



**GV Films Limited**

CIN : L92490MH1989PLC238780

Corporate Office:

521/5, Anna Salai, Nandanam, Chennai - 600 035.

☎ 044 2431 5541 / 044 2341 5542

✉ cfo.gvfilms@gmail.com

11<sup>th</sup> February, 2021

To,  
The Manager,  
Bombay Stock Exchange Ltd,  
Corporate Relationship Dept,  
25th Floor, Sir P.J.Towers,  
Dalal Street, Mumbai 400001.

**Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of related party transactions in the format specified under accounting standards for the half year ended 30<sup>th</sup> September 2020.

Kindly take it in your record.

Thanking you

**For G.V. Films Limited**

**Dr.Ishari K. Ganesh**  
**Director**

Place: Chennai



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### **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September 2020:**

a. Name of related parties and description of related parties

(i) Group Companies / Entities under control

Name	Relationship
GV Studio City Limited	Wholly owned subsidiary

(ii) Key Managerial Personnel and their relatives

Sl. No	Name	Relationship
1	Mr. Ishari Ganesh Kadhirvelan	Chairman & Director
2	Mrs. Isari Arthi Ganesh	Director
3	Mr. Nirmal Anraj Gadhiya	Director
4	Mr. Kamala Kannan Ashwin Kumar	Independent Director
5	Mrs. Vithika Bala Giri	Director
6	Mr. Rohini Vacher	Independent Director
7	Mr. Vadakantarai Subramanian Natarajan	Chief Financial Officer
8	Mr. Balakumar Vethagiri Giri	Chief Executive Officer
9	Mrs. Parvinder Kaur	Company Secretary

(iii) Employee's Benefit Plans where there is significant influence

Name	Relationship
-	-

b. Details of transactions and balances

(i) Group Companies / Entities under control

Type of Transaction	Transaction during half year ended 30/09/2020 (in Rs.)	Outstanding as at 30/09/2020 (in Rs.)
Investment made in Share Capital	0	0
Unsecured Loan Extended	0	0
Trade / other receivables	1,02,000	28,89,568
Unsecured Loan availed		0
Interest pay out on Unsecured Loan	0	0

(ii) Key Managerial Personnel (KMP) and their relatives

Type of Transaction	Transaction during half year ended 30/09/2020 (in Rs.)	Outstanding as at 30/09/2020 (in Rs.)
Professional Services availed*	0	0
Remuneration <sup>†</sup>	0	0
Sitting Fees	0	0
Unsecured Loan availed	53,35,000	6,90,48,561
Repayment of Unsecured Loan	10,00,000	6,90,48,561
Interest pay out on Unsecured Loan	0	0

\*transaction values are net of GST

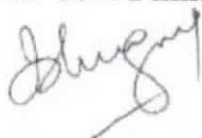
<sup>†</sup>Expenses towards gratuity and leave encashment provisions are determined actuarially on an overall company basis at the end of each year. Accordingly have not been considered in the above information

(iii) Employee's Benefit Plans where there is significant influence

Name	Contribution during half year ended 30/09/2020 (in Rs.)	Commitment as at 30/09/2020 (in Rs.)
G.V. Films Ltd Employees Group Gratuity Assurance Scheme	0	24,57,373

Note: Contribution to the fund shall be made at the end of the financial year based actuarial valuation of the obligations.

**For G.V. Films Limited**



**Dr. Ishari K. Ganesh**  
**Director**