



December 10, 2020

**BSE Limited**  
**Corporate Services Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400 001

**Scrip Symbol:** QUINT  
**Scrip Code:** 539515

**Subject:** Related Party Transactions

**Reference:** Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

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Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the accounting standards, for the half year ended September 30, 2020.

This disclosure is also being uploaded on the Company's website at [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).

You are requested to consider and take on records.

Thanking you.

Yours Faithfull  
**For Quint Digital Media Limited**

  
**Anukrati Agarwal**  
Company Secretary



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## **QUINT DIGITAL MEDIA LIMITED**

*(Formerly known as Gaurav Mercantiles Limited)*

**Registered Office:** 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011-45142374

**Corporate Office:** Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

**Website:** [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN: L74110DL1985PLC373314

**QUINT DIGITAL MEDIA LIMITED**

**Notes to the financial statements for the period ended 30 Sep, 2020**

(All amount in ₹, unless stated otherwise)

**Related party transactions**

In accordance with the requirements of Ind AS 24 the names of the related party where control exists/able to exercise significant influence along with the transactions and year-end balances with them as identified and certified by the management are given below:

**i) Key management personnel (KMP)**

<b>30 September, 2020</b>
(i) Raghav Bahl – Managing Director*
(ii) Ritu Kapur- Whole Time Director and Chief Executive Officer**
(iii) Pratosh Mittal- Chief Financial Officer upto 19.08.2020
(iv) Vivek Agarwal- Chief Financial Officer wef 20.08.2020
(v) Anukrati Agarwal- Company Secretary

\* Mr Raghav Bahl has been appointed as the Managing Director wef 30.09.2020 pursuant to the approval granted by the shareholders at the 35th AGM of the Company.

\*\* Ms Ritu Kapur has been appointed as the Whole Time Director and Chief Executive Officer wef 30.09.2020 pursuant to the approval granted by the shareholders at the 35th AGM of the Company.

**ii) Relatives of KMP**

<b>30 Sep 2020</b>	<b>Name of Relatives</b>	<b>Relationship with KMP</b>
	Ritu Kapur	spouse of Mr Raghav Bahl
	Raghav Bahl	spouse of Ms Ritu Kapur

**(a) Transactions with related parties carried out in the ordinary course of business:**

S No.	Particulars	Year	Related parties				Total
			Entities which exercises significant influence over the Company	Subsidiary companies	Director	Key management personnel and their relatives	
1	<b>Salaries and other benefits</b>						
	Raghav Bahl	30 Sep 2020	-	-	-	6,00,000	6,00,000
	Vivek Agarwal	30 Sep 2020	-	-	-	5,48,415	5,48,415
	Pratosh Mittal	30 Sep 2020	-	-	-	6,02,564	6,02,564
	Anukrati Agarwal	30 Sep 2020	-	-	-	1,50,000	1,50,000
2	<b>Payment under the Business transfer agreement</b>						
	Quintillion Media Private Limited	30 Sep 2020					26,29,69,025
3	<b>Website maintenance cost</b>						
	Quintype Technologies India Private Limited	30 Sep 2020					12,72,500
4	<b>Content cost</b>						
	Spunklane Media Private Limited	30 Sep 2020					1,01,694
5	<b>Content sale</b>						
	Quintillion Business Media Private Limited	30 Sep 2020					8,00,000