

# NDL Ventures Limited

October 27, 2023

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: NDLVENTURE**  
*Through: NEAPS*

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2023**

**Ref: Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company for the half year ended September 30, 2023.

Kindly take the above on your records.

Thanking you.

Yours faithfully,  
**For NDL Ventures Limited**  
(Formerly known as NXTDIGITAL Limited)  
**ASHISH**  
**PANDEY**  
Ashish Pandey  
**Company Secretary**

Digitally signed by  
ASHISH PANDEY  
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Encl: As stated above.

## NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

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

**T:** +91 - 22 - 2820 8585 **W:** www.ndlventures.in **CIN. No.:** L65100MH1985PLC036896



**NDL Ventures Limited (Formerly known as NXTDIGITAL Limited)**  
**List of Related Party Transactions during the half year ended September 30, 2023**

Sl.No.	Details of the counterparty			Type of related party transaction	Value of transaction 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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments								
	Name	PAN	Relationship of the counterparty with the company or its subsidiary				Opening balance 01.04.2023	Closing balance 30.09.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/ advance/ inter-corporate investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds are used by the ultimate recipient of funds (end-usage)	
1	NDL Ventures Limited	AAACH2G58N	Hinduja Group Ltd.	Company under common control	Interest income on LCD	35,95,668.49	-	-	-	-	-	-	-	-	-	-	
2	NDL Ventures Limited	AAACH2G58N	Hinduja Group Ltd.	Company under common control	LCD Balance Receivable	-	54,00,00,000.00	-	-	-	-	-	-	-	-	-	-
3	NDL Ventures Limited	AAACH2G58N	Hinduja Realty Ventures Limited	Company under common control	Repairs & Maintenance Charges	4,50,000.00	-	-	-	-	-	-	-	-	-	-	-
4	NDL Ventures Limited	AAACH2G58N	Hinduja Realty Ventures Limited	Company under common control	Balance Payable	-	7,42,500.00	-	-	-	-	-	-	-	-	-	-
5	NDL Ventures Limited	AAACH2G58N	Hinduja Global Solutions Ltd.	Company under common control	Reimbursement of Salary Cost	57,84,000.00	-	-	-	-	-	-	-	-	-	-	-
6	NDL Ventures Limited	AAACH2G58N	Hinduja Global Solutions Ltd.	Company under common control	Reimbursement of Expenses From Related Party	10,43,35,709.26	-	-	-	-	-	-	-	-	-	-	-
7	NDL Ventures Limited	AAACH2G58N	Hinduja Global Solutions Ltd.	Company under common control	Balance Payable	-	36,94,672.35	-	-	-	-	-	-	-	-	-	-
8	NDL Ventures Limited	AAACH2G58N	Indusind Media Communication Ltd	Company under common control	Rent Expenses	97,500.00	-	-	-	-	-	-	-	-	-	-	-
9	NDL Ventures Limited	AAACH2G58N	Indusind Media Communication Ltd	Company under common control	Balance Payable	-	-	1,05,300.00	-	-	-	-	-	-	-	-	-
10	NDL Ventures Limited	AAACH2G58N	Bhumika Barra	Independent Director	Director Sitting Fees	6,50,000.00	-	-	-	-	-	-	-	-	-	-	-
11	NDL Ventures Limited	AAACH2G58N	Munesh Khanna	Independent Director	Director Sitting Fees	5,00,000.00	-	-	-	-	-	-	-	-	-	-	-
12	NDL Ventures Limited	AAACH2G58N	Sudharshni Kumar Tripathi	Non Executive Director	Director Sitting Fees	6,50,000.00	-	-	-	-	-	-	-	-	-	-	-
13	NDL Ventures Limited	AAACH2G58N	Anil Hanish	Independent Director	Director Sitting Fees	5,00,000.00	-	-	-	-	-	-	-	-	-	-	-
14	NDL Ventures Limited	AAACH2G58N	Sachin Pillai	Non Executive Director	Director Sitting Fees	2,00,000.00	-	-	-	-	-	-	-	-	-	-	-

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**CHINTOPANTH**  
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 AMAR CHINTOPANTH  
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