

**General information about company**

Name of The Company	PICTUREHOUSE MEDIA LIMITED
BSE Scrip Code	532355
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In ar pa of 1 Op bal.
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						
1	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	PVP CAPITAL LIMITED	AAACN1144M	WOS	Loan			Approved	48.54	2
2	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	PVP CINEMA PVT LIMITED	AAECA8733H	A private company in which directors relative is a member	Loan			Approved	0.123	50
3	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	DAKSHIN REALTIES PVT LTD	AACCD5493R	A private company in which directors relative is a member	Loan			Approved	45	649
4	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	BVR MALLS PRIVATE LTD	AACCB9218L	A private company in which directors relative is a member	Loan			Approved	183.67	23
5	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	NS KUMAR	AABPS1404L	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		Approved	0.5	
6	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	SOHRAB CHINOY	ADFPK4772R	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		Approved	0.75	
7	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	PJ BHAVANI	AVNPB0759B	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		Approved	1	
8	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	NANDAKUMAR SUBBURAMAN	ACEPN7008F	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		Approved	0.4	
9	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	SUBRAMANIAN PARAMESWARAN	ALIPP9847R	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		Approved	0.7	
10	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	GAUTAM SHAHI	BXQPS3461P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		Approved	0.45	
11	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	PRAVEEN KUMAR AELOORI	BDZPG7446K	CHIEF FINANCIAL OFFICER	Remuneration			Approved	12	
12	PICTUREHOUSE MEDIA LIMITED	AABCT2678R	DERRIN ANN GEORGE	AGLPA8447L	COMPANY SECRETARY	Remuneration			Approved	3	
Total value of transaction during the reporting period										296.133	

<b>Text Block</b>	
Textual Information(1)	LOAN REPAYED TO PVP CAPITAL LIMITED
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	

