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Validate

### General information about company

Name of The Company	HLV Limited		
BSE Scrip Code	500193		
NSE Symbol	HLV LTD		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
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 banks/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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-04-2022
Indicate Company website link for updated RPT policy of the Company	<a href="http://www.hlvtd.com/investor_relation.html">www.hlvtd.com/investor_relation.html</a>

## 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/ intercorp orate deposit/ investment)			Interest Rate (%)	Tenure
1	HLV Limited		Leela Lace Holdings Private Limited		Promoter Group	Any other transaction	Royalty and Lease Rent Expense	439.37	Approved	439.37	-161.81	-291.24									
2	HLV Limited		Leela Lace Holdings Private Limited		Promoter Group	Any other transaction	Lease Deposit given	3000.00	Approved	0.00	3000.00	3000.00									
3	HLV Limited		Leela Fashions Limited		Promoter Group	Any other transaction	Income from Rental and related services	34.25	Approved	34.25	25.94	40.42									
4	HLV Limited		Leela Fashions Limited		Promoter Group	Any other transaction	Lease Rent expense	0.25	Approved	0.25	0.00	0.00									
5	HLV Limited		LSL Holdings Private Limited		Promoter Group	Purchase of goods or services		4.03	Approved	4.03	0.00	0.00									
6	HLV Limited		Rockfort Estate Developers Pvt. Ltd.		Promoter Group	Any other transaction	Lease Deposit given	1500.00	Approved	0.00	1500.00	1500.00									
7	HLV Limited		Vivek Nair		Key Managerial Personnel	Remuneration		60.00	Approved	60.00	0.00	6.50									
8	HLV Limited		Dinesh Nair		Key Managerial Personnel	Remuneration		60.00	Approved	60.00	0.00	6.72									
9	HLV Limited		Ashok Rajani		Independent Director	Sale of goods or services		0.92	Approved	0.92	0.19	0.14									
10	HLV Limited		Madhu Nair		Non Executive Director	Any other transaction	Sitting fees		N.A.	0.60	0.00	0.00									
11	HLV Limited		Amruda Nair		Non Executive Director	Any other transaction	Sitting fees		N.A.	2.10	0.00	0.00									
12	HLV Limited		Vinay Kapadia		Independent Director	Any other transaction	Sitting fees		N.A.	2.10	0.00	0.00									
13	HLV Limited		Saija Nair		Independent Director	Any other transaction	Sitting fees		N.A.	1.80	0.00	0.00									
14	HLV Limited		Shereveer Vakil		Independent Director	Any other transaction	Sitting fees		N.A.	2.10	0.00	0.00									
15	HLV Limited		Niranjana Unnikrishnan		Independent Director	Any other transaction	Sitting fees		N.A.	2.10	0.00	0.00									
16	HLV Limited		Ashok Rajani		Independent Director	Any other transaction	Sitting fees		N.A.	2.10	0.00	0.00									
17	HLV Limited		Umesh Dombe		Key Managerial Personnel	Remuneration		38.02	Approved	38.02	0.00	4.43									
18	HLV Limited		Savitri Yadav		Key Managerial Personnel	Remuneration		9.70	Approved	9.70	0.00	1.33									
19	HLV Limited		Anisha Rajani		Officer in office of profit	Remuneration		0.34	Approved	0.34	0.00	0.32									
Total value of transaction during the reporting period										659.78											