



HLV LIMITED

15th November, 2022

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

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,

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 for the half-year ended 30th September, 2022 in the specified format.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

Encl: as above

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hlvlttd.com; Email: info@hlvttd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097

Related party transactions

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.

Sr No.	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 investments					Notes
	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)	
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																				
1	HLV Limited		Leela Lace Holdings Private Limited		Promoters Group	Any other transaction	Lease Rent expenses and Outstanding Payable	387.16	Approved	387.16	277.55	157.93										
2	HLV Limited		Leela Fashions Private Limited		Promoters Group	Any other transaction	Income from Rental and related services and	27.17	Approved	27.17	14.37	27.68										
3	HLV Limited		Vivek Nair		Chief Executive Officer	Remuneration		60.00	Approved	60.00	5.45	0.00										
4	HLV Limited		Dinesh Nair		Joint Chief Executive Officer	Remuneration		60.00	Approved	60.00	5.45	0.00										
5	HLV Limited		Ashok Rajani		Independent Director	Any other transaction	Director Sitting Fees		N.A.	0.30	0.00	0.00										
6	HLV Limited		Madhu Nair		Non-Executive Director	Any other transaction	Director Sitting Fees		N.A.	0.60	0.00	0.00										
7	HLV Limited		Vinay Kapadia		Independent Director	Any other transaction	Director Sitting Fees		N.A.	1.80	0.00	0.00										
8	HLV Limited		Vijay Sharma		Independent Director	Any other transaction	Director Sitting Fees		N.A.	1.80	0.00	0.00										
9	HLV Limited		Saija Nair		Independent Director	Any other transaction	Director Sitting Fees		N.A.	1.50	0.00	0.00										
10	HLV Limited		Leela Fashions Private Limited		Promoters Group	Any other transaction	Lease Rent expenses	0.25	Approved	0.25	0.00	0.00										
11	HLV Limited		Ashok Rajani		Independent Director	Any other transaction	Sale of room, food and other services	0.15	Approved	0.15	0.00	0.15										
12	HLV Limited		Leela Lace Holdings Private Limited		Promoters Group	Any other transaction	Lease Deposit	3000.00	Approved	0.00	3000.00	3000.00										
13	HLV Limited		Umesh Dombé		Chief Financial Officer	Remuneration		18.03	Approved	18.03	0.00	0.00										
14	HLV Limited		Savitri Yadav		Company Secretary	Remuneration		6.69	Approved		0.00	0.00										
Total value of transaction during the reporting period										565.45												