



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

CIN: L74120MH2012PLC226823

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8th December 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 half year ended 30th September, 2021.

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 THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

(₹ in Lacs)

Name of Related Parties	Relationship	Nature of Transaction	FY 2021-22	
			Net-off Amount of Transactions from 01.04.2021-30.09.2021	Amount Outstanding as on 30.09.2021 (Payable) / Receivable
Mr. Hirenkumar Shah	Whole-time Director	Managerial Remuneration	29.63	-
		Loan from Directors	(71.20)	(492.35)
Mr. Ashish Shah	Whole-time Director	Managerial Remuneration	31.58	(39.73)
		Loan from Directors	9.15	(125.91)
Mr. Rasiklal Shah	Non-executive Director	Sitting Fees	0.20	(0.07)
Mr. Harshad Shah	Chairman & Non-executive Director	Sitting Fees	0.20	(1.08)
Mrs. Nilam Doshi	Independent Director	Sitting Fees	0.30	(2.33)
Mr. Rohit Vaghadia	Independent Director	Sitting Fees	0.30	(0.82)
Mr. Akshay Sonar Parolkar	Chief Financial Officer	KMP Remuneration	14.20	-
		Expenses Reimbursement	10.45	(0.16)
Ms. Zill Shah	Company Secretary	KMP Remuneration	3.83	-
		Loan	17.23	(0.85)
PayNX Technologies Pvt Ltd	Sister Concern where Promoters/ Directors having significant control	Sales	39.24	-
		Purchase	68.21	(68.21)
Trunkoz Technologies Pvt Ltd	Sister Concern where Promoters/	Rent	10.22	(9.25)
Admeridian Inc	Sister Concern where Promoters/ Directors having significant control	Sales	96.11	263.39
		Purchase	59.76	(16.18)
		Loans & Advances	(0.00)	(0.31)
Hueads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	74.91	261.51
		Purchase	62.61	(24.63)
		Loans & Advances	0.00	0.03
Admida Inc	Sister Concern where Promoters/ Directors having significant control	Sales	103.84	232.91
		Purchase	58.89	(12.70)
		Loans & Advances	0.00	0.04
Vokut Inc	Sister Concern where Promoters/ Directors having significant control	Sales	60.77	197.74
		Purchase	89.76	-
		Loans & Advances	0.00	0.07
Boffoads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	78.41	210.32
		Purchase	41.51	(10.67)
Flairads Inc	Sister Concern where Promoters/ Directors having significant control	Sales	68.78	218.47
		Purchase	47.53	(8.64)
Adcanny Inc	Sister Concern where Promoters/ Directors having significant control	Sales	57.88	197.19
		Purchase	32.53	(1.53)
Adzesto Inc	Sister Concern where Promoters/ Directors having significant control	Sales	63.41	182.76
		Purchase	40.86	(2.49)
Adokut Inc	Sister Concern where Promoters/ Directors having significant control	Sales	131.83	171.02
		Purchase	37.01	(37.73)
		Loans & Advances	(0.09)	0.03
Qualispace Inc	Sister Concern where Promoters/ Directors having significant control	Purchase	3.83	(7.11)
		Loans & Advances	(3.64)	(3.64)
OwnRegistrar Inc	Sister Concern where Promoters/ Directors having significant control	Loans & Advances	36.29	30.49
Hashjini Inc	Sister Concern where Promoters/ Directors having significant control	Sales	-	(3.86)
		Loans & Advances	0.00	0.04
Payexecute Inc	Sister Concern where Promoters/ Directors having significant control	Loans & Advances	0.01	1.18
OwnAdtech Inc	Sister Concern where Promoters/ Directors having significant control	Purchase	6.21	(5.46)

