

December 03, 2020

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

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions entered by the Company for the half year ended September 30, 2020 .

Kindly acknowledge the receipt

Thank You,

For **PVP Ventures Limited**



Ramyanka Yadav K
Company Secretary

PVP Ventures Ltd.

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Disclosure of Related Party Transactions for half year ended (April 01, 2020 to September 30, 2020)
pursuant to IND AS 24 - Related Party Disclosures
(In accordance with Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Related Party Transaction

a) Names of the Related Party and description of relationship

Entities having significant influence over the Company	Platex Limited - Holding Company
Relative of Key Managerial Person	Mrs. Jhansi Sureddi Wife of Mr. Prasad V. Potluri
	Mrs. Sai Padma Potluri
Firm in which Director or his relative is a Partner	PV Potluri Ventures LLP Mrs. Jhansi Sureddi – Partner
Wholly Owned Subsidiaries	1. PVP Corporate Parks Private Limited
	2. PVP Global Ventures Private Limited
	3. PVP Media Ventures Private Limited
	4. Safetrunk Services Private Limited
Subsidiaries	1. New Cyberabad City Projects Private Limited
	2. Picturehouse Media Limited
Step down Subsidiaries	1. Arete Real Estate Developers Private Limited (Wholly Owned Subsidiary of PVP Global Ventures Private Limited)
	2. Adobe Realtors Private Limited (Wholly Owned Subsidiary of PVP Global Ventures Private Limited)
	3. Expressions Real Estates Private Limited (Wholly Owned Subsidiary of PVP Global Ventures Private Limited)
	4. PVP Cinema Private Limited (Wholly Owned Subsidiary of Picturehouse Media Limited)
	5. PVP Capital Limited (Wholly Owned Subsidiary of Picturehouse Media Limited)
Key Managerial Person	Mr. Prasad V. Potluri - Chairman & Managing Director
	Mrs. Sai Padma Potluri - Executive Director Resigned with effect from June 01, 2020
	Mr. D. Krishnamoorthy - Chief Financial Officer & Company Secretary (Resigned with effect from January 31, 2020)
	Mr. T N Madan - Chief Financial Officer (Appointed W.e.f February 12, 2020 and resigned with effect from October 26, 2020)
	Mr. Karthikeyan Shanmugam - Chief Financial Office (Appointed with effect from November 06, 2020)
	Mr. Ramyanka Yadav K -Company Secretary (Appointed with effect from July 31, 2020)

b) Transactions with related Parties			Nature of Transaction	For the Six Months ended September 30, 2020 (In Rs.)
Entities having significant influence over the Company				
Key Managerial Personnel				
Mr. Prasad V. Potluri			Remuneration	-
Mrs. Sai Padma Potluri				-
Mr. D. Krishnamoorthy				-
Mr. T N Madan				1,440,000.00
Mrs. Ramyanka Yadav K				386,110.00
Firm in which Director or his relative is a Partner				
PV Potluri Ventures LLP			Sale of goods & Service	-
			Loan Received	-

Wholly Owned Subsidiaries		
1. PVP Corporate Parks Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	-
	Interest Income	-
2. PVP Global Ventures Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	1,039,922.00
	Interest Income	-
3. PVP Media Ventures Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	23,600.00
	Interest Income	-
4. Safetrunk Services Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	1,173,887.00
	Interest Income	-

Subsidiaries		
1. New Cyberabad City Projects Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercorporate Loan Given	-
	Interest Income	-
2. Picturehouse Media Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercorporate Loan Given	-
	Interest Income	-
		For PVP Ventures Limited
		
		Ramyanka Yadav K Company Secretary