

August 29, 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
<b>Scrip Code:</b> 517556	<b>Symbol:</b> 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 March 31, 2020

Kindly acknowledge the receipt

Thank You,

For **PVP Ventures Limited**

**Sd/-**

**T N Madan**  
**Chief Financial Officer**

**Note:** *This disclosure are signed sd/-as authorised personals are away due to national wide lock down with respect to the COVID-19.*



**Disclosure of Related Party Transactions for half year ended (October 01, 2019 to March 31, 2020) March 31, 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		
<b>a) Names of the Related Party and description of relationship</b>		
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 Mr. D. Krishnamoorthy - Chief Financial Officer & Company Secretary Mr. T N Madan - Chief Financial Officer (W.e.f February 12, 2020)	
<b>b) Transactions with related Parties</b>		
	<b>Nature of Transaction</b>	<b>For the Six Months ended March 31, 2020 (In Rs.)</b>
Entities having significant influence over the Company		
<b>Key Managerial Personnel</b>		
Mr. Prasad V. Potluri	Remuneration	-
Mrs. Sai Padma Potluri		-
Mr. D. Krishnamoorthy		600,000.00
Mr. T N Madan		1,109,678.00
<b>Firm in which Director or his relative is a Partner</b>		
PV Potluri Ventures LLP	Sale of goods & Service	-
	Loan Received	-
<b>Wholly Owned Subsidiaries</b>		
1. PVP Corporate Parks Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	3,000.00
	Interest Income	-
2. PVP Global Ventures Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	465,435.00
	Interest Income	-

3. PVP Media Ventures Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	1,900.00
	Interest Income	-
4. Safetrunk Services Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	20,128,429.90
	Interest Income	-
<b>Subsidiaries</b>		
1. New Cyberabad City Projects Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Interest Income	-
2. Picturehosue Media Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Interest Income	-
For PVP Ventures Limited  Sd/-  T N Madan Chief Financial Officer		
Note: This disclosure are signed sd/-as authorised personals are away due to national wide lock down with respect to the COVID-19.		