

June 07, 2022

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
Scip 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 March 31, 2022.

Kindly take above information on your records.

Yours Faithfully,
For PVP Ventures Limited

Digitally signed by
RUKMANI
Date: 2022.06.07
13:57:39 +05'30'

S.Rukmani
Company Secretary & Compliance Officer
Membership No.F11307

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

Related Party Disclosure of PVP Ventures Limited under Regulation 23(9) of SEBI LODR, 2015 for the half year ended March 31, 2022

										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.							
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			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	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)
PVP Ventures Limited		PVP Global Ventures Private Limited		Wholly owned Subsidiary	loan given	NA	99926676	3721160858	3821087534								
PVP Ventures Limited		PVP Media Ventures Pvt Limited		Wholly owned Subsidiary	loan given	NA	7650	86240196	86247846								
PVP Ventures Limited		Safetrunk Services Pvt Limited		Wholly owned Subsidiary	loan given	NA	7850	66452343	66460193								
Dakshin Realities Pvt Ltd		PVP Ventures Limited		Other related party	loan given	NA	113328102	57967196.6	171295298.6								
PVP Ventures Limited		Dakshin Realities Pvt Ltd		Private Co in which relative is director	loan repaid	150 crs	52949605	171295298.6	118345693.6								
PVP Ventures Limited		BVR malls Pvt Ltd		Promoter group	loan given	150 crs	38575210	3250000	35325210								
BVR malls Pvt Ltd		PVP Ventures Limited		Other related party	loan repaid	NA	64413404	35325210	29088194								
PVP Ventures Limited		PVP Corporate Parks Pvt Ltd		Wholly owned Subsidiary	loan repaid	NA	9250	100870879	100861629								
PVP Global Ventures Private Limited		Dakshin Realities Pvt Ltd		Other related party	loan repaid	NA	50000000	1036639461	986639461								
PVP Global Ventures Private Limited		Adobe Realtors Private Ltd		Wholly owned Subsidiary	loan given	NA	593275	815251	1408526								
PVP Global Ventures Private Limited		Arete Real Estate Developers Private Ltd		Wholly owned Subsidiary	loan given	NA	4300	318363	322863								
PVP Global Ventures Private Limited		Expressions Real Estates Private Ltd		Wholly owned Subsidiary	loan given	NA	118124	1388633	1506757								
Adobe Realtors Private Ltd		New Cyberabad City Projects Private Ltd		Fellow subsidiary	loan repaid	NA	588975	15304189	14715214								
PVP Ventures Limited		P J Bhavani		Non- independent and Non-executive director	Sitting Fees	NA	40000										
PVP Ventures Limited		NS Kumar		Independent director	Sitting Fees	NA	55000										
PVP Ventures Limited		Nanadakumar Subburaman		Independent director	Sitting Fees	NA	40000										
PVP Ventures Limited		Subramanian Parmeswaran		Non- independent and Non-executive director	Sitting Fees	NA	45000										
PVP Ventures Limited		Sohrab Chinoy		Independent director	Sitting Fees	NA	55000										
PVP Ventures Limited		S Rukmani		Company Secretary (KMP)	Remuneration	NA	500000										
PVP Ventures Limited		Karthikeyan Shanmugam		Chief Financial Officer(KMP)	Remuneration	NA	2400000										

Notes:

Single year based related Party Transaction
 The Audit Committee approval amount has been taken for the full year
 Loan taken and repaid has not been net off
 Opening balance can be debit or credit balance