

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

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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 assistance is incurred to make or provide for corporate deposits or 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
1	HLV Limited	AAACH3167J	Leela Lace Holding Private Limited	AAACL0553A	Promoter Groups	Any other transaction	Royalty and Lease Rent Expenses	533.73	Approved			533.73	-130.35	7.66		
2	HLV Limited	AAACH3167J	Leela Lace Holding Private Limited	AAACL0553A	Promoter Groups	Any other transaction	Lease Deposit Given	3276.83	Approved			0	3276.83	3276.83		
3	HLV Limited	AAACH3167J	Leela Fashions Limited	AAACL0802A	Promoter Groups	Any other transaction	Income from rental and related services	43.83	Approved			43.83	21.26	5.13		
4	HLV Limited	AAACH3167J	LSL Holding Private Limited	AABCL8257C	Promoter Groups	Purchase of goods or services		21.29	Approved	21.29	12-02-2026	21.29	-0.38	-1.84		
5	HLV Limited	AAACH3167J	Rockfort Estate Developers Pvt Ltd	AABCR7896K	Promoter Groups	Any other transaction	Lease Deposit Given	1500	Approved			0	1500	1500		
6	HLV Limited	AAACH3167J	Anisha Rajani	AADPR5095H	Officer in office or place of profit	Remuneration		0.47	Approved			0.47	-0.35	0		
7	HLV Limited	AAACH3167J	Vivek Nair	AABPN2407K	Key Managerial remuneration	Remuneration		60	Approved			60	-6.84	0		
8	HLV Limited	AAACH3167J	Dinesh Nair	AABPN2344K	Key Managerial remuneration	Remuneration		60	Approved			60	-6.84	0		
9	HLV Limited	AAACH3167J	Dinesh Nair	AABPN2344K	Key Managerial remuneration	Any other transaction	Rent expenses	3	Approved			3	0	0		
10	HLV Limited	AAACH3167J	Dinesh Nair	AABPN2344K	Promoter Groups	Any other transaction	Deposits given	3	Approved			0	3	3		

11	HLV Limited	AAACH3167J	Leela Krishnan Nair Foundation	AAECL7036L	Promoter Groups	Any other transaction	CSR Expenses	14.5	Approved			14.5	0	0		
12	HLV Limited	AAACH3167J	Leela Fashions Limited	AAACL0802A	Promoter Groups	Any other transaction	Deposits Asset	34.38	Approved			0	34.38	34.38		
13	HLV Limited	AAACH3167J	Leela Fashions Limited	AAACL0802A	Promoter Groups	Any other transaction	Lease Rent Expenses	34.38	Approved			34.38	0	0		
14	HLV Limited	AAACH3167J	Leela Lace Holding Private Limited	AAACL0553A	Promoter Groups	Any other transaction	Reimbursement of Cost	44.2	Approved	44.2	12-05-2026	44.2	0	0		
15	HLV Limited	AAACH3167J	Amruda Nair	ACPPN3621F	Promoter Groups	Any other transaction	Director Sitting Fees	2.7	Approved			2.7	0	0		
16	HLV Limited	AAACH3167J	Madhu Nair	AACPN4316Q	Promoter Groups	Any other transaction	Director Sitting Fees	1.3	Approved			1.3	0	0		
Total value of transaction during the reporting period												819.4				