

June 1, 2022

To

**BSE Limited** 

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

**Company Scrip Code: - 500189** 

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

**Company Script Code: NXTDIGITAL** 

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the prescribed format, for the half year ended March 31, 2022.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For NXTDIGITAL LIMITED

Ashish Pandey Company Secretary

Encl: As stated above



(Formerly known as Hinduja Ventures Limited)

Disclosure of consolidated Related Party Transactions for six months ended March 31, 2022 ₹ in Lakhs Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. SL.No. Details of the party (listed Details of the counterparty Type of relate Value of the Value of In case monies are due In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments incurred to make or give loans, inter-corporate deposits, advances or investments party transaction related party transaction to either party as a result of the transactio /subsidiary) entering into the transaction during the reporting period committee Purpose for which the funds will be utilised by the ultimate recipient of funds Nature of indebtedne ss Interest Rate (%) Name Name Relationship of Opening balance Closing Cost Tenure Nature (loan/ Secured/ the counterparty with the listed entity or its subsidiary advance/ inter-corporate deposit/ balance 31.3.2022 1.10.2021 (loan/issuance of debt/ any other etc.) investment (end-usage) As approved by Audit committee & Board In Entertainment Channel placement income LIMITED (India) Limited NXTDIGITAL Interest Income As approved b 1.60 In Entertainment LIMITED (India) Limited Audit committee & Board In Entertainment Subsidiaries As approved by Audit LIMITED (India) Limited romotion committee & Board NXTDIGITAL In Entertainment Subsidiaries Maintenance As approved by Audit LIMITED (India) Limited expense committee & Board Royalty expen As approved by Audit LIMITED (India) Limited committee & Board NXTDIGITAL LIMITED taff Welfare In Entertainment Subsidiaries As approved by Audit (India) Limited committee & Board
As approved by
Audit
committee & Miscellaneous Expenses Subsidiaries 0.33 Board
As approved by
Audit
committee & In Entertainment (India) Limited NXTDIGITAI Subsidiaries LIMITED Board In Entertainment (India) Limited As approved by Audit committee & NXTDIGITAL LIMITED Sale of Fixed Assets 3.915.73 Board In Entertainment (India) Limited 10 As approved by Audit 32.89 LIMITED committee & Board Inter-Corporate Deposit taken 11 NXTDIGITAL In Entertainment Subsidiaries As approved by Audit 4.375.00 LIMITED (India) Limited committee & Board 2,795.25 12 Subsidiaries Not Appicable LIMITED (India) Limited Deposit repaid As approved by Audit committee & Board Not Appicable 13 865.00 For general corporate purpose NXTDIGITAL In Entertainment Subsidiaries Inter-Corporate Inter corporate deposits 11.25% Repayable on demand Unsecured LIMITED (India) Limited Deposit given

865.00

Inter-Corporate

Deposit received

Subsidiaries

(India) Limited

LIMITED

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CHINTOPANTH **AMAR** CHINTOPANTH Date: 2022.06.01 19:07:48

L.No.	Details of the par entity /subsidiary) ento the transact	ering into	Details of	the coun	terparty	Type of related party transaction	Value of the related party transactio n as approved by the audit	Value of transaction during the reporting period	to either	nies are due party as a e transaction	In case any fin incurred to mal corporate do in	ke or give l	oans, inter-	Details of the loa	ans, inter-co	rporate dep	oosits, advances	or investments
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening balance 1.10.2021	Closing balance 31.3.2022	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 fo which the fur will be utilised the ultimat recipient of fu (end- usage
15	NXTDIGITAL LIMITED		In Entertainment (India) Limited		Subsidiaries	Payable	Not Appicable		-	112.13								
16	NXTDIGITAL LIMITED		In Entertainment (India) Limited		Subsidiaries	Receivables	Not Appicable		734.53	-								
17	NXTDIGITAL LIMITED		In Entertainment (India) Limited		Subsidiaries	Inter-Corporate Deposit Payable	Not Appicable		-	2,679.00								
18	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Reimbursement	As approved by Audit committee & Board	565.92										
19	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Rent	As approved by Audit committee & Board	232.96										
20	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Interest Expense	As approved by Audit committee & Board	175.64										
21	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Sale of Fixed Assets	As approved by Audit committee &	3,603.93										
22	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Inter-Corporate Deposit taken	As approved by Audit committee & Board	3,617.50										
23	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Inter-Corporate Deposit repaid	Not Appicable	2,946.50										
24	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Inter-Corporate Deposit Payable	Not Appicable		1,483.00	1,901.00								
	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Payable	Not Appicable			6.67								
26	NXTDIGITAL LIMITED		IndusInd Media & Communications Limited		Subsidiaries	Receivables	Not Appicable		241.21									
27	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Lease Income - OFC	As approved by Audit committee & Board	1,736.00										
28	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Reimbursement	As approved by Audit committee & Board	26.95										
29	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Lease rent duct	As approved by Audit committee & Board	6.61										
30	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Internet expenses	As approved by Audit committee & Board	74.29										
31	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Miscellaneous Expenses	As approved by Audit committee &	15.34										
32	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Interest Expense	As approved by Audit committee &	377.43				1	MAI	R TOPAN	C	igitally HINTOP	signed by A ANTH	AMAR

L.No.	Details of the par entity /subsidiary) ento the transact	ering into	Details of	the coun		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	to either	nies are due party as a e transaction	In case any fin incurred to ma corporate d in	ke or give l eposits, adv vestments	oans, inter-	Details of the loa		porate depo	sits, advances o	r investments
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	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 b the ultimate recipient of fund (end- usage)
33	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Inter-Corporate Deposit taken	As approved by Audit committee & Board	6,735.50										
34	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Inter-Corporate Deposit repaid	Not Appicable	500.00										
35	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Inter-Corporate Deposit Payable	Not Appicable		2,662.00	8,932.00								
36	NXTDIGITAL LIMITED		ONEOTT Intertainment Limited		Subsidiaries	Receivables	Not Appicable		658.89	1,395.01								
37	NXTDIGITAL LIMITED		ONEMAHANET INTERTAINMENT PVT LTD		Subsidiaries	Interest Expense	As approved by Audit committee & Board	166.61										
38	NXTDIGITAL LIMITED		ONEMAHANET INTERTAINMENT PVT LTD		Subsidiaries	Sale of Fixed Assets	As approved by Audit committee &	1,414.64										
39	NXTDIGITAL LIMITED		ONEMAHANET INTERTAINMENT PVT LTD		Subsidiaries	Inter-Corporate Deposit taken	As approved by Audit committee &	6,400.00										
40	NXTDIGITAL LIMITED		ONEMAHANET INTERTAINMENT PVT LTD		Subsidiaries	Inter-Corporate Deposit repaid	Roard Not Appicable	1,670.00										
41	NXTDIGITAL LIMITED		ONEMAHANET INTERTAINMENT PVT LTD		Subsidiaries	Inter-Corporate Deposit Payable	Not Appicable		-	4,730.00								
42	NXTDIGITAL LIMITED		Sangli Media Services Private Limited		Subsidiaries	Subscription Income	As approved by Audit committee &	14.38										
43	NXTDIGITAL LIMITED		Sangli Media Services Private Limited		Subsidiaries	Payable	Not Appicable		0.19	0.59								
44	NXTDIGITAL LIMITED		Bhima Riddhi Infotainment Private Limited		Subsidiaries	Subscription Income	As approved by Audit committee & Board	2.66										
45	NXTDIGITAL LIMITED		Bhima Riddhi Infotainment Private Limited		Subsidiaries	Installation Income	As approved by Audit committee &	249.15										
46	NXTDIGITAL LIMITED		Bhima Riddhi Infotainment Private Limited		Subsidiaries	Receivables	Roard Not Appicable		-	3.47								
47	NXTDIGITAL LIMITED		Bhima Riddhi Infotainment Private Limited		Subsidiaries	Payable	Not Appicable		4.45	-								
48	NXTDIGITAL LIMITED		Vinsat Digital Private Limited		Subsidiaries	Inter-Corporate Deposit given	As approved by Audit committee & Board	120.60						Inter corporate deposits	10.50%	Repayable on demand	Unsecured	For general corporate purpose
49	NXTDIGITAL LIMITED		Vinsat Digital Private Limited		Subsidiaries	Inter-Corporate Deposit received back	Not Appicable	120.60										
50	NXTDIGITAL LIMITED		Vinsat Digital Private Limited		Subsidiaries	Interest Income	As approved by Audit committee &	0.03				- /	MAR HINT	OPAN	Digita AMAR	ly signo CHINTO 2022.06	d by DPANTH	

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SL.No.	Details of the pa entity		Details of	the coun	terparty	Type of related party	Value of the related party	Value of transaction	to either	nies are due party as a	In case any fin- incurred to mal	ke or give 1	oans, inter-	Details of the loa	nns, inter-co	porate dep	osits, advances	or investments
	/subsidiary) ent the transac					transaction	transactio n as approved by the audit committee	during the reporting period	result of th	e transaction	corporate do	eposits, adv vestments	ances or					
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	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 the ultimate recipient of fund (end-usage)
51	NXTDIGITAL LIMITED		Vinsat Digital Private Limited		Subsidiaries	Lease Income	As approved by Audit committee & Board	148.30										
52	NXTDIGITAL LIMITED		Vinsat Digital Private Limited		Subsidiaries	Receivables	Not Appicable		41.77	11.45								
53	NXTDIGITAL LIMITED		Sainath In Entertainment Private Limited		Subsidiaries	Link charges	As approved by Audit committee & Board	162.02										
54	NXTDIGITAL LIMITED		Sainath In Entertainment Private Limited		Subsidiaries	Payable	Not Appicable		3.50	2.65								
55	NXTDIGITAL LIMITED		Darpita Trading Company Private Limited		Subsidiaries	Reimbursement of expenses	As approved by Audit committee & Board	25.70										
56	NXTDIGITAL LIMITED		Darpita Trading Company Private Limited		Subsidiaries	Payable	Not Appicable		6.46	32.17								
57	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Professional Fees	As approved by Audit committee &	98.75										
58	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Rent	As approved by Audit committee & Board	41.52										
59	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Interest Expense		1,073.97										
60	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Dividend Paid	As approved by Audit committee &	346.02										
61	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Inter-Corporate Deposit taken	As approved by Audit committee & Board	4,895.00										
62	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Inter-Corporate Deposit repaid	Not Appicable	20,078.79										
63	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Inter-Corporate Deposit Payable	Not Appicable		33,180.00	17,996.21								
64	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Payable	Not Appicable		7.47	121.60								
65	NXTDIGITAL LIMITED		Hinduja Group Limited		Common Control	Interest payable	Not Appicable		2,098.20	966.57								
66	NXTDIGITAL LIMITED		Castle Media Private Limited		Companies where Directors / their relatives are interested	Professional Fees	Audit committee & Board	451.56										
67	NXTDIGITAL LIMITED		Castle Media Private Limited		Companies where Directors / their relatives are interested	Payable	Not Appicable		-	5.94								
68	NXTDIGITAL LIMITED		Hinduja Global Solutions Limited		Companies where Directors / their relatives are	Professional Fees	As approved by Audit committee &	34.13					A	MAR		Dig	itally sig AR CHIN	ned by TOPANTH

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SL.No	Details of the pa	rty (listed	Details of	the cour	iterparty	Type of related	Value of the	Value of	In case mo	nies are due	In case any fin	ancial indeb	tedness is	Details of the loa	ns, inter-co	porate den	osits, advances	or investments
SE.NO.	entity /subsidiary) ent the transac	tering into				party transaction	related party transactio n as approved by the audit committee	transaction during the reporting period	to either	party as a e transaction	incurred to ma corporate d	ke or give l	oans, inter-			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	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 be the ultimate recipient of fund (end-usage)
69	NXTDIGITAL LIMITED		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Business promotion	As approved by Audit committee & Board	2.55										
70	NXTDIGITAL LIMITED		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Interest Expense	As approved by Audit committee &	292.15										
71	NXTDIGITAL LIMITED		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Inter-Corporate Deposit taken	As approved by Audit committee & Board	9,000.00										
72	NXTDIGITAL LIMITED		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Inter-Corporate Deposit repaid	Not Appicable	9,950.00										
73	NXTDIGITAL LIMITED		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Inter-Corporate Deposit Payable	Not Appicable		9,950.00	9,000.00								
74	NXTDIGITAL LIMITED		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Interest payable	Not Appicable		-	3.53								
75	NXTDIGITAL LIMITED		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Payable	Not Appicable		2.75	8.89								
76	NXTDIGITAL LIMITED		Hinduja Realty Ventures Limited		Common Control	Maintenance expense	As approved by Audit committee & Board	6.00										
77	NXTDIGITAL LIMITED		Hinduja Realty Ventures Limited		Common Control	Interest Expense	As approved by Audit committee & Board	480.07										
78	NXTDIGITAL LIMITED		Hinduja Realty Ventures Limited		Common Control	Inter-Corporate Deposit taken	As approved by Audit committee & Board	,										
	NXTDIGITAL LIMITED		Hinduja Realty Ventures Limited		Common Control	Inter-Corporate Deposit repaid	Not Appicable	7,691.16										
80	NXTDIGITAL LIMITED		Hinduja Realty Ventures Limited		Common Control	Inter-Corporate Deposit Payable	Not Appicable		12,630.00	4,938.84								
81	NXTDIGITAL LIMITED		Hinduja Realty Ventures Limited		Common Control	Interest payable	Not Appicable		631.56	432.07								1
82	NXTDIGITAL LIMITED		Hinduja Realty Ventures Limited		Common Control	Payable	Not Appicable		0.81	1.62								
83	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are interested	Miscellaneous Income	As approved by Audit committee & Board	0.80										
84	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are	Professional Fees	As approved by Audit committee &	108.21										
85	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are interested	Travel Expenses	As approved by Audit committee &	17.64					Δ	MAR			ally signed by	/ AMAR

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L.No.	Details of the pa entity /subsidiary) ent the transac	ering into tion	Details of 1	he coun		Type of related party transaction	Value of the related party transactio n as approved by the audit committee	Value of transaction during the reporting period	to either result of th	nies are due party as a le transaction		ke or give l eposits, adv vestments	oans, inter- ances or					or investments
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	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 fund will be utilised I the ultimate recipient of fund (end- usage)
86	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are interested	Maintenance expense	As approved by Audit committee & Board	13.77										
87	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are interested	Freight	As approved by Audit committee & Board	6.99										
88	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are interested	Insurance Expense	As approved by Audit committee & Board	0.13										
89	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are interested	Purchase of Fixed Assets	As approved by Audit committee & Board	15.38										
90	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are interested	Payable	Not Appicable			225.99								
91	NXTDIGITAL LIMITED		Spyke Technologies Pvt Ltd		Companies where Directors / their relatives are interested	Receivables	Not Appicable		2.25									
92	NXTDIGITAL LIMITED		Mr. Ashok P. Hinduja		Individual having control	Director Sitting Fees*	As approved by Audit committee & Board	6.00										
93	NXTDIGITAL LIMITED		Mr. Anil Harish		Independent Director	Director Sitting Fees*	As approved by Audit committee & Board	17.50										
94	NXTDIGITAL LIMITED		Munnesh Khanna		Independent Director	Director Sitting Fees*	As approved by Audit committee & Board	26.50										
95	NXTDIGITAL LIMITED		Mr. Prashant Asher		Independent Director	Director Sitting Fees*	As approved by Audit committee & Board	9.50										
96	NXTDIGITAL LIMITED		Ms. Bhumika Batra		Independent Director	Director Sitting Fees*	As approved by Audit committee & Board	33.00										
97	NXTDIGITAL LIMITED		Mr. Sudhanshu Tripathi		Non-Executive Director	Director Sitting Fees*	As approved by Audit committee & Board	31.00										
98	NXTDIGITAL LIMITED		Mr. Amar Chintopanth		Key Management Personnel	Managerial Remuneration*	As approved by Audit committee & Board	197.61										
99	NXTDIGITAL LIMITED		Mr. Vynsley Fernandes		Key Management Personnel	Managerial Remuneration*	As approved by Audit committee & Board	400.06										
100	NXTDIGITAL LIMITED		Mr. Ashish Pandey		Key Management Personnel	Managerial Remuneration*	As approved by Audit committee & Board	38.95										
101	NXTDIGITAL LIMITED NXTDIGITAL		Mr. Amar Chintopanth Mr. Vynsley		Key Management Personnel Key Management	Employee benefits payable Employee	Not Appicable  Not Appicable		94.57 524.90	84.21 174,46				AMA	AR		Digitally	signed by HINTOPAN
-02	LIMITED		Fernandes		Personnel	benefits payable			324.90	1/1,10				1		ANT	Date: 20	

iL.No.	Details of the pa entity /subsidiary) ent the transac	ering into	Details of th	e coun	iterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	to either	nies are due party as a e transaction	In case any fin incurred to mal corporate d in	ke or give lo	ans, inter-	Details of the loa	nns, inter-co	rporate dep	osits, advances	or investments
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	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 fund will be utilised I the ultimate recipient of fund (end- usage)
103	NXTDIGITAL LIMITED		Mr. Ashish Pandey		Key Management Personnel	Employee benefits payable	Not Appicable		6.21	10.46								
104	NXTDIGITAL LIMITED		Mr. Ashok P. Hinduja		Individual having control	Dividend Paid	As approved by Audit committee & Board	26.55										
105	NXTDIGITAL LIMITED		Mrs. Harsha A. Hinduja		Relatives of Directors / KMP	Dividend Paid	As approved by Audit committee & Board	19.57										
106	NXTDIGITAL LIMITED		Ms. Ambika A. Hinduja		Relatives of Directors / KMP	Dividend Paid	As approved by Audit committee &	7.09										
107	NXTDIGITAL LIMITED		Mr. Shom A. Hinduja		Relatives of Directors / KMP	Dividend Paid	Board As approved by Audit committee &	5.60										
108	NXTDIGITAL LIMITED		Mr. Prashant Asher		Independent Director	Dividend Paid	As approved by Audit committee & Board											
109	NXTDIGITAL LIMITED		Aasia Corporation LLP		Common Control	Dividend Paid	As approved by Audit committee & Board	56.04										
110	NXTDIGITAL LIMITED		Hinduja Properties Limited		Common Control	Dividend Paid	As approved by Audit committee & Board	8.51										
111	NXTDIGITAL LIMITED		Cyqurex Systems Private Limited		Common Control	Maintenance / Software expenses	As approved by Audit committee & Board	39.45										
112	NXTDIGITAL LIMITED		Cyqurex Systems Private Limited		Common Control	Payable	Not Appicable			16.61								+
113	NXTDIGITAL LIMITED		USN Networks Private Limited		Subsidiaries	Receivables	Not Appicable		0.41	0.41								
114	NXTDIGITAL LIMITED		Gold star Noida Network Private Limited		Subsidiaries	Receivables	Not Appicable		0.57	1.01								
115	NXTDIGITAL LIMITED		United Mysore Network Private Limited		Subsidiaries	Reimbursement of expenses	As approved by Audit committee & Board	55.49										
116	NXTDIGITAL LIMITED	<u> </u>	United Mysore Network Private		Subsidiaries	Receivables	Not Appicable		0.17	55.67								1
117	NXTDIGITAL LIMITED		Limited Apna Incable Broadband Services Private Limited		Subsidiaries	Receivables	Not Appicable		0.41	0.41			Α	MAR HINTO	DAN	A	igitally s MAR CH ate: 202	igned by INTOPANT 2.06.01

SL.No.	Details of the par	ty (listed	Details of	the coun	terparty	Type of related		Value of		nies are due	In case any fin			Details of the loa	ıns, inter-co	porate depo	sits, advances o	r investments
	entity /subsidiary) ente the transacti	ion				party transaction	related party transactio n as approved by the audit committee	transaction during the reporting period	result of th	party as a e transaction	in	eposits, adva	inces or				T.	
	Name	A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	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)
118	NXTDIGITAL LIMITED		Gold Star Infotainment Private Limited		Subsidiaries	Receivables	Not Appicable		0.41	0.41								
119	NXTDIGITAL LIMITED		Ajanta Sky Darshan Private Limited		Subsidiaries	Receivables	Not Appicable		0.43	0.43								
120	NXTDIGITAL LIMITED		Sunny Infotainment Private Limited		Subsidiaries	Receivables	Not Appicable		0.40	0.40								
121	NXTDIGITAL LIMITED		Vistaar Telecommunication & Infrastructure Private Limited		Subsidiaries	Receivables	Not Appicable		0.45	0.45								
122	NXTDIGITAL LIMITED		RBL Digital Cable Network Private Limited		Subsidiaries	Receivables	Not Appicable		0.43	0.43								
123	IndusInd Media & Communications Limited		In Entertainment (India) Limited		Subsidiaries	Rent	Not Appicable	53.46										
124	IndusInd Media & Communications Limited		ONEOTT Intertainment Limited		Subsidiaries	Rent	Not Appicable	1.23										
125	IndusInd Media & Communications Limited		ONEOTT Intertainment Limited		Subsidiaries	Interest Income	Not Appicable	81.08										
126	IndusInd Media & Communications Limited		Hinduja Group Limited		Common Control	Interest Expense	Not Appicable	72.57										
127	IndusInd Media & Communications Limited		Castle Media Private Limited		Companies where Directors / their relatives are interested	Professional charges services	Not Appicable	41.67										
128	IndusInd Media & Communications Limited		In Entertainment (India) Limited		Subsidiaries	Reimbursement	Not Appicable	19.48										
129	IndusInd Media & Communications Limited		ONEOTT Intertainment Limited		Subsidiaries	Reimbursement	Not Appicable	3.63										
130	IndusInd Media & Communications Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit taken	Not Appicable	6,040.00										
131	IndusInd Media & Communications Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit repaid	Not Appicable	1,485.00										
132	IndusInd Media & Communications Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit Payable	Not Appicable	6,040.00										
133	IndusInd Media & Communications Limited		ONEOTT Intertainment Limited		Subsidiaries	Inter-Corporate Deposit given	Not Appicable	6,040.00						Inter corporate deposits	9%	Repayable on demand	Unsecured	For general corporate purpose
134	IndusInd Media & Communications Limited		ONEOTT Intertainment Limited		Subsidiaries	Inter-Corporate Deposit Receivable	Not Appicable			6,040.00				AMAR			itally signed	

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L.No.	Details of the par	ty (listed	Details of 1	the coun	terparty	Type of related	Value of the	Value of	In case mo	nies are due	In case any fin	ancial indeb	tedness is	Details of the loa	ns, inter-co	rporate dep	osits, advances	or investments
	entity /subsidiary) ente the transacti	ring into ion				party transaction	related party transactio n as approved by the audit committee	transaction during the reporting period	to either result of th	party as a e transaction	incurred to ma corporate d in	ke or give l eposits, adv vestments	oans, inter- ances or				_	
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	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 fund will be utilised the ultimate recipient of fun (end- usage)
135	IndusInd Media & Communications Limited		In Entertainment (India) Limited		Subsidiaries	Receivables	Not Appicable		85.80	5.21								
136	IndusInd Media & Communications Limited		ONEOTT Intertainment Limited		Subsidiaries	Receivables	Not Appicable			5.73								
137	IndusInd Media & Communications Limited		ONEOTT Intertainment Limited		Subsidiaries	Payable	Not Appicable		81.79	-								
138	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Interest Expense	Not Appicable	112.53										
139	ONEOTT Intertainment Limited		Hinduja Realty Ventures Limited		Companies where Directors / their relatives are interested	Interest Expense	Not Appicable	99.08										
140	ONEOTT Intertainment Limited		The British Metal Corporation India Ltd.		Common Control	Interest Expense	Not Appicable	20.98										
141	ONEOTT Intertainment Limited		Hinduja Estates Private Limited		Common Control	Interest Expense	Not Appicable	17.48										
142	ONEOTT Intertainment Limited		Hinduja Properties Limited		Common Control	Interest Expense	Not Appicable	10.26										
143	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Interest Income	Not Appicable	158.01										
144	ONEOTT Intertainment Limited		Hinduja Finance Limited		Common Control	Interest Income	Not Appicable	212.43										
145	ONEOTT Intertainment Limited		Cyqurex Systems Private Limited		Common Control	Interest Income	Not Appicable	61.05										
146	ONEOTT Intertainment Limited		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Professional Fees	Not Appicable	16.50										
	ONEOTT Intertainment Limited		Bhima Riddhi Infotainment Private Limited		Subsidiaries	Commission Distribution	Not Appicable	104.98										
148	ONEOTT Intertainment Limited		Bhima Riddhi Infotainment Private Limited		Subsidiaries	Subscription Income	Not Appicable	243.19										
149	ONEOTT Intertainment Limited		Aasia Corporation LLP		Common Control	Lease rent	Not Appicable	19.44										
150	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Subscription Income	Not Appicable	24.18										
151	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit taken	Not Appicable	10,611.00										
152	ONEOTT Intertainment Limited		Hinduja Properties Limited		Common Control	Inter-Corporate Deposit taken	Not Appicable	400.00								 <del>Digita</del>	   <del>  v sianc</del>	d bv
153	ONEOTT Intertainment Limited		Hinduja Estates Private Limited		Common Control	Inter-Corporate Deposit taken	Not Appicable	5,750.00					ΑMΑ	R	l X	AMAF	CHINT	<del>d by</del> DPANTH

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SI. No. I	Details of the par	tv (listed	Details of	the coun	terparty	Type of related	Value of the	Value of	In case mo	nies are due	In case any fin	ancial indeh	tedness is	Details of the loa	ns. inter-cor	porate deno	sits, advances o	r investments
5L.140.	/subsidiary) ente the transacti	ring into	Beams of .	the coun	ici pui ty	party transaction	related party transactio n as approved by the audit committee	transaction during the reporting period	to either	party as a e transaction	incurred to mal corporate de	ke or give lo	oans, inter-	beams or the loc	ms, mer co.	porute ucpo	ores, auvances o	· intestinents
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	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 I the ultimate recipient of fund (end-usage)
	ONEOTT Intertainment Limited		Hinduja Realty Ventures Limited		Companies where Directors / their relatives are interested	Inter-Corporate Deposit taken	Not Appicable	2,000.00										
	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit given	Not Appicable	15,934.00						Inter corporate deposits	8.25% - 11.25%	Repayable on demand	Unsecured	For general corporate purpos
	ONEOTT Intertainment Limited		Hinduja Finance Limited		Common Control	Inter-Corporate Deposit given	Not Appicable	3,951.00						Inter corporate deposits	8.35% - 11.25%	Repayable on demand	Unsecured	For general corporate purpos
157	ONEOTT Intertainment Limited		Cyqurex Systems Private Limited		Common Control	Inter-Corporate Deposit given	Not Appicable	703.00						Inter corporate deposits	11.25%	Repayable on demand	Unsecured	For general corporate purpos
158	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit received back	Not Appicable	17,693.00										
	ONEOTT Intertainment Limited		Hinduja Finance Limited		Common Control	Inter-Corporate Deposit received back	Not Appicable	-										
160	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit repaid	Not Appicable	4,696.00										
	ONEOTT Intertainment Limited		Hinduja Properties Limited		Common Control	Inter-Corporate Deposit repaid	Not Appicable	-										
	ONEOTT Intertainment Limited		Hinduja Estates Private Limited		Common Control	Inter-Corporate Deposit repaid	Not Appicable	900.00										
	ONEOTT Intertainment Limited		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Service Charges	Not Appicable	35.09										
	ONEOTT Intertainment Limited		Hinduja Properties Limited		Common Control	Inter-Corporate Deposit Payable	Not Appicable			400.00								
	ONEOTT Intertainment Limited		Hinduja Properties Limited		Common Control	Interest Payable	Not Appicable			9.23								
	ONEOTT Intertainment Limited		Hinduja Finance Limited		Common Control	Inter-Corporate Deposit Receivable	Not Appicable		2,860.00	6,811.00								
	ONEOTT Intertainment Limited		Cyqurex Systems Private Limited		Common Control	Inter-Corporate Deposit Receivable	Not Appicable		815.00	1,518.00								
	ONEOTT Intertainment Limited		Hinduja Estates Private Limited		Common Control	Inter-Corporate Deposit Payable	Not Appicable			4,850.00								
	ONEOTT Intertainment Limited		Hinduja Estates Private Limited		Common Control	Interest payable	Not Appicable			15.73								
	ONEOTT Intertainment Limited		The British Metal Corporation India Ltd.		Common Control	Inter-Corporate Deposit Payable	Not Appicable		870.74	868.18								
	ONEOTT Intertainment Limited		Hinduja Healthcare Pvt. Limited		Companies where Directors / their relatives are interested	Receivables	Not Appicable			5.77								
	ONEOTT Intertainment Limited		Bhima Riddhi Infotainment Private Limited		Subsidiaries	Payable	Not Appicable		41.79	36.27				AMAI		0		

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SL.No.	Details of the part entity /subsidiary) enter	ring into		the coun	terparty	Type of related party transaction	related party transactio n as	Value of transaction during the	to either	nies are due party as a e transaction		ke or give loa eposits, advai	ans, inter-	Details of the lo	ans, inter-cor	porate depo	osits, advances o	r investments
	the transacti	ion					approved by the audit committee	reporting period			in	vestments						
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 1.10.2021	Closing balance 31.3.2022	Nature of indebtedne ss (loan/issuance of debt/ any other etc.)	Note 7)	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)
173	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit Payable	Not Appicable			4,116.90								
174	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Inter-Corporate Deposit Receivable	Not Appicable		1,938.69	-								
175	ONEOTT Intertainment Limited		Hinduja Group Limited		Common Control	Payable	Not Appicable			1,884.73								
176	ONEOTT Intertainment Limited		Hinduja Global Solutions Limited		Companies where Directors / their relatives are interested	Payable	Not Appicable		5.66	6.81								
177	ONEOTT Intertainment Limited		Hinduja Realty Ventures Limited		Companies where Directors / their relatives are interested	Payable	Not Appicable			2,096.22								

<sup>\*</sup> Pertain to Full Year

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