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August 17, 2020

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 Jeejeebhoy 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, 2020 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, 2020, 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**  
**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, 2020**

**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

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



**(i) Key Managerial Personnel\***

₹ Crores

	<b>Half year ended March 31, 2020</b>
<b>Remuneration</b>	
<b>Total remuneration paid</b>	<b>83.70</b>

**Balance payable / (receivable)**

	<b>As at March 31, 2020</b>
<b>Balance payable / (receivable)</b>	
<b>Total remuneration payable</b>	<b>1.30</b>

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

	<b>Half year ended March 31, 2020</b>
<b>Rent</b>	
Blooming Buds Coaching Private Limited	2.09

	<b>As at March 31, 2020</b>
<b>Balance outstanding</b>	
Deposit	
Blooming Buds Coaching Private Limited	5.30
<b>Capital advance</b>	
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.



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\*Key management personnel have given personal guarantee and have pledged part of their shareholdings for borrowings obtained by the Company. The figures of Key management personnel do not include provisions for gratuity / other employee benefit as separate actuarial valuation not available. Under ESOP Scheme 2014, 27,80,000 options were granted to Key management personnel during March 31, 2018 (March 31, 2017: 10,30,000), of which 10,000 options were exercised by Key management personnel during March 31, 2018. The stock options outstanding for KMP's as at March 31, 2020 is 27,70,000 (March 31, 2019: 27,70,000) and employee stock option expense for the year March 31, 2020 is ₹ Nil crores (March 31, 2019: ₹ 3.33 crores).

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