



HLV LIMITED

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

HLVLT D

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	HLVLT		
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	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.	

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						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/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured
Add		Delete																			
1	HSV Limited		Leela Laxa Holdings Private Limited		Promoters Group	Any other transaction	Lease Rent and Royalty expenses	422.20	Approved	422.20	157.93	275.03									
2	HSV Limited		Leela Laxa Holdings Private Limited		Promoters Group	Any other transaction	Lease Deposit	3000.00	Approved	0.00	3000.00	3000.00									
3	HSV Limited		Leela Fashion Private Limited		Promoters Group	Any other transaction	Income from rental and related services	26.07	Approved	26.07	27.68	15.85									
4	HSV Limited		Vivoh Nair		Chairman & Managing Director	Remuneration		59.35	Approved	59.35	0.00	0.00									
5	HSV Limited		Dinesh Nair		Co-Chairman & Managing Director	Remuneration		59.35	Approved	59.35	0.00	0.00									
6	HSV Limited		Vivoh Nair		Chairman & Managing Director	Any other transaction	Retirement benefits		N.A.	305.00	0.00	0.00									
7	HSV Limited		Dinesh Nair		Co-Chairman & Managing Director	Any other transaction	Retirement benefits		N.A.	305.00	0.00	0.00									
8	HSV Limited		Vijay Kandasli		Independent Director	Any other transaction	Director Sitting Fees		N.A.	0.00	0.00	0.00									
9	HSV Limited		Vijay Sharma		Independent Director	Any other transaction	Director Sitting Fees		N.A.	3.00	0.00	0.00									
10	HSV Limited		Sajja Nair		Independent Director	Any other transaction	Director Sitting Fees		N.A.	2.70	0.00	0.00									
11	HSV Limited		Ashok Rajani		Independent Director	Any other transaction	Director Sitting Fees		N.A.	2.40	0.00	0.00									
12	HSV Limited		Amrutha Nair		Non Executive Director	Any other transaction	Director Sitting Fees		N.A.	2.70	0.00	0.00									
13	HSV Limited		Madhus Nair		Non Executive Director	Any other transaction	Director Sitting Fees		N.A.	0.30	0.00	0.00									
14	HSV Limited		Shrawan Vakil		Independent Director	Any other transaction	Director Sitting Fees		N.A.	1.20	0.00	0.00									
15	HSV Limited		Ashok Rajani		Independent Director	Any other transaction	Sale of room, food and other services (incurred)		1.78	Approved	1.78	0.15	0.15								
16	HSV Limited		ULI Holdings Pvt. Ltd.		Promoters Group	Any other transaction	Purchase of goods or services		1.87	Approved	1.87	0.00	0.00								
17	HSV Limited		Srinath Dombu		Chief Financial Officer	Remuneration		17.85	Approved	17.85	0.00	0.00									
18	HSV Limited		Savitri Yadav		Company Secretary	Remuneration		8.30	Approved	8.30	0.00	0.00									
19	HSV Limited		Satturata Nair		Promoters Group	Any other transaction	Retirement Benefits		N.A.	11.61	0.00	0.00									
Total value of transaction during the reporting period:										1243.54											