

May 24, 2023

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

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 second half year ended March 31, 2023.

Kindly take above information on your records.

Yours Faithfully,

For PVP Ventures Limited

M Kumar Company Secretary & Compliance Officer



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah 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 | pvpglobal.com PVP VENTURES LIMITED CIN : L72300TN1991PLC020122

| Rela | ted party tr | ansac | tions | | | | | | | | | | | | | | | | | | | |
|--------|---|-------|---|-----|--|---|---|---|---|---|--------------------|--|---|---|----------|-----------|---|----------|------|----------------------|---|--------------|
| | | | | | | | | | | | | | loans, ir | nter-corpora | ite depo | sits, adv | ances or inve | estments | made | or given by | e the related party transaction the listed entity/subsidiary. T such transaction was undertak | hese details |
| | Details of the par entity /subsid entering into transactio | | Details of the counterparty | | | | Value of | | | 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 | | | | | | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | the related party transaction as approved by the audit committee | Remarks on approval by audit committee | during the | Opening balance | Closing balance | Nature of indebte dness (loan/ issuanc e of debt/ any other etc.) | Details of other indebtedn ess | Cost | Tenure | Nature (loan/ advance/ intercorpor ate deposit/ investment) | | | Secured/ unsecure | | ate |
| | PVP Ventures Limited | | PVP Global Ventures Private Limited | | Wholly owned subsidiary | Loan | | -112 00 |) approved | 112.00 | 38223.88 | 38336.15 | | | | | | | | | | |
| | PVP Ventures | | PVP Media Ventures | | | | | | | | | | | | | | | | | | | |
| | Limited PVP Ventures | | Pvt Limited Safetrunk Services Pvt | | Wholly owned subsidiary | Loan | | 0.16 | approved | 0.16 | 863.05 | 862.88 | | | | | | | | | | |
| | Limited | | Limited | | Wholly owned subsidiary | Loan | | -0.28 | approved | -0.28 | 664.68 | 664.97 | | | | | | | | | | |
| | PVP Ventures | | Dakshin Realties Pvt | | | | | 0.00 | | 0.00 | 1100.10 | | | | | | | | | | | |
| | Limited PVP Ventures | | Ltd | | Other Related Party | Loan | | 0.00 |) approved | 0.00 | -1183.46 | -1183.46 | | | | | | | | | | |
| | Limited | | BVR malls Pvt Ltd | | Other Related Party | Loan | | 1186.00 |) approved | 1186.00 | -300.40 | -1486.78 | | | | | | | | | | |
| | PVP Ventures | | PVP Corporate Parks | | | | | | | | | | | | | | | | | | | |
| | Limited | | Pvt Ltd | | Wholly owned subsidiary | Loan | | 0.00 |) approved | 0.00 | -1008.55 | -1008.48 | | | | | | | | | | |
| | PVP Ventures Limited | | Project Private Limited | | Subsidiary | Loan | | 0.00 |) approved | 0.00 | 21843.49 | 21843.49 | | | | | | | | | | |
| | PVP Ventures Limited | | P J Bhavani | | | Any other transaction | Sitting Fess | 0.40 |) approved | 0.40 | 0.00 | 0.00 | | | | | | | | | | |
| | PVP Ventures | | | | | Any other | | | | | | | | | | | | | | | | |
| | Limited PVP Ventures | | NS Kumar Nanadakumar | | | transaction Any other | Sitting Fess | 0.55 | approved | 0.55 | 0.00 | 0.00 | | | | | | | | | | |
| | Limited | | Subburaman | | | | Sitting Fess | 0.40 |) approved | 0.40 | 0.00 | 0.00 | | | | | | | | | | |
| | PVP Ventures Limited | | Sohrab Chinoy | | Independent Director | Any other | Sitting Fess | 0.55 | approved | 0.55 | 0.00 | 0.00 | | | | | | | | | | |
| | PVP Ventures | | Subramanian | | Non executive and Non | Any other | 0 | | | | | | | | | | | | | | | |
| | Limited | | parameswaran | | independent director | transaction | Sitting Fess | 0.40 | approved | 0.40 | 0.00 | 0.00 | | | | | | | | | | |
| | PVP Ventures Limited | | Karthikeyan Shanmugam | | CFO | Remuneration | | -7.50 |) approved | -7.50 | 0.00 | 0.00 | | | | | | | | | | |
| | PVP Ventures | | | | | | | | | | | | | | | | | | | | | |
| | Limited Ventures Private | | Sabesan Ramani Adobe Realtors | | CFO | Remuneration | | 15.18 | 3 approved | 15.18 | 0.00 | 0.00 | | | | | | | | | | |
| | Limited | | Private Ltd | | Wholly owned subsidiary | Loan | | -7.30 |) approved | -7.30 | 25.00 | 32.00 | | | | | | | | | | |
| | Ventures Private Limited | | Arete Real Estate Developers Private Itd | | Wholly owned subsidiary | Loan | | |) approved | 0.00 | | | | | | | | | | | | |
| | Ventures Private | | Expressions Real | | | | | | | | | | | | | | | | | | | |
| | Limited | | Estates Private Ltd | | Wholly owned subsidiary | Loan | | -2.30 | approved | -2.30 | 16.51 | 18.84 | | | | | | | | | | |
| | Ventures Private Limited | | Dakshin Realties Pvt Ltd | | Other related party | Loan | | | approved | 0.00 | 10366.00 | 10366.00 | | | | | | | | | | |

| | | | | | | | | | | | | | | onal disclosunter-corporaned to be | te depo | sits, adv | vances o |
|---------|---|--------------|-----------------------------------|-----|--|---|---|---|---|--|---|---|---|---|---------|-----------|---|
| | Details of the part entity /subsid entering into transaction | iary) the | Details of the counterparty | | | | | Value of | | | In case monie: either party a the trans | In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebte dness (loan/ issuanc e of debt/ any other etc.) | Details of other indebtedn ess | Cost | Tenure | Nati (loa advai interco at depc invest) |
| | Ventures Pvt | | Project Private | | | | | | | | | | | | | | |
| | Limited | | Limited | | Other related party | Loan | | | approved | 0.00 | 16.52 | 18.84 | | | | | |
| | City Project Private Limited | | PVP Media Ventures Pvt Limited | | Other related party | Loan | | | approved | 0.00 | 10366.39 | 10366.39 | | | | | |
| | City Project Private | | Adobe Realtors | | | Louii | | | appiorea | 5.00 | 10300.33 | 10500.55 | | | | | |
| | Limited | | Private Ltd | | Other related party | Loan | | | approved | 0.00 | -2946.62 | -2946.62 | | | | | |
| | PVP Ventures Limited | | PVP Media Ventures Pvt Limited | | Wholly owned subsidiary | Loan | | | approved | 0.00 | 2946.62 | 2946.62 | | | | | |
| | PVP Ventures | | | | Chairman and Managing | | | | | | | | | | | | |
| - | Limited | | Prasad V Potluri | | director | Loan | | 65.00 | approved | 0.00 | | 65.00 | | | | | |
| Total v | value of transaction of | during the | e reporting period | | | | | | | 1298.26 | | | | | | | |

| ansactions - applicable only in case the related party transaction relates to s or investments made or given by the listed entity/subsidiary. These details during the reporting period when such transaction was undertaken. | | | | | | | | | | |
|---|----------------------|------------|-----------------------|--|-------|--|--|--|--|--|
| ails of the loans, inter-corporate deposits, advances or investments | | | | | | | | | | |
| ature ban/ ance/ corpor ate bosit/ stment) | Interest Rate (%) | Ten ure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes | | | | | |
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