

01st November, 2022

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 for the half year ended on 30th September, 2022 in the specified format.

This is for your information and records.

For PVR Limited



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

PVR LIMITED

Block A, 4th Floor, Building No. 9, DLF Cyber City, Phase - III, Gurgaon 122002 (Haryana) India.

T: +91 124 4708100 | F: +91 124 4708101 | W: www.pvrcinemas.com

Regd Office: 7th Floor Lotus Grandeur Building, Veera Desai Road Opposite Gundecha Symphony,
Andheri (W) Mumbai 400053. CIN: L74899MH1995PLC387971

Details of disclosure of related party transactions for the year ended 30th September, 2022

(Rs. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured
1	PVR Limited		Mr. Ajay Bijli	Chairman cum Managing Director	Remuneration paid		374	-	-							
2	PVR Limited		Mr. Sanjeev Kumar	Joint Managing Director	Remuneration paid		258	-	-							
3	PVR Limited		Ms. Deepa Misra Harris	Independent Director	Sitting fees and commission		12	-	-							
4	PVR Limited		Ms. Pallavi Shardul Shroff	Independent Director	Sitting fees and commission		19	-	-							
5	PVR Limited		Mr. Gregory Adam Foster	Independent Director	Sitting fees and commission		13	-	-							
6	PVR Limited		Mr. Sanjai Vohra	Independent Director	Sitting fees and commission		28	-	-							
7	PVR Limited		Mr. Vikram Bakshi	Independent Director	Sitting fees and commission		23	-	-							
8	PVR Limited		Priya Exhibitors Private Limited	Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Rent Expense		226	5	36							
9	PVR Limited		Aamer Krishan Bijli	Relatives of Key Management Personnel	Professional fees		5	-	-							
10	PVR Limited		Shardul Amarchand Mangaldas & Co	Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Professional fees		42	100	-							
11	PVR Limited		PVR Pictures Limited	Subsidiary Company	Film Distributors Share expense		1,041	22	254							
12	PVR Limited		Zea Maize Private Limited	Subsidiary Company	Purchases of Goods		491	40	49							
13	PVR Limited		PVR Pictures Limited	Subsidiary Company	Income From Film Production		9	-	-							
14	PVR Limited		PVR Pictures Limited	Subsidiary Company	Income From Sales Of Tickets of Films		3	-	-							
15	PVR Limited		PVR Pictures Limited	Subsidiary Company	Advertisement Income		7	-	-							
16	PVR Limited		PVR Pictures Limited	Subsidiary Company	VPF Income		86	-	-							
17	PVR Limited		PVR Pictures Limited	Subsidiary Company	Interest Received		35	-	-							
18	PVR Limited		Zea Maize Private Limited	Subsidiary Company	Interest Received		21	32	53							
19	PVR Limited		P V R Lanka Limited	Subsidiary Company	Interest Received		107	764	871							
20	PVR Limited		PVR Pictures Limited	Subsidiary Company	Inter Corporate Loans Given		2,050	-	-							
21	PVR Limited		Zea Maize Private Limited	Subsidiary Company	Inter Corporate Loans Given		600	160	760							
22	PVR Limited		P V R Lanka Limited	Subsidiary Company	Inter Corporate Loans Given		77	1,018	1,095							
23	PVR Limited		PVR Pictures Limited	Subsidiary Company	Inter Corporate Loans Refund		2,050	-	-							
24	PVR Limited		PVR Pictures Limited	Subsidiary Company	Investment during the year		5,000	-	-							
25	PVR Limited		Zea Maize Private Limited	Subsidiary Company	Investment in Compulsorily Convertible Debentures		-	600	600							
26	PVR Limited		Priya Exhibitors Private Limited	Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Advance Recoverable		-	62	41							
27	PVR Limited		Priya Exhibitors Private Limited	Enterprises over which Key management personnel and their relatives are able to exercise significant influence	Security Deposits Given		-	166	166							
28	PVR Limited		P V R Lanka Limited	Subsidiary Company	Investment in Equity Share Capital		-	4,198	4,198							
29	PVR Limited		PVR Pictures Limited	Subsidiary Company	Investment in Equity Share Capital		-	3,102	8,102							
30	PVR Limited		Zea Maize Private Limited	Subsidiary Company	Investment in Equity Share Capital		-	1,690	1,690							
31	PVR Limited		SPI Entertainment Project (Tirupati) Private Limited	Subsidiary Company	Investment in Equity Share Capital		-	1	-							