31st October, 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: 022-22722061/41/39/37

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 September 30, 2019 in the format specified in the accounting standards.

This is for your information and record.

Thanking You.

For **PVR Limited**

Pankaj Dhawan

CIN: L74899DL1995PLC067827

Company Secretary cum Compliance Officer



Related Party Disclosure as on 30th September, 2019

Particulars	Subsidiary Companies		Enterprises having significant influence over the Company		Key Management Personnel and their relatives		Other Investment		Enterprises owned or significantly influenced by key management personnel o their relatives	
	30-Sep-19	31-Mar-19	30-Sep-19	31-Mar-19	30-Sep-19	31-Mar-19	30-Sep-19	31-Mar-19	30-Sep-19	31-Mar-19
Transactions during the year Remoneration paid	CHEST STREET	THE RESERVE	WINESHVER ST	Manager Contract	STATE OF THE OWNER, OF THE OWNER,	TELESCEN IN CO.	CONTRACT OF	TANKE TO BE	THE NAME OF	
Ajay Bijli					1.000	1.077	H AT HE WAY			
Sanjeev Kumar		-		3	1,373	1,073			368 3	(0)
Nayana Biili		523			888	903	1	ā	1 53 33	2.0
Sitting fees and commission		-			- 11	7	•	-		-
Amit Burman	00000						(II) ESO		The same of the same	
Deepa Misra Harris	Serve Cate Land		Mary Latin		5	5	TR OLIVE			
Sanjay Khanna					6					
Sanjay Vohra	11.00				24	4			- 3511 p	
Vikram Bakshi			Salar Salar		4	15 9	Tamas a			
Rent Expense			A. Carlot		Calley Service	- 2	1.	-		
Priya Exhibitors Private Limited	VI SID		No.		d 7 6 1 2	(4)	(CT 50-31)	9		48
Film Distributors Share expense				_					Ox Inc	48
PVR Pictures Limited	2,104	962				:¥1	ADVILLED DE	e'	THE PARTY	
Vkaao Entertainment Private Limited		(40)		ĵ.		127	86	113		
Expenses on Food, Brewerage & Bowling					Plo Whall II	-	90	113		-
Staff Welfare etc.)	ME TELL				The second				10000	ŀ
Zea Maize Private Limited	0	21	NEW THE PARTY		THE STREET				The second	
Purchases of Goods	0	21			•	-		-	8	
Zea Maize Private Limited	160	275								
Purchases of Capital Goods	160	375	e	•6		- 2	•	- 2		72.2
					A ELSS HELD		20 i		AS 1505-1-	
Zea Maize Private Limited Income From Film Production		:4	HOLD CHESCHI				STEPHENSKY.			-
PVR Pictures Limited	22	20			The control of				- NO 10	
Income From Sales Of Tickets of Films	22	39			2 27		•			
PVR Pictures Limited	1 3 3 3 4	0.1			No Division		TO STATE OF THE PARTY.			
VPF Income	34	21	•		•	-				
	101					1	TESTICE I		per la	
PVR Pictures Limited Interest Received	101	54	0					-		×
PVR Pictures Limited	144	7.5							EDITOR NO.	
Zea Maize Private Limited	144	75		755		•	*			
	7	*		3 🕶 9			23/07/20	3343	Book and I see	· · · · · · · · · · · · · · · · · · ·
P V R Lanka Limited Final Dividend Paid	64			(*C			100 18-043	(#1	211	
	Walter Balling		TVI T AND		TA TAX TO ST.					
Ajay Bijli					108	108		0/20		9
Sanjeev Kumar		-	THE LABOR.	:	75	75		N2-		i i
Selena Bijli		*			4	4		•	miousce (
Aamer Krishan Bijli Inter Corporate Loans Given	-			•	3	3.			· ·	
PVR Pictures Limited	4.600	4 100								
Zea Maize Private Limited	4,600	4,100				5	11.0	: * :	The state of	
P V R Lanka Limited	300 2,048	2					SW.	323	THE SE	5/1
Inter Corporate Loans Refund	2,048		•						1	
PVR Pictures Limited	1,500	2 250	1000				Sent			
Zea Maize Private Limited	50	2,350		(a)				: <u>*</u>		
Donation given	30		****					-		2
PVR Nest									244	260
nvestment during the year						*	•		244	360
PVR Pictures Limited	1,000						2-0000			
P V R Lanka Limited	-	1,270		20.0	viii vy	2	CONTROL OF	3-01		-
Zea Maize Private Limited	Sall store and	250		-		5		-		
PVR Middle East FZ LLC		10	Des transport				WE 10 E			-
Balance outstanding at the end of the year	No. of Concession, Name of Street, or other party of the Concession, Name of Street, or other pa	10	Market Barrier			THE RESERVE	COLUMN TWO IS NOT	avance in second		
Frade Payable	1 Str 1 Str. 0		Management of the		Name and Address of the Owner, where					
PVR Pictures Limited	31	62	N WE SE						and of the same	
Zea Maize Private Limited	24	20						13		#3
Vkaao Entertainment Private Limited		-20					60	45		
Security Deposits Given	LICE OF THE	-		-		- 8	60	45		7.63
Priya Exhibitors Private Limited	1000000		90 58 50		E STEP SEE		Ker Park		144	144
nter Corporate Loans Given	Can 1340 F	-	a surface						144	144
VR Pictures Limited	4,850	1,750			E E E					
Zea Maize Private Limited	250						****	3-	1 H	220
V R Lanka Limited	2,048	1.E		*				¥		
nvestment in Equity Share Capital	2,040	-	2-7-10					- 2		
V R Lanka Limited	1,406	1,406		2	2 600		SI SITE	34	E 11 12 1	
VR Pictures Limited	3,102	2,102	DESTRUCTION OF		THE PARTY OF THE PARTY	- 1		88		
Zea Maize Private Limited	500	500		ű l	VI HELE			20		250
VR Middle East FZ LLC	10	10				-		8 1	E E E	
nvestment in Preference Share Capital	IV.	10	APART TO STATE OF		112 140 20 00				• • • • • • • • • • • • • • • • • • • •	
to reservice mare capital	750	750	POST STATE OF THE PARTY OF THE	1	P	- 1	EAST STORY	i i		

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.

