

16th June 2021

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: 022-22722061/41/39/37

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, 2021 in the format specified in the accounting standards.

This is for your information and record.

Thanking You.

For **PVR Limited**

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

Related Party Disclosure for Half year ended March 31, 2021

Names of related parties and related party relationship

Subsidiaries	PVR Pictures Limited Zea Maize Private Limited P V R Lanka Limited SPI Entertainment Projects (Tirupati) Pvt Ltd PVR Middle East FZ LLC (upto January 30, 2020)
Key management personnel	Mr. Ajay Bijli, Chairman cum Managing Director Mr. Sanjeev Kumar, Joint Managing Director Mrs. Renuka Ramnath, Director Mr. Amit Burman, Independent Director (upto July 26, 2019) Mr. Sanjai Vohra, Independent Director Mr. Vikram Bakshi, Independent Director Mr. Sanjay Khanna, Independent Director (upto April 15, 2019) Mr. Vishal Mahadevia, Director (upto March 26, 2020) Ms. Pallavi Shardul Shroff, Independent Director (w.e.f. October 22, 2019) Mr. Anish Kumar Saraf - Director (w.e.f June 08, 2020) Mr. Gregory Adam Foster - Independent Director (w.e.f. October 21,2020) Ms Deepa Misra Harris, Director (w.e.f. March 27, 2019) Mr. Aruna Siriwardane, Director of a Subsidiary Mr. Chirag Gupta, Director of a Subsidiary Mr. Ankur Gupta, Director of a Subsidiary
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
Joint Ventures	Vkcao Entertainment Private Limited (50% each held by PVR Pictures Limited and Big tree Entertainment Private Limited)
Enterprises over which Key management personnel and their relatives are able to exercise significant influence	PVR Nest Priya Exhibitors Private Limited Shardul Amarchand Mangaldas & Co.

Particulars	Key Management Personnel and their relatives	Joint Ventures	Enterprises owned or significantly influenced by key management personnel or their relatives
	31-Mar-21	31-Mar-21	31-Mar-21
Transactions during the half year ended March 31st.			
<u>Remuneration paid</u>			
Ajay Bijli	1,116	-	-
Sanjeev Kumar	812	-	-
Nayana Bijli	8	-	-
Mr. Aruna Siriwardane	4	-	-
Chirag Gupta	24	-	-
Ankur Gupta	7	-	-
<u>Sitting fees and commission</u>			
Deepa Misra Harris	16	-	-
Sanjai Vohra	31	-	-
Vikram Bakshi	5	-	-
<u>Rent Expense</u>			
Priya Exhibitors Private Limited	-	-	153
Satya Narain	25	-	-
<u>Professional fees</u>			
Shardul Amarchand Mangaldas & Co.	-	-	175
<u>Sale of Goods</u>			
Chirag Gupta #	1	-	-

Particulars	Key Management Personnel and their relatives	Joint Ventures	Enterprises owned or significantly influenced by key management personnel or their relatives
	31-Mar-21	31-Mar-21	31-Mar-21
<u>Advance given</u>			
Ajay Bijli	400	-	-
<u>Advance refunded</u>			
Ajay Bijli	400	-	-
<u>Issuance of equity share capital (right issue)</u>			
Ajay Bijli	3,719	-	-
Sanjeev Kumar	2,686	-	-
Sanjai Vohra	1	-	-
<u>Donation given</u>			
PVR Nest	-	-	192
Balance outstanding at the year ended March 31st			
<u>Trade Payable</u>			
Vkaao Entertainment Private Limited	-	9	-
Shardul Amarchand Mangaldas & Co.	-	-	38
Satya Narayan	7	-	-
Ankur Gupta	13	-	-
<u>Trade Receivable</u>			
Chirag Gupta	1	-	-
<u>Security Deposits Given</u>			
Priya Exhibitors Private Limited	-	-	166
Satya Narayan	-	-	6

Amount below Rs.1 lakh

Notes:

- (a) The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.
- (b) The financial figures in above note exclude expenses reimbursed to/by related parties
- (c) No amount has been provided as doubtful debts or advance/ written off or written back in the year in respect of debts due from/to above related parties.
- (d) The financial figures in above note excludes GST/Sales tax/Service tax, as applicable.
- (e) All transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions and within the ordinary course of business. Outstanding balances at the year end are unsecured and settlement occurs in cash. Transactions relating to dividend, subscriptions for new equity shares are on the same terms and conditions that are offered to other shareholders.

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