

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	23-05-2023
Indicate Company website link for updated RPT policy of the Company	https://pvpcinema.com/other-statutory-information/

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		Na inc (lo iss del oth
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Picturehouse Media Limited	AABCT2678R	Dakshin Realities Pvt Ltd	AACCD5493R	Other related party	Loan		6451.45	Approved	6451.45	6451.45	6451.45	
2	BVR Malls Pvt Ltd	AACCB9218L	Picturehouse Media Ltd	AABCT2678R	Other related party	Loan		206	Approved	206	729	935	
3	Picturehouse Media Limited	AABCT2678R	New Cyberabad City Project Private Limited	AACCC8896K	Subsidiary	Loan		18.78	Approved	18.78	6.64	25.42	
4	Picturehouse Media Limited	AABCT2678R	PVP Capital Ltd	AAACN1144M	wos	Loan		60	Approved	60	2147	2166	
5	Picturehouse Media Limited	AABCT2678R	PVP Cinema Private Ltd	AAECA8733H	wos	Loan		1	Approved	1	502.63	503.82	
6	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	80	Approved	80	2880	2880	
7	Picturehouse Media Limited	AABCT2678R	P J Bhavani	AAECP0807F	Non Executive Non Independent Director	Any other transaction	Sitting Fees	0.45	Approved	0.45	0	0	
8	Picturehouse Media Limited	AABCT2678R	Gautam Shahi	BXQPS3461P	Non Executive Independent Director	Any other transaction	Sitting Fees	0.55	Approved	0.55	0	0	
9	Picturehouse Media Limited	AABCT2678R	Subramanian parameswaran	ALIPP9847R	Non Executive Independent Director	Any other transaction	Sitting Fees	0.55	Approved	0.55	0	0	
10	Picturehouse Media Limited	AABCT2678R	Derrin ann George	BDZPG7446K	Company Secretary	Any other transaction	Remuneration	3.3	Approved	3.3	0	0	
11	Picturehouse Media Limited	AABCT2678R	Praveen	AGLPA8447L	Chief Financial Officer	Any other transaction	Remuneration	13	Approved	13	0	0	
12	PVP Capital Ltd	AAACN1144M	Picturehouse media Ltd	AABCT2678R	wos	Loan		80	Approved	80	2147	2166	

13	PVP Capital Ltd	AAACN1144M	Dakshin Realities Pvt Ltd	AACCD5493R	other related party	Loan		1807	Approved	1807	1807	1807	
Total value of transaction during the reporting period										8722.08			

