Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

																	Additional disclosure of related party transactions - applicable only in ca transaction relates to loans, inter-corporate deposits, advances or investment listed entity/subsidiary. These details need to be disclosed only once, during th 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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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-corporat investments				
	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	Secu unse
1	HLV LIMITED	AAACH3167J	Leela Lace Holdings Private Limited	AAACL0553A	Promoter Group	Any other transaction	Royalty and Lease Rent Expenses	482.93	Approved			482.93	-7.66	-40.02									
2	HLV LIMITED	AAACH3167J	Leela Lace Holdings Private Limited	AAACL0553A	Promoter Group	Any other transaction	Lease Deposit Given	3276.83	Approved			0	3276.83	3276.83									
3	HLV LIMITED	AAACH3167J	Leela Fashions Limited	AAACL0802A	Promoter Group	Any other transaction	Income from rental and related services	125	Approved			49.62	5.13	23.81									
4	HLV LIMITED	AAACH3167J	LSL Holding Private Limited	AABCL8257C	Promoter Group	Purchase of goods or services		40	Approved			16.17	-1.84	19.25									
5	HLV LIMITED	AAACH3167J	Rockfort Estate Developers Pvt Ltd	AABCR7896K	Promoter Group	Any other transaction	Lease Deposit Given	1500	Approved			0	1500	1500									
6	HLV LIMITED	AAACH3167J	Vivek Nair	AABPN2407K	Key Managerial Remuneration	Remuneration		60	Approved			60	0	-6.85									
7	HLV LIMITED	AAACH3167J	Dinesh Nair	AABPN2344K	Key Managerial Remuneration	Remuneration		60	Approved			60	0	-6.85									
8	HLV LIMITED	AAACH3167J	Dinesh Nair	AABPN2344K	Key Managerial Remuneration	Any other transaction	Rent expenses	0	Approved			0	0	0									
9	HLV LIMITED	AAACH3167J	Dinesh Nair	AABPN2344K	Key Managerial Remuneration	Any other transaction	Deposit given	3	Approved			0	3	0									
10	HLV LIMITED	AAACH3167J	Leela Fashions Limited	AAACL0802A	Promoter Group	Any other transaction	Deposit Asset	34.36	Approved			0	34.38	34.38									
11	HLV LIMITED	AAACH3167J	Leela Fashions Limited	AAACL0802A	Promoter Group	Any other transaction	Lease Rent Expenses	70	Approved			35.77	0	0									
12	HLV LIMITED	AAACH3167J	Amruda Nair	ACPPN3621F	Promoter Group	Any other transaction	Director Sitting Fees	2	Approved			2	0	0									
13	HLV LIMITED	AAACH3167J	Salini Madhu Nair	AACPN4316Q	Promoter Group	Any other transaction	Director Sitting Fees	2	Approved			2	0	0									
14	HLV LIMITED	AAACH3167J	Leela Lace Holdings Private Limited	AAACL0553A	Promoter Group	Sale of goods or services		50	Approved			0.03	0	0									
15	HLV LIMITED	AAACH3167J	Rockfort Estate Developers Pvt Ltd	AABCR7896K	Promoter Group	Sale of goods or services		0.03	Approved	0.03	30-10-2026	0.03	0	0									
Total value of transaction during the reporting period												708.55											