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Validate

General information about company										
Name of The Company	HLV LIMITED									
BSE Scrip Code										
NSE Symbol	HLVLTD									
MSE Symbol	NOTLISTED									
Date of Start of Financial Year	01	04	2023							
Date of End of Financial Year	31	03	2024							
Reporting Period	First half yearly									
Date of Start of Reporting Period	01	04	2023							
Date of End of Reporting Period	30	09	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	NA
(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.	NA
(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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Related party transactions																					
									Additional disclosure of relat	Additional disclosure of related party transactions - exploider only in case the related party transactions relates to bars, ener corporate deposit, advances or investments make or given by the listed entry/buildedy. These details read to be disclosed only once, during the apporting partial interaction and indicated any transactions involved to a disclosed any once, during the apporting partial indicated any featured indicated any transactions involved to a disclosed any once, during the apporting partial indicated any featured indicated any transactions in the apport of the bars, inter-corporate deposit, advances or investments											
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													
Sr No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction 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 Defen																					
1 HLV Limited	AAACH3167J	Leela Lace Holdings Private Limited		Promoters Group	Any other transaction	Royalty Mumbai Hotel Building & Lease Rent	398.33	Approved	398.33	270.03	101.25										
2 HLV Limited	AAACH3167J	Leela Lace Holdings Private Limited		Promoters Group	Any other transaction			Approved	0.00	3000.00	3000.00										
3 HLV Limited	AAACH31671	Leela Fashions Private Limited		Promoters Group	Any other transaction	Income from rental and related services		Approved	52.70	15.65	39.54										
4 HLV Limited	AAACH3167J	Vivek Nair		Chairman & Manazing Director	Remuneration		60.00	Approved	60.00	0.05	0.00										
5 HLV Limited	AAACH3167J	Dinesh Nair		Co-Chairman & Managing Director	Remuneration		60.00	Approved	60.00	0.05	0.00										
6 HLV Limited	AAACH3167J	Ashok Raiani		Independent Director	Any other transaction	Sale of room, food and other services	0.74	Approved	0.74	0.16	0.00										
7 HLV Limited	AAACH3167J	Madhu Nair		Non-Executive Director	Any other transaction	Director Sitting Fees		N.A.	0.30	0.05	0.00										
8 HLV Limited	AAACH3167J	Amruda Nair		Non-Executive Director	Any other transaction	Director Sitting Fees		N.A.	1.50	0.05	0.00										
9 HLV Limited	AAACH3167J	Vijay Sharma		Independent Director	Any other transaction	Director Sitting Fees		N.A.	0.30	0.05	0.00										
10 HLV Limited	AAACH3167J	Saija Nair		Independent Director	Any other transaction	Director Sitting Fees		N.A.	2.10	0.05	0.00										
11 HLV Limited	AAACH3167J	Shereveer Vakil		Independent Director	Any other transaction	Director Sitting Fees		N.A.	0.60	0.00	0.00										
12 HLV Limited	AAACH3167J	Niranjana Unnikrishnan		Independent Director	Any other transaction	Director Sitting Fees		N.A.	0.90	0.00	0.00										
13 HLV Limited	AAACH3167J	Ashok Rajani		Independent Director	Any other transaction	Director Sitting Fees		N.A.	2.40	0.00	0.00										
14 HLV Limited	AAACH3167J	Umesh Dombe		Chief Financial Officer	Remuneration		29.22	Approved	29.23	0.00	0.00										
15 HLV Limited	AAACH3167J	Savitri Yadav		Company Secretary	Remuneration		8.22	Approved	8.23	0.00	0.00										
16 HLV Limited Total value of transaction during the reporting pe	AAACH31671 eriod	Leela Fashions Private Limited		Promoters Group	Any other transaction	Lease Rent Expense	0.25	Approved	617.56065	0.05	0.00	l				[