



GV Films Limited

B/14-B, Pravasi Industrial Estate, 1st Floor, Vishweshwar
Nagar, Goregaon (East), Mumbai - 400 063.

Tel.: 02247495238

Email: cs.gvfilms@gmail.com

Website: www.gvfilms.in

CIN No. L92490MH1989PLC238780

Script Code: 523277

Script ID: GVFILM

To
The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J. Towers,
Dalal Street, Mumbai 400001.

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarterly / Half-yearly ended 30th September 2024

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of related party transactions in the format specified under accounting standards for the Quarterly / Half-yearly ended 30th September 2024.

Kindly take it in your record.

Thanking you

For G.V. Films Limited

BALAGIRI VETHAGIRI
CEO & Managing Director
DIN: 01735497

Date: 18/12/2024
Place: Mumbai



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Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30/09/2024:

a. Name of related parties and description of related parties

(i) Group Companies / Entities under control

Name	Relationship
GV Studio City Limited	Wholly owned subsidiary

(ii) Key Managerial Personnel

Sl. No	Name	Relationship
1	Mr.Nirmal Anraj Gadhiya	Director
2	Mrs.Rohini Vacher	Director
3	Mr.Vadakantarai Subramaniam Natarajan	Chief Financial Officer
4	Mr.Balakumar Vethagiri Giri	Director and Chief Executive Officer
5	Mr.Viswanathan Sridhar	Company Secretary
6	Mrs. Kamalakannan Mahalakshmi	Director
7	Mr. Sadagopan Kamala Kannan	Director

(iii) Employee's Benefit Plans where there is significant influence

Name	Relationship

b. Details of transactions and balances

(i) Group Companies / Entities under control



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Type of Transaction	Transaction during the year ended 30/09/2024 (in Rs.)	Outstanding as at 30/09/2024 (in Rs.)
Investment made in Share Capital		
Unsecured Loan Extended		
Trade / other payables		
GV Studio City Ltd Opening Balance – Rs. 99,44,019	Rs. 47,26,345	Rs. 1,46,70,364
Unsecured Loan availed		
Interest pay-out on Unsecured Loan		

(ii) Key Managerial Personnel (KMP)

Type of Transaction	Transaction during the year ended 30/09/2024 (in Rs.)	Outstanding as at 30/09/2024 (in Rs.)
Professional Services availed*		
Remuneration# Remuneration to Viswanathan Sridhar (Company Secretary)	Rs. 63,000	Nil
Sitting Fees		
Unsecured Loan given		
Repayment of Unsecured Loan M.V Balagiri Opening Balance- Rs. 3,08,69,947	Nil	Rs. 3,08,69,947
Dipti Balagiri (W/o. Balagiri Vethagiri) Opening Balance- Rs. 8,30,000	Nil	Rs.8,30,000
Interest pay out on Unsecured Loan		
Unsecured Loan Extended		
Rent paid		

Transaction values are net of GST



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#Expenses towards gratuity and leave encashment provisions are determined actuarially on an overall company basis at the end of each year. Accordingly, have not been considered in the above information

(iii) Employee's Benefit Plans where there is significant influence

Name	Contribution during year ended 30/09/2024 (in Rs.)	Commitment as at 30/09/2024 (in Rs.)
G.V. Films Ltd Employees Group Gratuity Assurance Scheme		

Note: Contribution to the fund shall be made at the end of the financial year based actuarial valuation of the obligations.

BALAGIRI VETHAGIRI
CEO & Managing Director
DIN: 01735497