



Picturehouse Media Limited

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

November 24, 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 September 30, 2022.

Kindly take above information on your records.

Yours Faithfully,
For **Picturehouse Media Limited**

Derrin Ann George
Company Secretary & Compliance Officer



Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnoiah 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 | pvpcinema.com

CIN: L92191TN2000PLC044077

Picturehouse Media Limited
Related Party Transaction for the half year ended September 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 disclosed only once, during the reporting period when such transaction was undertaken.

| 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 investment | | | |
|--|-----|-----------------------------|-----|---|-----------------|-----------------------------------|--|---|--|--|---|--|---|------|--------|--|--|--------|--------------------|--|
| 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 | 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) |
| Picturehouse Media Limited | | Dakshin Realities Pvt Ltd | | Other related party | loan given | 150 crs | Approved where applicable | | 8950000 | 659461203 | 650511203 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose |
| BVR Malls Pvt Limited | | Picturehouse Media Ltd | | Promoter Group | loan repaid | 150 crs | Approved where applicable | | 26418084 | 68979950 | 95398034 | | | | | Intercorporate loan | 12% | 1 year | Unsecured | General Corporate Purpose |
| Picturehouse Media Limited | | PVP Capital Ltd | | Wholly owned Subsidiary | loan given | | Approved where applicable | | 11035072 | 209278948 | 198243876 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose |
| Picturehouse Media Limited | | PVP Cinema Pvt Limited | | Wholly owned company | loan given | | Approved where applicable | | 110625 | 50057813 | 50168438 | | | | | Intercorporate loan | | 1 year | Unsecured | General Corporate Purpose |
| Picturehouse Media Limited | | P J Bhavani | | Non-independent director | Sitting Fees | | Approved where applicable | | 60000 | | | | | | | | | | | |
| Picturehouse Media Limited | | NS Kumar | | Independent director | Sitting Fees | | Approved where applicable | | 80000 | | | | | | | | | | | |
| Picturehouse Media Limited | | Namadakumar Subburaman | | Independent director | Sitting Fees | | Approved where applicable | | 65000 | | | | | | | | | | | |
| Picturehouse Media Limited | | Sohrab Chimoy | | Independent director | Sitting Fees | | Approved where applicable | | 55000 | | | | | | | | | | | |
| Picturehouse Media Limited | | Derrin Ann Georse | | Company Secretary (KMP) | Remuneration | | Approved where applicable | | 198333 | | | | | | | | | | | |
| Picturehouse Media Limited | | Praveen Kumar Aeloori | | Chief Financial Officer(KMP) | Remuneration | | Approved where applicable | | 929778 | | | | | | | | | | | |

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

Note 2: Loan Taken and Repaid has been net off

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