

15th May, 2023

National Stock Exchange of India Limited

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

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVRINOX/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, 2023 in the specified format.

This is for your information and records.

Thanking You.

For **PVR INOX Limited**

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

Encl: A/a

Details of Disclosure of Related Party Transactions for the Half Year ended March 31, 2023

(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
1	PVR INOX Limited		Mr. Ajay Bijli		Chairman cum Managing Director	Remuneration paid		374	-	-						
2	PVR INOX Limited		Mr. Sanjeev Kumar		Joint Managing Director	Remuneration paid		258	-	-						
3	PVR INOX Limited		Ms. Deepa Misra Harris		Independent Director	Sitting fees and commission		16	-	-						
4	PVR INOX Limited		Ms. Pallavi Shardul Shroff		Independent Director	Sitting fees and commission		1	-	-						
5	PVR INOX Limited		Mr. Gregory Adam Foster		Independent Director	Sitting fees and commission		15	-	-						
6	PVR INOX Limited		Mr. Sanjai Vohra		Independent Director	Sitting fees and commission		5	-	-						
7	PVR INOX Limited		Mr. Vikram Bakshi		Independent Director	Sitting fees and commission		4	-	-						
8	PVR INOX Limited		Mr. Amit Jatia		Independent Director	Sitting fees and commission		1	-	-						
9	PVR INOX Limited		Mr. Haigreve Khaitan		Independent Director	Sitting fees and commission		2	-	-						
10	PVR INOX Limited		Vishesh Chander Chandok		Independent Director	Sitting fees and commission		1	-	-						
11	PVR INOX Limited		Priya Exhibitors Private Limited		Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Rent Expense		205	36	6						
12	PVR INOX Limited		Shouri Properties Private Limited		Subsidiary Company	Rent Expense		83	-	91						
13	PVR INOX Limited		Aamer Krishan Bijli		Relatives of Key Management Personnel	Professional fees		14	-	-						
14	PVR INOX Limited		Shardul Amarchand Mangaldas & Co		Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Professional fees		65	-	-						
15	PVR INOX Limited		Khaitan & Co. LLP		Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Professional fees		26	-	5						
16	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Film Distributors Share expense		5,194	254	1,294						
17	PVR INOX Limited		Zea Maize Private Limited		Subsidiary Company	Purchases of Goods		444	49	18						
18	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Income From Film Production		12	-	-						
19	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Income From Sales Of Tickets of Films		13	-	-						
20	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Advertisement Income		18	-	-						
21	PVR INOX Limited		Multiples Alternate Asset Management Pvt Ltd		Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Advertisement Income		1	-	1						
22	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	VPP Income		209	-	-						
23	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Interest Received		-	-	-						
24	PVR INOX Limited		Zea Maize Private Limited		Subsidiary Company	Interest Received		46	53	95						
25	PVR INOX Limited		P V R Lanka Limited		Subsidiary Company	Interest Received		57	871	928						
26	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Inter Corporate Loans Given		-	-	-						
27	PVR INOX Limited		Zea Maize Private Limited		Subsidiary Company	Inter Corporate Loans Given		400	760	1,160						
28	PVR INOX Limited		P V R Lanka Limited		Subsidiary Company	Inter Corporate Loans Given		9	1,095	1,104						
29	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Inter Corporate Loans Refund		-	-	-						
30	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Investment during the year		-	-	-						
31	PVR INOX Limited		Zea Maize Private Limited		Subsidiary Company	Investment during the year		150	-	-						
32	PVR INOX Limited		Zea Maize Private Limited		Subsidiary Company	Investment in Compulsorily Convertible Debentures converted into equity		600	-	-						
33	PVR INOX Limited		Priya Exhibitors Private Limited		Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Advance Recoverable		-	41	21						
34	PVR INOX Limited		Priya Exhibitors Private Limited		Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Security Deposits Given		-	166	166						
35	PVR INOX Limited		Shouri Properties Private Limited		Subsidiary Company	Security Deposits Given		-	-	104						
36	PVR INOX Limited		P V R Lanka Limited		Subsidiary Company	Investment in Equity Share Capital		-	4,198	4,198						
37	PVR INOX Limited		PVR Pictures Limited		Subsidiary Company	Investment in Equity Share Capital		-	8,102	8,102						
38	PVR INOX Limited		Zea Maize Private Limited		Subsidiary Company	Investment in Equity Share Capital		-	1,690	2,440						
39	PVR INOX Limited		Zea Maize Private Limited		Subsidiary Company	Investment in Compulsorily Convertible Debentures		-	600	-						
40	PVR INOX Limited		SPI Entertainment Project (Tirupati) Private Limited		Subsidiary Company	Investment in Equity Share Capital		-	-	-						
41	PVR INOX Limited		Shouri Properties Private Limited		Subsidiary Company	Investment in Equity Share Capital		-	-	141						
Total (of Note 6b)																

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.*****