

**BSE Limited**

**National Stock Exchange of India Limited**

**Company Scrip Code: - 500189**

*Through: BSE Listing Centre*

**Company Script Code: NXTDIGITAL**

*Through: NEAPS/Digital Exchange*

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

**Yours faithfully,  
For NXTDIGITAL LIMITED**

**Ashish Pandey  
Company Secretary**



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

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HINDUJA GROUP

**List of Related Party Transactions as on Sep 30, 2022**

										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 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 1.04.2022	Closing balance 30.9.2022	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)
								4,39,93,836	-	-								
								12,00,000	-	-								
								15,00,000	-	-								
								15,75,000	-	-								
								21,82,731	-	-								
									-	-	-	-	-					
									-	-	-	-	-					
										1,80,00,00,000	-	-	-					
										-								
										-	-	-	-					
								41,52,000	-	-								
								1,25,00,000	-	-								
									-	-								
									-	-								
									-	-								

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								56,00,00,000										
								7,50,00,000										
								2,47,53,898	-	-								
								-										
								-										
								4,50,000	-	-								
								-										
					Indirect Subsidiary			36,689	-	-								
					Indirect Subsidiary			9,65,178	-	-								
					Indirect Subsidiary			60,00,000										
					Indirect Subsidiary			93,31,089	-	-								
					Indirect Subsidiary			-	-	-								
					Indirect Subsidiary			23,905	-	-								
					Indirect Subsidiary			56,98,13,801	-	-								
					Indirect Subsidiary													
					Indirect Subsidiary													
					Indirect Subsidiary			21,29,00,000										
					Indirect Subsidiary			2,27,25,124										
					Indirect Subsidiary			6,55,00,000	-	-								
					Indirect Subsidiary			-										
					Direct Subsidiary			12,72,600	-	-								
					Direct Subsidiary			-	6,66,530	-								

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					Direct Subsidiary			1,03,43,400	-	-								
					Direct Subsidiary			2,49,63,420	-	-								
					Direct Subsidiary			24,00,000	-	-								
					Direct Subsidiary			11,56,13,327	-	-								
					Direct Subsidiary			-										
					Direct Subsidiary			-										
					Direct Subsidiary			1,01,36,795	-	-								
					Direct Subsidiary			4,05,00,000	-	-								
					Direct Subsidiary			-	-	1,75,63,206								
					Direct Subsidiary			9,30,12,146	-	-								
					Direct Subsidiary			6,46,02,555	-	-								
					Direct Subsidiary			5,85,000	-	-								
					Direct Subsidiary													
					Direct Subsidiary			4,06,36,928	-	-								
					Direct Subsidiary			43,50,00,000	-	-								
					Direct Subsidiary			-										
					Indirect Subsidiary			72,77,812	-	-								
					Indirect Subsidiary			-	2,64,680	2,93,553								
					Indirect Subsidiary			6,40,792	-	-								
					Indirect Subsidiary			1,61,629	-	-								
					Indirect Subsidiary			-	59,385	2,25,938								
								5,64,263	-	-								

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								30,884	-	-								
								8,838	-	-								
								73,88,053	-	-								
								97,03,976	-	-								
								-	2,25,99,215	21,15,075								
								2,50,000	-	-								
					Indirect Subsidiary	Balance Receivable		-	42,930	42,930								
					Indirect Subsidiary	Balance Receivable		-	41,160	41,160								
					Indirect Subsidiary	Balance Receivable		-	45,290	45,290								
					Indirect Subsidiary	Balance Receivable		-	41,160	41,160								
					Indirect Subsidiary	Balance Receivable		-	55,66,511	55,66,511								
					Indirect Subsidiary	Balance Receivable		-	39,980	39,980								
					Indirect Subsidiary			-	42,930	42,930								
								-	5,94,000	1,08,000								
								-	16,60,500	9,45,000								
								-	32,16,634	32,16,634								
								-	41,160	41,160								

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