

18th November, 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 September 30, 2021 in the format specified in the accounting standards.

This is for your information and record.

Thanking You.

For **PVR Limited**

**MUKESH
KUMAR**

Digitally signed by
MUKESH KUMAR
Date: 2021.11.18
14:43:27 +05'30'

**Mukesh Kumar
SVP - Company Secretary
& Compliance Officer**

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.
T: +91 124 4708100 | F: +91 124 4708101 | W: www.pvrcinemas.com
Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827

43 Related Party Disclosures

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) Private Ltd
Key management personnel	Mr. Ajay Bijli, Chairman cum Managing Director Mr. Sanjeev Kumar, Joint Managing Director Ms. Renuka Ramnath, Director Mr. Sanjai Vohra – Independent Director Mr. Vikram Bakshi – Independent Director Ms. Pallavi Shardul Shroff - Independent Director 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 - Independent Director
Relatives of Key Management Personnel	Mrs. Selen a Bijli, Wife of Mr. Ajay Bijli Ms. Nayana Bijli, Daughter of Mr. Ajay Bijli Mr. Aamer Krishan Bijli, Son of Mr. Ajay Bijli
Enterprises having significant influence over the Company	Erstwhile Bijli Holding Private Limited
Joint Ventures	Vkaao 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	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 or their relatives	
	30-Sep-21	31-Mar-21	30-Sep-21	31-Mar-21	30-Sep-21	31-Mar-21	30-Sep-21	31-Mar-21	30-Sep-21	31-Mar-21
Transactions during the year										
Remuneration paid										
Ajay Bijli	-	-	-	-	339	1,413	-	-	-	-
Sanjeev Kumar	-	-	-	-	234	1,017	-	-	-	-
Nayana Bijli	-	-	-	-	8	14	-	-	-	-
Sitting fees and commission										
Deepa Misra Harris					3	19				
Pallavi Shardul Shroff					1	2				
Greg Foster					12	-				
Sanjay Vohra					2	31				
Vikram Bakshi	-	-	-	-	3	9	-	-	-	-
Rent Expense										
Priya Exhibitors Private Limited	-	-	-	-	-	-	-	-	166	153
Professional fees										
Shardul Amarchand Mangaldas & Co.	-	-	-	-	-	-	-	-	17	175
Film Distributors Share expense										
PVR Pictures Limited	204	45	-	-	-	-	-	-	-	-
Expenses on Food, Brewerage & Bowling (Staff Welfare etc.)										
Zea Maize Private Limited	-	2	-	-	-	-	-	-	-	-
Purchases of Goods										
Zea Maize Private Limited	115	113	-	-	-	-	-	-	-	-
Income From Film Production										
PVR Pictures Limited	99	149	-	-	-	-	-	-	-	-
Income From Sales Of Tickets of Films										
PVR Pictures Limited	3	6	-	-	-	-	-	-	-	-
VPF Income										
PVR Pictures Limited	4	3	-	-	-	-	-	-	-	-
Interest Received										
PVR Pictures Limited	273	545	-	-	-	-	-	-	-	-
Zea Maize Private Limited	9	16	-	-	-	-	-	-	-	-
P V R Lanka Limited	199	348	-	-	-	-	-	-	-	-
Loans given										
Ajay Bijli	-	-	-	-	800	-	-	-	-	-
Advance given										
Ajay Bijli	-	-	-	-	-	400	-	-	-	-
Advance refunded										
Ajay Bijli	-	-	-	-	-	400	-	-	-	-
Issuance of equity share capital (right issue)										
Ajay Bijli	-	-	-	-	-	3,719	-	-	-	-
Sanjeev Kumar	-	-	-	-	-	2,686	-	-	-	-
Sanjai Vohra	-	-	-	-	-	1	-	-	-	-
Inter Corporate Loans Given										
Zea Maize Private Limited	-	180	-	-	-	-	-	-	-	-
P V R Lanka Limited	185	702	-	-	-	-	-	-	-	-
Inter Corporate Loans Refund										
Zea Maize Private Limited	-	70	-	-	-	-	-	-	-	-
Donation given										
PVR Nest	-	-	-	-	-	-	-	-	-	242
Investment during the year										
Zea Maize Private Limited	475	140	-	-	-	-	-	-	-	-
Balance outstanding at the end of the year										
Trade Payable										
Priya Exhibitors Private Limited	-	-	-	-	-	-	-	-	0	-
Shardul Amarchand Mangaldas & Co.	-	-	-	-	-	-	-	-	18	38
Vkaao Entertainment Private Limited	-	-	-	-	-	-	0	3	-	-
Interest Accrued on Loan										
PVR Pictures Limited	789	543	-	-	-	-	-	-	-	-
Zea Maize Private Limited	37	29	-	-	-	-	-	-	-	-
P V R Lanka Limited	741	542	-	-	-	-	-	-	-	-
Advance Recoverable										
PVR Pictures Limited	279	217	-	-	-	-	-	-	-	-
Zea Maize Private Limited	66	44	-	-	-	-	-	-	-	-
Priya Exhibitors Private Limited	-	-	-	-	-	-	-	-	98	-
Security Deposits Given										
Priya Exhibitors Private Limited	-	-	-	-	-	-	-	-	166	166
Inter Corporate Loans Given										
PVR Pictures Limited	4,950	4,950	-	-	-	-	-	-	-	-
Zea Maize Private Limited	160	160	-	-	-	-	-	-	-	-
P V R Lanka Limited	3,719	3,529	-	-	-	-	-	-	-	-
Investment in Equity Share Capital										
P V R Lanka Limited	1,406	1,406	-	-	-	-	-	-	-	-
PVR Pictures Limited	3,102	3,102	-	-	-	-	-	-	-	-
Zea Maize Private Limited	1,070	1,070	-	-	-	-	-	-	-	-
SPI Entertainment Project (Tirupati) Private Limited	1	1	-	-	-	-	-	-	-	-
Investment in Preference Share Capital										
Zea Maize Private Limited	620	620	-	-	-	-	-	-	-	-
Investment in Compulsorily Convertible Debentures										
Zea Maize Private Limited	475	-	-	-	-	-	-	-	-	-

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) The financial figures in above note excludes GST/Sales tax/Local body taxes as applicable.

(d) For Zea Maize share capital movement refer note 5.

(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