

20<sup>th</sup> May, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-2723121/1278

**Company Code: PVR / 532689**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of related party transactions for the half year ended on March 31, 2022 in the specified format.

This is for your information and records.

Thanking You.

For **PVR Limited**

*Mukesh*  
**Mukesh Kumar**  
**SVP - Company Secretary**  
**& Compliance Officer**



Details of disclosure of related party transactions for six months ended 31st March, 2022

(Rs. In Lakhs)

													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.				
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 investments			
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	PVR Limited		Mr. Ajay Bijli		Chairman cum Managing Director	Remuneration paid	Not applicable	303	-	-							
2	PVR Limited		Mr. Sanjeev Kumar		Joint Managing Director	Remuneration paid	Not applicable	209	-	-							
3	PVR Limited		Ms. Nayana Bijli		Relatives of Key Management Personnel	Remuneration paid	Not applicable	2	-	-							
4	PVR Limited		Ms. Deepa Misra Harris		Independent Director	Sitting fees and commission	Not applicable	30	-	-							
5	PVR Limited		Ms. Pallavi Shardul Shroff		Independent Director	Sitting fees and commission	Not applicable	20	-	-							
6	PVR Limited		Mr. Gregory Adam Foster		Independent Director	Sitting fees and commission	Not applicable	13	-	-							
7	PVR Limited		Mr. Sanjai Vohra		Independent Director	Sitting fees and commission	Not applicable	28	-	-							
8	PVR Limited		Mr. Vikram Bakshi		Independent Director	Sitting fees and commission	Not applicable	24	-	-							
9	PVR Limited		Priya Exhibitors Private Limited		Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Rent Expense	236	236	-	5							
10	PVR Limited		Shardul Amarchand Mangaldas & Co		Enterprises in which Director and their relatives are Partners	Professional fees	108	108	18	100							
11	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	Film Distributors Share expense	Not applicable	2,710	-	22							
12	PVR Limited		Zea Maize Private Limited		Subsidiary Company	Purchases of Goods	338	338	-	40							
13	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	Income From Film Production	Not applicable	6	-	-							
14	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	Income From Sales Of Tickets of Films	Not applicable	31	-	-							
15	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	VPP Income	Not applicable	39	-	-							
16	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	Interest Received	Not applicable	87	789	-							
17	PVR Limited		Zea Maize Private Limited		Subsidiary Company	Interest Received	9	9	37	32							
18	PVR Limited		Mr. Ajay Bijli		Chairman cum Managing Director	Loans refunded	800	800	-	-							
19	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	Inter Corporate Loans Given	Not applicable	1,500	4,950	-							
20	PVR Limited		P V R Lanka Limited		Wholly-Owned Subsidiary Company	Inter Corporate Loans Given	Not applicable	96	3,719	1,018							
21	PVR Limited		Zea Maize Private Limited		Subsidiary Company	Inter Corporate Loans Given	-	-	160	160							
22	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	Inter Corporate Loans Refund	Not applicable	6,450	-	-							
23	PVR Limited		Zea Maize Private Limited		Subsidiary Company	Investment in Compulsorily Convertible Debentures	125	125	475	600							
24	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	Advance Recoverable	-	-	279	-							
25	PVR Limited		Zea Maize Private Limited		Subsidiary Company	Advance Recoverable	-	-	66	-							
26	PVR Limited		Priya Exhibitors Private Limited		Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Security Deposits Given & Advance Rent	-	-	264	228							
27	PVR Limited		Priya Exhibitors Private Limited		Enterprises over which Key management personnel and their relatives are able to exercise significant influence		-	-	166	166							
28	PVR Limited		P V R Lanka Limited		Wholly-Owned Subsidiary Company	Investment in Equity Share Capital	-	-	1,406	4,198							
29	PVR Limited		PVR Pictures Limited		Wholly-Owned Subsidiary Company	Investment in Equity Share Capital	-	-	3,102	3,102							
30	PVR Limited		Zea Maize Private Limited		Subsidiary Company	Investment in Equity Share Capital	-	-	1,070	1,690							
31	PVR Limited		SPI Entertainment Project (Tirupati) Private Limited		Subsidiary Company	Investment in Equity Share Capital	-	-	1	1							
32	PVR Limited		Zea Maize Private Limited		Subsidiary Company	Investment in Preference Share Capital	-	-	620	-							