Executive Independent director of material subsidiary Key Management Personnel	3.00 10.50 - 5.00 10.00 19.00 - - 47.50
	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah Mr. M.K. Razdan Ms. Kanchan Chitale Total Key Managerial Remuneration Mr. Ashok Mansukhani Mr. Amar Chintopanth	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary Key Management Personnel Key Management Personnel	3.00 3.00 10.50 5.00 10.00 19.00 - - 47.50 67.50 88.69
	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah Mr. M.K. Razdan Ms. Kanchan Chitale Total Key Managerial Remuneration Mr. Ashok Mansukhani Mr. Amar Chintopanth Mr. Vynsley Fernandes	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary Key Management Personnel Key Management Personnel Key Management Personnel	3.00 10.50 10.00 10.00 19.00 - - - 47.50 88.69 240.44
	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah Mr. M.K. Razdan Ms. Kanchan Chitale Total Key Managerial Remuneration Mr. Ashok Mansukhani Mr. Amar Chintopanth	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary Key Management Personnel Key Management Personnel	3.00 10.50 10.00 10.00 19.00 - - - 47.50 88.69 240.44
	Total Director Sitting Fees Mr. Ashok P. Hinduja Mr. Anil Harish Mr. Rajendra P. Chitale Mr. Prashant Asher Ms. Bhumika Batra Mr. Sudhanshu Tripathi Mr. Prakash Shah Mr. M.K. Razdan Ms. Kanchan Chitale Total Key Managerial Remuneration Mr. Ashok Mansukhani Mr. Amar Chintopanth Mr. Vynsley Fernandes	Individual having control Non-Executive Directors Independent Director (retired from September 21,2019) Independent Director Independent Director Independent Director Non-Executive Directors Non Executive Independent director of material subsidiary Key Management Personnel Key Management Personnel Key Management Personnel	

9	Purchase of Fixed Assets		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief	<u>-</u>
		Executive Officer is a partner/shareholder	
	Total		•
10	Dividend paid	Le P. Marthauthauthauthaut	22.10
	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		
11	Subscription Income	Enterprises where common control exists	
	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		
12	Cygurex Systems Pvt Ltd	Enterprises where common control exists	
	Total	Enterprises where common control exists	
	Total		
13	Maintenance Others		
10	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief	24.50
	opyke reciliologies i vi Liu	Executive Officer is a partner/shareholder	24.50
	Total	Exceeding officer to a partitory officer of foreign	24.50
14	Maintenance Others P & M		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief	-
	op)	Executive Officer is a partner/shareholder	
	Total	·	-
15	Freight Outward		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief	0.48
		Executive Officer is a partner/shareholder	
	Total		0.48
16	Freight Inward		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief	0.27
		Executive Officer is a partner/shareholder	
	Total		0.27
17	Insurance - Others		
.,	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief	0.06
	opyke reciliologies i vi Liu	Executive Officer is a partner/shareholder	0.00
	Total	Exceeding Chiese is a parallely-shade field.	0.06
18	Inventory		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief	148.00
		Executive Officer is a partner/shareholder	
	Total		148.00
40			
19	Site Maintenance Charges	Europia de la companya della companya della companya de la companya de la companya della company	4.50
19	Hinduja Realty Ventures Limited	Enterprises where common control exists	4.50
19	-	Enterprises where common control exists	4.50 4.50
	Hinduja Realty Ventures Limited Total	Enterprises where common control exists	
19	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges		4.50
	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited	Enterprises where common control exists	4.50 100.23
	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited Hinduja Group Limited		4.50 100.23 1.47
	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited	Enterprises where common control exists	4.50 100.23
20	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited Hinduja Group Limited Total	Enterprises where common control exists	4.50 100.23 1.47
	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited Hinduja Group Limited Total Inter-Corporate Deposits Given	Enterprises where common control exists Enterprises where common control exists	100.23 1.47 101.70
20	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited Hinduja Group Limited Total Inter-Corporate Deposits Given Hinduja Group Limited	Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4.50 100.23 1.47 101.70 5,184.03
20	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited Hinduja Group Limited Total Inter-Corporate Deposits Given Hinduja Group Limited Hinduja Finance Limited	Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4.50 100.23 1.47 101.70 5,184.03 4,320.00
20	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited Hinduja Group Limited Total Inter-Corporate Deposits Given Hinduja Group Limited Hinduja Finance Limited Cyqurex Systems Pvt Ltd	Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4.50 100.23 1.47 101.70 5,184.03 4,320.00 250.00
20	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited Hinduja Group Limited Total Inter-Corporate Deposits Given Hinduja Group Limited Hinduja Finance Limited	Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4.50 100.23 1.47 101.70 5,184.03 4,320.00
20	Hinduja Realty Ventures Limited Total Sales (Net of Returns)/Service Charges Hinduja Global Solutions Limited Hinduja Group Limited Total Inter-Corporate Deposits Given Hinduja Group Limited Hinduja Finance Limited Cyqurex Systems Pvt Ltd	Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4.50 100.23 1.47 101.70 5,184.03 4,320.00 250.00

	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

	Noture of Transposion/Name of Balated Barties	T	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	5,460.0
	Hinduja Group Limited	Enterprises where common control exists	-
	Cyqurex Systems Pvt Ltd	Enterprises where common control exists	250.0
	Total		5,710.0
26	Inter-Corporate Deposits Payable		
	Hinduja Group Limited	Enterprises where common control exists	46,616.9
	Hinduja Realty Ventures Limited	Enterprises where common control exists	5,652.0
	Hinduja Properties Limited	Enterprises where common control exists	137.7
	The British Metals Corporation (India) Pvt. Ltd.	Enterprises where common control exists	825.3
	Hinduja Global Solutions Limited	Enterprises where common control exists	9,966.0
	Total		63,197.9
27	Trade Receivables		
	Hinduja Group Limited	Enterprises where common control exists	3.3
	Hinduja Global Solutions Limited	Enterprises where common control exists	1.5
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive	24.5
	opyke redinologies i vi Liu	Officer is a partner/shareholder	24.3
	Hinduja Healthcare Limited	Enterprises where common control exists	12.3
	Total		41.8
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	_
	Caotto Modia i ilvato Elimitod	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	Enterprises where common control exists	-
30	Interest Payable Hinduja Group Limited	Enterprises where common control exists	6.0
	Hinduja Group Limited Hinduja Realty Ventures Limited	Enterprises where common control exists	0.0
		Enterprises where common control exists	12.7
	Hinduja Properties Limited	•	
	The British Metals Corporation (India) Pvt. Ltd. Total	Enterprises where common control exists	55.3 74.1
31	Trade & Other Balance Payables	Enterprises where common central exists	
	Aasia Corporation LLP	Enterprises where common control exists	12.7
	Hinduja Global Solutions Limited	Enterprises where common control exists	13.7
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	47.4
	Cygurex Systems Pvt Ltd	Enterprises where common control exists	7.7
	Hinduja Group Limited	Enterprises where common control exists	151.9
	Castle Media Private Limited	Firm/Company in which Director/Chief	75.8
		1 - 7	75.0

	D M Harish & Co.	Firm/Company in which Director/Chief	0.68
		Executive Officer is a partner/shareholder	
	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)
Digitally signed by
Amar Chintopanth
Date: 2021.06.11
15:55:08 +05'30'

Amar Chintopanth

Whole-Time Director & CFO

Date: 11th June, 2021