Nxt Digital Limited 2019-20 Related party transaction during the year

Sr No	Nature of Transaction/		Half yea Oct-19 to
	Name of Related Parties	Nature of relation	20
1	Interest Income Hinduja Group Limited	Enterprises where common control eviate	
	Hinduja Group Limited Hinduja Finance Limited	Enterprises where common control exists Enterprises where common control exists	2
	Hinduja Realty Ventures Limited	Enterprises where common control exists	3
	Total		6
•			
2	Lease Rental Income ONEOTT Intertainment Limited	Enterprises where common control exists	1,27
	Hinduja Healthcare Limited	Enterprises where common control exists	
	Total		1,27
3	Miscellaneous Income		
•	ONEOTT Intertainment Limited	Enterprises where common control exists	
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief	
		Executive Officer is a partner/shareholder	
	Total		
	Reimbursement of Expenses from Other		
4	Companies		
	Hinduja Group Limited Hinduja Global Solutions Limited	Enterprises where common control exists Enterprises where common control exists	4
	IN Entertainment (India) Limited	Enterprises where common control exists	4
	ONEOTT Intertainment Limited	Enterprises where common control exists	35
	Total		40
	Brimburgent of Functions to Other Commention		
5	Reimbursement of Expenses to Other Companies		
_	Hinduja Realty Ventures Limited	Enterprises where common control exists	
	Hinduja Global Solutions Limited	Enterprises where common control exists	
	IN Entertainment (India) Limited	Enterprises where common control exists	
	ONEOTT Intertainment India Limited	Enterprises where common control exists	1,36
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief	~
	Bhima Riddhi Cable Network	Executive Officer is a partner/shareholder Enterprises where common control exists	6
	Prakash Shah	Non Executive Independent director of material	52
		subsidiary	
	Total		1,76
6	Interest Expense		
	ONEOTT Intertainment Limited	Enterprises where common control exists	
	Hinduja Realty Ventures Limited	Enterprises where common control exists	2
	Hinduja Group Limited	Enterprises where common control exists	95
	Hinduja Properties Limited The British Metal Corporation India Private Limited	Enterprises where common control exists Enterprises where common control exists	
			3
	IN Entertainment (India) Limited	Enterprises where common control exists	2
	Total		1,04
7	Professional Technical Fees		
	Crawford Bayley & Co.	Firm/Company in which Director/Chief	
	D M Harish & Co.	Executive Officer is a partner/shareholder Firm/Company in which Director/Chief	
	D M Hanan & CO.	Executive Officer is a partner/shareholder	
	Hinduja Group Limited	Enterprises where common control exists	26
	Hinduja Finance Limited (Refer note no. 3)	Enterprises where common control exists	4
	Castle Media Private Limited	Firm/Company in which Director/Chief	
		Executive Officer is a partner/shareholder	72
	Hinduja Realty Ventures Limited	Enterprises where common control exists	
	Hinduja Global Solutions Limited Total	Enterprises where common control exists	1,04
8	Rent Hinduja Group Limited	Enterprises where common control exists	2
	Aasia Corporation LLP	Enterprises where common control exists	1
	Total	· · · · · · · · · · · · · · · · · · ·	4
9	Director Sitting Fees		
•	Mr. Ashok P. Hinduja	Individual having control	
	Mr. Anil Harish	Non-Executive Directors	
	Mr. Rajendra P. Chitale	Independent Director (retired from September	
	Mr. Prashant Asher	21,2019) Independent Director	1
	Ms. Bhumika Batra	Independent Director	
	Mr. Sudhanshu Tripathi	Non-Executive Directors	
	Mr. Prakash Shah	Non Executive Independent director of material	
	Ms. Kanchan Chitale	subsidiary Non Executive Independent director of material	1
		subsidiary	
	Total		ŧ
10	Managerial Remuneration		
	Mr. Ashok Mansukhani	Key Management Personnel	7
	Mr. Amar Chintopanth	Key Management Personnel	5
	Mr. Vynsley Fernandes	Key Management Personnel	17
	Mr. Yugal Kishore Sharma	Key Management Personnel	13 44
	Total		

11	Purchase of Fixed Assets		
	IN Entertainment (India) Limited	Enterprises where common control exists	12
	Bhima Riddhi Cable Network	Enterprises where common control exists	226
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief	
		Executive Officer is a partner/shareholder	47
	One OTT Intertainment India Limited	Enterprises where common control exists	28
	Total	Enterprises where common control exists	313
	Total		
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
	Total		17
13	Subscription Income		
	Hinduja Group Limited	Enterprises where common control exists	10
	Hinduja Global Solutions Limited	Enterprises where common control exists	(
	Hinduja Healthcare Limited	Enterprises where common control exists	2
	Bhima Riddhi Cable Networks	Enterprises where common control exists	166
	Total		179
14	Link Charges		
	ONEOTT Intertainment Limited	Enterprises where common control exists	113
	Total		113
15	Miscellaneous Expenses		
15	IN Entertainment (India) Limited	Enterprises where common control exists	(
	Total		Ċ
16	Commission Expense		
	In Entertainment (India) Limited	Enterprises where common control exists	(
	Bhima riddhi cable network	Enterprises where common control exists	18
	Total	Enterprises where common control exists	18
	Total		
17	Royalty Expense		
	Bhima Riddhi Cable Networks	Enterprises where common control exists	299
	Total		299
18	Inventory		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief	
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	
	Spyke Technologies Pvt Ltd Total		
19	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given	Executive Officer is a partner/shareholder	
	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP	Executive Officer is a partner/shareholder	4:
	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists	4
	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited	Executive Officer is a partner/shareholder	4: 75 ⁻ 6,40
	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4: 75 ⁻ 6,40
	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4: 75 ⁻ 6,40
	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4: 75 6,400 5,200
	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4: 75 6,400 5,200
19	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists Enterprises where common control exists	4: 75 6,400 5,200
	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists	4: 75 6,400 5,200 12,35
19	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists	4: 75: 6,40(5,20) 12,35 : 10,10(
19	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited ONEOTT Intertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Realty Ventures Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists	4: 75 6,40(5,20) 12,35 10,10(80)
19	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Properties Limited Hinduja Properties Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists	4: 75 6,400 5,200 12,35 10,100 800 12!
19	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited ONEOTT Intertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Realty Ventures Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists	4: 75 6,400 5,200 12,35 10,100 800 12!
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited N Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Realty Ventures Limited Hinduja Properties Limited Total Total	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises where common control exists	4: 75 6,400 5,200 12,35 10,100 800 12!
19	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited ONEOTT Intertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Properties Limited Total Inter-Corporate Deposits Taken	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises Enterprises where common control exists Enterprises Enterprise	4: 75' 6,400 5,200 12,35' 10,100 800 800 12! 11,02!
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited	Executive Officer is a partner/shareholder Enterprises where common control exists	4: 755 6,400 5,200 10,100 800 800 12; 11,020 1,660
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited N Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Realty Ventures Limited Hinduja Properties Limited Total Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited	Executive Officer is a partner/shareholder Enterprises where common control exists En	4; 75; 6,400 5,200 12,35; 10,100 800 12; 11,022 11,660 31,200
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Realty Ventures Limited Hinduja Rited Inter-Corporate Deposits Taken Hinduja Rited Interdiationment (India) Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises Enterprises Enterprises Enterprises Enterprises Enterprises Enterprise	4(4(75); 6,400 5,200 10,100 800 12; 11,023 11,023 1,660 31,200 888
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Properties Limited Hinduja Properties Limited Total Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Inter-Corporate Deposits Taken Hinduja Group Limited Intertainment (India) Limited ONEOTT Intertainment (India) Limited ONEOTT Intertainment Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises En	4; 75; 6,400 5,200 12,35; 10,100 800 12; 11,022 11,660 31,200
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Realty Ventures Limited Hinduja Rited Inter-Corporate Deposits Taken Hinduja Rited Interdiationment (India) Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises Enterprises Enterprises Enterprises Enterprises Enterprises Enterprise	4: 755 6,400 5,200 12,35 10,100 800 12; 11,022 1,660 31,200 888 1,15;
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited The British Metal Corporation India Private Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises En	4: 755 6,400 5,200 12,35 12,35 10,100 800 12; 11,02; 11,02; 11,66(31,200 888 1,15; 33
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Properties Limited Hinduja Properties Limited Total Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Inter-Corporate Deposits Taken Hinduja Group Limited Intertainment (India) Limited ONEOTT Intertainment (India) Limited ONEOTT Intertainment Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises En	4 75 6,40 5,20 12,35 12,35 11,02 11,02 11,02 11,02 11,02 11,02 11,02 11,02 11,02 11,02 11,02 11,02 11,03 12,03 13,03 12,03 13,03 12,03 13,03 12,03 13,03 12,03 13,03 13,03 13,03 14,
19 20 21	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Group Limited Hinduja Realty Ventures Limited Hinduja Group Limited Inter-Corporate Deposits Taken Hinduja Group Limited N Entertainment (India) Limited ONEOTT Intertainment Limited The British Metal Corporation India Private Limited Total	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises En	4: 755 6,400 5,200 12,35 12,35 10,100 800 12; 11,02; 11,02; 11,66(31,200 888 1,15; 33
19 20	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited ONEOTT Intertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Total Inter-Corporate Deposits Taken Hinduja Realty Ventures Imited IN Entertainment (India) Limited ONEOTT Intertainment Limited IN Entertainment Limited Inter-Corporate Deposits Repaid	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises Enterprises Enterprises where common control exists Enterprises Enterp	4: 755 6,400 5,200 12,35 112,35 10,100 800 12: 11,020 1,560 31,200 88: 81,155 334,930
19 20 21	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Finance Limited Hinduja Finance Limited Hinduja Finance Limited Hinduja Group Limited Hinduja Comporate Deposits Received Back Inter-Corporate Deposits Received Back Hinduja Group Limited Inter-Corporate Deposits Received Back Hinduja Properties Limited Hinduja Properties Limited Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Hinduja Roperties Limited Hinduja Roup Limited Inter-Corporate Deposits Taken Hinduja Roup Limited Intertainment (India) Limited ONEOTT Intertainment Limited The British Metal Corporation India Private Limited Total Inter-Corporate Deposits Repaid Hinduja Group Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises Enterprises Enterprises where common control exists Enterprises Enterp	4: 755 6,400 5,200 12,35 112,35 10,100 800 122 11,020 1,660 31,200 31,200 31,200 31,200 31,200 31,200 31,200 31,200 31,200 25,656
19 20 21	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Inter-Corporate Deposits Received Back Hinduja Group Limited Inter-Corporate Deposits Received Back Hinduja Properties Limited Total Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Hinduja Group Limited Inter-Corporate Deposits Taken Hinduja Group Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited The British Metal Corporation India Private Limited Total Inter-Corporate Deposits Repaid Hinduja Group Limited Hinduja Group Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises Enterprises where common control exists Enterprises Enterprises where common control exists Enterprises Enterp	4: 755 6,400 5,200 12,35 12,35 10,100 800 12; 11,022 11,022 1,666 31,200 888 1,155 31,200 888 1,155 31,200 888 1,155 1,166 1,166 1,166 1,166 1,166 1,166 1,166 1,167 1,177 1,1
19 20 21	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Finance Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Total Inter-Corporate Deposits Received Back Hinduja Routy Ventures Limited Hinduja Realty Ventures Limited Hinduja Rorou Limited Inter-Corporate Deposits Taken Hinduja Group Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited The British Metal Corporation India Private Limited Total Inter-Corporate Deposits Repaid Hinduja Group Limited Iniduja Group Limited Hinduja Group Limited Hinduja Group Limited	Executive Officer is a partner/shareholder Enterprises where common control exists En	4: 755 6,400 5,200 12,35 12,35 10,100 800 12: 11,02 1,660 31,200 888 1,153 334,93 34,93 34,93 34,93
19 20 21	Spyke Technologies Pvt Ltd Total Inter-Corporate Deposits Given Aasia Corporation LLP Hinduja Group Limited Hinduja Realty Ventures Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited Inter-Corporate Deposits Received Back Hinduja Group Limited Inter-Corporate Deposits Received Back Hinduja Properties Limited Total Inter-Corporate Deposits Taken Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Hinduja Realty Ventures Limited Hinduja Group Limited Inter-Corporate Deposits Taken Hinduja Group Limited IN Entertainment (India) Limited ONEOTT Intertainment Limited The British Metal Corporation India Private Limited Total Inter-Corporate Deposits Repaid Hinduja Group Limited Hinduja Group Limited	Executive Officer is a partner/shareholder Enterprises where common control exists Enterprises Enterprises where common control exists Enterprises Enterprises where common control exists Enterprises Enterp	4: 755 6,400 5,200 12,357 10,100 800 122 11,028 1,660 31,200 8,88