

10th June, 2019

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: PVR / 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 on a consolidated basis for the half year ended on March 31, 2019 in the format specified in the accounting standards.

This is for your information and record.

Thanking You.

For **PVR Limited**




Pankaj Dhawan
Company Secretary cum Compliance Officer

48 Related Party Disclosure

Names of related parties and related party relationship

Subsidiaries	PVR Pictures Limited Smaaash Leisure Limited (formerly known as PVR BluO Entertainment Limited) upto August 31, 2017 (Refer note 52) Zea Maize Private Limited P V R Lanka Limited SPI Cinemas Private Limited (w.e.f. August 17, 2018) SPI Entertainment Projects (Tirupati) Pvt Ltd (wholly owned subsidiary of SPI Cinemas Pvt Ltd.) (w.e.f. August 17, 2018) PVR Middle East FZ LLC (w.e.f. November 15, 2018)
Key management personnel	Mr. Ajay Bijli, Chairman cum Managing Director Mr. Sanjeev Kumar, Joint Managing Director Mrs. Renuka Ramnath, Director Mr. Amit Burnan, Director Mr. Sanjai Vohra, Director Mr. Vikram Bakshi, Director Mr. Sanjay Khanna, Director Mr. Chirag Gupta, Director Mr. Ankur Gupta, Director Mr. S V Swaroop Reddy (w.e.f. August 17, 2018) Ms Deepa Misra Harris, Director (w.e.f March 27,2019)
Relatives of Key Management Personnel	Mrs. Selena Bijli, Wife of Mr. Ajay Bijli Ms. Nayana Bijli, Daughter of Mr. Ajay Bijli Mr. Aamer Krishan Bijli, Son of Mr. Ajay Bijli Mr. Satya Narain, Father of Mr. Ankur Gupta
Other Investment	Vkaao Entertainment Private Limited (50% each held by PVR Pictures Limited and Big tree Entertainment Private Limited) PVR Pictures International pte Limited
Enterprises over which Key management personnel and their relatives are able to exercise significant influence	PVR Nest Priya Exhibitors Private Limited Sree Shyum Sai Corporation Pvt Ltd. (w.e.f. August 17, 2018)



PVR Limited

Transactions with related parties for the year ended March 31, 2019

(Rupees in lakhs, except for per share data and if otherwise stated)

Particulars	Subsidiary Companies	Key Management Personnel and their relatives	Other Investment	Enterprises owned or significantly influenced by key
	Oct'18-Mar'19	Oct'18-Mar'19	Oct'18-Mar'19	Oct'18-Mar'19
Transactions during the year				
<u>Remuneration paid</u>				
Ajay Bijli	-	275	-	-
Sanjeev Kumar	-	190	-	-
Nayana Bijli	-	7	-	-
S V Swaroop Reddy	-	60	-	-
Chirag Gupta	-	20	-	-
Ankur Gupta	-	8	-	-
<u>Sitting fees and commission</u>				
Amit Burman	-	3	-	-
Sanjay Khanna	-	2	-	-
Sanjay Vohra	-	-	-	-
Vikram Bakshi	-	5	-	-
<u>Rent Expense</u>				
Priya Exhibitors Private Limited	-	-	-	-
Sree Shyam Sayi Corporation Pvt Ltd.	-	-	-	454
Satya Narain	-	15	-	-
<u>Sale of Goods</u>				
Chirag Gupta	-	0	-	-
<u>Film Distributors Share expense</u>				
Vkaao Entertainment Private Limited	-	-	60	-
<u>Income From Sales Of Tickets of Films</u>				
Vkaao Entertainment Private Limited	-	-	-	-
<u>Final Dividend Paid</u>				
Ajay Bijli	-	108	-	-
Sanjeev Kumar	-	75	-	-
Selena Bijli	-	4	-	-
Aamer Krishan Bijli	-	3	-	-
<u>Loan repaid</u>				
Mr Chirag Gupta	-	5	-	-
<u>Donation given</u>				
PVR Nest	-	-	-	180

Notes:

- The remuneration to the key managerial personnel does not include the provisions made for
- The financial figures in above note exclude expenses reimbursed to/by related parties
- The financial figures in above note excludes GST/Sales tax/Service tax, as applicable.

