List of Related Party Transactions

											Additional disclosure of related party transactions - applicable only in case the							
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	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2022	Closing balance 31.03.2023	Nature of indebtedness (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	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Company under common control	ICD Given	As approved by Audit Committee	54,00,00,000.00	-	54,00,00,000.00				Inter Corporate	11%	Repayable on	Unsecured	General Corporate Purpose
2	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Company under common control	Interest income on ICD	As approved by Audit Committee	1,81,67,671.23	-	-								
3	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Group Ltd.	AAACI3370C	Company under common control	Interest on ICD Receivable	NA	-	-	55,81,67,671.23								
4	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Company under common control	Repairs & Maintanaince Charges	As approved by Audit Committee	4,50,000.00	-	-								
5	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Realty Ventures Limited	AAACM4995M	Company under common control	Balance (Payable)	NA	-	(2,56,500.00)	(7,42,500.00)								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Global Solutions Ltd.	AAACT1763A	Company under common control	Professional Services rendered	As approved by Audit Committee	42,86,484.17	-	-								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Hinduja Global Solutions Ltd.	AAACT1763A	Company under common control	Balance Receivable	NA	-	54,62,86,215.00	(56,03,756.35)								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Prashant Khatau Asher		Director	Director Sitting Fees	As approved by Audit Committee	2,50,000.00	-	-								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Bhumika Batra		Director	Director Sitting Fees	As approved by Audit Committee	10,00,000.00	-	-								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Munesh Khanna		Director	Director Sitting Fees	As approved by Audit Committee	9,00,000.00	-	-								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Sudhanshu Kumar Tripathi		Director	Director Sitting Fees	As approved by Audit Committee	9,50,000.00	-	-								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Ashok P Hinduja		Director	Director Sitting Fees	As approved by Audit Committee	1,00,000.00	-	-								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Anil Harish		Director	Director Sitting Fees	As approved by Audit Committee	8,50,000.00	-	-								
#REF!	NXTDIGITAL LIMITED	AAACH2058N	Sachin Pillai		Director	Director Sitting Fees	As approved by Audit Committee	2,00,000.00										