

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																				
														Additional disclosure of related party transactions relating to loans, inter-corporate deposits, advances or investments made by the company to or for the benefit of any entity/subsidiary. These details need to be disclosed in the financial statements.						
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 transaction
	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 debt/ any other etc.)	Details of other indebtedness	Cost	Tenure		
1	Picturehouse Media Limited	AABCT2678R	BVR Malls Pvt Limited	AACCB9218L	Private company in which director relative is a director	Loan		20	Approved	20	28-05-2024	20	934.92	990.21	Loan		12.00%	0		
2	Picturehouse Media Limited	AABCT2678R	New Cyberabad City Projects Pvt Limited	AACCC8896K	Subsidiary	Loan		2.66	Approved	2.66	28-05-2024	2.66	25.42	28.08	Loan		0.00%	0		
3	Picturehouse Media Limited	AABCT2678R	PVP Capital Limited	AAACN1144M	WOS	Loan		5.08	Approved	5.08	28-05-2024	5.08	2166.27	2181.19	Loan		0.00%	0		
4	Picturehouse Media Limited	AABCT2678R	PVP Cinema Pvt Limited	AAECA8733H	WOS	Loan		0.02	Approved	0.02	28-05-2024	0.02	503.82	503.84	Loan		0.00%	0		
5	BVR Malls Pvt Ltd	AACCB9218L	Picturehouse Media Limited	AABCT2678R	company in which director relative is a director	Loan		75.29	Approved	75.29	28-05-2024	75.29	934.92	990.21	Loan		0.00%	0		
6	PVP Capital Limited	AAACN1144M	Picturehouse Media Limited	AABCT2678R	Holding Company	Loan		20	Approved	20	28-05-2024	20	2166.27	2181.19	Loan		0.00%	0		
7	Picturehouse Media Limited	AABCT2678R	Derrin Ann George	BDZPG7446K	Company Secretary	Remuneration		0.77	Approved	0.77	28-05-2024	0.77	0	0						
8	Picturehouse Media Limited	AABCT2678R	Rajesh Samal	CYUPS3516F	Company Secretary	Remuneration		3.9	Approved	3.9	28-05-2024	3.9	0	0						
9	Picturehouse Media Limited	AABCT2678R	Praveen	AGLPA8447L	CFO	Remuneration		13.08	Approved	13.08	28-05-2024	13.08	0	0						
10	Picturehouse Media Limited	AABCT2678R	Gautam Shahi	BXQPS3461P	Independent director	Any other transaction	Sitting Fees		Approved	0.68	28-05-2024	0.68	0	0						
11	Picturehouse Media Limited	AABCT2678R	Subramanian Parameswaran	ALIPP9847R	Independent director	Any other transaction	Sitting Fees		Approved	0.68	28-05-2024	0.68	0	0						
12	Picturehouse Media Limited	AABCT2678R	PJ Bhavani	AVNPB0749B	Woman Director	Any other transaction	Sitting Fees		Approved	0.54	28-05-2024	0.54	0	0						
Total value of transaction during the reporting period														142.7						