

November 24, 2022

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| To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 | National Stock Exchange of India Ltd "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 |
| Scrip Code: 517556 | Symbol: PVP |

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have enclosed herewith the details of Related Party Transactions for the half year ended September 30,2022.

Kindly take above information on your records.

Yours Faithfully,
For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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| PVP Ventures Limited Related Party Transaction for the half year ended September 2022 | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-----|--|-----|---|-----------------------------------|--|---|--|--|---|-----------------|--|-------------------------------|------|--------|--|---|--------|--------------------|--|--|--|--|
| S.No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investment | | | |
| | NAME | PAN | NAME | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening Balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment | Interest Rate % | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | PVP Ventures Limited | | PVP Global Ventures Private Limited | | Wholly owned Subsidiary | loan given | | Approved, Where applicable | | 13,00,459 | 3,82,10,87,534 | 3,82,23,87,993 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose | | | |
| 2 | PVP Ventures Limited | | PVP Media Ventures Pvt Limited | | Wholly owned Subsidiary | loan given | | Approved, Where applicable | | 57,600 | 8,62,47,846 | 8,63,05,446 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose | | | |
| 3 | PVP Ventures Limited | | Safetrunk Services Private Limited | | Wholly owned Subsidiary | loan given | | Approved, Where applicable | | 7,100 | 6,64,60,193 | 6,64,67,293 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose | | | |
| 4 | PVP Ventures Limited | | BVR Malls Pvt Limited | | Promoter Group | loan Repaid | Rs.150 Cr., | Approved, Where applicable | | 9,51,458 | 2,90,88,194 | 3,00,39,652 | | | | | Intercorporate loan | 12% | 1 year | Unsecured | General Corporate Purpose | | | |
| 5 | PVP Ventures Limited | | PVP Corporate Parks Pvt Ltd | | Wholly owned Subsidiary | loan Repaid | | Approved, Where applicable | | 6,500 | 10,08,61,629 | 10,08,55,129 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose | | | |
| 6 | PVP Global Ventures Pvt Limited | | Adobe Realtors Pvt Limited | | Wholly owned Subsidiary | loan given | | Approved, Where applicable | | 10,94,246 | 14,08,526 | 25,02,772 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose | | | |
| 7 | PVP Global Ventures Pvt Limited | | Arete Real Estate Developers Pvt Limited | | Wholly owned Subsidiary | loan given | | Approved, Where applicable | | 1,200 | 3,22,663 | 3,23,863 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose | | | |
| 8 | PVP Global Ventures Pvt Limited | | Expressions Real Estates Pvt Ltd | | Wholly owned Subsidiary | loan given | | Approved, Where applicable | | 1,45,238 | 15,06,757 | 16,51,995 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose | | | |
| 9 | New Cyberabad City Projects Pvt Ltd | | Adobe Realtors Pvt Limited | | Step Subsidiary | loan Repaid | | Approved, Where applicable | | 1,09,346 | 1,47,15,214 | 1,36,22,168 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose | | | |
| 10 | PVP Ventures Limited | | PJ BHAVANI | | Non Executive Non Independent Director | Sitting Fees | | | | 80,000 | | | | | | | | | | | | | | |
| 11 | PVP Ventures Limited | | NS Kumar | | Independent Director | Sitting Fees | | | | 1,00,000 | | | | | | | | | | | | | | |
| 12 | PVP Ventures Limited | | Nanadakumar Subburaman | | Independent Director | Sitting Fees | | | | 80,000 | | | | | | | | | | | | | | |
| 13 | PVP Ventures Limited | | Sohrab Chinoy | | Independent Director | Sitting Fees | | | | 75,000 | | | | | | | | | | | | | | |
| 14 | PVP Ventures Limited | | Subramanian Parameswaran | | Non Executive Non Independent Director | Sitting Fees | | | | 85,000 | | | | | | | | | | | | | | |
| 15 | PVP Ventures Limited | | S Rukmani | | Company Secretary (KMP) | Sitting Fees | | | | 4,99,998 | | | | | | | | | | | | | | |
| 16 | PVP Ventures Limited | | Karthikeyan Shanmugam | | Chief Financial Officer (KMP) | Sitting Fees | | | | 22,50,000 | | | | | | | | | | | | | | |