



Picturehouse Media Limited

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

June 06, 2022

Security Code BSE – 532355

ISIN NO.INE448B01029

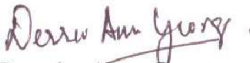
Dear Sir/ Ma'am,

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 half year ended March 31, 2022.

Kindly take above information on your records.

Yours Faithfully,
For **Picturehouse Media Limited**


Derrin Ann George
Company Secretary & Compliance Officer
Membership No.A67004

Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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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

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Picturehouse Media Limited
Related Party Transaction for the half year ended March 2022

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																
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the 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			Details of the loans, inter-corporate deposits, advances or investment			
NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening Balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate	Tenure	Secured/ unsecured
Picturehouse Media Limited		Dakshin Realities Pvt Ltd		Private Co in which relative is r	loan given	150 Crs	125162108	779553072.5	654390964.5			Intercorporate loan		1 year	Unsecured	General Corporate Purpose
Dakshin Realities Pvt Ltd		Picturehouse Media Limited		Other related party	loan repaid		5070239	654390964.5	659461203.5			Intercorporate loan		1 year	Unsecured	General Corporate Purpose
Picturehouse Media Limited		BVR malls Pvt Ltd		Promoter Group	loan given	150 Crs	800000	25972418.5	25172418.5			Intercorporate loan	12%	1 year	Unsecured	General Corporate Purpose
BVR malls Pvt Ltd		Picturehouse Media Limited		Other related party	loan repaid		43807531	25172418.5	68979949.5			Intercorporate loan		1 year	Unsecured	General Corporate Purpose
Picturehouse Media Limited		PVP Capital Ltd		Wholly owned Subsidiary	loan given	NA	83734995	170422581.2	86687586.18			Intercorporate loan		1 year	Unsecured	General Corporate Purpose
PVP Capital Ltd		Picturehouse Media Limited		Holding company	loan repaid	NA	122591361	86687586.18	209278947.2			Intercorporate loan		1 year	Unsecured	General Corporate Purpose
Picturehouse Media Limited		PVP Cinema Ltd		Wholly owned Subsidiary	loan given	NA	9050	4825027	4834077			Intercorporate loan		1 year	Unsecured	General Corporate Purpose
PVP Capital Ltd		Dakshin Realities Pvt Ltd		Other related party	loan taken	NA	50000600	130699007	180699607			Intercorporate loan		1 year	Unsecured	General Corporate Purpose
Picturehouse Media Limited		P J Bhavani		Non- independent director	Sitting Fees	NA	40000									
Picturehouse Media Limited		NS Kumar		Independent director	Sitting Fees	NA	55000									
Picturehouse Media Limited		Nanadakumar Subburaman		Independent director	Sitting Fees	NA	45000									
Picturehouse Media Limited		Sohrab Chioy		Independent director	Sitting Fees	NA	55000									
Picturehouse Media Limited		Sai Teja Ivanturi		Company Secretary (KMP)	Remuneration	NA	40000									
Picturehouse Media Limited		Praveen Kumar Aeloori		Chief Financial Officer(KMP)	Remuneration	NA	929778									

Note 1 :The Audit Committee approval amount has been taken for the full year

Note 2: Loan Taken and Repaid has not been net off.

Note 3: PAN will not be displayed on the website of the Stock Exchange