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July 23, 2021

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To,
BSE Limited
Phiroze Jeebhoy Towers,
Listing Department
Dalal Street,
Mumbai — 400 001
Fax Nos.: 22723121/2037/2039

Dear Sir/ Madam,

Ref.: Scrip Code: BSE — 532748/NSE – PFOCUS

Sub.: Submission of disclosure on Related Party Transactions for half year ended March 31, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached disclosure on Related Party Transactions for the half year ended March 31, 2021, on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For **Prime Focus Limited**

Parina Shah



Parina Shah
Company Secretary & Compliance Officer

Encl: a/a



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List of related parties with whom transactions have taken place during the half year ended March 31, 2021

i. Key management personnel (KMP)

Mr. Naresh Malhotra – Chairman and Whole-time Director

Mr. Ramakrishnan Sankaranarayanan – Non-Executive Director (Change in designation from Managing Director to Non-Executive Director w.e.f June 25, 2020)

Mr. Namit Malhotra – Non – Executive Director and Chief Executive Officer of Prime Focus World NV Group

Mr. Nishant Fadia – Chief Financial Officer

Ms. Parina Shah – Company Secretary & Compliance Officer

ii. Enterprises owned or significantly influenced by Key Management Personnel or their relatives

Blooming Buds Coaching Private Limited

N2M Reality Private Limited

Parina Shah



(i) Key Managerial Personnel*

₹ Crores

| | Half year ended March 31, 2021 |
|--------------------------------|-----------------------------------|
| Remuneration | |
| Total remuneration paid | 1.98 |

*The figures of Key management personnel do not include provisions for gratuity / other employee benefit as separate actuarial valuation not available.

Balance payable / (receivable)

| | As at March 31, 2021 |
|-----------------------------------|-------------------------|
| Balance payable / (receivable) | |
| Total remuneration payable | 1.09 |

(ii) Enterprises owned or significantly influenced by key management personnel or their relatives

| | Half year ended March 31, 2021 |
|--|-----------------------------------|
| Interest expenses on lease liability | |
| Blooming Buds Coaching Private Limited | 1.07 |

| | As at March 31, 2021 |
|--|-------------------------|
| Balance outstanding | |
| Deposit | |
| Blooming Buds Coaching Private Limited | 5.30 |
| Lease Liability | |
| Blooming Buds Coaching Private Limited | 18.03 |
| Capital advance | |
| N2M Realty Private Limited | 26.50 |

Naresh Malhotra and Namit Malhotra (promoters) have given personal guarantees individually / jointly and have pledged part of their shareholdings for borrowings obtained by the Group.



Pooja Shah



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Under ESOP Scheme 2014, 27,80,000 options were granted to Key management personnel. The stock options outstanding for KMP's as at March 31, 2021 is 22,70,000 (March 31, 2020: 27,70,000) and employee stock option expense for the period ended March 31, 2021 is ₹ Nil {March 31, 2020 : ₹ 0.01 crores}.

Under ESOP Schemes of subsidiaries, during the period ended March 31, 2021, Nil (March 31, 2020: 143,133) options were granted to Key management personnel. The stock options outstanding for KMP's as at March 31, 2021 is 375,505 (March 31, 2020: 402,555) and employee stock option expense for the period ended March 31, 2021 is ₹ Nil crores (March 31, 2020 : ₹ 79.62 crores).

All contracts / arrangements with related parties are at arm's length.

Pasina Shah

