



June 22, 2021

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 on a consolidated basis for the half-year ended 31st March, 2021 in the format specified in the applicable accounting standards.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **HLV Limited**
(Formerly Hotel Leelaventure Limited)

Savitri Yadav
Company Secretary



Encl: as above

HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212

Website: www.hlvlt.com; Email: info@hvltd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097

HLV Limited
Disclosure of related party transactions for the half year ended 31st March, 2021

(i)	Details of related parties:		
	Associates:		
	Leela Lace Holdings Pvt Ltd. Leela Fashions Pvt Ltd. Rockfort Estate Developers Pvt Ltd. Leela Hospitality Pvt Ltd. Elegant Eateries Pvt Ltd. Leela Realty Ltd. Leela Villas Pvt Ltd.	Fransisco Hospitality Pvt Ltd. Leela Capital and Finance Ltd. Leela Housing Pvt Ltd. Leela IT Projects Pvt Ltd. Leela Lace Builders Pvt Ltd. Leela Lace Estates Pvt Ltd. LM Realtors Pvt Ltd. LMV Associates Ltd.	Leela Palace (Bangalore) Pvt Ltd. Leela Palace Chennai Pvt Ltd. Leela Palace New Delhi Pvt Ltd. Season Apparels Pvt. Ltd. Universal Hotels & Resorts Pvt Ltd Vibgyor Leasing Pvt Ltd. Zillion Hotels & Resorts Pvt Ltd.
	Key Management Personnel (KMP) Mr.Vivek Nair Mr.Dinesh Nair		
	Non-Executive Directors Mr. Vinay Kapadia Mr. Vijay Sharma Mr. Ashok Rajani		
		Ms. Saija Nair Mrs. Madhu Nair Ms. Amruda Nair	
(ii)	Transactions carried out with Related Parties & KMP		Rs. Lakhs
	Particulars	For the half year ended 31st March, 2021	
	Income from rental & related services		
	Leela Lace Holdings Pvt. Ltd. (Sale of residential flat)		-
	Leela Fashions Pvt Ltd		18.08
	Expense towards lease rent & royalty		
	Leela Lace Holdings Pvt. Ltd.		270.72
	Leela Fashions Pvt Ltd		0.25
	Expense towards Goods and Service		
	Leela Hospitality Private Ltd		0.73
	Sitting Fee to Non-Executive Directors		9.30
(iii)	Amount due to / from related parties		
	Particulars	For the half year ended 31st March, 2021	
	Debit balance outstanding		
	Leela Fashions Pvt Ltd		65.51
	Leela Hospitality Pvt Limited		
	Leela Lace Holdings Pvt. Ltd. (Sale of residential flat)		
	Credit balance outstanding		
	Leela Lace Holdings Pvt. Ltd.		208.15
	Unsecured loans outstanding		
	Leela Lace Holdings Pvt. Ltd.		2,791.01
	Deposits given		
	Leela Lace Holdings Pvt. Ltd.		2,757.96

