



Vertoz Advertising Limited
(Formerly Known as Vertoz Media Pvt. Ltd.
& Vertoz Media Ltd.)
CIN: L74120MH2012PLC226823
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22nd June 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 year ended 31st March 2021.

This is for your information and records.

Thanking you,

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 THE YEAR ENDED 31ST MARCH, 2021

(₹ in Lacs)

Name of Related Parties	Relationship	Nature of Transaction	FY 2020-21	
			Net-off Amount of Transactions for FY 2020-21	Amount Outstanding as on 31.03.2021 (Payable) / Receivable
Mr. Hirenkumar Shah	Whole-time Director	Managerial Remuneration	59.30	(2.84)
		Loan from Directors	6.10	(421.15)
Mr. Ashish Shah	Whole-time Director	Managerial Remuneration	59.92	(31.11)
		Loan from Directors	(40.60)	(135.06)
Mr. Rasiklal Shah	Non-executive Director	Sitting Fees	0.30	(1.54)
Mr. Harshad Shah	Chairman & Non-executive Director	Sitting Fees	0.40	(1.32)
Mrs. Nilam Doshi	Independent Director	Sitting Fees	0.60	(2.72)
Mr. Rohit Vaghadia	Independent Director	Sitting Fees	0.55	(1.41)
Mr. Akshay Sonar Parolkar	Chief Financial Officer	KMP Remuneration	18.67	(1.54)
		Expenses Reimbursement	32.49	(0.45)
Ms. Zill Shah	Company Secretary	KMP Remuneration	6.96	(0.84)
		Loan	(14.06)	(18.08)
PayNX Technologies Pvt Ltd	Sister Concern where Promoters/ Directors having significant control	Sales	0.98	-
		Purchase	113.21	(114.96)
Trunkoz Technologies Pvt Ltd	Sister Concern where Promoters/ Directors having significant control	Rent	20.95	(22.61)
Admeridian Inc	Sister Concern where Promoters/ Directors having significant control	Sales	448.37	263.39
		Purchase	163.77	(0.64)
		Loans & Advances	(0.37)	(0.31)
Hueads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	410.15	301.05
		Purchase	178.72	(7.29)
		Loans & Advances	(0.00)	0.03
Admida Inc	Sister Concern where Promoters/ Directors having significant control	Sales	302.03	206.10
		Purchase	9.02	8.18
		Loans & Advances	(0.00)	0.04
Vokut Inc	Sister Concern where Promoters/ Directors having significant control	Sales	412.78	229.70
		Purchase	242.03	-
		Loans & Advances	4.04	0.07
Boffoads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	664.19	184.58
		Purchase	466.36	-
Flairads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	689.45	213.54
		Purchase	458.12	-
Adcanny Inc	Sister Concern where Promoters/ Directors having significant control	Sales	678.81	178.19
		Purchase	485.03	(0.17)
Adzesto Inc	Sister Concern where Promoters/ Directors having significant control	Sales	676.12	189.82
		Purchase	463.08	-
Adokut Inc	Sister Concern where Promoters/ Directors having significant control	Sales	361.71	83.50
		Purchase	203.57	(0.13)
		Loans & Advances	2.41	0.12
Qualispace Inc	Sister Concern where Promoters/ Directors having significant control	Purchase	6.40	(27.85)
		Loans & Advances	(2.47)	-
OwnRegistrar Inc	Sister Concern where Promoters/ Directors having significant control	Loans & Advances	0.77	(5.80)
Hashjini Inc	Sister Concern where Promoters/ Directors having significant control	Sales	7.09	(1.98)
		Loans & Advances	(0.88)	0.04
Payexecute Inc	Sister Concern where Promoters/ Directors having significant control	Loans & Advances	1.16	1.16
OwnAdtech Inc	Sister Concern where Promoters/ Directors having significant control	Purchase	3.73	3.64

