

NXTDIGITAL Limited (Formerly known as Hinduja Ventures Limited)

Consolidated disclosure of related party transactions for the six months ended September 30, 2019

Nature of Transaction	Nature of Relationship	(Rs. in Lakhs)
		Amount
Interest Income		
Hinduja Realty Ventures Limited	Common Control	28.82
Total		28.82
Lease Rental Income		
Hinduja Healthcare Limited	Common Control	0.75
Total		0.75
Miscellaneous Income		
Spyke Technologies Private Limited	Company in which CEO of material Subsidiary is a Shareholder	3.60
Total		3.60
Reimbursement of Expenses from Other Companies		
Hinduja Global Solutions Limited	Common Control	3.25
Total		3.25
Reimbursement of Expenses to Other Companies		
Hinduja Global Solutions Limited	Common Control	1.38
Spyke Technologies Private Limited	Company in which CEO of material Subsidiary is a Shareholder	44.22
Total		45.60
Interest Expense		
Hinduja Realty Ventures Limited	Common Control	30.42
Hinduja Group Limited	Common Control	147.91
Hinduja Properties Limited	Common Control	1.88
The British Metal Corporation India Private Limited	Common Control	9.63
Total		189.84
Professional / Technical Fees		
D M Harish & Co.	Firm in which Director is a Partner	2.00
Hinduja Realty Ventures Limited	Common Control	4.50
Hinduja Group Limited	Common Control	90.75
Hinduja Global Solutions Limited	Common Control	25.80
Hinduja Finance Limited (Refer note no. 2)	Common Control	34.55
Castle Media Private Limited	Company in which CEO of material Subsidiary is a Shareholder	383.84
Total		541.44



Rent		
Aasia Corporation LLP	Common Control	5.34
Hinduja Group Limited	Common Control	42.87
Total		48.21
Director Sitting Fees		
Mr. Ashok P. Hinduja	Individual having Control	3.00
Mr. Anil Harish	Non-Executive Independent Director	6.50
Mr. Rajendra P. Chitale	Non-Executive Independent Director	6.50
Mr. Prashant Asher	Non-Executive Independent Director	4.50
Ms. Bhumika Batra	Non-Executive Independent Director	6.00
Mr. Sudhanshu Tripathi	Non-Executive Director	6.50
Mr. Prakash Shah	Non-Executive Independent Director of material subsidiary	9.00
Ms. Kanchan Chitale	Non-Executive Independent Director of material subsidiary	5.50
Total		47.50
Managerial Remuneration		
Mr. Ashok Mansukhani (Refer note no. 1)	Key Managerial Personnel	65.55
Mr. Amar Chintopanth	Key Managerial Personnel	53.82
Mr. Vynsley Fernandes	Key Managerial Personnel of material subsidiary	161.86
Total		281.23
Purchase of Fixed Assets		
Spyke Technologies Private Limited	Company in which CEO of material Subsidiary is a Shareholder	18.98
Total		18.98



**Consolidated disclosure of related party transactions for the six months ended
September 30, 2019**

(Rs. in Lakhs)

Nature of Transaction	Nature of Relationship	Amount
Dividend Paid		
Mr. Ashok P. Hinduja	Individual having Control	116.15
Mrs. Harsha A. Hinduja	Individual having Control	85.61
Ms. Ambika A. Hinduja	Relatives of individual having control	31.02
Mr. Shom A. Hinduja	Relatives of individual having control	24.50
Mr. Ashok Mansukhani	Key Managerial Personnel	0.09
Mr. Prashant Asher	Non-Executive Independent Director	0.02
Aasia Corporation LLP	Common Control	245.15
Hinduja Group Limited (Refer note no. 3)	Common Control	1,496.35
Hinduja Properties Limited	Common Control	37.25
Total		2,036.14
Inter-Corporate Deposits Given		
Hinduja Realty Ventures Limited	Common Control	2,900.00
Total		2,900.00
Inter-Corporate Deposits Received Back		
Hinduja Realty Ventures Limited	Common Control	2,900.00
Total		2,900.00
Inter-Corporate Deposits Taken		
Hinduja Realty Ventures Limited	Common Control	2,774.00
Hinduja Group Limited	Common Control	17,843.00
Total		20,617.00
Inter-Corporate Deposits Repaid		
Hinduja Realty Ventures Limited	Common Control	9,774.00
Hinduja Group Limited	Common Control	3,050.00
Total		12,824.00

Notes:

1. Includes other long term benefits amounting to Rs. 1.05 lakh.
2. Includes Rs. 22.55 lakh under unamortised borrowing cost.
3. Including shares held jointly with Hinduja Realty Ventures Limited.
4. Transactions and balances with its own subsidiaries are eliminated on consolidation.
5. Transactions relating to dividends were on the same terms and conditions that apply to other shareh
6. Goods and Services procured or provided from / to related parties are priced at Arm's Length.
Other reimbursement of expenses to / from related parties is on Cost basis.
7. All other transactions were made on normal commercial terms and conditions and at market rates.



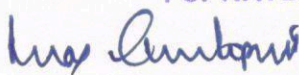
Consolidated Balances Receivable / Payable for Related Parties as on September 30, 2019

(Rs. in Lakhs)

Nature of Transaction	Nature of Relationship	Amount
Outstanding Security Deposit		
Hinduja Realty Ventures Limited	Common Control	46.15
Total		46.15
Inter-Corporate Deposits Payable		
Hinduja Group Limited	Common Control	15,793.00
Hinduja Properties Limited	Common Control	125.00
The British Metal Corporation India Private Limited	Common Control	734.56
Total		16,652.56
Trade Receivables		
Hinduja Group Limited	Common Control	21.69
Hinduja Global Solutions Limited	Common Control	6.57
Hinduja Healthcare Limited	Common Control	5.77
Total		34.03
Other Receivables		
Hinduja Global Solutions Limited	Common Control	3.51
Total		3.51
Trade Payables		
Aasia Corporation LLP	Common Control	17.52
Hinduja Global Solutions Limited	Common Control	5.21
Spyke Technologies Private Limited	Company in which CEO of material subsidiary is a shareholder	14.42
Total		37.15
Employees Benefit Payable		
Mr. Amar Chintopanth (Refer note no. 1)	Key Managerial Personnel	56.35
Mr. Vynsley Fernandes (Refer note no. 1)	Key Managerial Personnel of material subsidiary	173.66
Total		230.01

Notes:

1. Excluding employee shared based payments, compensated absences and gratuity.

For NXTDIGITAL LIMITED

 Authorised Signatories

