



WHERE YOU WANT TO BE®

Date: July 20, 2021

To  The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

Dear Sir/ Madam,

**Sub: Disclosure of Consolidated Related Party Transactions – Half Year ended on 31<sup>st</sup> March 2021**

In Compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we hereby submit the Related Party Transactions on Consolidated basis, in accordance with the applicable accounting standards, for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the above information on records.

Thanking You,

For PVP Ventures Limited

Karthikeyan Shanmugam  
Chief Financial Officer



**PVP Ventures Ltd.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
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**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
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Disclosure of Related Party Transactions for half year ended (October 01, 2020 to March 31, 2021) March 31, 2021  
pursuant to IND AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015)

Related Party Transaction		
<b>a) Names of the Related Party and description of relationship</b>		
Entities having significant influence over the Company	Platex Limited - Holding Company	
Relative of Key Managerial Person	Mrs. Jhansi Sureddi Wife of Mr. Prasad V. Potluri	
Firm in which Director or his relative is a Partner	PV Potluri Ventures LLP Mrs. Jhansi Sureddi - Partner	
Private Company in which a Director or manager or his relative is a member or Director	Humain Healthtech Private Limited Director BVR Malls Private Limited Managing Director	Mrs. Jhansi Sureddi - Mrs. Jhansi Sureddi -
Wholly Owned Subsidiaries	1. PVP Corporate Parks Private Limited 2. PVP Global Ventures Private Limited 3. PVP Media Ventures Private Limited 4. Safetrunk Services Private Limited	
Subsidiaries	1. New Cyberabad City Projects Private Limited 2. Picturehouse Media Limited	
Step down Subsidiaries	1. Arete Real Estate Developers Private Limited (Wholly Owned Subsidiary of PVP Global Ventures Private Limited) 2. Adobe Realtors Private Limited (Wholly Owned Subsidiary of PVP Global Ventures Private Limited) 3. Expressions Real Estates Private Limited (Wholly Owned Subsidiary of PVP Global Ventures Private Limited) 4. PVP Cinema Private Limited (Wholly Owned Subsidiary of Picturehouse Media Limited) 5. PVP Capital Limited (Wholly Owned Subsidiary of Picturehouse Media Limited)	
Key Managerial Person	Mr. Prasad V. Potluri - Chairman & Managing Director Mr. Karthikeyan Shanmugam - Chief Financial Officer Mrs. Ramyanka Yadav K - Company Secretary & Compliance Officer	
<b>b) Transactions with related Parties</b>		
Entities having significant influence over the Company	<b>Nature of Transaction</b>	<b>For the Six Months ended March 31, 2021 (in Rs.)</b>
Key Managerial Personnel		
Mr. Prasad V. Potluri	Remuneration	-
Mr. Karthikeyan Shanmugam		20,75,000.00
Mrs. Ramyanka Yadav K		5,00,000.00
Firm in which Director or his relative is a Partner		
PV Potluri Ventures LLP	Sale of goods & Service	-
	Loan Received	-
Wholly Owned Subsidiaries		
1. PVP Corporate Parks Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	10,920.00
	Interest Income	-
2. PVP Global Ventures Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	34,71,101.00
	Interest Income	-
3. PVP Media Ventures Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	3,400.00
	Interest Income	-
4. Safetrunk Services Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Intercompany Loan Taken from PVP	26,21,571.00
	Interest Income	-
Subsidiaries		
1. New Cyberabad City Projects Private Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Interest Income	-
2. Picturehouse Media Limited	Equity Investment	-
	Sale of goods & Service	-
	Intercompany Loan Given	-
	Interest Income	-

For PVP Ventures Limited

*S. Karthikeyan*  
Karthikeyan Shanmugam  
Chief Financial Officer

