



THE LEELA

MUMBAI

November 13, 2020

**The Department of Corporate
Services**

BSE Limited

1st floor, P J Tower

B.S. Marg, Fort

Mumbai – 400 001

Stock Code: 500193

The Listing Department

**National Stock Exchange of India
Limited**

Exchange-Plaza,

Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

HLVLTD

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions pursuant to 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, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half-year ended 30th September, 2020 in the format specified in the applicable accounting standards.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **HLV Limited**
(Formerly Hotel Leelaventure Limited)

YADAV
SAVITRI
RAMNATH

Corporate Identity Number (CIN)
LSS101MH1981PLL024097
13-11-2020 11:52:19 AM

Savitri Yadav
Company Secretary

Encl: as above

HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlvlttd.com

Corporate Identity Number (CIN) LSS101MH1981PLL024097

HLV Limited
Disclosure of related party transactions for the half year ended 30th September, 2020

(i)	Details of related parties:		
	Associates:		
	Leela Lace Holdings Pvt Ltd. Leela Fashions Pvt Ltd. Rockfort Estate Developers Pvt Ltd. Leela Hospitality Pvt Ltd. Elegant Eateries Pvt Ltd. Leela Realty Ltd. Leela Villas Pvt Ltd.	Fransisco Hospitality Pvt Ltd. Leela Capital and Finance Ltd. Leela Housing Pvt Ltd. Leela IT Projects Pvt Ltd. Leela Lace Builders Pvt Ltd. Leela Lace Estates Pvt Ltd. LM Realtors Pvt Ltd. LMV Associates Ltd.	Leela Palace (Bangalore) Pvt Ltd. Leela Palace Chennai Pvt Ltd. Leela Palace New Delhi Pvt Ltd. Season Apparels Pvt. Ltd. Universal Hotels & Resorts Pvt Ltd Vibgyor Leasing Pvt Ltd. Zillion Hotels & Resorts Pvt Ltd.
	Key Management Personnel (KMP) Mr. Vivek Nair Mr. Dinesh Nair		
	Non-Executive Directors Mr. Vinay Kapadia Mr. Vijay Sharma Ms. Saija Nair Mrs. Madhu Nair		
(ii)	Transactions carried out with Related Parties & KMP		Rs. Lakhs
	Particulars	For the half year ended 30th September, 2020	
	Income from rental & related services		
	Leela Lace Holdings Pvt. Ltd. (Sale of residential flat)	477.12	
	Leela Fashions Pvt Ltd	37.69	
	Expense towards lease rent & royalty		
	Leela Lace Holdings Pvt. Ltd.	122.95	
	Sitting Fee to Non-Executive Directors	4.50	
(iii)	Amount due to / from related parties		Rs. Lakhs
	Particulars	For the half year ended 30th September, 2020	
	Debit balance outstanding		
	Leela Fashions Pvt Ltd	40.09	
	Leela Hospitality Pvt Limited	0.26	
	Leela Lace Holdings Pvt. Ltd. (Sale of residential flat)	398.74	
	Credit balance outstanding		
	Leela Lace Holdings Pvt. Ltd.	496.60	
	Unsecured loans outstanding		
	Leela Lace Holdings Pvt. Ltd.	2,176.01	
	Deposits given		
	Leela Lace Holdings Pvt. Ltd.	2,757.96	