

05th November, 2020

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, 2020 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

PVR Limited

Notes to the Consolidated financial statements for six months period ended September 30, 2020
(Rupees in lakhs, except for per share data and if otherwise stated)

48 Related Party Disclosure

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 (w.e.f. August 17, 2018) 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) Ms Deepa Misra Harris, Director (w.e.f. March 27, 2019) 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
Other Investment	Vkaao Entertainment Private Limited (50% each held by PVR Pictures Limited and Big tree Entertainment Private Limited) PVR Pictures International pte Limited (upto September 17, 2019)
Enterprises over which Key management personnel and their relatives are able to exercise significant influence	PVR Nest Priya Exhibitors Private Limited

Particulars	Key Management Personnel and their relatives		Other Investment		Enterprises owned or significantly influenced by key management personnel or their relatives	
	30-Sep-20	30-Sep-19	30-Sep-20	30-Sep-19	30-Sep-20	30-Sep-19
Transactions during the year						
<u>Remuneration paid</u>						
Ajay Bijli	297	1,373	-	-	-	-
Sanjeev Kumar	205	888	-	-	-	-
Nayana Bijli	6	11	-	-	-	-
Chirag Gupta	5	11	-	-	-	-
Ankur Gupta	5	7	-	-	-	-
<u>Sitting fees and commission</u>						
Amit Burman	-	5	-	-	-	-
Deepa Misra Harris	3	6	-	-	-	-
Pallavi Shardul Shroff	2	-	-	-	-	-
Sanjay Vohra	-	24	-	-	-	-
Vikram Bakshi	4	4	-	-	-	-
<u>Rent Expense</u>						
Priya Exhibitors Private Limited	-	-	-	-	-	-
Satya Narain	8	16	-	-	-	-
<u>Sale of Goods</u>						
Chirag Gupta	-	0	-	-	-	-
<u>Film Distributors Share expense</u>						
Vkaao Entertainment Private Limited	-	-	-	86	-	-
<u>Income From Sales Of Tickets of Films</u>						
Vkaao Entertainment Private Limited	-	-	-	-	-	-
<u>VPF Income</u>						
Vkaao Entertainment Private Limited	-	-	-	-	-	-
<u>Income from movie production and distribution</u>						
Vkaao Entertainment Private Limited	-	-	-	-	-	-

Particulars	Key Management Personnel and their relatives		Other Investment		Enterprises owned or significantly influenced by key management personnel or their relatives	
	30-Sep-20	30-Sep-19	30-Sep-20	30-Sep-19	30-Sep-20	30-Sep-19
Final Dividend Paid						
Ajay Bijli	-	108	-	-	-	-
Sanjeev Kumar	-	75	-	-	-	-
Selena Bijli	-	4	-	-	-	-
Aamer Krishan Bijli	-	3	-	-	-	-
Interim Dividend Paid						
Ajay Bijli	-	-	-	-	-	-
Sanjeev Kumar	-	-	-	-	-	-
Selena Bijli	-	-	-	-	-	-
Aamer Krishan Bijli	-	-	-	-	-	-
Loan repaid						
Mr Chirag Gupta	-	-	-	-	-	-
Security Deposit Paid						
Priya Exhibitors Private Limited	-	-	-	-	-	-
Donation given						
PVR Nest	-	-	-	-	81	244
Balance outstanding at the end of the year						
Trade Payable						
Vkaao Entertainment Private Limited	-	-	40	60	-	-
Satya Narayan	6	3	-	-	-	-
Chirag Gupta	4	4	-	-	-	-
Ankur Gupta	8	9	-	-	-	-
Trade Receivable						
Chirag Gupta	1	1	-	-	-	-
Vkaao Entertainment Private Limited	-	-	-	-	-	-
Security Deposits Given						
Priya Exhibitors Private Limited	-	-	-	-	166	144
Satya Narain	-	-	-	-	-	-
Investment in Equity Share Capital						
Vkaao Entertainment Private Limited	-	-	300	300	-	-
PVR Pictures International PTE. Limited (Refer note (e))	-	-	-	-	-	-

Notes:

- 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.
- The financial figures in above note exclude expenses reimbursed to/by related parties
- 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.
- The financial figures in above note excludes GST/Sales tax/Service tax, as applicable.
- SGD 500 equity share capital money credited back on 18th September, 2019.