



# Picturehouse Media Limited

To

**May 24, 2023**

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Security Code BSE – 532355 ISIN NO.INE448B01029**

Dear Sir/ Ma'am,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have enclosed herewith the details of Related Party Transactions for the second half year ended March 31, 2023.

Kindly take above information on your records.

Yours Faithfully,

For **Picturehouse Media Limited**

DERRIN ANN Digitally signed by  
DERRIN ANN  
GEORGE

**Derrin Ann George**  
**Company Secretary & Compliance Officer**



**Picturehouse Media Limited.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

[info@pvpglobal.com](mailto:info@pvpglobal.com) | [pvpcinema.com](http://pvpcinema.com)

CIN: L92191TN2000PLC044077

## Related party transactions

										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.												
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 case monies are due to either party as a result of the transaction		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				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Picturehouse Media Limited		Dakshin Realities Pvt Ltd		OTHER RELATED PARTY	Loan		6505.00	Approved	0.00	6505.00	6505.00					Loan	0.00%	1	Unsecured	General Corporate purpose	
2	Picturehouse Media Limited		BVR Malls Pvt Ltd		OTHER RELATED PARTY	Loan		1518.00	Approved	1518.00	953.00	239.00					Loan	24.00%	1	Unsecured	General Corporate purpose	
3	Picturehouse Media Limited		PVP Capital Ltd		WHOLLY OWNED SUBSIDIARY	Loan		243.00	Approved	243.00	1982.00	2121.00					Loan	0.00%	1	Unsecured	General Corporate purpose	
4	Picturehouse Media Limited		PVP Cinema Private Ltd		WHOLLY OWNED SUBSIDIARY	Loan		0.01	Approved	0.01	501.00	501.00										
5	Picturehouse Media Limited		P J Bhavani		NON EXECUTIVE DIRECTOR	Any other transaction	Sitting Fees	0.40	Approved	0.40	0.00	0.00										
6	Picturehouse Media Limited		NS Kumar		INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.55	Approved	0.55	0.00	0.00										
7	Picturehouse Media Limited		Nanadakumar Subburaman		INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.40	Approved	0.40	0.00	0.00										
8	Picturehouse Media Limited		Sohrab Chinoy		INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.55	Approved	0.55	0.00	0.00										
9	Picturehouse Media Limited		Derrin Ann George		COMPANY SECRETARY (KMP)	Remuneration		2.10	Approved	2.10	0.00	0.00										
10	Picturehouse Media Limited		Praveen Kumar Aeloori		CHIEF FINANCIAL OFFICER(KMP)	Remuneration		12.00	Approved	12.00	0.00	0.00										
11	PVP Capital Limited		Dakshin Realities Pvt Ltd		OTHER RELATED PARTY	Loan			Approved	0.00	1806.00	1806.00										
Total value of transaction during the reporting period										1777.007												