



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)

CIN: L74120MH2012PLC226823

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9th March 2021

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: VERTOZ

Series: EQ

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the Nine Months ended 31st December, 2020.

This is for your information and records.

Yours Faithfully,

For Vertoz Advertising Limited

Zill Shah

Zill Shah
Company Secretary & Compliance Officer



Encl: A/a

VERTOZ ADVERTISING LIMITED
CONSOLIDATED SUMMARY OF RELATED PARTY TRANSACTIONS
FOR NINE MONTHS ENDED 31ST DECEMBER, 2020

(₹ in Lacs)

Name of Related Parties	Relationship	Nature of Transaction	Nine Months ended (FY 2020-21)	
			Net-off Amount of Transactions from 01.04.2020-31.12.2020	Amount Outstanding as on 31.12.2020 (Payable) / Receivable
Mr. Hirenkumar Shah	Whole-time Director	Managerial Remuneration	44.66	(16.24)
		Loan	34.14	(382.68)
Mr. Ashish Shah	Whole-time Director	Managerial Remuneration	41.87	(4.57)
		Loan	(12.31)	(135.82)
Mr. Rasiklal Shah	Non-executive Director	Sitting Fees	0.25	(1.05)
PayNX Technologies Pvt Ltd	Sister Concern where Promoters/ Directors having significant control	Loan	(6.75)	(35.81)
		Sales	0.98	-
		Purchase	113.21	(114.96)
Trunkoz Technologies Pvt Ltd	Sister Concern where Promoters/ Directors having significant control	Rent	15.66	(19.81)
Admeridian Inc	Sister Concern where Promoters/ Directors having significant control	Sales	133.36	114.63
		Purchase	4.84	-
		Loans & Advances	(1.11)	0.43
Hueads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	156.23	228.95
		Purchase	8.90	(7.25)
		Loans & Advances	1.11	0.03
Admida Inc	Sister Concern where Promoters/ Directors having significant control	Sales	167.01	113.48
		Purchase	5.65	-
		Loans & Advances	(0.00)	0.04
Vokut Inc	Sister Concern where Promoters/ Directors having significant control	Sales	135.10	192.90
		Purchase	2.88	-
		Loans & Advances	(0.00)	0.07
Boffoads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	435.05	167.24
		Purchase	265.58	-
Flairads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	415.41	146.18
		Purchase	267.10	(1.11)
Adcanny Inc	Sister Concern where Promoters/ Directors having significant control	Sales	414.67	139.94
		Purchase	265.94	-
Adzesto Inc	Sister Concern where Promoters/ Directors having significant control	Sales	437.95	154.48
		Purchase	271.10	-
		Loans & Advances	8.86	-
Adokut Inc	Sister Concern where Promoters/ Directors having significant control	Sales	149.59	91.86
		Purchase	2.76	-
		Loans & Advances	3.80	0.12
Qualispace Inc	Sister Concern where Promoters/ Directors having significant control	Purchase	5.05	(26.38)
		Loans & Advances	(9.26)	-
OwnRegistrar Inc	Sister Concern where Promoters/ Directors having significant control	Loans & Advances	2.99	3.68
Hashjini Inc	Sister Concern where Promoters/ Directors having significant control	Sales	7.07	-
		Loans & Advances	7.01	-
Payexecute Inc	Sister Concern where Promoters/ Directors having significant control	Loans & Advances	(0.01)	1.16
OwnAdtech Inc	Sister Concern where Promoters/ Directors having significant control	Purchase	1.94	1.86

