



Letter Sr. No 18/2022

June 14, 2022

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.	BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001.
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the disclosure of Related Party Transactions in the specified format for the half year ended March 31, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Lovable Lingerie Limited



L Vinay Reddy
Chairman & Managing Director
DIN 00202619

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

Lovable Lingerie Limited

Related Party Transactions Disclosure for the half year ended March 31, 2022.

(in Lacs)

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party approved by the Audit Committee *	Value of the related party transaction as approved by the 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					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.		
								Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary														
1	Lovable Lingerie Limited	Taruna Vinay Reddy	Promoter-Non-Executive - Non Independent Director	Sitting Fees	As approved by the Board	0.43											
2	Lovable Lingerie Limited	Anantharaman Mahadevan	Non-Executive - Independent Director	Sitting Fees	As approved by the Board	0.53											
3	Lovable Lingerie Limited	Gopal Sehjpal	Non-Executive - Independent Director	Sitting Fees	As approved by the Board	0.66											
4	Lovable Lingerie Limited	Sivabalan Paul Pandian	Non-Executive - Independent Director	Sitting Fees	As approved by the Board	0.37											
5	Lovable Lingerie Limited	Mohangandhi Muruganathasw	Non-Executive - Independent Director	Sitting Fees	As approved by the Board	0.11											
6	Lovable Lingerie Limited	R Govindarajan	Chief Financial Officer	Remuneration	As approved by the Board	4.77											
7	Lovable Lingerie Limited	Vineesh Vijayan Thazhumpal	Company Secretary	Remuneration	As approved by the Board	1.35											
8	Lovable Lingerie Limited	Juvenca Online Private Limited	Enterprise over which Key Managerial Personnel exercise significant influence	Sale of Goods	As approved by the Board	10.46		15.23	22.49								
Total						18.68											

* Value of Related party Transactions approved by the Audit Committee, wherever applicable.

