

October 27, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Company Scrip Code: - 500189

Through: BSE Listing Centre

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051. **Company Script Code: NXTDIGITAL**

Through: NEAPS/Digital Exchange

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the prescribed format, for the half year ended September 30, 2022.

Kindly take the same on records.

Thanking you.

Yours faithfully, For NXTDIGITAL LIMITED

ASHISH PANDEY

Digitally signed by ASHISH PANDEY Date: 2022.10.27 21:35:20 +05'30'

Ashish Pandey Company Secretary

Encl: As stated above



(Formerly known as Hinduja Ventures Limited)

List of Related Party Transactions as on Sep 30, 2022

									relates to	loans, into	r-corporate	y transactions - applicable only in case the related party transaction e deposits, advances or investments made or given by the listed d to be disclosed only once, during the reporting period when such transaction was undertaken.							
SL.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of th	Details of the counterparty			Value of the related party transaction as approved by the audit committee	during the reporting period	n 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	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.04.2022	Closing balance 30.9.2022	Nature of indebtedne ss (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/inter- corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the func will be utilise by the ultimat recipient of fun (end-usage)	
1	NXTDIGITAL LIMITED	AAACH2058N	Bhima Riddhi Infotainment Private Limited	AADCB3933D	Indirect Subsidiary	Rendering of Services - Installation Charges	As approved by Audit committee & Board	84,85,170		-									
2	NXTDIGITAL LIMITED	AAACH2058N	Bhima Riddhi Infotainment Private Limited	AADCB3933D	Indirect Subsidiary	Balance Receivable	Not Appicable	-	3,46,745	-									
3	NXTDIGITAL LIMITED	AAACH2058N	Bhima Riddhi Infotainment Private Limited	AADCB3933D	Indirect Subsidiary	Balance Payable	Not Appicable		-	14,64,977									
4	NXTDIGITAL LIMITED	AAACH2058N	Castle Media Pvt. Ltd.	AAECC0128N	Firm/company in which Director/chief executive officer is a partner/shareholde	Taking of Services - Technical Operation & Management Services	As approved by Audit committee & Board	4,39,93,836	-	-									
5	NXTDIGITAL LIMITED	AAACH2058N	Castle Media Pvt. Ltd.	AAECC0128N	Firm/company in which Director/chief executive officer is a partner/shareholde	Taking of Services - Other (Creative Resources and Rental of Graphics Server and Adobe Software and Project Mangement Resource)	As approved by Audit committee & Board	12,00,000	-	-									
6	NXTDIGITAL LIMITED	AAACH2058N	Cyqurex Systems Pvt Ltd	AAGCA4215J	Common Control	Taking of Services - Software Charges	As approved by Audit committee & Board	15,00,000	-	-									
7	NXTDIGITAL LIMITED	AAACH2058N	Cyqurex Systems Pvt Ltd	AAGCA4215J	Common Control	Taking of Services - Maintenance AMC	As approved by Audit committee & Board	15,75,000	-	-									
8	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Global Solutions Ltd.	AAACT1763A	Common Control	Taking of Services - Professional charges	As approved by Audit committee & Board	21,82,731	-	-									
9	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Global Solutions Ltd.	AAACT1763A	Common Control	Inter corporate Deposit (ICD) taken	As approved by Audit committee & Board	90,00,00,000	-		•	-	-						
10	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Global Solutions Ltd.	AAACT1763A	Common Control	Interest on ICD	As approved by Audit committee & Board	5,70,43,973	-	-	-	-	-						
11	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Global Solutions Ltd.	AAACT1763A	Common Control	Inter corporate Deposit payable	Not Appicable	-	90,00,00,000	1,80,00,00,000	-	-	-						
12	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Global Solutions Ltd.	AAACT1763A	Common Control	Interest on ICD payable	Not Appicable	-	3,52,850	-									
13	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Global Solutions Ltd.	AAACT1763A	Common Control	Balance Payable	Not Appicable	-	8,88,986	5 -			-						
14	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Common Control	Taking of Services - Rent	As approved by Audit committee & Board	41,52,000	-										
15	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Common Control	Taking of Services - Professional services	As approved by Audit committee & Board	1,25,00,000	-			_							
16	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Common Control	Inter corporate Deposit (ICD) taken	As approved by Audit committee & Board	70,02,00,000	-	-		F	١M	AR NT(Dig	itally	signed		
17	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Common Control	Inter corporate Deposit (ICD) repaid	As approved by Audit committee & Board	1,74,30,00,000	-	-		(H	NT	СН	NTO	PANTH		
18	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Common Control	Interest on ICD	As approved by Audit committee & Board	4,81,95,668	-			F	1Δ<	VTH	Da 21:	te: 20 :36:14	22.10.2 ++05'30	7	

SL-No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			transaction relate trans.	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are d a result of th			oans, inter-	Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.04.2022	Closing balance 30.9.2022	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)	
19	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Common Control	Inter corporate Deposit payable	Not Appicable	-	1,79,96,20,800	75,68,20,800									
20	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Common Control	Interest on ICD payable	Not Appicable	-	9,66,56,936	4,33,76,100									
21	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Common Control	Inter corporate Deposit (ICD) taken	As approved by Audit committee & Board	56,00,00,000											
22	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Common Control	Inter corporate Deposit (ICD) repaid	As approved by Audit committee & Board	7,50,00,000	-	-									
23	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Common Control	Interest on ICD	As approved by Audit committee & Board	2,47,53,898	-	-									
24	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Common Control	Inter corporate Deposit payable	Not Appicable		49,38,84,200	97,88,84,200									
25	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Common Control	Interest on ICD payable	Not Appicable	-	4,32,07,016	2,22,78,508									
26	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Common Control	Taking of Services - Site maintenance charges	As approved by Audit committee & Board	4,50,000	-	-									
27	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Common Control	Balance Payable	Not Appicable	-	1,62,000	2,56,500									
28	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Taking of Services - Maintenance Charges	As approved by Audit committee & Board	36,689	-	-									
29	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Purchase of items	As approved by Audit committee & Board	9,65,178	-										
30	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Rendering of Services - Channel Placement Charges	As approved by Audit committee & Board	60,00,000											
31	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Taking of Services - Royalty Charges	As approved by Audit committee & Board	93,31,089	-	-									
32	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Taking of Services - Prof Service	As approved by Audit committee & Board	-	-	-									
33	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Taking of Services - Business Promotion	As approved by Audit committee & Board	23,905	-	-									
	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Sale of Set up box	As approved by Audit committee & Board	56,98,13,801	-	-									
35	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Inter corporate Deposit payable	Not Appicable		26,79,00,000	41,53,00,000									
36	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Inter corporate Deposit Interest payable	Not Appicable		1,387	16,54,258						Diai	tally sign	red	
37	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Inter corporate Deposit (ICD) taken	& Board	21,29,00,000						MAR HINT		by A	tally sigr MAR	TU_	
38	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Interest on ICD	As approved by Audit committee & Board	2,27,25,124	-					TH	Jr A	Date	: 2022.1	0.27	
39	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Inter corporate Deposit (ICD) repaid	As approved by Audit committee & Board	6,55,00,000	-	-						21:3	6:43 +05	30	
40	NXTDIGITAL LIMITED	AAACH2058N	In Entertainment (India) Ltd.	AACCP1555A	Indirect Subsidiary	Balance Payable	Not Appicable	-	1,12,12,707	18,11,471									
41	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Taking of Services - Rent for Premises	As approved by Audit committee & Board	12,72,600	-	-									
	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Balance Payable	Not Appicable		6,66,530	-			t						

SL.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			transaction related p transactic approved b audit	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are d a result of the		incurred to ma corporate d	ke or give k	ans, inter-	Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.04.2022	Closing balance 30.9.2022	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)		
43	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Rendering of Services - INFRASTRUCTURAL	As approved by Audit committee & Board	1,03,43,400	-	-										
44	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Rendering of Services - Technical Fees	As approved by Audit committee & Board	2,49,63,420		-										
45	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Rendering of Services - Reimbursement Exp	As approved by Audit committee & Board	24,00,000	-	-										
46	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Sale of STB Asset	As approved by Audit committee & Board	11,56,13,327		-										
47	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Inter corporate Deposit payable	Not Appicable	-	19,01,00,000	23,06,00,000										
48	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Inter corporate Deposit Interest payable	Not Appicable	-		48,57,584								1		
49	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Interest on ICD	As approved by Audit committee & Board	1,01,36,795												
50	NXTDIGITAL LIMITED	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Inter corporate Deposit (ICD) taken	As approved by Audit committee & Board	4,05,00,000	-	-										
51	NXTDIGITAL	AAACH2058N	Indusind Media & Communication Ltd	AAACI1198L	Direct Subsidiary	Balance Receivable	Not Appicable		-	1,75,63,206										
52	LIMITED NXTDIGITAL LIMITED	AAACH2058N	OneOTT Intertainment	AADCP6815A	Direct Subsidiary	Rendering of Services - OFC Income	As approved by Audit committee & Board	9,30,12,146	-	-										
53	NXTDIGITAL LIMITED	AAACH2058N	OneOTT Intertainment	AADCP6815A	Direct Subsidiary	Sale of Asset	As approved by Audit committee & Board	6,46,02,555	-	-										
54	NXTDIGITAL LIMITED	AAACH2058N	OneOTT Intertainment	AADCP6815A	Direct Subsidiary	Taking of Services - Internet Expenses	As approved by Audit committee & Board	5,85,000												
55	NXTDIGITAL LIMITED	AAACH2058N	OneOTT Intertainment	AADCP6815A	Direct Subsidiary	Inter corporate Deposit	Not Appicable		89,32,00,000	71,44,000								+		
56	NXTDIGITAL LIMITED	AAACH2058N	OneOTT Intertainment	AADCP6815A	Direct Subsidiary	payable Interest on ICD	As approved by Audit committee & Board	4,06,36,928	-	-										
57	NXTDIGITAL LIMITED	AAACH2058N	OneOTT Intertainment	AADCP6815A	Direct Subsidiary	Inter corporate Deposit (ICD) repaid	As approved by Audit committee & Board	43,50,00,000	-											
58	NXTDIGITAL LIMITED	AAACH2058N	OneOTT Intertainment	AADCP6815A	Direct Subsidiary	Balance Receivable	Not Appicable	-	13,95,00,928	5,16,98,428								1		
59	NXTDIGITAL LIMITED	AAACH2058N	Sainath In Entertainment Pvt. Ltd.	AANCS4864N	Indirect Subsidiary	Rendering of Services - Link Charges	As approved by Audit committee & Board	72,77,812	-	-										
60	NXTDIGITAL LIMITED	AAACH2058N	Sainath In Entertainment Pvt. Ltd.	AANCS4864N	Indirect Subsidiary	Balance Payable	Not Appicable	-	2,64,680	2,93,553										
61	NXTDIGITAL LIMITED	AAACH2058N	Sangli Media Services Pvt. Ltd.	AAMCS5402M	Indirect Subsidiary	Rendering of Services - Subscription Income	As approved by Audit committee & Board	6,40,792												
62	NXTDIGITAL LIMITED	AAACH2058N	Sangli Media Services Pvt. I.td.	AAMCS5402M	Indirect Subsidiary	Rendering of Services - Installation Income	As approved by Audit committee & Board	1,61,629	-	-										
63	NXTDIGITAL	AAACH2058N	Sangli Media Services	AAMCS5402M	Indirect Subsidiary	Balance Receivable	Not Appicable	-	59,385	2,25,938								+		
64	NXTDIGITAL LIMITED	AAACH2058N	Pvt. Ltd. Spyke Technologies Pvt. Ltd.	AAXCS9426Q	Firm/company in which Director/chief executive officer is a partner/shareholde	Taking of Services - Maintenance Others	As approved by Audit committee & Board	5,64,263	-	-										

L-No.	en /subsidiary)	e party (listed tity entering into nsaction	Details of th	ne 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 do		incurred to ma	ke or give k	ans, inter-	Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.04.2022	Closing balance 30.9.2022	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)		
65	NXTDIGITAL LIMITED	AAACH2058N	Spyke Technologies Pvt. Ltd.	AAXCS9426Q	Firm/company in which Director/chief executive officer is a partner/shareholde	Taking of Services - Freight Inward	As approved by Audit committee & Board	30,884	-	-										
66	NXTDIGITAL LIMITED	AAACH2058N	Spyke Technologies Pvt. Ltd.	AAXCS9426Q	Firm/company in which Director/chief executive officer is a partner/shareholde	Taking of Services - Insurance - Others	As approved by Audit committee & Board	8,838	-	-										
67	NXTDIGITAL LIMITED	AAACH2058N	Spyke Technologies Pvt. Ltd.	AAXCS9426Q	Firm/company in which Director/chief executive officer is a partner/shareholde	Purchase of items	As approved by Audit committee & Board	73,88,053	-	-										
68	NXTDIGITAL LIMITED	AAACH2058N	Spyke Technologies Pvt. Ltd.	AAXCS9426Q	Firm/company in which Director/chief executive officer is a partner/shareholde	Professional services	As approved by Audit committee & Board	97,03,976	-	-										
69	NXTDIGITAL LIMITED	AAACH2058N	Spyke Technologies Pvt. Ltd.	AAXCS9426Q	Firm/company in which Director/chief executive officer is a partner/shareholde	Balance Payable	Not Appicable	-	2,25,99,215	21,15,075				AM	ΔR		Digita	lly signed l		
70	NXTDIGITAL LIMITED	AAACH2058N	D M HARISH	AABFD3230G	Firm/company in which Director/chief executive officer is a partner/shareholde	Professional services	As approved by Audit committee & Board	2,50,000	-	-					NTC	PA	Date: 2	OPANTH 2022.10.27		
71	NXTDIGITAL LIMITED	AAACH2058N	AJANTA SKY DARSHAN		Indirect Subsidiary	Balance Receivable	Not Appicable	-	42,930	42,930					•	0	21:3/3	05 +05'30'		
72	NXTDIGITAL LIMITED	AAACH2058N	APNA INCABLE BROADBAND SERVICES PVT, LTD.		Indirect Subsidiary	Balance Receivable	Not Appicable	•	41,160	41,160										
73	NXTDIGITAL LIMITED	AAACH2058N	VISTAAR TELECOMMINICATION S & INFRA. P. LTD.		Indirect Subsidiary	Balance Receivable	Not Appicable	-	45,290	45,290										
74	NXTDIGITAL	AAACH2058N	USN NETWORKS PVT LTD		Indirect Subsidiary	Balance Receivable	Not Appicable		41,160	41,160								†		
75	LIMITED NXTDIGITAL LIMITED	AAACH2058N	UNITED MYSORE NETWORK PVT. LTD.		Indirect Subsidiary	Balance Receivable	Not Appicable	-	55,66,511	55,66,511										
76	NXTDIGITAL LIMITED	AAACH2058N	SUNNY CABLE VISION		Indirect Subsidiary	Balance Receivable	Not Appicable	-	39,980	39,980										
77	NXTDIGITAL LIMITED	AAACH2058N	RBL DIGITAL CABLE NETWORK PVT. LTD.		Indirect Subsidiary	Balance Receivable	Not Appicable	•	42,930	42,930										
78	NXTDIGITAL LIMITED	AAACH2058N	Castle Media Pvt. Ltd.	AAECC0128N	Firm/company in which Director/chief executive officer is a partner/shareholde r	Balance Payable	Not Appicable	-	5,94,000	1,08,000										
79	NXTDIGITAL LIMITED	AAACH2058N	Cyqurex Systems Pvt Ltd	AAGCA4215J	Common Control	Balance Payable	Not Appicable	-	16,60,500	9,45,000										
80	NXTDIGITAL LIMITED	AAACH2058N	DARPITA TRADING COMPANY PRIVATE LIMITED	AADCD5388C	Indirect Subsidiary	Balance Payable	Not Appicable	-	32,16,634	32,16,634										
81	NXTDIGITAL LIMITED	AAACH2058N	GOLDSTAR INFOTAINMENT PRIVATE LIMITED		Indirect Subsidiary	Balance Receivable	Not Appicable	-	41,160	41,160										

L.No.			Details of th	e counterparty		Type of related party	Value of the	Value of transaction	In case monies are d	ue to either party as	In case any fin	ancial indeb	tedness is	Details of the loans, inter-corporate deposits, advances or investments						
	en /subsidiary) the tra	ntity entering into nsaction				transaction	related party transaction as approved by the audit committee	during the reporting period	a result of the	ne transaction	incurred to ma corporate d in	ke or give le eposits, adva vestments	oans, inter- inces or							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.04.2022	Closing balance 30.9.2022	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 fund (end-usage)		
82	NXTDIGITAL LIMITED	AAACH2058N	GOLD STAR NOIDA NETWORK PVT. LTD.		Indirect Subsidiary	Balance Receivable	Not Appicable	-	1,01,492	1,01,492										
83	NXTDIGITAL LIMITED	AAACH2058N	Ms Bhumika Batra		Independent Director	Director Sitting Fees	As approved by Audit committee & Board	14,50,000	-	-										
84	NXTDIGITAL LIMITED	AAACH2058N	Mr Prashant Asher		Independent Director	Director Sitting Fees	As approved by Audit committee & Board	5,00,000	-	-										
85	NXTDIGITAL LIMITED	AAACH2058N	Mr Ashok P Hinduja		Non Executive Chairman	Director Sitting Fees	As approved by Audit committee & Board	4,00,000	-	-										
86	NXTDIGITAL LIMITED	AAACH2058N	Mr Anil Harish		Independent Director	Director Sitting Fees	As approved by Audit committee & Board	11,00,000	-	-										
87	NXTDIGITAL LIMITED	AAACH2058N	Mr Sudhanshu Tripathi		Non Executive Director	Director Sitting Fees	As approved by Audit committee & Board	14,00,000	-											
88	NXTDIGITAL LIMITED	AAACH2058N	Mr Munnesh Khanna		Independent Director	Director Sitting Fees	As approved by Audit committee & Board	12,50,000	-											
89	NXTDIGITAL LIMITED	AAACH2058N	ONEMAHANET INTERTAINMENT PVT	AAECC6946Q	Indirect Subsidiary	Inter corporate Deposit payable	Not Appicable	-	47,30,00,000	-										
90	NXTDIGITAL LIMITED	AAACH2058N	ONEMAHANET INTERTAINMENT PVT LTD	AAECC6946Q	Indirect Subsidiary	Inter corporate Deposit (ICD) repaid	As approved by Audit committee & Board	47,30,00,000	-	-										
91	NXTDIGITAL LIMITED	AAACH2058N	ONEMAHANET INTERTAINMENT PVT LTD	AAECC6946Q	Indirect Subsidiary	Interest on ICD	As approved by Audit committee & Board	18,57,349	-	-										
92	NXTDIGITAL LIMITED	AAACH2058N	ONEMAHANET INTERTAINMENT PVT LTD	AAECC6946Q	Indirect Subsidiary	Sale of Asset	As approved by Audit committee & Board	3,89,63,007	-											
93	NXTDIGITAL LIMITED	AAACH2058N	Mr. Amar Chintopanth	ABPPC7924B	Key Management Personnel	Managerial Remuneration	As approved by Audit committee & Board	1,26,14,714	-	-										
94	NXTDIGITAL LIMITED	AAACH2058N	Mr. Vynsley Fernandes	AAAPF7681G	Key Management Personnel	Managerial Remuneration	As approved by Audit committee & Board	2,16,05,337	-	-										
95	NXTDIGITAL LIMITED	AAACH2058N	Mr. Ashish Pandey	AJBPP8664P	Key Management Personnel	Managerial Remuneration	As approved by Audit committee & Board	3,32,166	-					AM	AR			signed by		
96	NXTDIGITAL	AAACH2058N	Mr. Amar Chintopanth	ABPPC7924B	Key Management	Employee benefits payable	Not Appicable	-	84,20,935	69,44,714				-	_	_	AMAR			
97	NXTDIGITAL	AAACH2058N	Mr. Vynsley Fernandes	AAAPF7681G	Personnel Key Management	Employee benefits payable	Not Appicable	-	1,74,45,927	1,03,25,337				LH.	HATC	JΥ/	CHINTOF			
98	LIMITED NXTDIGITAL LIMITED	AAACH2058N	Mr. Ashish Pandey	AJBPP8664P	Personnel Key Management	Employee benefits payable	Not Appicable	-	10,46,212	7,97,506				NTI	4	/	Date: 202			
99	NXTDIGITAL LIMITED	AAACH2058N	Vinsat Digital Private Limited	AAECV2675D	Personnel Indirect Subsidiary	Lease Income	As approved by Audit committee & Board	10,36,345							•		21:37:21	+05'30'		
100	NXTDIGITAL LIMITED	AAACH2058N	Vinsat Digital Private Limited	AAECV2675D	Indirect Subsidiary	Purchase of Assets (Server)	As approved by Audit committee & Board	17,00,000												
101	NXTDIGITAL LIMITED	AAACH2058N	Vinsat Digital Private Limited	AAECV2675D	Indirect Subsidiary	Balance Receivables	Not Appicable	-	11,45,000	11,97,479										