

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	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 bans/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) If answer to above question is No, please explain the reason for not complying.	

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 case monies are due to either party as a result of the transaction		In in
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Picturehouse Media Limited	AABCT2678R	BVR Malls Private Limited	AACCB9218L	Other related Party	Loan		419.8	Approved	419.8	309.1	728.91	
2	Picturehouse Media Limited	AABCT2678R	New Cyberabad City Projects Private Limited	AACCC8896K	Subsidiary	Loan		6.85	Approved	6.85	6.85	6.85	
3	Picturehouse Media Limited	AABCT2678R	PVP Capital Limited	AAACN1144M	Wholly Owned Subsidiary	Loan		20.14	Approved	20.14	214.64	214.66	
4	Picturehouse Media Limited	AABCT2678R	PVP Cinema Private Limited	AAECA8733H	Wholly Owned Subsidiary	Loan		0.75	Approved	0.75	501.87	502.62	
5	Picturehouse Media Limited	AABCT2678R	PVP Ventures Limited	AAACS3101P	Other related Party	Any other transaction	First part of the transaction for th payment of acquisition of New Cyberabad City Projects Private Limited from Counter party i.e PVP Ventures Limited	376.44	Approved	376.44	0	2880	
6	Picturehouse Media Limited	AABCT2678R	Mrs. P J Bhavani	AAECP0807F	Non Executive Non Independent Director	Any other transaction	Sitting Fees	0.45	Approved	0.45	0	0	
7	Picturehouse Media Limited	AABCT2678R	Mr. Gautam Shahi	BXQPS3461P	Non Executive Non Independent Director	Any other transaction	Sitting Fees	0.6	Approved	0.6	0	0	
8	Picturehouse Media Limited	AABCT2678R	Mr. Subramanian parameswaran	ALIPP9847R	Non Executive Independent Director	Any other transaction	Sitting Fees	0.6	Approved	0.6	0	0	
9	Picturehouse Media Limited	AABCT2678R	Ms. Derrin ann George	BDZPG7446K	Company Secretary	Any other transaction	Remuneration	3	Approved	3	0	0	
10	Picturehouse Media Limited	AABCT2678R	Mr. A Praveen Kumar	AGLPA8447L	Chief Financial Officer	Any other transaction	Remuneration	12	Approved	12	0	0	
Total value of transaction during the										840.63			

