

May 29, 2023

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 31st March, 2023 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

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General information about company											
Name of The Company	HLV LIMITED										
BSE Scrip Code	500193										
NSE Symbol	HLVLTD										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01	04	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01	10	2022								
Date of End of Reporting Period	31	03	2023								
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public						
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.						
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No					
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?						
(b) If answer to above question is No, please explain the reason for not complying.						

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elated													Additional disclosure of relati	ed party transactions - applicable	only in case the related o	erty transaction relates to	loans, inter-corporate deposits, a	ivances or investments ma	de or given by the listed e	ntity/subsidiary. These det	ails need to be disclosed only once, duri	ains the reporting per	
													Additional disclosure of related purty transactions - applicable only in case the related party transaction relates to loan; inter-corporate deposits, where can write ments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting performance or transaction was undertaken.										
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty						Value of the related	Value of transaction	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									
Sr No.		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction	party transaction as approved by the audit committee Remarks on approval by audit committee	during the reporting period	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)	Notes	
Add	i	Delete																					
1 1	HLV Limited		AAACH3167J	Leela Lace Holdings Private Limited		Promoters Group	Any other transaction	Lease Rent and Royalty expenses	422.20 Approved	422.2	0 157.93	270.03											
2 1	HLV Limited		AAACH3167J	Leela Lace Holdings Private Limited		Promoters Group	Any other transaction	Lease Deposit	3000.00 Approved	0.0	0 3000.00	3000.00											
3 1	HLV Limited		AAACH3167J	Leela Fashions Private Limited		Promoters Group	Any other transaction	Income from rental and related services	26.07 Approved	26.0	7 27.68	15.65											
4 1	HLV Limited		AAACH3167J	Vivek Nair		Chairman & Managing Director	Remuneration		59.35 Approved	59.3	5 0.00	0.00											
5 1	HLV Limited		AAACH3167J	Dinesh Nair		Co-Chairman & Managing Director	Remuneration		59.35 Approved	59.3	5 0.00	0.00											
6	HLV Limited		AAACH3167J	Vivolk Nair		Chairman & Managing Director Co-Chairman & Managing	Any other transaction	Retirement benefits	NA.	305.0	0.00	0.00											
7 1	HLV Limited		AAACH3167J	Dinesh Nair		Director	Any other transaction	Retirement benefits	NA.	305.0	0 0.00	0.00											
	HLV Limited		AAACH3167J	Vinav Kapadia		Independent Director	Any other transaction		NA.	0.9		0.00											
9 1	HLV Limited		AAACH3167J	Vijay Sharma			Any other transaction	Director Sitting Fees	N.A.	3.0		0.00											
10 1	HLV Limited		AAACH3167J	Saija Nair		Independent Director	Any other transaction	Director Sitting Fees	N.A.	2.7		0.00											
11 1	HLV Limited		AAACH3167J	Ashok Rajani		Independent Director	Any other transaction	Director Sitting Fees	N.A.	2.4	0.00	0.00											
	HLV Limited		AAACH3167J	Amruda Nair		Non-Executive Director	Any other transaction	Director Sitting Fees	N.A.	2.7		0.00											
13 1	HLV Limited		AAACH3167J	Madhu Nair			Any other transaction		N.A.	0.3	0.00	0.00											
14 1	HLV Limited		AAACH3167J	Shereveer Valcil			Any other transaction	Sale of room, food and	N.A.	1.2	0 000	0.00											
	HLV Limited		AAACH3167J	Ashok Raiani			Anv other transaction Purchase of goods or	other services (income)	1.78 Approved	1.7		0.15											
	HLV Limited		AAACH3167J	LSL Holdines Pvt. Ltd.			services		1.87 Approved	1.8		0.00											
	HLV Limited		AAACH3167J	Umesh Dombe		Chief Financial Officer	Remuneration		17.81 Approved	17.8		0.00											
18 (HLV Limited		AAACH3167J	Savitri Yadav		Company Secretary	Remuneration		8.30 Approved	8.3	0.00	0.00											
	HLV Limited	uring the reporting pe	AAACH3167J	Samvukta Nair		Promoters Group	Any other transaction	Retirement benefits	N.A.	13.6 1233.5		0.00											