List of Related Party Transactions as on September 30, 2024

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to							
SL.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01.04.2024	Closing balance 30.09.2024	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	NDL Ventures Limited	AAACH2058N	Hinduja Group Ltd.	Company under common control	Balance Payable		-	1,49,94,720.00	1,49,94,720.00								
2	NDL Ventures Limited	AAACH2058N	Hinduja Realty Ventures Limited	Company under common control	Repairs & Maintanaince Charges	As approved by Audit Committee	4,50,000.00	-	-								
3	NDL Ventures Limited	AAACH2058N	Hinduja Realty Ventures Limited	Company under common control	Balance Payable	NA	-	17,14,500.00	22,00,500.00								
4	NDL Ventures Limited	AAACH2058N	Hinduja Global Solutions Ltd.	Company under common control	Reimbursement of Salary Cost	As approved by Audit Committee	48,20,000.00	-	-								
5	NDL Ventures Limited	AAACH2058N	Hinduja Global Solutions Ltd.	Company under common control	Reimbursement of Expenses to Related Party	NA	2,68,114.00	-	-								
6	NDL Ventures Limited	AAACH2058N	Hinduja Global Solutions Ltd.	Company under common control	Reimbursement of Expenses From Related Party	As approved by Audit Committee	82,61,562.34	-	-								
7	NDL Ventures Limited	AAACH2058N	Hinduja Global Solutions Ltd.	Company under common control	Balance Receivable	NA	-	85,26,273.99	1,43,44,786.02								
8	NDL Ventures Limited	AAACH2058N	Indusind Media Communication Ltd	Company under common control	Rent Expenses	NA	97,500.00	-	-								
9	NDL Ventures Limited	AAACH2058N	Indusind Media Communication Ltd	Company under common control	Electricity Expenses	NA	9,485.28	-	-								
10	NDL Ventures Limited	AAACH2058N	Indusind Media Communication Ltd	Company under common control	Balance Payable	NA	-	7,45,610.56	8,42,845.84								
11	NDL Ventures Limited	AAACH2058N	In Entertainment India Ltd	Company under common control	Purchases	NA	37,300.00	-	-								
12	NDL Ventures Limited	AAACH2058N	In Entertainment India Ltd	Company under common control	Balance Payable	NA	-	-	37,300.00								
13	NDL Ventures Limited	AAACH2058N	Bhumika Batra	Independent Director	Director Sitting Fees	As approved by Audit Committee	5,00,000.00	-	-								
14	NDL Ventures Limited	AAACH2058N	Munesh Khanna	Independent Director	Director Sitting Fees	As approved by Audit Committee	4,00,000.00	-	-								
15	NDL Ventures Limited	AAACH2058N	Sudhanshu Kumar Tripathi	Non Executive Director	Director Sitting Fees	As approved by Audit Committee	4,50,000.00	-	-								
16	NDL Ventures Limited	AAACH2058N	Anil Harish	Independent Director	Director Sitting Fees	As approved by Audit Committee	2,00,000.00	-	-								
17	NDL Ventures Limited	AAACH2058N	Sachin Pillai	Non Executive Director	Director Sitting Fees	As approved by Audit Committee	2,50,000.00	-	-								
18	NDL Ventures Limited	AAACH2058N	Mr. Debabrata Sarkar	Independent Director	Director Sitting Fees	As approved by Audit Committee	1,00,000.00	-	-								

AMAR CHINTOPANTH

Digitally signed by AMAR CHINTOPANTH
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