

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st December, 2021	
2. ISIN	: INE353A01023	
3. Face Value	: Rs. 10/- per Equity Share	
4. Name of the Company	: NXTDIGITAL LIMITED (Formerly known as Hinduja Ventures Limited)	
5. Registered Office Address	: In Centre, 49/50 MIDC, 12 th Road, Andheri (East), Mumbai - 400093	
6. Correspondence Address	: In Centre, 49/50 MIDC, 12 th Road, Andheri (East), Mumbai - 400093	
7. Telephone & Fax Nos.	: Tel. No.: 022-66910945	
8. Email Address	: secretarial@nxtdigital.com	
9. Name of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited 2. National Stock Exchange of India Limited	
	Number of	% of total
	Equity Shares	Issued Capital
10. Issued Capital	: 33671621	100.00%
11. Listed Capital (Exchange-Wise)		
BSE Limited	: 33671621	100.00%
National Stock Exchange of India Limited	: 33671621	100.00%
12. Held in dematerialized form in CDSL	: 2323916	6.90%
13. Held in dematerialized form in NSDL	: 30714346	91.22%



14. Physical : 633359 1.88%
15. Total No. of Shares (12+13+14) : 33671621 100.00%
16. Reasons for differences if any, between (10 & 11), (11 & 15), (11 & 15) : N.A.

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: N.A.

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
Allotment of 96,20,463 Rights Equity Shares of face value of Rs. 10 each	96,20,463	Applied	9 th December, 2021 on BSE Limited and National Stock Exchange of India Limited	6,79,658	89,40,805	-

18. Register of Members is updated (Yes/ No) : Yes, till 31st December, 2021.
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No. 19 above in the Current quarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay: N.A.

Total No. of demat / Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA



22. Name, Telephone & Fax No. of the
Compliance Officer of the Company

: Mr. Ashish Pandey
Company Secretary & Compliance
Officer
Membership No.: FCS-6078
Tel. No.: 022-66910945

23. Name, Address, Tel. & Fax No., Regn. No. : Virendra G. Bhatt
of the Auditor

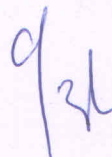

Practicing Company Secretary
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park, BKC
CST Link Road., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Tel. No.: 022-26529367/68

24. Appointment of common agency for
share registry work, if yes
(name & address)

: KFin Technologies Private Limited
(formerly known as Karvy Fintech
Private Limited)
Karvy Selenium, Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad,
Telangana - 500032
Tel No.: 040 - 67162222
Fax No.: 040 - 23001153

25. Any other detail that the auditor may like to provide: N.A.
(E.g. BIFR Company, changed its name etc.)

Date: 08th January, 2022
Place: Mumbai



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

UDIN: A001157C002096503

Note:

I have conducted online verification and examination of records, as facilitated by the Registrar and Share Transfer Agent / Company due to Covid-19 and subsequent lockdown situation for the purpose of issuing this Report.