

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

Amount in lakhs

Sr No	Nature of Transaction/ Name of Related Parties	Nature of relation	Half year 2
			Oct-19 to Mar-20
1	<b>Interest Income</b>		
	Hinduja Group Limited	Enterprises where common control exists	1.68
	Hinduja Finance Limited	Enterprises where common control exists	24.57
	Hinduja Realty Ventures Limited	Enterprises where common control exists	37.47
	<b>Total</b>		<b>63.72</b>
2	<b>Lease Rental Income</b>		
	ONEOTT Entertainment Limited	Enterprises where common control exists	1,270.90
	Hinduja Healthcare Limited	Enterprises where common control exists	
	<b>Total</b>		<b>1,270.90</b>
3	<b>Miscellaneous Income</b>		
	ONEOTT Entertainment Limited	Enterprises where common control exists	0.04
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	5.45
	<b>Total</b>		<b>5.49</b>
4	<b>Reimbursement of Expenses from Other Companies</b>		
	Hinduja Group Limited	Enterprises where common control exists	0.31
	Hinduja Global Solutions Limited	Enterprises where common control exists	42.85
	IN Entertainment (India) Limited	Enterprises where common control exists	8.20
	ONEOTT Entertainment Limited	Enterprises where common control exists	355.36
	<b>Total</b>		<b>406.72</b>
5	<b>Reimbursement of Expenses to Other Companies</b>		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	9.00
	Hinduja Global Solutions Limited	Enterprises where common control exists	0.50
	IN Entertainment (India) Limited	Enterprises where common control exists	2.99
	ONEOTT Entertainment India Limited	Enterprises where common control exists	1,365.31
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	62.01
	Bhima Riddhi Cable Network	Enterprises where common control exists	320.00
	Prakash Shah	Non Executive Independent director of material subsidiary	2.16
	<b>Total</b>		<b>1,761.97</b>
6	<b>Interest Expense</b>		
	ONEOTT Entertainment Limited	Enterprises where common control exists	3.51
	Hinduja Realty Ventures Limited	Enterprises where common control exists	22.89
	Hinduja Group Limited	Enterprises where common control exists	957.34
	Hinduja Properties Limited	Enterprises where common control exists	6.88
	The British Metal Corporation India Private Limited	Enterprises where common control exists	36.71
	IN Entertainment (India) Limited	Enterprises where common control exists	21.51
	<b>Total</b>		<b>1,048.84</b>
7	<b>Professional Technical Fees</b>		
	Crawford Bayley & Co.	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	2.00
	D M Harish & Co.	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	7.00
	Hinduja Group Limited	Enterprises where common control exists	265.58
	Hinduja Finance Limited (Refer note no. 3)	Enterprises where common control exists	44.55
	Castle Media Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	727.77
		Hinduja Realty Ventures Limited	Enterprises where common control exists
	Hinduja Global Solutions Limited	Enterprises where common control exists	
	<b>Total</b>		<b>1,046.90</b>
8	<b>Rent</b>		
	Hinduja Group Limited	Enterprises where common control exists	29.79
	Aasia Corporation LLP	Enterprises where common control exists	17.38
	<b>Total</b>		<b>47.17</b>
9	<b>Director Sitting Fees</b>		
	Mr. Ashok P. Hinduja	Individual having control	2.00
	Mr. Anil Harish	Non-Executive Directors	5.00
	Mr. Rajendra P. Chitale	Independent Director (retired from September 21,2019)	-
	Mr. Prashant Asher	Independent Director	10.00
	Ms. Bhumika Batra	Independent Director	7.25
	Mr. Sudhanshu Tripathi	Non-Executive Directors	4.50
	Mr. Prakash Shah	Non Executive Independent director of material subsidiary	18.47
	Ms. Kanchan Chitale	Non Executive Independent director of material subsidiary	9.80
	<b>Total</b>		<b>57.02</b>
10	<b>Managerial Remuneration</b>		
	Mr. Ashok Mansukhani	Key Management Personnel	72.58
	Mr. Amar Chintopanth	Key Management Personnel	57.85
	Mr. Vynsley Fernandes	Key Management Personnel	171.46
	Mr. Yugal Kishore Sharma	Key Management Personnel	139.00
	<b>Total</b>		<b>440.89</b>

<b>11</b>	<b>Purchase of Fixed Assets</b>		
	IN Entertainment (India) Limited	Enterprises where common control exists	12.12
	Bhima Riddhi Cable Network	Enterprises where common control exists	226.16
	Spyke Technologies Private Limited	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	47.10
	One OTT Intertainment India Limited	Enterprises where common control exists	28.02
	<b>Total</b>		<b>313.40</b>
<b>12</b>	<b>Dividend paid</b>		
	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	17.50
	<b>Total</b>		<b>17.50</b>
<b>13</b>	<b>Subscription Income</b>		
	Hinduja Group Limited	Enterprises where common control exists	10.69
	Hinduja Global Solutions Limited	Enterprises where common control exists	0.60
	Hinduja Healthcare Limited	Enterprises where common control exists	2.04
	Bhima Riddhi Cable Networks	Enterprises where common control exists	166.40
	<b>Total</b>		<b>179.73</b>
<b>14</b>	<b>Link Charges</b>		
	ONEOTT Intertainment Limited	Enterprises where common control exists	113.72
	<b>Total</b>		<b>113.72</b>
<b>15</b>	<b>Miscellaneous Expenses</b>		
	IN Entertainment (India) Limited	Enterprises where common control exists	0.01
	<b>Total</b>		<b>0.01</b>
<b>16</b>	<b>Commission Expense</b>		
	In Entertainment (India) Limited	Enterprises where common control exists	0.67
	Bhima riddhi cable network	Enterprises where common control exists	18.03
	<b>Total</b>		<b>18.70</b>
<b>17</b>	<b>Royalty Expense</b>		
	Bhima Riddhi Cable Networks	Enterprises where common control exists	299.66
	<b>Total</b>		<b>299.66</b>
<b>18</b>	<b>Inventory</b>		
	Spyke Technologies Pvt Ltd	Firm/Company in which Director/Chief Executive Officer is a partner/shareholder	43.28
	<b>Total</b>		<b>43.28</b>
<b>19</b>	<b>Inter-Corporate Deposits Given</b>		
	Aasia Corporation LLP	Enterprises where common control exists	-
	Hinduja Group Limited	Enterprises where common control exists	757.00
	Hinduja Finance Limited	Enterprises where common control exists	6,400.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	5,200.00
	IN Entertainment (India) Limited	Enterprises where common control exists	-
	ONEOTT Intertainment Limited	Enterprises where common control exists	-
	<b>Total</b>		<b>12,357.00</b>
<b>20</b>	<b>Inter-Corporate Deposits Received Back</b>		
	Hinduja Group Limited	Enterprises where common control exists	10,100.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	800.00
	Hinduja Properties Limited	Enterprises where common control exists	125.00
	<b>Total</b>		<b>11,025.00</b>
<b>21</b>	<b>Inter-Corporate Deposits Taken</b>		
	Hinduja Realty Ventures Limited	Enterprises where common control exists	1,660.00
	Hinduja Group Limited	Enterprises where common control exists	31,200.00
	IN Entertainment (India) Limited	Enterprises where common control exists	885.00
	ONEOTT Intertainment Limited	Enterprises where common control exists	1,155.00
	The British Metal Corporation India Private Limited	Enterprises where common control exists	30.00
	<b>Total</b>		<b>34,930.00</b>
<b>22</b>	<b>Inter-Corporate Deposits Repaid</b>		
	Hinduja Group Limited	Enterprises where common control exists	25,650.00
	Hinduja Realty Ventures Limited	Enterprises where common control exists	1,160.00
	IN Entertainment (India) Limited	Enterprises where common control exists	878.00
	ONEOTT Intertainment Limited	Enterprises where common control exists	1,155.00
	<b>Total</b>		<b>28,843.00</b>